

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/canvons/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:

 $\underline{http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open\&id=AS3N5W5E3926}$

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

7. Consent Agenda

http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AS3N625E392A

- A. Approval of Minutes from October 3, 2017
- B. Approval of Hire and Termination Reports
- C. Approval of Student Overnight Travel
- D. Approval of September Financial Reports
- E. Approval of Utah's Consolidated Application for Funding (UCA)
- F. Approval of School LAND Trust Amendment for Indian Hills Middle School

MOTION: Amber Shill moved to approve the Consent Agenda Item 7A Approval of Minutes from October 3, 2017; Item 7B Approval of Hire and Termination Reports; Item 7C Approval of Student Overnight Travel; Item; Item 7D Approval of September Financial Reports; Item 7E Approval of Utah's Consolidated Application for Funding (UCA) and Item 7F Approval of School LAND Trust Amendment for Indian Hills Middle School. Steve Wrigley seconded the motion. The motion passed unanimously.

8. New Business

A. Canyons Education Foundation Funding of Utah College Application Week (UCAW) – Canyons Education Foundation - Laura Barlow, Development Officer & Tori Gillett, School Counseling Specialist Tori Gillett updated the Board on the success of Utah College Application Week. Participation rates, college application numbers and FAFSA completion percentages were reviewed. Dates for Canyons FAFSA fall open houses at all high school locations were shown. A check for \$10,000 was given by Canyons Education Foundation to support UCAW. The Canyons Education Foundation is one of the largest contributors to Utah College Application Week in the State. This year Utah College Application Week is November 6-10, 2017. The Board of Education was thanked for their support of the UCAW program. Presentation is available on BoardDocs.

http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AS3N685E3930

B. Statutorily required reading of previously submitted arguments for and against the \$283,000,000 of general obligation bonds to be voted on at the November 7, 2017 election – Leon Wilcox, Business Administrator

Mr. Wilcox read the argument in favor of the bond and Mr. Steve Van Maren read the rebuttal and the argument against the bond then Mr. Wilcox read the rebuttal to the Mr. Van Maren's argument. Document is available on BoardDocs.

http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AS3NHW5EF8E3

9. Staff Comments

- A. Superintendent Report Dr. James Briscoe http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AS3N6A5E3932
- B. Business Administrator Report Leon Wilcox http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AS3N6D5E3935

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=AS3N6H5E3939

11. Closing Items

A. Adjourn at 9:45 pm

/dh		
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	Sherril Taylor	
		Superintendent
	James Briscoe	•