



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the May 17, 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, May 17, 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
Steve Wrigley, Vice President
Amanda Oaks, 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
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 collective bargaining

MOTION: Steve Wrigley moved to go into closed session and for the purpose of discussing the character, professional competence, or physical or mental health of an individual and for the purpose of discussing collective bargaining. Amanda Oaks seconded the motion. *A roll call vote was taken. The motion passed unanimously.

*Persons in Attendance: Both items--Board Members, Rick Robins – Superintendent via electronic communication, Leon Wilcox – Business Administrator, Dan Harper – General Counsel, Charlie Evans - External Relations; Robert Dowdle – Assistant Superintendent joined for the discussion of the character, professional competence, or physical or mental health of an individual.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CEDPNJ64732D>

2. Study Session – 5:15 pm

- A. Comprehensive Guidance Report – Tori Gillett, School Counseling Program Specialist

Ms. Gillett, reviewed the qualifications required to receive funding for the School Counseling Program through the Utah Code R277-262. It is required that an LEA shall have at least one

counselor for every 350 students. Canyons District meets that requirement. Canyon's goal is to create a culture of college readiness and have a stronger focus on financial readiness. The data indicates Canyons has lowered the ratio for counselors per students in recent years. All but three elementary schools have a full-time school counselor or school social worker. Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CEDPNP6474C2>

- B. Reports from NSBA Conference and other professional learning experiences – Members of the Board, Superintendent and Business Administrator

The Board of Education shared information and reports on the 2022 NSBA Conference and other learning experiences.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CEDPR36499AC>

- C. Updates for elective classes at Draper Park Middle School for 2022-23 – Cindy Hanson, School Performance

Dr. Dowdle stated the purpose of the presentation is to provide an overview of zero hour elective choices from DPMS teachers, additional options for review, and overview of logistics. The Draper Park Middle school elective interests include STEM, CTE, PE and Performing Arts. The parameters include offering courses from the District Course Catalog for middle schools, a minimum of 10 students enrolled, students would earn a grade, substitutes if the teacher is absent and transportation issues would need to be discussed. The logistics to consider are funding, communication, registration, recruitment, schedules and substitutes.

There was discussion about concerns about the feasibility of a 7th period or zero-hour option before or after school and the lack of time to build a school course master schedule in time for implementation for the 2022-2023 school year. There are also concerns about the lack of physical classroom space available if these courses are added during the school day.

An additional Board meeting will be held May 24, 2022 to continue the discussion.

Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CEDPRF64C20C>

3. Business Meeting – 7:00 pm

4. Opening Items

- A. Welcome
B. Approve Agenda for May 17, 2022

MOTION: Amanda Oaks moved to approve the agenda for May 17, 2022. Holly Neibaur seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CEDPNV6474C8>

- C. Pledge of Allegiance – Ridgecrest Elementary, Principal Sara Allen
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CEDPNY6474CB>

- D. School Highlights – Ridgecrest Elementary, Principal Sara Allen
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CEDPP36474CE>

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

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CEDPP76474D2>

- Sorenson Legacy Awards – Marie Smith – Crescent and Oakdale, Melinda Van de Graaf – Willow Springs, Brian Cox – Indian Hills Middle

- National Merit Scholarship Program – Ryan Chen – Hillcrest, Creed Gardiner – Corner Canyon, Allison Oler – Corner Canyon, Danju Zoe Liu – Hillcrest
- 2021 U.S. Presidential Scholars, United States Department of education – Danju Zoe Liu – Hillcrest High
- Utah High School Musical Theatre Awards – Best Technical Crew, “Spongebob the Musical” – Alta High

6. Patron Comments

The following patrons commented:

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CEDPPB6474D6>

- Erin Seibel – Draper Park Middle School start time

7. Consent Agenda

- Approval of Minutes for May 3, 2022
- Approval of Hire and Termination Reports
- Approval of Purchasing Bids
- Approval of Student Overnight Travel
- Approval of April Financial Reports
- Acceptance of Comprehensive Guidance report
- Approval of Administrative Appointments

MOTION: Amanda Oaks moved to Approve Consent Agenda Item 7A Approval of Minutes for May 3, 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 April Financial Reports; Item 7F Acceptance of Comprehensive Guidance report; Item 7G Approval of Administrative Appointments. Holly Neibaur seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CEDPPD6474D8>

8. New Business

- Approval of 2022-23 Canyons Education Support Professionals Association Negotiated Agreement (Action Requested) – Leon Wilcox, Business Administrator

The District will fully fund increment steps for eligible employees. A 4.25 cost of living increase (COLA) will be added to the base of the Education Support Professional (ESP) salary schedule. A one-time \$500 stipend payment will be issued for all contracted employees on step 10, eligibility based upon the 2021-22 contract year. Revisions were made to the ESP salary schedule for the 2022-23 school year. A new employment category will be created called “hourly bus drivers” for Transportation employees who are not contracted yet drive regular routes. The policy 420.05 Fringe Benefits, often referred to as the no absence incentive, will be removed from moratorium.

MOTION: Holly Neibaur moved to approve the 2022-23 Canyons Education Support Professional Association Negotiated Agreement as presented by Mr. Wilcox. Steve Wrigley seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CEDPPS6474E5>

- Policy and Legislative Update: Policy—600.15—Research Approval Process and Surveys; Policy—500.02—Student Conduct and Disciplinary Process; Policy—600.02—Instructional Materials; and Policy-600.06—School Library Materials Selection and Review (Second Reading, Possible Action) – Jeff Christensen, Assistant Legal Counsel

Policy 600.15 Research Approval Process and Surveys

This policy is an update to add language for Board of Education directed surveys and required surveys as part of federal or state legal requirements. There was no feedback since the first reading.

Policy 500.02 School Conduct and Disciplinary process

The District will allow students to wear graduation attire that may include traditional objects of religious or cultural significance of other cultures that include but are not limited to: floral leis (no more than three), stoles, sashes, or ceremonial flowers. There was discussion about language in the policy and concerns the policy is too open in the proposed language. No changes to the proposed revisions were made.

Revised descriptions and an exhibit were added to the student dress code standards.

Policy 600.02 Instructional Materials and Policy

Instructional Materials requires a legislative update based on H.B.374 Sensitive Materials in schools (2022). The legislation requires a district to include parents reflective of a school's community when determining whether an instructional material is sensitive. The Utah Board of Education (USBE) and Utah Attorney General's Office will provide training and guidance regarding sensitive materials. The policy added language for a review and approval process for school assemblies, guest lecturers or live presentation for the student-body or District Community that will include parents.

Policy 600.06 School Library Materials Selection and Review

The term sensitive material has been added to the deselection criteria in the policy for library materials. Language was also added to protect the confidentiality of the review committee members.

MOTION: Steve Wrigley moved to approve Policy—600.15—Research Approval Process and Surveys; Policy—500.02—Student Conduct and Disciplinary Process; Policy—600.02—Instructional Materials; and Policy-600.06—School Library Materials Selection and Review. Amber Shill seconded. The motion passed unanimously.

Presentation and documents are available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CEDRRX6F20C9>

- C. Discussion of Draper Park Middle School start and dismissal times for 2022-2023 – Leon Wilcox, Business Administrator

Mr. Wilcox reviewed the busing complications and indicated that the afternoon routes are the concern when discussing a change in a dismissal time. There were two viable options presented for Draper Park Middle start and dismissal times. The survey results were presented for Draper Park Middle, Draper Elementary, Lone Peak Elementary, Crescent Elementary, Oak Hollow Elementary, and Willow Springs. Presentation and documents available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CEDRS46F2F43>

- D. 2022-2023 Bell Schedule (Third Reading, Action Requested) - Leon Wilcox, Business Administrator

Mr. Wilcox briefly reviewed the transportation challenges with the bus driver shortage, cost increases, stacking bus routes and bell schedule changes. The Edulog report concluded that the increased population has created more traffic congestion, buses operating in neighborhoods are managing high student loads and many district programs are requiring transportation. The proposed changes included, the Board approved, districtwide early dismissal on Fridays. Glacier Hills is recommended to follow the Bell View schedule of 9:00 am to 3:30 pm. The Administration presented that if Draper Park Middle School started at

7:50 a.m. and dismissed at 2:40 p.m. the change would require Draper Elementary and Lone Peak Elementary to move by only 10 minutes to a start time of 8:55 a.m. and dismissal at 3:30 p.m. for the 2022-2023 school year. Presentation and document available on BoardDocs. <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CEDRSB6F3D1B>

MOTION: Amanda Oaks moved for Draper Park Middle school start time be changed to 7:50 am and end at 2:40 pm with adjustments made to Draper Elementary and Lone Peak Elementary start times be changed to 8:55 am and end time at 3:30 pm beginning with the 2022-2023 school year. Mont Millerberg seconded the motion. *A vote was taken. The motion passed unanimously.

Substitute motion: Holly Neibaur moved to amend the motion to specify the bell schedule for the 2022-2023 school year only. There was no second to the motion.

There was discussion to the motion. *A vote was taken for the original motion

MOTION: Holly Neibaur moved to approve the 2022-2023 bell schedule including the changes approved for Draper Park Middle, Lone Peak Elementary and Draper Elementary. Steve Wrigley seconded. The motion passed unanimously.

Presentation and document available on BoardDocs.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CEDRSB6F3D1B>

E. 2022-2023 Budget Update (Second Reading) – Leon Wilcox, Business Administrator

Mr. Wilcox reported the CSD enrollment for the last five school years and the projected enrollment for the next five years. CSD received \$12 million for full-day kindergarten. Full day kindergarten will be provided at Alta View Elementary, Altara Elementary, Crescent Elementary, East Sandy Elementary, Oakdale Elementary, Ridgecrest Elementary and Silver Mesa Elementary. Supplemental kindergarten will still be provided at all other elementary schools except Bella Vista and Granite, due to lack of enrollment. Copperview, Peruvian Park and Willow Canyon have added the Beverly Taylor Sorenson Arts program, making 23 elementary schools and Jordan Valley part of the program in CSD. South Park Academy will be transferring to the Salt lake City School District starting next school year with the move of the Utah State Prison. Due to low enrollment four K-5 Canyons Online teachers have been tentatively assigned to schools. The Administration does plan to offer online education services for next year, more details to follow. The CSD General Fund Revenues and General Fund Expenses were presented. The final 2021-2022 budget and 2022-2023 budget comparisons were discussed. The budget will be completed and posted to the CSD website by May 20th which will allow for the mandatory 15-day public inspection before adoption. The Budget Hearing for adoption of the Budget will be on June 7, 2022. Presentation and document available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CEDRSL6F4771>

9. Staff Comments

A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CEDPPW6474E9>

B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CEDPPZ6474EC>

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=CEDPQ56474F0>

11. Closing Items

A. Adjourn

/cc

ATTEST	_____	Board President
	Nancy Tingey	
	_____	Superintendent
	Rick Robins	