



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
November 12, 2019**

The following minutes are a summary of the November 12, 2019 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, November 12, 2019 beginning at 4:38 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
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

Excused: Chad Iverson, Board Member

1. Study Session – 4:30 pm

- A. Midvale Elementary Turnaround Status Update – Chip Watts, Midvale Elementary Principal
Mr. Watts reviewed the schools 90-day summary plan for English, Math and SEL. He reviewed 2018-2019 Rise Data which indicated growth ELA, Math and Science. The Fall 2019 Acadience benchmark and one set of progress monitoring numbers show the majority of students maintained academic learning from the previous school year. As of today, 5 out of 6 grade levels are at or above benchmark in the first progress monitoring. With current and anticipated Title I Budget cuts, one of Principal Watts' main concerns is sustaining the level of support that Midvale Elementary receives. The school is also using TSSA, LAND trust, SB115 grant and funds received from "Scoring for Schools". He expressed appreciation to the Board of Education for the continued support of the Turnaround Extension and Restructuring Plan. Presentation Available on BoardDocs.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BHP2XM7B05D0>
- B. Board of Education Mission, Vision Indicators Part I and Strategies – Student Achievement – Dr. Hal Sanderson, Director of Research and Assessment
Dr. Sanderson reported the 2019 performance on the board identified Student Achievement indicators for elementary, middle and high schools. CSD results are above the Utah State average as well as other area school districts when compared.
It is anticipated that the final graduation rate for the class of 2019 will meet the Board goal of 90%. Dr. Sanderson will follow up at a future board meeting with a comparison of schools within the District. Presentation Available on BoardDocs.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BHP2AP7D71D5>
- C. Board of Education Mission Vision Committee Update – Board committee members

The committee reported to the Board and is recommending three indicators of social emotional learning for the Board to review yearly. They are attendance, office discipline referrals and three questions (yet to be determined) from a yearly school climate survey. The mission of the Responsive Services Dept is to “Ensure each student is safe, healthy and ready to learn.”

The committee asked each of the departments that work in the five tenet areas of the District to provide some of the strategies that they use to accomplish the goals in these respective areas.

The committee identified four approaches used in CSD to create a systemic structure that is strategic and sustainable. The first is the Academic Multitiered System of Support (MTSS) Framework was designed at the beginning of the District to support high quality instruction and individual student academic and social emotional learning. The second is CSD has robust Professional Development opportunities which assist in implementing best practices which are evidence based. Third, collaborative teams monitor progress using data to inform and adapt in a timely manner. The last one is a continual focus on attainable outcomes which aligns the work of the District to the board identified indicators and targets.

The board suggested that looking at English Language Learners and Special Education students be included in the indicators that the board reviews. . The board will review indicators and future targets this coming year. Documents Available on BoardDocs.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BHP2AT7D7D1F>

D. Textbook and Curriculum Adoption (First Reading) – Dr. Amber Roderick-Landward, Director of ISD

Dr. Roderick-Landward reviewed the Annual Curriculum Adoption Proposal for 2020-21 for Elementary Science, Health I (Middle School), Health II (High School), Biology and Earth Science. An overview of each proposed curricula and details for the adoption process can be viewed online. <https://isd.canyonsdistrict.org/index.php/resources/parent-resources/curriculum> She provided each member of the Board of Education with a binder of proposed adoptions, in detail and a timeline of the curriculum.

The ISD and the Communications Department have been working together to provide availability of materials at each school and at the two reception stations at the District Office for the public to review. Communications annually sends information in CSD2U and the November edition will provide information on what proposals are being made for curriculum adoption. A second reading will be held at the December 3, 2019 Board meeting. Document Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BHP2AZ7D864D>

E. Update on USBE Graduate Profile - Dr. Amber Roderick-Landward, Director of ISD and Torilyn Gillett, CCP Coordinator

The USBE released Utah’s Portrait of a Graduate in January 2019. The Portrait of a Graduate identifies the ideal characteristics of a Utah graduate after going through the K-12 system. These characteristics begin at home and are cultivated in educational settings. The intent in developing the Portrait of a Graduate is to allow LEA’s to decide how they want to implement or use it as a guide in developing an individual district Portrait of a Graduate. The Board discussed holding a special meeting in the future to talk about The Portrait of a Graduate and how and if they would like to apply it in our district. Document and Presentation Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BHP2B47D8EC0>

F. Update on final LAND Trust Report - Alice Peck, Director of Elementary Schools Principals and Susan Edwards, Public Engagement Coordinator

Ms. Peck provided the Board of Education with final LAND trust reports for them to review and study individual school results from last year.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BHP2BA7D9803>

2. Business Meeting – 7:00 pm

3. Opening Items

- A. Welcome
- B. Approve Agenda for November 12, 2019

MOTION: Steve Wrigley moved to approve the Agenda for November 12, 2019. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BHP2XR7B05D4>

- C. Pledge of Allegiance – Brookwood Elementary students Easton Evers, Eli Martinez, Oliver Pohlman and James Sorenson
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BHP2XS7B05D5>
- D. Inspirational Thought and School Highlights – Corrie Barrett, Brookwood Elementary principal
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BHP2XT7B05D6>

4. Recognitions

- A. Jeff Haney, Director & Kirsten Stewart, Associate Director of Communications & Public Relations
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BHP2XX7B05DA>

- **Latinos in Action**
- **Sandy Fire, Responders and Police officers**
- **Corner Canyon Cross Country Team, 6A State Champions**
- **Alta High Gabe Crestani & Bronson Adams – 5A UHSAA winners of Sportsmanship Video Contest**
- Academic All-State Honors
 - Football – Corner Canyon, Hillcrest, Alta and Brighton
 - Cole Hagen, Connor Lewis, Dallan Nelson, Randen Grimshaw, Steve Street, Jordan Falls, Ty Didericksen, Blake Yates, Douglas Smith II
 - Volleyball – Corner Canyon, Jordan, Brighton
 - Emma White, Lauryn Nichols, Jessica Pike, Elle Wilson
 - Boys Golf – Brighton
 - Quentin Cook
 - Girls Soccer – Corner Canyon, Alta, Brighton and Hillcrest
 - Annika Manwaring, Kenli Coon, Caroline Murri, Tess Plowman, Catherine Schumann, Courtney Ebeling, Dylan Zito, Sarah Miller Sydney Hurst
 - Girls Cross Country – Hillcrest, Brighton, Corner Canyon
 - Camryn Young, Kate Marler, Alexandra Paradis
 - Boys Cross Country – Corner Canyon, Hillcrest
 - Cooper Gardiner, Mark Boyle, Caylor Willis, Dallin Moon, Daniel Call, Nathan diggings, Zakia Kirby
 - Girls Tennis – Alta, Brighton, Corner Canyon, Hillcrest and Jordan
 - Grace Poulson, Mia Affleck, Laura Lundahl, Kaitlyn Sterner, Megan Fernandez, Emily Rimmasch, Emily Zhang

5. Patron Comments

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BHP2Y37B05DE>

The following comments were given:

- **Jen Morris** – Draper Elementary parking lot

6. Consent Agenda

- A. Approval of Minutes from October 15, 2019

- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of Student Overnight Travel
- E. Approval of October Financial Reports
- F. Approval for Memorandum of Understanding with Alpine School District for Suncrest Busing
- G. Approval of Land Trust plan Amendment for Midvalley Elementary school

MOTION: Amber Shill moved to approve Consent Agenda Item 6A Approval of Minutes from October 15, 2019; Item 6B Approval of Hire and Termination Reports; Item 6C Approval of Purchasing Bids; Item 6D Approval of Student Overnight Travel; Item 6E Approval of October Financial Reports; Item 6F Approval for Memorandum of Understanding with Alpine School District for Suncrest Busing; Item 6G Approval of Land Trust plan Amendment for Midvalley Elementary school. Clareen Arnold seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BHP2Y77B05E2>

7. New Business

- A. Report on Utah College Application Week – Tori Gillett, CCP Coordinator
The purpose of Utah College Application Week (UCAW) is to give students the opportunity to apply for colleges during school and receive assistance from counselors during the application process. Ms. Gillett reported the Class of 2020, during UCAW completed a total of 2,115 individual student applications. Students who need assistance with the college application fee receive assistance through the Canyons Education Foundation (CEF). This year application fees paid by CEF totaled \$6,730. Information from the Utah System of Higher Education regarding enrollment and performance measures for the CSD Class of 2017 was provided. . Presentation and Document Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BHP2CF7E0197>

- B. Update on Union Middle school and the approval of application for USBE waiver – Cindy Hanson, Director of Middle School Principals and Kelly Tauteoli, Union Middle School principal (Action Requested)
Union Middle school was closed for three school days due to an electrical fire in one classroom and smoke damage throughout the school. Students are currently attending split half day sessions while the damage from the fire is cleaned up. Union Middle school is requesting a waiver be submitted to the Utah State Board of Education (USBE) for the deficit of days due to the fire. In order to make up for time missed, Ms. Tauteoli proposes in the USBE waiver application, shortening the passing time and lunch period, starting school 15 minutes earlier for all of the late start Fridays in 2020, and cancelling some of the late start Fridays so students attend the full day on those Fridays. This will allow the school to meet the required 990 hours of instruction. . To submit the waiver , an LEA board must vote to request a waiver in an open meeting. The Board of Education expressed appreciation for the professional and efficient way things were handled and communicated to students, parents and staff. Presentation and Document on BoardDocs.

MOTION: Mont Millerberg move to approve the application for USBE waiver for Union Middle school. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BHP2CN7E0D18>

- C. TSSA Policy and Framework Revisions (Second Reading, Possible Action) – Leon Wilcox, Business Administrator and Jeff Christensen, Assistant Legal Counsel
Additional language is being recommended to be added to the framework to allow for amendments to the individual plans the schools have established. The schools submit plans through an online template and any amendments would be submitted through the same template. There will be a place where the SCC will sign off on any changes. Documents Available on BoardDocs.

MOTION: Steve Wrigley moved to approve the Policy 200.6 TSSA Policy and modified Framework Revisions. Clareen Arnold seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BHP2CZ7E25B5>

- D. Update Policy – 600.4 Calendar Committee guidelines Snow day policy change – Dr. Floyd Stensrud, Director of Planning and Enrollment (Third Reading, Action Requested)
The language on Policy 600.4 Calendar Committee guidelines was updated to read, “School emergency closure days will be made up first on Presidents’ Day and the Board reserves the right to meet to determine a secondary date.” Documents Available on BoardDocs.

MOTION: Amber Shill moved to Update Policy – 600.4 Calendar Committee guidelines Snow day policy change. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BHP2D47E334E>

- E. Amend designation of Emergency make up day 2019-2020 school year calendar and Tentative 2021-2022, 2022-2023 school Calendars (Third Reading, Action Requested) – Dr. Floyd Stensrud, Director of Planning and Enrollment
The 2019-2020 school year calendar was amended to include the policy change for the emergency make up day(s). In addition, tentative calendars were reviewed for the 2021-2022 and 2022-2023 school calendars.

MOTION: Amanda Shill moved to amend designation of emergency make up day 2019-2020 school year calendar and approve the Tentative 2021-2022, 2022-2023 school Calendars. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BHP2DA7E4197>

8. Staff Comments

- A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BHP2YE7B05E9>

- B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BHP2YH7B05EC>

9. Board Comments

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

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BHP2YM7B05F0>

10. Closing Items

- A. Adjourn 8:40pm

/cc

ATTEST

Nancy Tingey

Board President

James Briscoe

Superintendent