



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
April 11, 2017**

The following minutes are a summary of the April 11, 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 closed session, a study session and business meeting on Tuesday, April 11, 2017 beginning at 5:00 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

- A. For the purpose of discussing collective bargaining.
- B. For the purpose of discussing the purchase, exchange or lease of real property.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AKXRSU6EA04B>

MOTION: Steve Wrigley moved to go into closed session for the purpose of discussing collective bargaining and for the purpose of discussing the purchase, exchange or lease of real property. Amber Shill seconded the motion. A roll call was taken, the motion passed unanimously.

2. Study Session – 6:30 pm

- A. Agenda items from Board Members for a future board meeting – President Sherril Taylor
Board Members offered ideas for topics of discussion for the Board Retreat on June 27, 2017. A list will be compiled and emailed to Board Leadership for further review. Additional topics may be added for consideration.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AKXRT26EA0A9>
- B. Land Trust Plans – Alice Peck, School Performance, Director
Land Trust Plans for the 2017-18 school year were given to Board Members. Alice Peck covered what was in each of the hanging folders and provided Land Trust guidelines. Due to the need to get the plans back to the schools, it was requested the Land Trust Plans be approved by the Board at the next board meeting on April 25, 2017. <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AKXRUQ6EC9CC>
- C. Update on Supplemental Kindergarten Program – Dr. Amber Roderick-Landward, Director of Instructional Supports
A handout was provided to Board Members showing the number of applications submitted per school site. Parents will be notified if the application is accepted or if they are on a waiting list. Decisions on which schools will host programs have not been finalized. The target class size will be 24 students. The program is anticipated to stay cost neutral. Handout is available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AKXRUW6ED53E>

- D. Policy Update: Policy-GBGD-Worker's Compensation; Policy-GBGF-Long Term Disability Insurance; Policy-GBGAA-Insurance; Policy-GCJAA-Probation -- Jeff Christensen, Assistant Legal Counsel (First Reading)
There are a few minor revisions on the Workers Comp Policy. The language on returning to work was made clearer as to what employees get to keep upon their return. The Insurance Policy was made more user friendly for employees, no substantive changes. Long Term Disability Insurance Policy language was made consistent with our plan and practice. Probation Policy is the same for ESP, Licensed and Administrator, the Policy Committee took three policies and combined into one. All policies will be brought back for a second reading. Please contact the Policy Committee with any comments on these policies. Policies are available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AKXRVA6EE606>

3. Business Meeting – 7:30 pm

4. Opening Items

- A. Welcome
B. Approve Agenda for April 11, 2017
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AKXRT66EA0AD>

MOTION: Amber Shill moved to approve the Agenda for April 11, 2017. Steve Wrigley seconded the motion. The motion passed unanimously.

- C. Pledge of Allegiance – Bella Vista Elementary, Scout Troop #3706, Kimball Shill, Teagen Wilko and Griffin Seal <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AKXRT76EA0AE>
D. Reverence – Cory Anderson, Principal, Bella Vista Elementary School
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AKXRT86EA0AF>

5. Recognitions

- A. Recognitions – Jeff Haney, Director of Communications & Public Relations
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AKXRTA6EA0B1>
The following recognitions were presented:
Julianne Liu, Brighton High School, Bonneville Exchange Youth of the Year Award
BJ Weller, Principal, Canyon View Elementary - Utah PTA Outstanding School Administrator Award
Wendy Heath, Head Secretary, Sunrise Elementary – Utah PTA Outstanding Support Staff Award
Leslie Bruce, Willow Spring Elementary – Utah PTA Advocate of the Year
Peter Cannon, Alta View Elementary – Utah PTA Involvement Award
Presentation is available on BoardDocs.

- 6. Patron Comments** - No patron comments.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AKXRTE6EA0B5>

7. Consent Agenda

- <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AKXRTJ6EA0B9>
A. Approval of Minutes from March 21, 2017
B. Approval of Hire and Termination Reports
C. Approval of Purchasing Bids
D. Approval of Student Overnight Travel
E. Approval of School Fees 2017-2018
F. Approval of Amended Land Trust Plan for Alta High School
G. Acceptance of CTEC Home Building Lots from Sandy City

MOTION: Chad Iverson moved to approve the Consent Agenda Item 7A Approval of Minutes from March 21, 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 School Fees 2017-2018; Item 7F Approval of Amended Land Trust Plan for Alta High School and Item 7G Acceptance of CTEC Home Building Lots from Sandy City. Amber Shill seconded the motion. The motion passed unanimously.

8. New Business

- A. Jordan High School Feeder Proposal – Dr. Robert Dowdle, Assistant Superintendent (Second Reading, Possible Action)

The AVID Bridges Program, a summer transition program for eighth grade students entering Jordan High School, was presented at the March 21, 2017 Board Meeting and brought back for a second reading. Proposal information and presentation are available on Board Docs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AKXRTP6EA0BE>

MOTION: Amber Shill moved to approve the Jordan High School AVID Bridges: A Transition Program for Eighth Graders program for the summer of 2017. Clareen Arnold seconded the motion. The motion passed unanimously.

- B. Volunteer Proclamation for Volunteer Week – Jeff Haney, Director of Communications
Mr. Haney read the draft Proclamation for Volunteer Week. The Board voted to adopt the proclamation. Volunteer Week will be May 15-19, 2017. Schools are encouraged to recognize their volunteers. The Board thanked the many volunteers that support Canyons School District. Proclamation is available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AKXSB46F8977>

MOTION: Nancy Tingey moved to formally adopt the resolution as presented by Mr. Haney, recognizing Volunteer Appreciation Week May 15–19, 2017. Chad Iverson seconded the motion. The motion passed unanimously.

- C. Budget Presentation – Leon Wilcox, Business Administrator
Highlights of the 2017-18 budget were presented. The budget aligns with the Board of Education’s Vision, Mission, Values, Tenets and Indicators. The focus of the budget is on student growth and achievement which includes compensation for teachers and support staff, implementing a student behavior program, covering an increase in utilities and supplies with no increase in class size. The per student spending will be approximately \$7,700 per student. Revenue sources, bond projects and small cap projects for FY18 were outlined. A chart representing the debt service fund, including old Jordan School District debt was displayed. All bonds will be paid off by 2033. There will be no increase in lunch prices or school fees. The budget will be adopted at the June 13, 2017 Board Meeting. The budget will be available for inspection 15 days before adoption. Certified rate will be completed by June 22, 2017. A budget update will be given at the May 16, 2017 Board Meeting. Budget presentation is available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AKXSBD6F9AEC>

9. Staff Comments

- A. Superintendent Report - Dr. James Briscoe
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AKXRTR6EA0C0>
- B. Business Administrator Report – Leon Wilcox
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AKXRТУ6EA0C3>

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=AKXRТY6EA0C7>

11. Closing Items

- A. Adjourn at 8:40pm

/dh

ATTEST _____ Board President
Sherril Taylor

James Briscoe Superintendent