



**CANYONS SCHOOL DISTRICT  
MINUTES OF BOARD OF EDUCATION MEETING  
May 8, 2018**

**The following minutes are a summary of the May 8, 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, May 8, 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

**1. Closed Session – 5:14 pm**

- A. For the purpose of discussing collective bargaining.
- B. For the purpose of discussing pending or reasonably imminent litigation.  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AYEPHD5ECA4B>

**MOTION: Nancy Tingey moved to go into closed session for the purpose of discussing collective bargaining 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 – 5:30 pm**

- A. Comments from Representative Bruce Cutler  
Representative Bruce Cutler updated the Board on education legislation from the recent legislative session. He reported on discussions regarding early childhood development and creating better coordination of services for children to receive a high quality pre-kindergarten experience so they will come to kindergarten prepared. He spoke about supplemental funding for Special Education teachers and the new Elementary School Counselor Program, that will help children that struggle emotionally. The Board expressed appreciation to Representative Cutler who is also a member of the Canyons Education Foundation.  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AYEPHL5ECA5C>
- B. Update on Brighton High Rebuild – Leon Wilcox, Business Administrator  
Mr. Wilcox introduced the architects and contractors for the Brighton High School project. MHTN presented the design and plan for the new building. Hogan Construction will begin construction later this fall. The project is expected to take three years and site preparation work will start this summer. Phase I will begin in the Fall and include the Performing Arts, Career and Technical Education, and athletic facilities. The school will continue to function during construction. The building will include security features such as “lock down zones” throughout the building and limited entry points to the building. Concerns about reduced parking spots on campus during construction were discussed. The BHS administration is taking steps to make sure students are

safe during the rebuild. There was discussion about the cost of the building. The new buildings are expected to meet the educational needs for more than 50 years and they need to be done right. Canyons is committed to completing all the projects included in the Bond proposal and has a finance plan to meet this goal. Appreciation was expressed for MHTN and Hogan Construction working in collaboration on the building. Renderings of the building were presented at the meeting. Presentation is available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AYEPMV5F5B35>

C. CAB East/West Update - Leon Wilcox, Business Administrator

Mr. Wilcox updated the Board regarding the pending sale of the District property located at 9150 S 500 West. It is anticipated to close sometime later this summer or fall. Synergy Development is the company purchasing the land and is currently working with Sandy City to receive approval of the building plans for the site. The sale of the property will pay for an addition to the CAB-East building. The goal is to house all district departments under one roof to streamline operations as well as improve efficiency and responsiveness to patrons. No proceeds from the bond will be used for this building addition. Presentation is available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AYEPND5F7288>

D. 2018-19 Budget Update - Leon Wilcox, Business Administrator

Budgeted Expenditures in 2018-19 are anticipated to be approximately \$272 million. The budget is built around the Board's mission, vision and goals. Canyons has been diligently renovating and rebuilding schools. From 2000-2008, prior to the creation of Canyons District, only four schools were built or renovated; Willow Springs, Sandy, Copperview, and Bella Vista. With proceeds from the 2010 Bond, from 2010-18 Canyons has constructed 8 new school buildings; Midvale Elementary, Butler Elementary, Alta View Elementary, Butler Middle, Draper Park Middle, Midvale Middle, Mount Jordan Middle, Corner Canyon High; and renovated two others; Albion Middle, Indian Hills Middle.

Mr. Wilcox updated the Board regarding the General Fund Budget. The property tax impact of HB 293 was discussed. The Debt Service property tax rate and the FY19 projected tax rates were presented. He indicated that the District has only 4 more years paying on the old Jordan School District debt. Capital Outlay projects for 2018-19 were discussed. On June 12<sup>th</sup> the Board will be asked to approve the Final FY18 and the FY19 budgets. The budgets must be available for public inspection 15 days before adoption. Canyons should have them completed by May 25<sup>th</sup> and posted to the website. The certified tax rate will be set by June 22<sup>nd</sup>

E. Update on CAPS Initiative for CTE – Dr. Robert Dowdle, Assistant Superintendent and Janet Goble, Director of Career & Technical Education

Dr. Robert Dowdle and Janet Goble briefed the Board on plans to implement the Center for Advanced Professional Studies or CAPs program for the business leadership program at CTEC beginning in the Fall of 2019. Funding for the program would come from a grant and current CTE budget. CAPS is a celebrated nationwide program that engages and connects students with the businesses where they work on actual business projects alongside business partners. This program is a collaborative think tank environment versus a traditional classroom or cubicle experience. The application for the grant has been strengthened by a consortium formed with DWS, Sandy Chamber of Commerce, Salt Lake Community College and the Canyons Education Foundation. Presentation is available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AYEPPN5F9600>

F. Policy Update - Policies to be Revised: Policy-500.34-Immunization of Students; Policy-500.35-Student Attendance; Policy-500.41-District Nurses; Policy-500.42-Administering Medication to Students; Policy-500.43-Vision Screening; Policy-500.46-Homebound Instruction – Jeff Christensen, Assistant Legal Counsel

Jeff Christensen briefly reviewed revisions made by the policy committee to the above Canyons District policies to be in compliance with new state law. Documents available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AYEPQC5FA863>

- G. Policy Update - Policies to be Deemed Obsolete: Policy-500.21-Student Social Events; Policy-500.29-Eye Protection; Policy-500.45-Identification, Interventions, and Postvention Procedures for Students; Policy-500.47-Student Pregnancies - Jeff Christensen, Assistant Legal Counsel  
The policy committee found the above policies to be obsolete. Documents available on BoardDocs.  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AYEPQH5FBE21>

**3. Business Meeting – 7:30 pm**

**4. Opening Items**

- A. Welcome  
B. Approve Agenda for May 8, 2018  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AYEPHP5ECA61>

**MOTION:** Amber Shill moved to approve the Agenda for May 8, 2018. Clareen Arnold seconded the motion. The motion passed unanimously.

- C. Pledge of Allegiance – East Sandy Elementary – Student Council – Alice Stephens, Samantha Sherrod, Kaylinn Dawes  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AYEPHR5ECA63>

- D. Reverence – Angela Wilkinson, Principal – East Sandy Elementary  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AYEPHS5ECA64>

**5. Recognitions**

- A. Jeff Haney, Director & Kirsten Stewart, Associate Director of Communications & Public Relations  
The following were recognized:

- Sharee Jorgensen, Excellence in Arts Education, Sorensen Legacy Awards
- Debbie Beninati, elementary Music Instruction, Sorensen Legacy Awards
- Hillcrest Theater team and advisers, 6A UHSAA Champions in Theater
- Vishwa Srinivasan, Alta High student, 2018 Utah High School Chess Champion
- Academic All-State honorees:
  - Boys Soccer: David Brog, Thatcher Schwendiman, Jonathon Vance, Brighton High
  - Baseball – Mathew Ebeling, Dalton Hagen, Corner Canyon. Zachary Larson, Brighton
  - Girls Track and Field: Maddison Hopper, Madeline Martin, Hillcrest.
  - 5A Girls Track and Field: Claudia Caten, Emily Johansen, Olivia Liu, Brighton. Nicole Critchfield, Makenzie Easton, Raili Jenkins, Hannah Sanderson, Madison Westerlind, Corner Canyon
  - Boys Tennis: Trek Lewis, Corner Canyon
  - Girls Golf: Jessica Ulrich, Hillcrest. Mia Montgomery, Kathy Pearson, Brighton
  - Softball: Maguire Wright, Alta. Erin Christensen, Brighton

Presentation is available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AYEPUH5ECA66>

**6. Patron Comments**

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AYEPHY5ECA6B>

The following comments were given:

- Jana White, Representing Teachers at Corner Canyon - Rooms at Corner Canyon High School.
- Lynda Hansen, Utah Parent Center.-Thanked Canyons for Special Education support.
- Karl Banks, Representing ESP's - Thanked the Board for working with ESP's during negotiations.
- Erica Bradshaw, CEA President - Thanked the Board for cooperation during negotiations.
- Karen Pedersen, CEA Vice President - Thanked the Board for cooperation during negotiations.

**7. Consent Agenda**

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AYEPJ45ECA6F>

- A. Approval of Minutes from April 24, 2018  
B. Approval of Hire and Termination Reports

- C. Approval of Purchasing Bids
- D. Approval of Student Overnight Travel
- E. Approval of Principal and Assistant Principal for Diamond Ridge/Entrada
- F. Approval of Director of Transportation
- G. Approval of Administrative Assistant Appointment
- H. Approval of Superintendent Contract for the Period of July 1, 2018 to June 30, 2020
- I. Approval of Business Administrator Contract for the Period of July 1, 2018 to June 30, 2020
- J. Approval of Negotiated Policies (2018-19) Licensed: Policy—410.4—Employee Leave (Licensed); Policy—410.10—District Advisory Council
- K. Approval of Negotiated Policies (2018-19) ESP: Policy—420.7—School Bus Operators, Routing, and Scheduling and Exhibits 1 and 2; Policy—420.3—Hours of Work (ESP)

**MOTION:** Nancy Tingey moved to approve the Consent Agenda Item 7A Approval of Minutes from April 24, 2018; Item 7B Approval of Hire and Termination Reports; Item 7C Approval of Purchasing Bids and Item 7D Approval of Student Overnight Travel; Item 7E Approval of Principal and Assistant Principal for Diamond Ridge/Entrada; Item 7F Approval of Director of Transportation; Item 7G Approval of Administrative Assistant Appointment; Item 7J Approval of Negotiated Policies (2018-19) Licensed: Policy—410.4—Employee Leave (Licensed); Policy—410.10—District Advisory Council; Item 7K; Approval of Negotiated Policies (2018-19) ESP: Policy—420.7—School Bus Operators, Routing, and Scheduling and Exhibits 1 and 2; Policy—420.3—Hours of Work (ESP). Steve Wrigley seconded the motion. The motion passed unanimously.

Dan Harper, General Legal Counsel, discussed with the Board clarifying edits to the Business Administrator's and Superintendent's contracts. These changes did not change the material terms of the contracts. Amended contracts are on Boarddocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AYEPZD60DB22>

**MOTION:** Nancy Tingey moved to approve the Consent Agenda Item 7H Approval of Superintendent Contract for the Period of July 1, 2018 to June 30, 2020 and Item 7I Approval of Business Administrator Contract for the Period of July 1, 2018 to June 30, 2020. Chad Iverson seconded the motion. The motion passed unanimously.

## 8. New Business

- A. Approval of 2018-19 Canyons Education Association Negotiated Agreement – Leon Wilcox, Business Administrator (Action Requested)

Mr. Wilcox presented the tentative agreement with the CEA. The compensation package is approximately a 5.6% increase in salary compared to the current year. The District will pick up 80% of the health insurance increase for all three groups; teachers, ESP and Administrators. Employees on the traditional plan will have a 3% premium increase effective January 2019. Those employees on a high deductible plan will have no increase. Documents available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AYEPJ95ECA74>

**MOTION:** Steve Wrigley moved to approve the 2018-19 Canyons Education Association Negotiated Agreement. Claren Arnold seconded the motion. The motion passed unanimously.

- B. Approval of FY 2018-19 Negotiated Agreement with Canyons Education Support Professionals Association -- Leon Wilcox, Business Administrator (Action Requested)

Mr. Wilcox presented the ESP tentative agreement. Total compensation is approximately a 5.5% salary increase from the current year. The health insurance premium details are noted above. Documents available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AYEQDT62CBE3>

**MOTION:** Chad Iverson moved to approve 2018-19 Negotiated Agreement with Canyons Education Support Professionals Association. Amber Shill seconded the motion. The motion passed unanimously.

C. Approval of FY 2018-19 Compensation Package for Canyons School District Administrators – Leon Wilcox, Business Administrator (Action Requested)

Mr. Wilcox presented the CSD Administrator tentative agreement. The total compensation is approximately 4.5% salary increase from the current year.

The health insurance premium details are noted above.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AYEQE862DE71>

**MOTION:** Amber Shill moved to approve 2018-19 Compensation Package for Canyons School District Administrators Chad Iverson seconded the motion. The motion passed unanimously.

**9. Staff Comments**

A. Superintendent Report - Dr. James Briscoe

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AYEPJB5ECA76>

B. Business Administrator Report – Leon Wilcox

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AYEPJE5ECA79>

**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=AYEPJJ5ECA7D>

**11. Closing Items**

A. Adjourn at 8:55pm

/cc

ATTEST

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Sherril Taylor

Board President

\_\_\_\_\_  
James Briscoe

Superintendent