



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the March 31, 2021 Canyons Board of Education meeting. To listen to the entire board meeting, including all comments made during the meeting, please go to BoardDocs at <http://www.boarddocs.com/ut/canyons/Board.nsf>

The Board of Education of Canyons School District met in a business meeting on Wednesday, March 31, 2021 beginning at 7:00 pm at the Canyons Administration Building - East, 9361 S. 300 East, Sandy, Utah 84070.

Those in attendance were:

Nancy Tingey, Board President
Steve Wrigley, Vice President
Amanda Oaks, Vice President
Mont Millerberg, Board Member
Holly Neibaur, Board Member
Amber Shill, Board Member
Rick Robins, Superintendent
Leon Wilcox, Business Administrator
Charlie Evans, Director of External Relations

Excused: Claren Arnold, Board Member

1. Closed Session – 7:00 pm

- A. For the purpose of discussing evaluation of response to procurement solicitation.

MOTION: Amber Shill moved to go into closed session for the purpose of discussing evaluation of response to procurement solicitation. Steve Wrigley seconded the motion. *A roll call vote was taken. The motion passed unanimously. (Claren Arnold excused, Holly Neibaur joined the meeting after the vote,)

**Persons in Attendance: Board members, Rick Robins – Superintendent, Leon Wilcox - Business Administrator, Gary Hansen, Director of Purchasing*

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BZEUFN7BDDC3>

2. Business Meeting – 7:30 pm

3. Opening Items

- A. Welcome
B. Approve Agenda for March 31, 2021

MOTION: Amanda Oaks moved to approve the agenda for March 31, 2021. Steve Wrigley seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BZEUFU7BDDC9>

- C. Pledge of Allegiance – BJ Weller, Director of Responsive Services

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BZEUFV7BDDCA>

4. Patron Comments

If you would like to participate remotely during the patron comment period of the meeting of the Canyons Board of Education, please send via email your name and phone number to communications@canyonsdistrict.org by 5:00 p.m. the day of the scheduled meeting. In the email, please indicate the item or topic you wish to address. The Canyons District Office of Public Communications will then send you an email message with detailed information regarding how to access the teleconference system that will be used to facilitate the patron comments.

No patrons signed up for comment.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BZEUF7BDDCC>

5. Consent Agenda

- A. Approval of Minutes for March 16, 2021
- B. Approval of Purchasing Bids
- C. Approval of Student Overnight Travel
- D. Approval of Hire and Termination Reports

MOTION: Steve Wrigley moved to Approve Consent Agenda Item 5A Approval of Minutes from March 16, 2021; Item 5B Approval of Purchasing Bids; Item 5C Approval of Student Overnight Travel; 5D Approval of Hire and Termination Reports. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BZGQE26033FE>

6. New Business

- A. Board Strategic Vision Consultant Selection and Approval of Purchase Bid (Action Requested) – President Nancy Tingey

President Tingey indicated that the District Administration has assisted the Board of Education in conducting the bid process for a consultant to work with the Board in developing a strategic vision. The Board has had the opportunity to review the bids acquired through the purchasing process and are recommending the bid be awarded to Education Elements.

MOTION: Holly Neibaur moved to approve the Board Strategic Vision Consultant Selection and Approval of the Purchase Bid from Education Elements. Amanda Oaks seconded the motion. The motion passed unanimously.

There was discussion to the motion. Discussion and documents available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BZEUJD7C4589>

- B. Canyons Online 2021-2022 (Second Reading, Possible Action) - Superintendent Rick Robins and Dr. Amber Roderick-Landward, Director of ISD

The Superintendent provided background and rationale for the 2021-2022 Canyons Online proposal. Dr. Roderick-Landward discussed the multiple personalized learning pathways and the essential elements of providing a choice, voice, pace and place for student learning. She reviewed the neighborhood school connections that would be available for elementary and secondary students in the proposed Canyons Online program. The application process for the elementary and middle school programs was presented. This program would replace the current Canyons Virtual High School online program while retaining the same student options for enrollment in courses. The budget for the program was outlined with the funding primarily coming from ESSER II funds. Discussion and presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BZEUJ7C5287>

MOTION: Amanda Oaks moved to approve the Canyons Online 2021-2022. Mont Millerberg seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BZEUKZ7C5287>

- C. Canyons Online and High School Credit Recovery Curriculum (First Reading) – Dr. Amber Roderick-Landward, Director of ISD

The need for additional curriculum to address online and high school credit recovery was identified as a result of the COVID 19 pandemic. The Administration is proposing Arizona State University Prep Digital (ASUPD) and Edmentum curriculum for adoption and to begin implementation in the Fall of 2021. Federal ESSER II funds have been provided to school districts for the specific purpose of adopting additional curricula for learning loss recovery. The public may preview the curriculum and provide feedback through the link provided in the documents located on BoardDocs. Documents and discussion available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BZEUL57C5ED1>

- D. High School Social Emotional Learning Curriculum (SEL) (First Reading) - BJ Weller, Director of Responsive Services

The Board of Education adopted the Second Step SEL curriculum which will be implemented in all K-8 schools by the 2021-2022 school year. The pandemic has placed extra emphasis on the need for a high school SEL, multi-tiered curriculum for students in need of additional supports for increased levels of anxiety, depression, suicidal ideation, and other social stressors. The recommended School-Connect program is the only comprehensive, high school SEL curriculum aligned to both Second Step and CASEL standards. In order to address the need, each high school has agreed to adjust schedules to support teaching the curriculum. The Communications department will provide a way for the public to review the proposed curriculum on the website and a hardcopy binder will be available in the Responsive Services department. ESSER II funds will be used to purchase the curriculum. Discussion and documents available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BZEUL87C6ACE>

7. Staff Comments

- A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BZLLRS5457FE>

- B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BZLLRU545A22>

8. Board Comments

- A. The Board President will recognize individual Board members for reports.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BZLLRW545ED4>

9. Closing Items

- A. Adjourn

/cc

ATTEST

Nancy Tingey

Board President

Rick Robins

Superintendent