



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
April 10, 2018**

The following minutes are a summary of the April 10, 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, April 10, 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 – 5:20 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=AXH2GD0217AD>

MOTION: Nancy Tingey moved 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 – 6:00 pm

- A. Update on Hillcrest High Rebuild – Leon Wilcox, Business Administrator
Mr. Wilcox introduced Greta Anderson, a Principal Architect with FFKR Architects. Ms. Anderson presented the site plan for the Hillcrest High School rebuild. The school will be built in phases allowing the school to remain at the current location. The additional piece of property purchased will help with traffic flow and safety including a new area for buses. The four-story design of the building incorporates windows and skylights to capture views and bring in natural light. Classrooms open to areas for student group work and teacher collaboration. The performing arts will have a new auditorium with additional support rooms. Floor plans have open corridors giving good line of sight and classroom pods can be closed off by security doors, both features will improve safety. Principal Leavitt thanked the Board for the Bond, he is excited for the new spaces the school is going to have. He believes this new building will serve the students and community very well. Presentation and floorplans are available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXH2GL0218E2>
- B. School Fee Schedules for 2018-19 – Dr. Robert Dowdle, Assistant Superintendent
Dr. Robert Dowdle stated there will be no changes to the fee schedules for middle or high schools for the 2018-19 school year. Fee schedules are available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXH2HU02504C>

- C. School Lunch Fees for 2018-19 – Leon Wilcox, Business Administrator
Canyons has had the same lunch prices for the past nine years and will not raise lunch fees for next year. However, it is likely that a price increase will be considered for the 2019-20 school year. To be competitive with the market and due to a severe labor shortage, Canyons raised kitchen worker salaries this past year. The increase in salaries, cost of food, and uncollected lunch fees are factors which affect lunch prices. Mr. Varas, Director of Nutrition Services, is grateful for the pay increase and the ability to retain nutrition service workers. The department is doing very well and is providing the best quality of food for Canyons students. Students in Canyons who qualify for free and reduced lunch fluctuates between 23% and 26%. President Taylor thanked Mr. Varas and his team for the work they do in serving our students nutritious meals.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXH2J9026071>
- D. Land Trust Packets – Alice Peck, Director of Elementary School Principals
Each Board Member received a packet of folders that includes guidelines on evaluating LAND Trust plans. Ms. Peck is excited to share all of the good work done by the School Community Councils. The packets are requested to be returned on April 24th for Board approval. A big thank you to Marjean Weiler for putting the packets together.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXH2JR027364>
- E. Update on Preschool Program – Terri Mitchell, Early Childhood Administrator
Ms. Mitchell outlined the Canyons Early Childhood Program which is currently serving about 745 special education, tuition and Title I preschoolers. The preschool is offered at ten school locations with two additional locations being added for the 2018-19 school year. The program is working towards meeting the guideline of having a 50/50 ratio of special needs and typical peers in each class. Studies show that a high-quality preschool such as Canyons, which uses High Scope Curriculum, has an academic and personal impact on the lives of the students.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXH2K40280E7>

3. Business Meeting – 7:30 pm

4. Opening Items

- A. Welcome
- B. Approve Agenda for April 10, 2018
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXH2GQ0218E6>

MOTION: Nancy Tingey moved to approve the Agenda for April 10, 2018. Clareen Arnold seconded the motion. The motion passed unanimously.

- C. Pledge of Allegiance – Lone Peak Elementary – Scouts Troop 233
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXH2GR0218E7>
- D. Reverence – Tracy Stacy, Principal – Lone Peak Elementary
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXH2GS0218E8>

5. Recognitions

- A. Jeff Haney, Director & Kirsten Stewart, Associate Director of Communications & Public Relations
The following were recognized:
- Kara Komarnitsky, Hillcrest High - Canyons District's Sterling Scholar Winner of Dance
 - Corner Canyon High's Cheer Squad, Small Varsity Division I of the 2018 UCA National High School Cheerleading Championship in Orlando, Fla.
 - Marde Brunson, Hillcrest High - FCCLA State Advisor of the Year.
 - Emily Grass, Hillcrest High - DECA New Advisory of the Year
 - Brenda Searle, Hillcrest High Drill Team Coach - 6A Drill Team Coach of the Year
 - Emily Arthur, Corner Canyon cheerleader. Utah State Aggie Elevated program for students with disabilities.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXH2GU0218EA>
Presentation is available on BoardDocs.

6. Patron Comments

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXH2GY0218EE>

The following comments were given:

- Laura Magness, Midvale City – Bond Projects: Hillcrest, Midvalley Elementary & Union Middle
- Betty Shaw – Thanked the school board for being proactive.

7. Consent Agenda

- A. Approval of Minutes from March 27, 2018
- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of Student Overnight Travel

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXH2H40218F2>

MOTION: Amber Shill moved to approve the Consent Agenda Item 7A Approval of Minutes from March 27, 2018; Item 7B Approval of Hire and Termination Reports; Item 7C Approval of Purchasing Bids and Item 7D Approval of Student Overnight Travel. Chad Iverson seconded the amended motion. The motion passed unanimously.

8. New Business

- A. 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 (Second Reading, Possible Action)

Mr. Sirois thanked the Board for their consideration of this request and reminded the Board that the SCC's at the schools have approved this proposal.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXH2H90218F7>

MOTION: Nancy Tinged moved to approve to locate two portables at Albion Middle School, one portable at Quail Hollow Elementary and two portables at CTEC. Amber Shill seconded the motion. The motion passed unanimously.

- B. Advanced Math Pathway – Dr. Amber Roderick-Landward, Director of Instructional Supports (Third Reading, Action Requested)

Dr. Briscoe commented to the Board that he asked the Instructional Supports Department to look into a math pathway to increase the number of students engaged in advanced math. Dr. Briscoe believes this program should be given a trial for a year and asked the Board to support the proposal. The Board asked if both the compacted and condensed pathway options could be provided. Dr. Roderick-Landward explained this would be difficult due to sustainability of the program in finding teachers to teach the zero period and logistical coordination of two programs. She also stressed the importance of the sixth-grade core in building a strong foundation. The question was asked if other middle schools could have the compacted math during the regular school day like Midvale Middle currently offers. Dr. Roderick-Landward responded that there are not enough students in each middle school to carry the test-in compacted math class without disrupting the FTE and class sizes for the rest of the school. This proposal would have all middle schools on the same program. Midvale Middle will discontinue the compacted class they currently have during the school day. All middle schools will have a Sixth-grade honors math program. The Math Pathway has been discussed with all middle school principals. This pathway is designed to be available for all students who desire to accelerate in math without having to qualify by testing into the program.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXH2MJ02DC4C>

MOTION: Amber Shill moved to approve the Advanced Math Pathway as outline in the memo, after discussion the motion was amended to add a one-year trial and report back to the Board. Mont Millerberg seconded the amended motion. A vote was taken: Yea - 5 Nay - 2. The motion passed.

- C. Disciplinary Fines Proposal – BJ Weller, Director of Responsive Services (Second Reading, Possible Action)

Mr. Weller talked about the predicament with students that commit certain misdemeanor crimes in school. In the past the SRO would cite the student and the student would go to court, pay a

fine and meet certain requirements for the offence. New state law requires restorative practices which include requiring a student to participate in an intervention class. Unfortunately, the students rarely follow through and do not attend the classes. This year there have been over 120 substance violations with only 10 students receiving early intervention supports through the classes. The proposal is meant to be an incentive and motivation for students to attend the prevention class. The student/family will be assessed a fine that will be waived or reimbursed once the student attends the required course. Each school administrator will work with the student on activities they will be allowed to participate in, including graduation, if they do not either attend the classes or pay the fine. All secondary principals are in support of the proposal. Parents and students will be notified of the program in the registration packet for next school year. <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXH2N302EFC5>

MOTION: Mont Millerberg moved to approve the Disciplinary Fines Proposal as presented by Mr. Weller. Steve Wrigley 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=AXH2HB0218F9>

- B. Business Administrator Report – Leon Wilcox
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXH2HE0218FC>

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=AXH2HE0218FC>

11. Closing Items

- A. Adjourn at 9:10 pm

/dh

ATTEST	_____	Board President
	Sherril Taylor	
	_____	Superintendent
	James Briscoe	