



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
August 21, 2018**

The following minutes are a summary of the August 21, 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 business meeting on Tuesday, August 21, 2018 beginning at 5:45 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
James Briscoe, Superintendent
Leon Wilcox, Business Administrator
Daniel Harper, General Counsel
Charles Evans, Director External Relations

Excused: Steve Wrigley, Board Member

1. Study Session – 5:45 pm

- A. Special Education Update – Misty Suarez, Director of Special Education
Ms. Suarez reported to the Board about Special Education services in the District. She presented information about where the various cluster units are located throughout the district. She also reported on the additional supports the district is providing to the special education classrooms, including additional teacher professional development days, teacher stipends, increasing support staff, and placing lead teachers in each elementary building with ABS units. A new program called Bridges will support students who are referred to the program while they are transitioning between general education and special education programs.

Teachers throughout the District are being instructed on where to turn for assistance with struggling students and receiving training on how to de-escalate a situation with a student. Presentation and Document available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B3NQ865E86F5>

- B. Approval of Resolution for \$75 Million General Obligation Bond Issuance (First Reading) - Leon Wilcox
Mr. Wilcox indicated on Sept 4th, 2018 the Board will be asked to consider the adoption of a resolution to issue \$75 million of General obligation bonds as part of the \$283 million authorized by the bond election of 2017. The bonds would be issued in October to meet district needs and prior to a possible increase of the Federal Reserve interest rates in December. The District plans to issue the remaining \$159 million of authorized bonds between FY20-FY22. It is expected that CSD's AAA bond rating will be maintained.

Presentation and Documents available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B3NQ865E86F5>

- C. Update on timeline for approving construction bids for building projects – Leon Wilcox, Business Administrator
The Board was updated on future bid dates for upcoming major projects in Canyons School District for the 2018-19 school year. In the Spring of 2019 it is anticipated that elementary school “B” will be selected from Peruvian Park, White City (Bell View or Edgemont), or West Draper. The District has flexibility in the funding plan to allow for building the promised projects in a manner that is prudent and a quality that will last for many decades.
Document available on BoardDocs
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B3NQ865E86F5>

2. Business Meeting – 7:30 pm

3. Opening Items

- A. Welcome
B. Approve Agenda for August 21, 2018
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B3NQ865E86F5>

MOTION: Amber Shill moved to approve the Agenda for August 21, 2018. Clareen Arnold seconded the motion. The motion passed unanimously.

- C. Pledge of Allegiance – Susan Edwards, Public Engagement Coordinator
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B3NQ865E86F5>

- D. Reverence – Joanne Ackerman, Director of Elementary Principals
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B3NQ865E86F5>

4. Recognitions

- A. Jeff Haney, Director & Kirsten Stewart, Associate Director of Communications & Public Relations
- Redd Owen, Brighton High - 5A State First Singles Champion
 - Brighton High Boys Tennis Team 5A State Championship
 - Mary Hardy, Administrative Assistant – Lone Peak Elementary
- <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B3NQ8E5E875A>
- B. New Administrators – Dr. McCarrie, Assistant Superintendent and Alice Peck, Director of School Performance
- Amy Boettger, Principal at Diamond Ridge High School and Principal Entrada High School
 - Mark Mataya, Adult Education Specialist
 - David Briggs, Administrator Special Education
 - Colleen Smith, Program Administrator Responsive Services
 - Beverly Herrman, ALS Administrator
- <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B3NQLH5F8AB0>

New Administrators – School Performance

- Sara Allen, Assistant Principal at Butler Middle School
 - Ashley McKinney, Assistant Principal at Midvale Elementary
 - Matt Nelson, Principal at East Midvale Elementary
 - Scott Jameson, Principal at Alta View Elementary
 - Lori Reynolds, Principal at Sprucewood Elementary
 - Jeremy Wardle, Director of Transportation
- <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B3NQLH5F8AB0>

5. Patron Comments

- Julie Cluff – Transportation and Special Education
- <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B3NQ8J5E876A>

6. Consent Agenda

- A. Approval of Minutes from August 7, 2018
B. Approval of Hire and Termination Reports
C. Approval of Purchasing Bids

- D. Approval of Student Overnight Travel
- E. Approval of July Financial Reports
- F. Approval of Letter of Support for Midvale City Community Pool
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B3NQ8N5E8788>

MOTION: Chad Iverson moved to approve the Consent Agenda Item 6A Approval of Minutes from August 7, 2018; Item 6B Approval of Hire and Termination Reports; 6C Approval of Purchasing Bids; Item 6D Approval of Student Overnight Travel; Item 6F Approval of Letter of Support for Midvale City Community Pool and pull Item 6E Approval of July Financial Reports for discussion. Mont Millerberg seconded the motion. The motion passed unanimously.

There was a discussion regarding concerns about the 2017 Bond Projects Report included in the July Financial Reports. There is an additional \$15 million added to the budget for the construction at Hillcrest, Brighton and Alta. Mr. Wilcox indicated the cost of steel and phasing complexities are drivers in increasing the estimated costs. However, the District's commitment to complete all projects remains a priority.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B3NQ8N5E8788>

MOTION: Nancy Tingey moved to approve Item 6E Approval of July Financial Reports. Mont Millerberg seconded the motion. A vote was taken. 5-Yea 1-Nay The motion passed.

7. New Business

A. Draper City CRA Proposal (Third Reading, Possible Action)

Mr. Wilcox presented the updated estimated numbers for CSD's participation vs. non-participation in the CRA. Consultant Randy Sant made several recommendations which were added to the interlocal agreement, including capping CSD's increment contribution at \$20.3 million and certain job creation performance benchmarks applied to the Agency's Tax Increment Reimbursement agreement with Pluralsight, LLC. An analysis of the agreement and the numbers indicate that the Draper City CRA Proposal and established Interlocal Agreement are in the best interest of Canyons School District.

According to the proposed Interlocal Agreement the school District will receive for the first 10 years a \$77,000 payment from the agency, which will be designated for an educational partnership with Pluralsight. A committee will be formed composed of representatives from the Board of Education, Canyons CTE employees and Pluralsight for the purpose of developing an implementation plan for and reviewing progress toward the goals outlined in the Interlocal Agreement regarding the Educational partnership,

The District will work with the Agency and the County to adopt a program for use of the 10% set aside for Affordable Housing that will primarily target use by Canyons teachers

The Board proposed the following language be added to the second to last sentence of section 9A of the agreement be changed to read, *"Furthermore, the committee will annually submit a performance report to the school district by November 1st."* In addition, the last sentence should read, *"Specifically, the Company will annually do the following."* Documents available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B3NQ8U5E878E>

MOTION: Mont Millerberg moved to approve Item 7A Draper City CRA Proposal with additional language in section 9A (next to last sentence), *"Furthermore, the committee will annually submit a performance report to the school district by November 1st."* Also, the last sentence in section 9A will read *"Specifically, the Company will annually do the following."* Amber Shill seconded the motion. A vote was taken. Yea:5 Nay:1 The motion passed.

B. Legislative Policy Update – Jeff Christensen Policy—500.2-Student Conduct and Discipline; Policy 410.6—Personal Security and Safety; Policy 420.6—Personal Security and Safety (Second Reading, Action Requested)

In order to be compliant with the Sept 1, 2018 deadline, these policies have been updated with the language required by Utah state law. Documents available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B3NQWA600A1A>

MOTION: Nancy Tingey moved to approve Item 7B Legislative Policy Update Policy—500.2- Student Conduct and Discipline; Policy 410.6—Personal Security and Safety; Policy 420.6—Personal Security and Safety. Amber Shill seconded the motion. The motion passed unanimously.

8. Staff Comments

A. Superintendent Report

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B3NQ8W5E8790>

B. Business Administrator Report

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B3NQ8Z5E8793>

9. Board Comments

A. The President will recognize individual Board members for reports

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B3NQ955E879B>

10. Closing Items

A. Adjourn 9:25 pm

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B3NQ995E879F>

/cc

ATTEST

Sherril Taylor

Board President

James Briscoe

Superintendent