



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING September 4, 2018

The following minutes are a summary of the September 4, 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, September 4, 2018 beginning at 6:30 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
Steve Wrigley, Board Member
James Briscoe, Superintendent
Leon Wilcox, Business Administrator
Daniel Harper, General Counsel
Charles Evans, Director External Relations

Excused: Mont Millerberg, Board Member

1. Study Session – 6:30 pm

- A. Human Resource Update – Steve Dimond, Human Resource Director
Mr. Dimond reported the Human Resource Department is working diligently to think outside of the box for ideas on how to recruit, hire and retain teachers during the teacher shortage. Canyons is looking at ways to motivate students to choose teaching as a career through partnerships with Universities and social media campaigns such as #beateacher. He also updated the Board on the Teacher Exit Survey data.

The Transportation department has changed marketing strategies and increased salaries to attract new bus drivers and as a result started the new year fully staffed. Presentation is available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B43NAF587F94>

- B. 7th-12th grade Online Math Book proposal (First Reading) – Dr. Amber Roderick, Director of ISD
Dr. Amber Roderick's presentation focused on a 7th-12th grade online math textbooks proposal. She discussed the instructional mathematical shifts that accompanied the implementation of the state's new math standards. Math is now requiring a higher level of reasoning and a focus on the why rather than relying on memorization skills. In order to respond to these changes Canyons is continuing to offer professional development and a district sponsored math endorsement. A 6th grade online textbook was adopted and the 7th and 8th grade online textbook is now being piloted.

The proposal is to adopt Illustrative Mathematics for 7th and 8th grades and Mathematics Vision Project (MVP) for Secondary courses. These implementations would begin in the 2019-20 school year for 7th and 8th grades with the high school Secondary I, II, and III in 2019-20, 2020-21, and 2021-22 respectively.

The Board requested more details of the overall cost, plans for implementation and the status of one on one technology for students. Presentation is available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B43NJN58E8BC>

2. Business Meeting – 7:30 pm

3. Opening Items

A. Welcome

B. Approve Agenda for September 4, 2018

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B43NAK587F9D>

MOTION: Nancy Tingey moved to approve the Agenda for September 4, 2018. Steve Wrigley seconded the motion. The motion passed unanimously.

C. Pledge of Allegiance – Granite Elementary – students Jason Anderson, Asher Anderson, Brevin Plott and Jack Powell.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B43NAL587F9E>

D. Reverence – Granite Elementary – Teacher/Administrative Intern, Natalie Gleave

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B43NAM587F9F>

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=B43NAP587FA1>

- Mark Mataya, Assistant Principal, Diamond Ridge and Entrada
 - Teachers at Alta, Brighton, CCHS, Hillcrest, Jordan – Healthy Heart Challenge
 - Kevin Ray, Risk Management and Kiersten Draper, Principal...., Think Safe Honors
- Presentation is available on BoardDocs.

5. Patron Comments

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B43NAT587FA5>

- Alex Murphy - Special Needs Transportation
- Kathryn Smith - Student Electives
- Wendy Smith – Middle School Scheduling
- Chad Smith - Student Electives/Additional CCHS classrooms

6. Consent Agenda

A. Approval of Minutes from August 21, 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=B43NAX587FAA>

MOTION: Chad Iverson moved to approve the Consent Agenda Item 6A Approval of Minutes from August 21, 2018; Item 6B Approval of Hire and Termination Reports; 6C Approval of Purchasing Bids; Item 6D Approval of Student Overnight Travel. Amber Shill seconded the motion. The motion passed unanimously.

7. New Business

A. Consideration for adoption of a resolution of the Board of Education of Canyons School District, Utah authorizing the issuance and sale of not more than \$75,000,000 aggregate principal amount of its General Obligation Bonds, Series 2018B; and related matters (Second Reading, Action Requested) - Leon Wilcox

Mr. Wilcox reviewed Canyons School District Payable Bond Summary. The District issued \$49 million last fiscal year, the proposed \$75 million this fiscal year, and plans to issue the remaining \$159 million of authorized bonds between FY20-FY22. He presented a graphic table of the outstanding debt which illustrates when the debt will be paid.

The Bond Resolution references the required public hearing to issue the bonds was held on September 19, 2017. The bond resolution was provided to the Board for their review. Presentation and Documents are available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B43NB5587FB0>

MOTION: Amber Shill moved to approve a resolution of the Board of Education of Canyons School District, Utah authorizing the issuance and sale by the Board of not more than \$75,000,000 aggregate principal amount of its General Obligation Bonds, Series 2018B. Steve Wrigley seconded the motion. The motion passed unanimously.

- B. Approval of Corner Canyon High additional classrooms (Possible Action) – Leon Wilcox, Business Administrator
Mr. Wilcox presented a couple of options to the Board for the additional classrooms promised in the 2017 Bond election. The base option adds 16 classrooms, expands the cafeteria to accommodate two lunches rather than three, and includes building an equipment storage shed. An alternate option includes 24 classrooms instead of 16 as well as the cafeteria and shed.

Hogan Construction was the lowest of three bids and the original contractors of the building. The recommendation to the Board is to approve the 24 classrooms to bring Corner Canyon's square footage more in line with the square footage of other high schools and possibly eliminate moratorium for the school. Principal, Darrell Jensen represented the high school by speaking about the need for 24 classrooms at the school. Construction on the building is estimated to be completed by August 2019. Presentation and document is available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B43NSL595F0F>

MOTION: Chad Iverson moved to approve 24 additional classrooms for Corner Canyon High School using Hogan Construction as the contractor. Nancy Tingey seconded the motion. The motion passed unanimously.

8. Staff Comments

- A. Superintendent Report
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B43NB7587FB2>

- B. Business Administrator Report
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B43NBA587FB5>

9. Board Comments

- A. The President will recognize individual Board members for reports
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B43NBE587FB9>

10. Closing Items

- A. Adjourn 8:55pm

/cc

ATTEST

Sherril Taylor

Board President

James Briscoe

Superintendent