



## CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the July 13, 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 Tuesday, July 13, 2021 beginning at 4:30 pm at the Canyons Administration Building - East, 9361 S. 300 East, Sandy, Utah 84070.

**Those in attendance were:**

Nancy Tingey, Board President

Amanda Oaks, Vice President

Steve Wrigley, Vice President

Clareen Arnold, Board Member

Mont Millerberg, Board Member

Holly Neibaur, Board Member

Amber Shill, Board Member

Rick Robins, Superintendent

Leon Wilcox, Business Administrator

Excused: Dan Harper, General Legal Counsel; Charlie Evans, Director of External Relations

**1. Closed Session – 4:30 pm**

- A. For the purpose of discussing the character, professional competence, or physical or mental health of an individual.
- B. For the purpose of discussing pending or reasonably imminent litigation.

**MOTION: Amanda Oaks moved to go into closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual and for the purpose of discussing pending or reasonably imminent litigation. Mont Millerberg seconded the motion. \*A roll call vote was taken. (Holly Neibaur joined by phone) The motion passed unanimously.**

\* Person in Attendance: All Board Members, Rick Robins – Superintendent, Leon Wilcox – Business Administrator.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C4QF6A7456B9>

**2. Study Session – 6:30 pm**

(Holly Neibaur, Board member not present during the Study Session portion of the meeting)

- A. Update on Strategic Planning – Superintendent Rick Robins  
(This agenda item was moved to Business item 13B)
- B. ARP ESSER III Grant Application (First Reading) – Leon Wilcox, Business Administrator

Mr. Wilcox indicated that this is the third American Rescue Plan (ARP) ESSER III grant economic stimulus package passed by the Federal government. Board of Education approval is

required on the final plan. Canyons School District was allotted \$21,780,120 for eligible expenditures through September 30, 2024. Requirements for the application include a needs assessment, commit at least 20% of the ESSER award to address accelerated learning through the implementation of evidence-based interventions, a plan for safe return to in-person instruction, meaningful consultation with stakeholders, assure that the public has been provided the opportunity to provide input and take the public input into account, and Board approval of the plan in a public meeting. He presented a draft plan for the FY23 and FY24 school years. Superintendent Robins emphasized the need to focus on and meet the social and emotional needs of the students in the District. Dr. Amber Roderick Landward mentioned the three categories the State has prioritized as social emotional well-being, opportunities for students to accelerate learning due to the learning that did not take place during the pandemic, and an emphasis on literacy. The District will be increasing interventions for students in elementary and secondary math learning. Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C4QF8C74772F>

- C. USBA Report and Delegate Assembly items – Mont Millerberg, Board Member  
(This agenda item was moved to Business agenda item 13C)

**3. Business Meeting – 7:10 pm**

**4. Opening Items**

- A. Welcome  
B. Approve Agenda for July 13, 2021

**MOTION:** Amber Shill moved to approve the agenda for July 13, 2021 with the exception of moving Study Session item 2A Update on Strategic Planning to New Business item 13B and Study Session item 2C USBA Report and Delegate Assembly items to New Business item 13C. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C4QF6M7456C4>

- C. Pledge of Allegiance – Susan Edwards, External Relations Coordinator  
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C4QF6N7456C5>

**5. Recognitions – Jeff Haney, Director, and Kirsten Stewart, Associate Director of Communications**

- Beverley Taylor Sorenson excellence in Arts Education
  - 2020 Winner-Brian Cox, Indian Hills
  - 2021 Winners – Mindy VandeGraaff, Willow Springs Elementary, Marie Smith, Crescent and Oakdale Elementary Schools.

Presentation available on BoardDocs

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C4QF6T7456CA>

(Holly Neibaur, Board member rejoined the meeting via phone prior to patron comments)

**6. Patron Comments**

The following patrons commented

- Lisa Bruns – ESSER III Funding/CRT
- Lauri Egbert – Racism
- Brynn Whitchurch – ESSER Funding
- Christina Morzelewski – CRT/Gender Theory
- Steve VanMaren – 2020/2021 school year/Masks

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C4QF6X7456CE>

**7. Consent Agenda**

- A. Approval of Minutes for June 22, 2021  
B. Approval of Purchasing Bids  
C. Approval Student Overnight Travel

- D. Approval of Hire and Termination Reports
- E. Approval of June Financial Reports

**MOTION:** Steve Wrigley moved to Approve Consent Agenda Item 7A Approval of Minutes from June 22, 2021; Item 7B Approval of Purchasing Bids; Item 7C Approval of Student Overnight Travel; Item 7D Approval of Hire and Termination Reports; Item 7E Approval of June Financial Reports. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C4QF737456D2>

**8. Adjourn meeting as Board of Education**

**MOTION:** Amber Shill moved to adjourn the meeting of the Canyons Board of Education until later in the evening following the meeting of the Local Building Authority of Canyons School District. Holly Neibaur seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C4WTGS7759C2>

**9. Convene meeting of the Local Building Authority of Canyons School District\***

- A. Approve Agenda for Local Building Authority of Canyons School District for July 13, 2021

**MOTION:** Clareen Arnold moved to convene the meeting and approve the agenda for the meeting of the Local Building Authority of Canyons School District. Amber Shill seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C4QFBA750279>

**10. Business items of the Local Building Authority of Canyons School District**

- A. Public hearing to receive input from the public with respect to: (a) the proposed issuance of no more than \$38,000,000 of Lease Revenue Bonds and (b) any potential economic impact that the improvements, facility or property financed in whole or in part with the proceeds of the Bonds may have on the private sector – Leon Wilcox, Secretary/Treasurer

**MOTION:** Steve Wrigley moved to open a Public Hearing on the issuance of Lease Revenue Bonds. Clareen Arnold seconded the motion. The motion passed unanimously.

The November 2017 bond was approved by votes, 57.8% in favor and 42.2% in opposition. The project included on the bond were rebuilds of Brighton, Hillcrest, a major renovation at Alta and adding 24 classrooms to Corner Canyon. In addition, rebuilds of Midvalley, Peruvian Park, a new elementary in west Draper and White city area (Glacier Hills), rebuild of Union Middle and adding daylighting onto 18 elementary schools and six elementary school front entrance remodels.

The high school construction cost exceeded the original estimates by 30%. There were unknown factors in 2017 such as impending tariffs on steel, aluminum lumber and other products and other items that have increased the building expenses. The Board of Education approved an accelerated approach to the completion of Union, Glacier Hills and Peruvian Park at the December 3, 2019 board meeting. This approval did require issuing up to \$35M lease revenue bonds and was increased to \$38M by adding the Youth Academy to Glacier Hills. Selling property and transferring reserves from the general fund may also be required but the main funding source will be the lease revenue bonds.

The Local Building Authority (LBA) formed on June 8, 2021 will act as the leasing agent and the District will lease these facilities from the LBA. The bond proceeds will be divided evenly for the construction of Glacier Hills and Peruvian Park and existing fund balances will cover the remainder of the costs. The sale of the bonds is scheduled for August 10, 2021, with a closing date of August 24, 2021. Mr. Wilcox reviewed a preliminary amortization payment schedule which includes an 8-year call date.

The following patron commented:

- Steve VanMaren - Bond

The Board of Education had a discussion about the lease issuance of the bonds.

**MOTION:** Amanda Oaks moved to close the Public Hearing on the issuance of Lease Revenue Bonds. Steve Wrigley seconded the motion. The motion passed unanimously.

No action on the Lease Revenue Bond is required.

Presentation and documents available on BoardDocs

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C4QFBK751460>

- B. Consideration for adoption of a resolution amending the Bylaws of the Local Building Authority of Canyons School District, Utah - Leon Wilcox, Secretary/Treasurer

The proposed change to the bylaws included an amendment that, in the future, if the Board of Education has two vice-presidents, each will serve as vice-presidents of the LBA. In addition, a notice of special meetings on BoardDocs will require the signatures of the LBA governing Board.

**MOTION:** Amber Shill moved to approve amending the Bylaws of the Local Building Authority of Canyons School District as presented and on BoardDocs. Amanda Oaks seconded the motion. The motion passed unanimously.

Presentation and documents available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C4QFBL7517B5>

#### 11. Adjourn meeting as a Local Building Authority

**MOTION:** Steve Wrigley moved to adjourn the meeting as Local Building Authority of Canyons School District. Clareen Arnold seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C4WTJ57788F4>

#### 12. Reconvene the meeting of the Canyons Board of Education

**MOTION:** Clareen Arnold moved to reconvene the meeting of the Canyons Board of Education as outlined in the approved agenda. Steve Wrigley seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C4WTJS77A437>

#### 13. New Business

- A. Glacier Hills Mascot Presentation – Kirsten Stewart, Associate Director of Communications

Glacier Hills Elementary school will unite the Bell View and Edgemont school communities in one building starting the 2022-23 school year. Ms. Stewart explained the choosing of the school name and the selection of the Yeti mascot were the product of months of input gathered from families, students, alumni, administrators and community. The official colors, fonts and the Yeti logo were presented to the Board of Education. The next steps for Glacier Hills branding include naming of the Yeti, development of the mission and vision, logo and mascot unveiling at community events and ribbon cutting Fall of 2022. Presentation available on BoardDocs

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C4QFXH7E7C2C>

- B. Update on Strategic Planning – Superintendent Rick Robins

Superintendent Robins indicated that the strategic planning is currently focused on establishing the process for stakeholder engagement. The Steering committee includes a broad representation of parents and community.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C4QF6H7456C0>

C. USBA Report and Delegate Assembly items – Mont Millerberg, Board Member

Mr. Millerberg informed the Board of Education that the Robert Rules of order training provided by USBA will be available online to view on their homepage for 30 days. He also reviewed dates for the pre-delegate assembly, August 20-21, 2021, held at CSD and Leadership Academy, September 16-17, 2021, held at the Zermatt Hotel in Midway, Utah.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C4QF8P747F3E>

**14. Staff Comments**

A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C4QF7L7456E3>

B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C4QF7P7456E6>

**15. Board Comments**

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

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C4QF7T7456EA>

**16. Closing Items**

A. Adjourn

/cc

ATTEST

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Nancy Tingey

Board President

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Rick Robins

Superintendent