

# CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING January 7, 2020

The following minutes are a summary of the January 7, 2020 Canyons Board of Education meeting. To listen to the entire board meeting, including all comments made during the meeting, please go to BoardDocs at <a href="http://www.boarddocs.com/ut/canyons/Board.nsf">http://www.boarddocs.com/ut/canyons/Board.nsf</a>

The Board of Education of Canyons School District met in a business meeting on Tuesday, January 7, 2020 beginning at 5:05 pm at the Canyons Administration Building - East, 9361 S. 300 East, Sandy, Utah 84070.

#### Those in attendance were:

Nancy Tingey, Board President
Amber Shill, Vice President
Steve Wrigley, Vice President
Clareen Arnold, Board member
Chad Iverson, Board Member
Mont Millerberg, Board Member
Amanda Oaks, Board Member
James Briscoe, Superintendent
Leon Wilcox, Business Administrator
Dan Harper, General Legal Counsel
Charles Evans, Director of External Relations

## 1. Study Session - 5:05 pm

A. Update on State Tax Reform – Charlie Evans, Director of External Relations Mr. Evans updated the Board of Education regarding the State Tax Reform efforts. He answered questions from the Board and provided information on the CSD Education Bill tracker that is provided daily during the legislative session for the Board. Patrons interested in receiving daily updates can subscribe to an RSS feed available at <a href="https://www.canyonsdistrict.org/governmentrelations">https://www.canyonsdistrict.org/governmentrelations</a>. He reviewed a draft of the board CSD legislative priorities. The Board requested a list of proposed Education Legislative Bills which have already been filed by legislators, including those representing the Canyons School District area.

http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BKFTRK78A081

### Study Session - 5:30 pm

B. Mastery Connect Pilot Report and proposal (Third Reading, No Action Requested) - Dr. Amber Roderick-Landward and ISD team

The Administration is recommending the adoption of Mastery Connect rather than the gradebook components of Skyward. I.

Dr. Roderick-Landward reviewed the purpose of standards-based grading and the goal of a standardized Elementary Gradebook throughout the District. She explained that Mastery Connect offers a standards-based gradebook, assessment tracker/system, PLC tool and Report Card. However, the proposal does not include adopting the report card option at this time. She indicated any changes to the report card for Secondary level grading would come through the Board policy process. She addressed specific questions from the Board at the last reading. Feedback was provided from other Districts using Mastery Connect as well as feedback from principals and schools which participated in the pilot of Mastery Connect.

Training will be provided for teachers regardless which gradebook is implemented starting the 2020-2021 school year. The Board of Education participated in a discussion and asked questions. Presentation and Documents Available on BoardDocs. http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BKFTVS794124

#### Study Session - 6:30 pm

C. Dual Language Immersion (DLI) committee report and recommendations (First Reading) - Dr. Amber Roderick-Landward and ISD team

Dr. Amber Roderick-Landward reviewed the purpose of the DLI committee which was to discuss the program's potential in sustaining high quality offerings and evaluating the strengths and areas of improvement in implementation of DLI. Long Term Recommendations for DLI programs include adding two Spanish elementary programs, consolidating Middle school programs, and consolidation and dual enrollment for High schools.

The Board of Education requested follow up at a future Board meeting to include a deeper analysis of student enrollment and language offerings in all secondary schools, organized summaries of other options considered by the committee, the effects of a middle school 8-period class schedule, and possibility of a world language brain booster program in the elementary schools. Presentation and Documents Available on BoardDocs. <a href="http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BKFTW8794ED9">http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BKFTW8794ED9</a>

2.	Closin	ig Items

A. Adjourn 9:10 pm

/cc	ATTEST	Nancy Tingey	Board President
		.lames Briscoe	Superintendent