



**CANYONS SCHOOL DISTRICT  
MINUTES OF BOARD OF EDUCATION MEETING  
March 27, 2018**

**The following minutes are a summary of the March 27, 2018 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, March 27, 2018 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  
Daniel Harper, General Counsel  
Charles Evans, Director External Relations

**Excused:**

**1. Closed Session – 5:00 pm**

- A. For the purpose of discussion regarding deployment of security personnel, devices, or systems.
- B. For the purpose of discussing the character, professional competence, or physical or mental health of an individual.
- C. For the purpose of discussing collective bargaining.
- D. For the purpose of discussing pending or reasonably imminent litigation.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AX4SD66ECB0F>

**MOTION: Steve Wrigley moved go into closed session for the purposed of discussion regarding deployment of security personnel, devices, or systems; for the purpose of discussing the character, professional competence, or physical or mental health of an individual; for the purpose of discussing collective bargaining and for the purpose of discussing pending or reasonably imminent litigation. Clareen Arnold seconded the motion. A roll call was taken. The motion passed unanimously.**

**2. Study Session – 7:00 pm -** Items moved to New Business.

**3. Business Meeting – 7:30 pm**

**4. Opening Items**

- A. Welcome
- B. Approve Agenda for March 27, 2018

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AX4SDH6ECB1A>

**MOTION: Nancy Tingey moved to approve the Agenda for March 27, 2018 with one alteration, the two Study Session Items, Item 2A and 2B to be moved and placed after Item 8A and will become Item 8B and 8C. The current New Business Items will be renumbered per this change. Amber Shill seconded the motion. The motion passed unanimously.**

- C. Pledge of Allegiance – Jordan Valley School  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AX4SDJ6ECB1B>
- D. Reverence and School Update – Mark Donnelly, Principal – Jordan Valley School  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AX4SDK6ECB1C>

## 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=AX4SDM6ECB1E>

The following were recognized:

- Jim Hodges, Brighton High Model UN advisor, 20-year award from NMUN
- Sofia Rahanioti, Brighton High — Sterling Scholar in Speech, Theater Arts, Forensics
- Addie Wray, Alta High — Sterling Scholar in Vocal Performance

Presentation is available on BoardDocs.

## 6. Patron Comments

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AX4SDR6ECB22>

The following comments were given:

- Madaline Chilcutt – Teacher at Bell View Elementary – Options for alternative placements
- Marie Berg – Teacher at Bell View Elementary – Student support at high risk elementary
- Dwayne and Anna Mudry – Middle school clubs
- Michael Smith – Walkout

## 7. Consent Agenda

- A. Approval of Minutes from March 6, 2018  
B. Approval of Hire and Termination Reports  
C. Approval of Purchasing Bids  
D. Approval of Student Overnight Travel  
E. Approval of February Financial Reports  
F. Approval of Board Meeting Schedule for 2018-19  
G. Approval of LAND Trust Amendment for Mount Jordan Middle School  
H. Approval of LAND Trust Amendment for Eastmont Middle School  
I. Approval of Administrative Appointments  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AX4SDV6ECB26>

**MOTION:** Clareen Arnold moved to approve the Consent Agenda Item 7A Approval of Minutes from March 6, 2018; Item 7C Approval of Purchasing Bids; Item 7F Approval of Board Meeting Schedule for 2018-19; Item 7G Approval of LAND Trust Amendment for Mount Jordan Middle School; Item 7H Approval of LAND Trust Amendment for Eastmont Middle School and Item 7I Approval of Administrative Appointments. Pulling Items 7B Hire and Termination Reports; Item 7D Approval of Student Overnight Travel; Item 7E Approval of February Financial Reports. Steve Wrigley seconded the motion. After Board discussion, Clareen moved to amend the motion to also pull Item 7I from the Agenda. Steve Wrigley seconded the amended motion. The amended motion passed unanimously.

**MOTION:** Nancy Tingey moved to approve the Consent Agenda Item 6B Approval of Hire and Termination Reports. Amber Shill seconded the motion. Clareen Arnold recused herself from the vote. The motion passed unanimously.

**MOTION:** Steve Wrigley moved to approve the submitted Student Overnight Travel on Item 6D and add one additional request from Jordan High Robotics team. Clareen Arnold seconded. The motion passed unanimously.

**MOTION:** After Board discussion, Chad Iverson made a motion to approve Item 7E February Financial Reports excluding the 2017 Bond Report. Steve Wrigley seconded the motion for further discussion. Leon Wilcox, Business Administrator, commented on the projected costs of the high school rebuild projects. Board Members also weighed in on the costs, design plans and participation in design meetings. A vote was taken, Yea – Chad Iverson, Steve Wrigley. Nay – Amber Shill, Clareen Arnold, Mont Millerberg, Sherril Taylor, Nancy Tingey. The motion failed.

**MOTION:** Nancy Tingey made a motion to approve Item 7E Approval of February Financial Reports. Amber Shill seconded the motion. A vote was taken. Yea – Amber Shill, Clareen Arnold, Mont Millerberg, Sherril Taylor, Nancy Tingey, Steve Wrigley. Nay – Chad Iverson. The motion passed.

**MOTION:** Amber Shill made a motion to approve Item 7I Approval of Administrative Appointments as listed. Clareen Arnold seconded the motion. There was no further discussion. A vote was taken. Yea – Amber Shill, Clareen Arnold, Chad Iverson, Sherril Taylor, Nancy Tingey, Steve Wrigley. Nay – Mont Millerberg. The motion passed.

## 8. New Business

### A. Student Advisory Reports – Dr. Robert Dowdle, Assistant Superintendent

Dr. Dowdle thanked the Board and administrators for their participation with the Student Advisory Council this past year and he especially thanked the following students: Alta High - Sydney Pexton and Taylor Wood; Brighton High - Bradley Sullivan and Sophie Yates; Corner Canyon High - Hope Broman and Logan Orr; Hillcrest High - Boston Iacobazzi and Sierra Metzger and Jordan High - Gabby Marz and Conner Tait.

Gabby Marz addressed the Board and gave a history of the council and the benefits of being involved in the program. Logan Orr, Corner Canyon High School, thanked the Board and stated serving on the council was a great opportunity to have student voices heard. President Taylor thanked the students and provided each student with a letter documenting their service.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AX4SE36ECB2C>

### B. Legislative Update – Charlie Evans, Director of External Relations, Susan Edwards, Public Engagement Coordinator and Kendrick Gibson, Part-time Assistant (Alan Dayton was excused)

Each year the number of overall bills has increased including education bills. Mr. Evans presented education funding highlights and information on the equalization bills. Mr. Evans thanked Speaker Hughes for his role in opposing equalization proposals which would divert funds away from CSD and for his service to the State. Speaker Hughes and President Niederhauser will be missed, as they are both stepping down from the Legislature. Another priority was to oppose HB175, creating the Legislative Oversight Committee. The bill did not pass. Kendrick Gibson, part-time assistant, shared information on HB372 the Point of the Mountain Land Authority and the School Safety Commission. Susan Edwards addressed HB132, the Juvenile Justice bill which clarifies the role of SROs and gives two years to fully transition to restorative justice practices. HB404, School LAND Trust Protection and Advocacy Act, creates a Trust Lands advocate position under the State Treasurer rather than the State Board of Education. Susan shared photos of events that took place at the Capital. President Taylor thanked Mr. Evans and his team for their hard work and dedication. Documents and presentation are available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AX4SGR6F1201>

### C. Locate two portables at Albion Middle School, one portable at Quail Hollow Elementary and two portables at CTEC – Mike Sirois, Director of Elementary & Middle Principals (First Reading)

Mr. Sirois proposed the placement of portables at strategic sites to support special education cluster classrooms. Albion Middle School is at capacity and the portables will alleviate some of the crowding in the building. This would allow for world language courses to be taught as well as a possible move of an ACC Cluster unit to Albion. The portable placement at Quail Hollow is directly related to adding a lower grade special education cluster unit at the school. The SCC's at Albion and Quail Hollow have approved their respective proposals. The third proposal is to move two portable classrooms to CTEC as part of the Diamond Ridge campus to provide educational services to students who are removed from their neighborhood school for disciplinary purposes.

Mr. Sirois fielded questions from the Board. The special education classrooms would be located in the school building and not the portables. There will also be a safety plan put in place for the portable classrooms.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AX4SQU6FB2A9>

- D. Advanced Math Pathway – Dr. Amber Roderick-Landward, Director of Instructional Supports (Second Reading, Possible Action)

The proposal and rationale of the Advanced Math Pathway were reviewed. All students would take sixth grade math and then have the option to pursue the Advanced Math Pathway. The Pathway would begin as a summer course before seventh grade. Staffing the current zero-period program is a concern. This will be brought back for a third reading. Details of the proposal are posted on Board Docs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AX4SQU6FB2A9>

- E. Policy Updates: Policy-400.27 Employees in Public Office; Policy-400.41 Termination of Employment (ESP); Policy-500.4 Reporting Child Abuse-Child Protection; Policy-500.10 Release Time Classes and Public Schools (Religious Instruction) – Jeff Christensen, Assistant Legal Counsel (Second Reading, Possible Action)

Three of the four policies have been updated to align with state law - Termination of Employment (ESP); Reporting Child Abuse-Child Protection and Release Time Classes and Public Schools (Religious Instruction). The Employees in Public Office policy has a new provision added for District employees are elected to the State Legislature. Mr. Christensen answered questions from the Board about the Employees in Public Office policy. This policy needs further evaluation and will be reviewed by the Policy Committee at a later date.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AX4SR26FC286>

**MOTION: Claren Arnold moved to approve the Policy- 400.41 Termination of Employment (ESP); Policy-500.4 Reporting Child Abuse-Child Protection; Policy-500.10 Release Time Classes and Public Schools (Religious Instruction) and pull Policy - 400.27 Employees in Public Office for further discussion and third reading. Chad Iverson seconded the motion. The motion passed unanimously.**

- F. Approval of Easement with Salt Lake County for Pedestrian Trail along Edgemont Elementary - Leon Wilcox, Business Administrator (Third Reading, Action Requested)

Mr. Wilcox reviewed the Salt Lake County plan to add a trail system as part of the ZAP tax. The county needs an easement on the west side of Edgemont Elementary. Maps and pictures of the proposed trail were presented and are available on BoardDocs. The SCC at Edgemont reviewed the project and had some questions regarding parking and safety. Mr. Wilcox addressed these concerns. Principal Schino sent out an email to parents on March 21, 2018 and has not received any feedback. The county will reimburse the District \$50,000 for the trail easement.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AX4SR76FCE45>

**MOTION: Steve Wrigley made a motion to approve the Interlocal Agreement between the District and Salt Lake County located on BoardDocs after Exhibit A is updated. The Board also authorizes Leon Wilcox and Dan Harper to sign and execute the Interlocal Agreement. Claren Arnold seconded the motion. The motion passed unanimously.**

- G. Update on Alta High Renovation – Leon Wilcox, Business Administrator

Mr. Wilcox thanked Rick Conger, Jake Thomas and their team for their help in the design process. An update on each of the three high school projects will be brought to the Board. There will be open houses for each of the three school communities. Jeanne Jackson from VCBO Architecture was introduced and she provided the presentation to the Board. An overview of the Alta High School project was given highlighting the new Performing Arts Center and the new 'Hawk House' field house. There will be some improvements to the gym, renovations to the faculty parking lot and changing the parking layout which will give the school an additional ten parking stalls. The renovations will also include improved lighting, new music rooms and Black Box Theater, a new marquee, a new alumni room and new improved front offices with a vestibule, and the mechanical systems will be rebuilt or replaced. There will be a phased approach to the

upgrades. The Board raised questions and Ms. Jackson explained the costs of the different facets of the plan. President Taylor is pleased with the plan and believes the students will love it. Brian McGill, Principal of Alta High, spoke to the Board. He thanked the Board and district leadership for the Bond that was passed and for updating schools. He thanked Ms. Jackson and the Facilities Team for their contributions and also the feedback received from staff, students and patrons. The open house for Alta High is April 25<sup>th</sup> at 6:00 p.m. This year is the 40-year anniversary of the school. Mr. McGill is excited about the changes coming to Alta High. Presentation is available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AX4SRA6FD814>

**9. Staff Comments**

A. Superintendent Report - Dr. James Briscoe

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AX4SE56ECB2E>

B. Business Administrator Report – Leon Wilcox

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AX4SE86ECB31>

**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=AX4SEC6ECB35>

**11. Closing Items**

A. Adjourn at 10:50 pm

/dh

ATTEST

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Sherril Taylor

Board President

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James Briscoe

Superintendent