



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the March 15, 2022 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, March 15, 2022, beginning at 4:30 pm at the Canyons District Office, 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
Holly Neibaur, Board Member
Amber Shill, Board Member
Rick Robins, Superintendent
Leon Wilcox, Business Administrator
Dan Harper, General Legal Counsel
Charlie Evans, Director of External Relations

Excused: Mont Millerberg, Board Member Mr. Millerberg joined at a later point in the meeting.

1. Closed Session – 4:30 pm – 5:25 pm

- A. For the purpose of discussing collective bargaining

MOTION: Amber Shill moved to go into closed session for the purpose of discussing collective bargaining. Steve Wrigley seconded the motion. *A roll call vote was taken. 6 Yea, 1 Not Present (Mr. Millerberg) at the vote. The motion carries.

*Person in Attendance: All Board Members except Mont Millerberg, Rick Robins – Superintendent, Leon Wilcox – Business Administrator, Dan Harper – General Counsel joined by phone, Charlie Evans - External Relations, Stephen Dimond – Director of Human Resources

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CCTR9F6CE36F>

2. Study Session – 5:30 pm

- A. Student Advisory Council update – Dr. Robert Dowdle, Assistant Superintendent

The Board of Education expressed appreciation for the students who participated this year on the Student Advisory Council. Ava Bolen, Diamond Ridge and Bella Nibley, Corner Canyon high school students gave remarks on their experience serving on the council. Discussion available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CCTR9K6CE4FD>

- B. Digital Citizenship Update – Susan Edwards, External Relations; Kenna Sorenson, ISD; and Justin Anderson, Education Technology Specialist

Digital Citizenship is currently working on three areas of focus. The first is partnering with Utah PTA by encouraging students in 6-12th grade, to participate in a video contest to promote digital citizenship. Second, a CSD informational parent night is scheduled for Tuesday, April 26, 2022, 6-8:30 pm at the District for the purpose of providing information to parents through breakout session topics on protecting students online, monitoring student's progress on Canvas and Skyward, Suicide prevention and mental illness supports, and supporting students with 504's. Third, the CSD DigCit team will gather multiple stakeholders to provide input toward identifying a district Digital citizen focus for 2022-2023.

The District is currently working on getting each school "Common Sense Media" certified. The benefits of district-wide implementation will help support a healthy district culture where the whole community is invested in helping students thrive as digital learners and citizens. It will also reinforce the District's commitment to providing safe and innovative space for students to thrive as they harness the potential of technology for learning and life.

They reviewed school digital citizenship reports and feedback from School Community Councils (SCC). SCCs are asking for additional information addressing at home personal devices, internet safety at home, social media use and more parent resources at school. Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CCTRBH6D005B>

- C. Policy Update – Policy Update: Policy—500.24—Student Educational Travel (First Reading); Policy—500.46—Home and Hospital Instruction (First Reading) - Jeff Christensen, Assistant Legal Counsel

Policy 500.24 Student Educational Travel

In order to be consistent with the 2022-2023 School Fee Schedule, an adjustment was made to the fee expense cap for student overnight travel from \$1,250 to \$1,500. The policy is also modified to include that travel due to UHSAA region competitions does not count towards the 15 overnight trips allowed per school per school year, will not require a 45-day preliminary travel approval deadline, and that the school or District will pay for travel expenses for region competition student overnight travel.

Policy 500.46 Home and Hospital Instruction

The policy updates clarify that students on an open enrollment permit qualify for Home and Hospital services. Language was added for conducting an Individual Education Plan (IEP) meeting for a student receiving home and hospital services to meet IEP goals. The proposed policy changes will allow for schools to offer remote online instruction services for Home and Hospital instruction. In addition, allow selection of comparable courses when the requirements of a course or standards cannot be met at home.

Documents and presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CCTRBH6D005B>

3. Business Meeting – 7:00 pm

4. Opening Items

- A. Welcome
- B. Approve Agenda for March 29, 2022

MOTION: Holly Neibaur moved to approve the agenda for March 29, 2022. Amanda Oaks seconded the motion. 6 Yea, 1 Not present at the vote (Mr. Millerberg) The motion carries.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CCTR9R6CE503>

- C. Pledge of Allegiance – Copperview Elementary, Jenna Landward, Community School Facilitator
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CCTR9U6CE506>

- D. School Highlights – Copperview Elementary, Jenna Landward, Community School Facilitator
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CCTR9X6CE509>

5. Recognitions – Jeff Haney, Director, and Kirsten Stewart, Associate Director of Communications
The following students and staff were recognized:

- Cody Hagen, Corner Canyon, Governor's State Sports Award, Male High school Athlete of the Year
- Academic All-State for Theater, Forensics and Music for Alta, Corner Canyon and Jordan
- Sterling Scholar English winner, Danja Zoe Liu, Hillcrest.
Sterling Scholar Runner up in Speech, Theater and Forensics, Merrin Maughan, Alta High.
Sterling Scholars Runner up in World Languages, Kellen Hullinger, Corner Canyon.

Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CCTRA36CE50D>

6. Patron Comments

The following patrons commented:

- Angela Meredith – Special Education – Accommodated Core Classroom – HS
- Julie Beane – Special Education Needs
- Nicole Woodmansee – Special Education
- Sally Scott – Special Education
- Sara Lee – Brain Booster IT pay
- Lindsay Christensen – Pay raise for Brain Booster teachers
- Andrea Luker – Brain Booster pay
- Katie Redd – Brain Boosters pay

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CCTRA76CE511>

7. Consent Agenda

- A. Approval of Minutes for March 15, 2022
- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of Student Overnight Travel
- E. Approval of Board meeting schedule for 2023-2024
- F. Approval of USBE Rule R277-328 Compliance training

MOTION: Amanda Oaks moved to Approve Consent Agenda Item 7A Approval of Minutes for March 15, 2022; Item 7B Approval of Hire and Termination Reports; Item 7C Approval of Purchasing Bids; Item 7D Approval of Student Overnight Travel; Item 7E Approval of Board meeting schedule for 2023-2024; Item 7F Approval of Approval USBE Rule R277-328 Compliance training. Holly Neibaur seconded the motion. 6 Yea, 1 Not present at the vote (Mr. Millerberg) The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CCTRA6CE515>

8. New Business

- A. Strategic Vision Final Draft – Superintendent Robins

The strategic plan is focused on high-quality learning, access and opportunity, human-centered supports and operating systems. Mr. Drew Schanz, a consultant with Education Elements, reviewed the impact statements, strategic initiative and success criteria for each of the strategic plan focus items. The Board will receive the final version prior to the next board meeting scheduled April 19, 2022 where it will be on the agenda for approval.
Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CCTRAQ6CE522>

B. 2022-2023 Bell Schedule (Second Reading) – Leon Wilcox, Business Administrator

The transportation challenge continues with a shortage of bus drivers and cost increases. The report from Edulog indicates an increased population has created more congestion, buses manage high student loads, and a high number of programs requiring transportation such as special education, CTEC shuttles and extra-curricular activities and field trips.

Mr. Wilcox presented a recommendation for Glacier Hills to follow the current Bell View schedule of 9:00 am to 3:30 pm. Possible start and end time changes for Draper Park and Mount Jordan Middle schools were presented. There was discussion on how those time changes would impact other schools.

The Board asked that each individual school community receive communication and opportunity to provide feedback about the proposed changes. The Administration will present the community feedback and additional information at the Board meeting scheduled for May 3, 2022.

Presentation and documents available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CCTRLU6E9244>

Mont Millerberg joined the meeting during this agenda item.

C. Late start or early out proposal for collaboration and professional learning communities (Second Reading) – Alice Peck, School Performance

Ms. Peck stated the purpose of the proposal is to establish a district-wide, common block of time for teachers at all levels for collaboration internally with teams and vertically with other schools. School Performance will conduct an audit this fall to ensure compliance with State requirements for 990 hours of instruction each school year. Example schedules for early out and late start for elementary and secondary schools were presented. The minimum expectations for PLC time per level were reviewed and included holding 3-4 PLC meetings per month.

The Administration recommendation is to adopt common early out Fridays districtwide. The Board of Education requested additional information be collected and presented at the next board meeting for further discussion.

Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CCTRM36E9A87>

D. Draper Park schedule discussion update – Cindy Hanson, School Performance

Ms. Hanson presented the advantages and challenges of teaching the standards in a 6 vs 7 period schedule within Canyons. A report was given on student interventions, acceleration programs, honors classes, opt outs, and the increased elective options for Draper Park Middle school. She also reported on data requests for schedule cost, growth measures, 2017-2019 RISE testing, a USBE schools comparison and Dual Language Immersion program costs. Multiple schedules, including some from other districts, were presented with their advantages and disadvantages. The Board of Education requested a task group be formed to look at the subject more thoroughly and present findings at a future board meeting. The Board also requested that in light of the difficulty of moving off of a 6 period schedule in time for the 2022-23 school year, viable solutions to increase access to arts and electives in the coming school year should be considered by the Administration and presented to the Board. Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CCTRMA6EA2F9>

E. 2022-2023 Fee Schedule (Third Reading, Action Requested) – Leon Wilcox, Business Administrator

On March 17, 2022, the District sent out a Skylert in English and in Spanish to all the parents and students. The message provided information and invited feedback on the proposed fees.. The student maximums are the same and there is a reduction of \$30 in registration fees. Information was also provided to parents on how to attend the Board meetings, web location where the fee schedules can be found and an email address for the Communications Department where questions or comments can be sent. The District will increase the school's supply budgets to assist in funding the purchase of consumable items which were previously funded by fees. There have been no changes to the proposed fee schedules since the March 15th Board meeting.

MOTION: Steve Wrigley moved to approved the 2022-2023 proposed elementary, middle, high school, CTE and CTEC master fee schedules as found 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=CCTRMJ6EABCA>

- F. Long Range Planning update Midvale area elementary school's boundaries – Leon Wilcox, Business Administrator

The School Community Council (SCC) meetings and open houses at Midvale area Elementary schools were held in November and December 2021. Additional communication was sent through postcards to the Hillcrest feeder system, flyers were distributed by schools, email, social media and posters in school lobbies. In compliance with Utah Code the first reading occurred at the October 19, 2021 meeting which meets the 120-day requirement, rule for adoption and public comment opportunity has been provided during at least two meetings. The third reading with action requested will be scheduled for the May 3, 2022 Board meeting. Presentation and documents available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CCTRMQ6EB2FD>

9. Staff Comments

- A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CCTRAU6CE526>

- B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CCTRAX6CE529>

10. Board Comments

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

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CCTRB36CE52D>

11. Closing Items

- A. Adjourn

/cc

ATTEST

Nancy Tingey

Board President

Rick Robins

Superintendent