



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the September 6, 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, September 6, 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
Charlie Evans, Director of External Relations

Excused: Dan Harper, General Legal Counsel

1. Study Session – 4:30 pm

A. Nutrition Services report – Sebastian Varas, Director of Nutrition Services

Mr. Varas reviewed the Nutrition Services organizational chart and indicated that there are currently 40 open positions. The improvement from the 65 positions needed at the beginning of last year is attributed to the pay increase approved by the Board of Education. The meals provided to students for breakfast and lunch meet federal requirements and decisions about what specific foods to serve and how they are prepared are made by local school food authorities. Mr. Varas explained the District's implementation of the Seamless Summer Program, The Fresh Fruits and Vegetable Program, and the Alternate Breakfast meal service program in qualifying schools. . Nutrition services provides nutrition education throughout CSD schools by having registered dietitians in the classroom, planning promotions for school cafeteria, and developing tools for distributing nutrition education in the school community. This year's motto is "Build a Healthy Body with School Meals." The Community Eligibility Provision (CEP) is a non-pricing meal service option for schools allowing to serve breakfast and lunch at no cost to all enrolled students without collecting household applications. Qualifying schools in CSD include Copperview, Midvale, East Midvale, Midvalley, and Midvale Middle schools. The USDA announced the end of federal funding that allowed meals to be served free of charge to students. The District is again operating under National School Lunch and National School Breakfast Program and charging per meal based on students' eligibility. CSD started a new Point of Sales allowing online payments and the option to use scanning cards. The current challenges for Nutrition Services include the labor shortage and food, paper and cleaning supply shortages. Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CHTRLH6E8099>

- B. Annual SCC Training (State Statute) – Susan Edwards, Susan Edwards, Community Engagement Coordinator

In compliance with State statute that requires providing annual training for all SCC members, the district will be offering six sessions. All schools have a School Community Council (SCC), which is comprised of parents, staff and principal. The SCC's have an extensive responsibility list, which includes reviewing school data and creating a LAND Trust plan, giving input for TSSP, Digital Citizenship, School Safety, Positive Behaviors plan, Electronic Devices plan, Safe Walking routes and Attendance plan. The Board of Education's role is to receive, review, and approve the TSSP and LAND Trust plans for compliance with the statutory requirements of these two funding resources. The Board receives and reviews the other school plans. The Board also creates and establishes policy when needed. Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CHTRNG6EAD73>

- C. Peruvian Park virtual days for move to new building (First Reading) – Leon Wilcox, Business Administrator

Mr. Wilcox reviewed the current supply chain and labor shortage challenges. The new building for Peruvian Park Elementary is scheduled for occupancy in November. A field trip for students to see the classrooms and tour the new school is proposed for November 14, 2022. It is also proposed that teachers provide two days of remote learning opportunities for students on November 15th & 16th to allow for the teachers to set up their classrooms. The proposal will be presented for approval on the consent agenda at the September 20th Board meeting. Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CHTRNH6EB39C>

- D. Districtwide bus study - Leon Wilcox, Business Administrator

The Board expressed an interest in considering a Districtwide bell schedule in the May 3rd and May 17th Board meetings. The purpose for this request is to align with the Strategic plan, set parameters and optimize transportation services with multiple runs on each route. Mr. Wilcox reviewed the current labor situation in the Transportation Department, the current school start times and the possible districtwide bell schedule considerations. The estimated cost for the study is estimated to be \$40,000 - \$50,000, depending on the parameters. The study would take all of the remaining 2022 calendar year and results and options could be reviewed in early 2023. Additional information will be presented to the Board for consideration at a future Board meeting. Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CHTRNK6EBA36>

- E. USBA Update – Mont Millerberg

Mr. Millerberg reported the USBA September challenge is to become more engaged in your school community, build relationships and take the SCC training and quiz online. The Master Board Certification needs to be completed by December 1, 2022. CSD has received this award each of the last three years. USBA will be discussing working School Board Professional Governing Standards at the Fall Regional meeting scheduled for October 5th. USBA is looking for topics for breakout sessions for the annual USBA conference held in January. New Board member training will be held in December. Discussion available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CHTRNN6EC241>

2. Business Meeting – 7:00 pm

3. Opening Items

- A. Welcome
B. Approve Agenda for September 6, 2022

MOTION: Steve Wrigley moved to approve the agenda for September 6, 2022. Holly Neibaur seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CHTRLP6E80A2>

- C. Pledge of Allegiance – Eastmont Middle, Principal Stacy Kurtzhals
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CHTRLS6E80A5>

- D. School Highlights - Eastmont Middle, Principal Stacy Kurtzhals
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CHTRLV6E80A8>

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

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CHTRLZ6E80B2>

- Jennifer Muir, Draper Park Middle School, Science Teacher – NASA Airborne Astronomy Ambassador
- Canyons School District – Ranked Top 20 in Forbes 2022 America's Best in State Employers Utah

5. Patron Comments

The following Patrons commented:

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CHTRM56E80B6>

- Stacie Petersen – curriculum adoption timing

Clarification of Patron Comment

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CHTRM56E80B6>

6. Consent Agenda

- A. Approval of Minutes for August 16, 2022
B. Approval of Hire and Termination Reports
C. Approval of Purchasing Bids
D. Approval of Student Overnight Travel
E. Approval of Policy-300.11—School Unpaid Meal Charges

MOTION: Amanda Oaks moved to approve Consent Agenda Item A Approval of Minutes for August 16, 2022; Item B Approval of Hire and Termination Reports; Item C Approval of Purchasing Bids; Item D Approval of Student Overnight Travel; Item E Approval of Policy-300.11—School Unpaid Meal Charges. Amber Shill seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CHTRM76E80B8>

7. New Business Items

- A. Tier One life skills supports for students beginning in the 2022-23 school year (Third Reading, Action Requested) – Dr. Brian McGill, Director of Student Services

Dr. McGill reported the review process for writing, editing and aligning lessons is in full motion by the MTSS, SSD Team Leads, ISD Teacher Specialists, and Parent Advisory Committee. The topic areas of lessons currently under review are making responsible decisions, setting goals for personal growth, building resilience, understanding and serving your community and respecting self, others and resolving conflict. The ten-minute lessons will align with Utah's Portrait of a Graduate and CSD's Strategic Plan. Following lesson development, and internal and parent committee review, the field test process will begin with a school choosing to participate. Lessons will be provided, reviewed by teachers and then teachers will send lessons to parents prior to instruction. Parents may request to opt-out and/or provide feedback to the lessons. The criteria for lesson development and review includes determining age appropriateness, free of biases and stereotypes related to sex, race, religion, sexual orientation or gender identity, and free of sensitive materials. USBE Board Rule R277-400-8 Prevention and interventions states an LEA

shall provide a school comprehensive prevention and intervention strategies as part of a school's regular curriculum. There was a review of the requirements for the curriculum, educational equity, professional learning and the responsibility to develop plans by the LEA. Two new timeframe options for the field test phase of the process were presented. Option 3 is October-March and Option 4 November-March. The board discussed Option 2, January to March, but with additional time extended after March.

There was discussion to the original motion and the motion was amended.

MOTION: Holly Neibaur moved to approve the field test option 2 process, which will start January 2023 and end the second week in April 2023, as developed by Canyons School District and outlined in the Tier One life skills supports for students' curriculum presentation. Mont Millerberg seconded the motion. The motion passed unanimously.

Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CHTRML6E80C5>

8. Staff Comments

A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CHTRMQ6E80D0>

B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CHTRMT6E80D6>

9. Board Comments

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

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CHTRMX6E80DB>

10. Closing Items

A. Adjourn

/cc

ATTEST

Nancy Tingey

Board President

Rick Robins

Superintendent