



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

The following minutes are a summary of the July 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 study session and business meeting on Tuesday, July 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 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

Excused:

Dan Harper, General Counsel
Charles Evans, Director External Relations

1. Study Session – 5:00pm

- A. 2017-18 Land Trust Plan Updates for Alta High and Butler Middle School – Alice Peck, Director of Elementary Principals

There was an expense in question on the Land Trust plans for Alta High and Butler Middle Schools. Ms. Peck contacted the state School Children's Trust Section and they said the plan should be specific in what the funds would be used for and how the expenditure will directly impact the educational success of students. Those sections of the plans have been re-worded with more detail and clarity but the plans have not changed. If approved by the Board, the plans will be re-submitted to the state School Children's Trust Section. Alice Peck is willing to appeal if approval by the state is not given.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=ANYV647F2865>

- B. Discussion of Possible Bond – Leon Wilcox, Business Administrator

Preston Kirk, Financial Advisor from George K Baum was at the meeting and Mr. Rick Conger, Director of Facilities was also available to answer questions. Three areas were highlighted in a presentation by Mr. Wilcox, the financing plan, ballot language and timeline, and potential projects. Information on the CSD building program and the financial impact of a potential bond was given, including possible bond amounts, assessed valuation, current debt, and estimated layering of new debt for a tax rate neutral proposal. Pay as you go vs bonding was discussed by the Board. A bond allows more projects to be completed in a shorter time frame and spreads the expense of building projects out over more years so those who will use the schools in the future also share in the responsibility of paying for the facility. The patrons vote on a bond so a truth in taxation process is not necessary.

Ballot language for a bond proposal was discussed and a sample was presented. Leon Wilcox explained that Utah Code has specific ballot language. If the Board decides to move forward with a special bond election, voter information packets will be sent to every patron of the District. A timeline for a bond election was explained. The Board asked the administration to work with a third party to survey patrons.

The following projects which will benefit all areas of the district are being considered:

- Alta High Remodel
- CCHS Wings

- West Draper Elementary
- White City Elementary
- Midvalley
- Peruvian Park
- Union Middle
- Hillcrest High
- Brighton High
- Natural light from windows and skylights in eighteen elementary schools
- Office remodels in six elementary schools

President Taylor summarized key points and asked Board Members their opinion about starting initial work towards a bond election. All Board Members support having the administration move forward with gathering more information. President Taylor asked about the survey questions and when and how the survey will be conducted. Board Members believe the language of the survey and the results of the survey are key in helping the Board decide whether or not to move forward. There will be a second reading of this topic at the August 1st Board Meeting. The Board also wants an update on a communications plan. The presentation and supporting documents are available on BoardDocs. <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=ANRRES6DAC85>

2. Business Meeting – 6:35pm

3. Opening Items

- A. Welcome
- B. Approve Agenda for July 11, 2017

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=ANRREW6DAC99>

MOTION: Nancy Tingey moved to approve the Agenda for July 11, 2017. Clareen Arnold seconded the motion. The motion passed unanimously.

4. Consent Agenda

- A. Approval of Minutes from June 13, 2017 and June 27, 2017
- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of Student Overnight Travel
- E. Approval of June Financial Reports
- F. Approval of 2017-18 Land Trust Plans for Alta High and Butler Middle School
- G. Approval of MOU with Canyons Education Association regarding 2017-18 salary placement conversion

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=ANRREY6DAC9B>

MOTION: Nancy Tingey moved to approve the Consent Agenda Item 4A Approval of Minutes from June 13, 2017 and June 27, 2017; Item 4B Approval of Hire and Termination Reports; Item 4C Approval of Purchasing Bids; Item 4D Approval of Student Overnight Travel; Item 4E Approval of June Financial Reports; Item 4F 2017-18 Land Trust Plans for Alta High and Butler Middle School and Item 4G Approval of MOU with Canyons Education Association regarding 2017-18 salary placement conversion. Steve Wrigley seconded the motion. The motion passed unanimously.

5. Closing Items

- A. Adjourn at 6:40

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=ANRRF66DACA3>

/dh

ATTEST

_____ Sherril Taylor

Board President

_____ James Briscoe

Superintendent