



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
February 6, 2018**

The following minutes are a summary of the February 6, 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 study session and business meeting on Tuesday, February 6, 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
Amber Shill, Board Second Vice President
Clareen Arnold, 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

Excused:

Nancy Tingey, Board First Vice President
Chad Iverson, Board Member

1. Study Session – 5:00 pm

- A. Legislative Update – Charlie Evans, Director of External Relations & Susan Edwards, Public Engagement Coordinator

Mr. Evans explained the differences on two equalization bills, SB145 and HB293, and the impact of each on Canyons School District. Speaker of the House Hughes has announced he will not seek re-election. He has been a major supporter of Canyons and will be missed. Alan Dayton discussed HB175 which is an oversight bill. This bill has been held in committee for now but will be watched to see if it is revised and brought back to committee. Canyons opposes this oversight bill, President Taylor suggested the Board write a letter to that effect. Mr. Evans will work with Jeff Haney to get a draft document prepared for all Board Members to sign. All CSD priorities are being watched including the juvenile justice bill which is HB132.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AVKLXQ587574>

- B. Graduation Assignments – Board Leadership

The Board of Education discussed and assigned speaking and support assignments for the upcoming 2018 graduations. The assignments will be distributed to all Board Members for final review and approval before notifying the schools.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AVKM2J58E7BB>

- C. Disciplinary Fines Proposal – BJ Weller, Director of Responsive Services

Mr. Weller discussed the philosophy of restorative practices. The goal is to hold students accountable, give them support to resolve the issue, repair harm and make a plan to ensure that the misbehavior doesn't happen again. Because of HB239 (2017 session) school districts no longer have the ability to refer students to the juvenile justice system for Class C Misdemeanors on school property. Currently CSD offers Early Intervention classes but students have no motivation to attend the classes. The proposed fine is a way to get students to attend classes because the fine is waived if students attend a class. Principals will have some discretion in deciding the consequences of unpaid fines. HB132 is the new juvenile justice bill to resolve some issues with last year's HB239 bill. Granite District has implemented a similar disciplinary fine policy this year

and it was discussed. Mr. Weller would like to institute this policy next school year. The process was explained on how an SRO has to file charges which moves slowly through the court system. This policy has more immediate consequences for a student. The Board requested additional data on Granite District's policy and if it is working. The possibility of a one-year pilot was discussed. The Board would like to wait until the session is over to bring this back for a second reading. If HB132 passes, its impacts will need to be reviewed before moving forward.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AVKM2S58F28E>

D. CTESS Update: Certified Positions other than Teaching - Sandra Dahl-Houlihan, Administrator Evaluations & Leadership Development

By State law all licensed educators must be evaluated but the teacher evaluation does not fit for every type of educator. Ms. Dahl-Houlihan identified these unique groups, many were represented at the meeting, and explained the evaluation systems that have been developed for each group. Other licensed educators include Teacher Librarians, School Counselors, Education Specialists, CTE Coordinators, School Psychologists & Social Workers, Related Service Providers (SLP, OT, PT, SLT) and Nurses. All evaluations share the common components of standards, instructional or performance quality, student growth and stakeholder input. Each educator is given a performance quality rating and a summative overall rating. Board members asked questions about input from those affected and how the process works. Canyons continues to fine tune the implementation of CTESS. No matter what type of educator, all are held to the same rigor as the teachers. Presentation is available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AVKM3358FD4B>

E. Digital Citizenship Report – Kenna Sorensen, Instructional Supports Administrator

This is the week CSD is focusing on technology and internet safety. A resolution was provided for the Board to review. Ms. Sorensen read the resolution and answered questions from the Board. The Board gave support for the resolution, it will be added to the next Board Meeting as a consent agenda item for final approval. The resolution is available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AVKM44591A7D>

2. Business Meeting – 7:30 pm

3. Opening Items

A. Welcome

B. Approve Agenda for February 6, 2018

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AVKLXU58757A>

MOTION: Amber Shill moved to approve the Agenda for February 6, 2018. Steve Wrigley seconded the motion. The motion passed unanimously.

C. Pledge of Allegiance – Brookwood Elementary Troop 4605

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AVKLXV58757B>

D. Reverence and school update – Corrie Barrett, Principal – Brookwood Elementary

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AVKLXV58757B>

4. Recognitions

A. Jeff Haney, Director & Kirsten Stewart, Associate Director of Communications & Public Relations

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AVKLXY58757E>

The following were recognized:

- Sandy LeCheminant, Utah Assistant Principal of the Year, Albion Middle
- Phillipe Vanier, Eastmont Middle, National Board Certified Teacher
- Anne Clyde, Jordan Valley, National Board Certified Teacher
- Ken Spurlock, Gary Snow, CTEC, Diesel Technology Program Certification
- CSD Academic All-State student athletes:

5A Girls Swimming

Olivia Huntzinger, Brighton

Michaela Page, Brighton

Ashley Pickford, Corner Canyon

5A Boys Swimming

Stephen Hood, Alta
Kevin Metcalf, Jordan

6A Wrestling

Scott Abbott, Hillcrest

5A Drill Team

Alexis Kilgore, Corner Canyon

Presentation is available on BoardDocs.

5. Patron Comments

No patron comments.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AVKLY4587583>

6. Consent Agenda

- A. Approval of Minutes from January 16, 2018
- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of Student Overnight Travel
- E. Approval of Membership of the Joint Educator Evaluation Committee (JEEC)
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AVKLY858759B>

MOTION: Steve Wrigley moved to approve the Consent Agenda Item 6A Approval of Minutes from January 16, 2018; Item 6B Approval of Hire and Termination Reports; Item 6C Approval of Purchasing Bids; Item 6D Approval of Student Overnight Travel and Item 6E Approval of Membership of the Joint Educator Evaluation Committee (JEEC). Claren Arnold seconded the motion. The motion passed unanimously.

7. New Business

- A. Proposed Ridgecrest Elementary Cell Tower Location and Contract - Leon Wilcox, Business Administrator (Second Reading, Possible Action)
Mr. Wilcox gave an update on the cell tower proposal. This is a micro tower that will go on an existing light post in the parking lot of the school. There cannot be multiple cell towers on a light pole but there are other light poles that could house additional towers if needed. Principal Winfree sent out an email to parents and has not received any feedback either for or against the cell tower. Ridgecrest SCC had a unanimous vote in favor of the cell tower. Photos and the contract are on BoardDocs. Mr. Wilcox and Dan Harper, General Counsel, requested the authority to modify the contract in the best interest of the District if changes are needed. This will be brought back for a final reading, action requested at the next board meeting.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AVKLYD5875A1>
- B. Sixth Grade Math Curriculum Adoption – Dr. Amber Roderick-Landward, Director of Instruction Supports (Second Reading, Possible Action)
Board members commented they liked the parent section of the new curriculum which is available online without using a username or password. A clarification of middle school honors math was given due to miscommunication. Canyons will review the offerings for accelerated students at a future board meeting. After questions were answered the board voted on the motion.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AVKM5E59664A>

MOTION: Steve Wrigley moved to approve the adoption of Illustrative Mathematics as the sixth-grade math curriculum. Amber Shill seconded the motion. The motion passed unanimously.

- C. Update on CSD Arts Program – Sharee Jorgensen, Instructional Supports Specialist
Ms. Jorgensen presented the State of the Arts in Canyons School District. A summary and highlights of the various programs was given showing the programs offered at elementary, middle and high school levels as well as the number of students enrolled in programs at each level. The Beverley Taylor Sorenson (BTS) Arts Learning Program and District secondary arts opportunities including Professional Outreach Programs were explained. Ms. Jorgensen answered questions from the Board regarding enrollment numbers. The Board thanked Ms. Jorgensen for her

passion and organization of these programs for our students. Presentation and documents are available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AVKM5S597809>

8. Staff Comments

A. Superintendent Report - Dr. James Briscoe

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AVKLYF5875A3>

B. Business Administrator Report – Leon Wilcox

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AVKLYJ5875A6>

9. 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=AVKLYJ5875A6>

10. Closing Items

A. Adjourn at 8:45 pm

/dh

ATTEST

Sherril Taylor

Board President

James Briscoe

Superintendent