



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
October 17, 2017**

The following minutes are a summary of the October 17, 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, study session and business meeting on Tuesday, October 17, 2017 beginning at 5:45 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 First 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

Excused:

Charles Evans, Director External Relations

1. Closed Session – 5:45 pm

- A. For the purpose of discussing the character, professional competence, or physical or mental health of an individual.
- B. For the purpose of discussing pending or reasonably imminent litigation.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AS3N5B5E3912>

MOTION: Chad Iverson made a motion to go into closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual and for the purpose of discussing pending or reasonably imminent litigation. Steve Wrigley seconded the motion. A roll call was taken. The motion passed unanimously.

2. Study Session – 6:55 pm

- A. Calendars – Dr. Floyd Stenstrud, Director of Planning and Enrollment
Dr. Stenstrud presented tentative school year calendars and calendars for Brighton High School for the 2018-2019, 2019-2020 and 2020-2021 school years. The tentative 2018-19 calendar was reviewed and approved by the Board last year. The only change to what was approved was on the Brighton High calendar where a parent/teacher compensation day was moved from October 5 to January 18th to align with the rest of the district. Also reviewed was an alternative calendar for 2019-2020, which would offer an earlier school start date and end date and move 2 professional development days to before school starts. Surveys were sent to over 1,000 certified staff with a majority of teachers wanting to start the school year earlier and end earlier. Both elementary and secondary staff voted on the calendar. The calendar guideline changes have been given to Jeff Christensen in Legal Services to review with the policy committee. Calendars are scheduled with the best interest of students, teachers and families in mind. Dr. Stenstrud took comments and answered questions from the Board. Surveys will be sent out to SCC members to get feedback from parents on the calendars proposed. Guidelines for creating the calendar, the pros and cons of PD at the beginning of the year rather than throughout the year, were discussed. This is the first reading of the calendars agreed on by the Canyons Calendar Committee. Calendars are available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AS3N5J5E391A>

3. Business Meeting – 7:30 pm

4. Opening Items

- A. Welcome
- B. Approve Agenda for October 17, 2017
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AS3N5N5E391E>

MOTION: Steve Wrigley moved to approve the Agenda for October 17, 2017. Nancy Tingey seconded the motion. The motion passed unanimously.

- C. Pledge of Allegiance – Brighton High School Drill Team
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AS3N5P5E391F>
- D. Reverence and school update – Tom Sherwood, Principal – Brighton High School
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AS3N5Q5E3920>

5. Recognitions

- A. Jeff Haney, Director & Kirsten Stewart, Associate Director of Communications & Public Relations
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AS3N5S5E3922>

The following were recognized:

- Corner Canyon High’s Raili Jenkins and Addie Sepulveda, first doubles 5A state champions
- Corner Canyon High’s Emma Heiden and Lizzie Simmons, second doubles 5A state champions
- Alta High’s Emilee Astle, first-singles 5A state champion
- Park Lane’s Linda Tognoni, - Voya Unsung Heroes grant winner to build a book for autistic kids
- Midvale Middle’s Shelley Allen, winner of a grant from Chevron Fuel Your School

Also mentioned:

- UCAW – Utah College Application Week - Jordan High School Latinos in Action representatives
- Principals Week
- Sports and intra-mural activities
- Budget Award - Leon Wilcox and his team

Presentation is available on BoardDocs.

6. Patron Comments

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AS3N5W5E3926>

The following public comments were given:

- Henry Atkin – DPMS class time adjustments
- Peter Eastham – SCC DPMS Schedule
- Ginger Cavin – SCC DPMS Schedule
- Katie Smith – SCC DPMS Schedule & Policy 700.10
- Amanda Oaks – SCC DPMS Schedule
- Kit Linkous – SCC DPMS Schedule & Parent Survey
- Chad Smith – SCC DPMS Schedule & SCC Process
- Wendy Smith – SCC DPMS Schedule & Policy 700.10
- Tess Hortin – Sprucewood Elementary – ABS Classroom Concerns
- Mike Neyman – SCC DPMS Schedule & Policy 700.10

Patron comments regarding the Bond:

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AS3N5W5E3926>

- Betty Shaw
- Wendy Davis
- Steve Van Maren
- Sandra Shurtleff
- Stephanie Yorgason
- James Shurtleff

