



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
February 7, 2017**

The following minutes are a summary of the February 7, 2017 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 study session and business meeting on Tuesday, February 7, 2017 beginning at 6:20 pm at the Canyons Administration Building - East, 9361 S. 300 East, Sandy, Utah 84070.

Those in attendance were:

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

1. Closed Session – 5:15 pm

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AHXPFR6471A1>

MOTION: Mont Millerberg moved to go into closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual. Amber Shill seconded the motion. A roll call was taken, the motion passed unanimously.

2. Study Session – 6:20 pm

A. Legislative Update – Charlie Evans, Director of External Relations & Susan Edwards, Public Engagement Coordinator

Charlie Evans updated the Board on the activity at the Legislature. It has been a difficult two weeks. The main topic of discussion was Senate Bill 80 and the negative impact this bill would have on Canyons School District. SB80 has passed the Senate and is headed to the House. Please contact your representative, in a polite way, and thank them for their service and let them know we oppose this bill. Please thank Senators Neiderhauser and Shiozawa for supporting Canyons by opposing this bill. There could be a Skylert to parents regarding this bill at some point in the future. This will impact our school district next year if it passes. <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AJ7NXA619B62>

B. Administrator of Evaluation & Leadership Development Position – Steve Dimond, Director of Human Resources

Sandra Dahl-Houlihan is currently the Administrator of Evaluation & Leadership, a position that was created two years ago. CTESS has been the major focus of this position as well as CLASS and professional development. Items still to be accomplished are CTESS for other groups such as School Psychologists & Social Workers, Related Service Providers (SLP, SLT, OT & PT) and Educator Specialists, along with an electronic platform for all evaluation systems and continued professional development. The recommendation is to continue with the position. This position will report to the Board annually. Board members requested an update on the CLASS evaluation for administrators. Presentation available on BoardDocs. <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AHXPFY64721E>

- C. Graduation Assignments – Dr. Robert Dowdle, Assistant Superintendent
 President Taylor led the discussion on graduation assignments. Each Board Member selected one or two graduation ceremonies to attend and speaking assignments were given. Board leadership will review assignments and give final approval.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AHXPKE64FB93>
- D. CTE Month – Janet Goble, Director of Career & Technical Education
 Ms. Goble presented a history of the past 100 years of Vocational Education, which is now Career & Technical Education. Programs that are currently offered by CTE, and the many options students have for career and technical education, were shown. 5,265 Skill Certificates and 3,070 Industry Certifications were earned by CTE students. Work Based Learning and Career & Technical Student Organizations help students be more productive in school. There is a 94% graduation rate for CTE concentrators. Documents and presentation are available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AHXPLY65337E>
- E. New Policy: Policy – Hiring and Exhibit – Jeff Christensen, Assistant Legal Counsel (First Reading)
 Hiring policies that deal with staffing were reviewed by the policy committee. Redlined policies are on BoardDocs. This new policy is going to consolidate all staffing procedures into an exhibit and have one hiring policy that will refer to the hiring exhibit. This allows the Exhibit to be modified without re-doing the policy. The Board was asked to please review the policy prior to the second reading and send any questions to the policy committee. Policy documents are available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AHXPKM6502DB>
- F. Policy Update: Policies deemed Obsolete: GC – Auxiliary Personnel; GCA – Professional Staff Positions; GCKC – Assignment of Personnel – Jeff Christensen, Assistant Legal Counsel (First Reading)
 These policies were reviewed and there was no language to maintain. It is recommended that these outdated policies be deleted from the policy manual. Policy documents are available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AHXPKZ65111E>
- G. Policy Update: Policy – JLCD – Administering Medication to Students – Jeff Christensen, Assistant Legal Counsel (First Reading)
 This Policy is being updated to align administering medication to students in our schools to what is required by law. There is a new mandate regarding two new medications available for administration: Narcan and Seizure Rescue medication. Regulations are distinct and different and the side effects of administering the drugs are different. The policy addresses administering the different types of medications at the schools. Please send comments or questions to the policy committee prior to the second reading. Policy documents are available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AHXPLL6527CE>

3. Business Meeting – 7:30 pm

4. Opening Items

- A. Welcome
 B. Approve Agenda for February 07, 2017
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AHXPG4647222>

MOTION: Steve Wrigley moved to approve the Agenda for February 07, 2017. Nancy Tingey seconded the motion. The motion passed unanimously.

- C. Pledge of Allegiance – Oakdale Elementary School, Forest Bend Troop 3994
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AHXPG5647223>
- D. Reverence – Kierstin Draper, Principal, Oakdale Elementary School
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AHXPG6647224>

5. Recognitions

- A. CSD Internet Safety & Digital Citizenship Week and student recognitions for:
 Ammon Savage – Academic All-State Honors, boys basketball
 Haley Wiese – Academic All-State Honors, girls swimming

Todd Oldham - Academic All-State Honors, boys swimming
Alvin Tsang - Academic All-State Honors, boys swimming
Tiffany Castillo – 2nd place winner, Utah Senate Visual Arts Scholarship Competition
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AHXPG8647226>

6. Patron Comments

Holly Neibaur –Draper Park Middle School schedule
Amanda Oaks – Draper Park Middle School schedule
Vanessa Crowshaw –Draper Park Middle School schedule
Jen Butters -- Legislature program and CEA Educator Day
Alex Nibley – Draper Park Middle School schedule
Wendy Smith – Draper Park Middle School schedule
Chad Smith – Draper Park Middle School schedule
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AHXPG64722A>

7. Consent Agenda

- A. Approval of Minutes from January 17, 2017
- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of Student Overnight Travel
- E. Approval of Membership of the Joint Educator Evaluation Committee (JEEC)
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AHXPGG64722E>

MOTION: Nancy Tingey moved to approve the Consent Agenda Item 7A Approval of Minutes from January 17, 2017; 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 Membership of the Joint Educator Evaluation Committee (JEEC). Claren Arnold seconded the motion. The motion passed unanimously.

8. New Business

- A. Supplemental Kindergarten Program – Dr. Amber Roderick-Landward, Director of Instructional Supports Department (Second Reading)
Dr. Roderick-Landward fielded questions from the Board regarding expanding the Supplemental Hours Kindergarten Program. We have sixteen schools that are interested in adding this program. Filling the program and corresponding class sizes were discussed. A minimum of 20 is needed to carry the program at a school. The goal is to get the word out to principals to hold SCC and parent meetings to gauge interest in the community. The application process will be similar to last year and will provide an equal opportunity for all families. There are no guarantees which locations will have the program. This program is dependent on registration, space available in schools and staffing. This program will remain cost neutral for the District.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AHXPGM647233>

MOTION: Steve Wrigley made a motion recommending the Board of Education approve the continuation of the Kindergarten Supplemental Hours Program at the current locations and expand the program to other schools in the District where there is space available and the program remains cost neutral. Amber Shill seconded the motion. The motion passed unanimously.

9. Staff Comments

- A. Superintendent Report - Dr. James Briscoe
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AHXPGP647235>
- B. Business Administrator Report – Leon Wilcox
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AHXPGS647238>

10. Board Comments

President Taylor provided an opportunity for Board Members to comment on recognitions and events throughout the District, please review audio on BoardDocs if you would like to listen to individual Board Member comments.

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

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AHXPGW64723C>

11. Closing Items

A. Adjourn at 8:50 pm

/dh

ATTEST

Sherril Taylor

Board President

James Briscoe

Superintendent