



**CANYONS SCHOOL DISTRICT  
MINUTES OF BOARD OF EDUCATION MEETING  
September 18, 2018**

**The following minutes are a summary of the September 18, 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 18, 2018 beginning at 5:40 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. Study Session – 5:40 pm**

- A. 7<sup>th</sup>-12<sup>th</sup> grade Online Math Book proposal (Second Reading) – Dr. Amber Roderick-Landward, Director of ISD

Dr. Amber Roderick-Landward recapped the online textbook proposal for Illustrative Mathematics (IM) for 7<sup>th</sup> and 8<sup>th</sup> graders and Mathematics Vision Project (MVP) for secondary Math I, Math II and Math III and IIH. The curriculum for each level is aligned with the Utah State Core Standards for Mathematics. She provided a cost comparison of the online textbook vs. current textbook costs.

Access to technology is given to students as needed to support these curriculums. Principals at Middle and High Schools have indicated they have the technology capacity to support implementation of the online curriculum.

The IM proposed timeline for implementation: 2018-19 full implementation of 6<sup>th</sup> grade; 2019-20 full implementation of 7<sup>th</sup> and 8<sup>th</sup> grade. The proposed timeline for full implementation of MVP: Fall 2019 Secondary Math I and IH; Fall 2020 Secondary Math II and IIH; Fall 2021 Secondary Math III and IIH.

The Board requested that the administration notify parents of the proposed curriculum and provide information on how the materials can be previewed and feedback given about the online math programs. Dr. Roderick-Landward will report back at the October 16<sup>th</sup> Board meeting. Presentation available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4HVM6D46D5>

- B. Dual Language Immersion Update – Dr. Amber Roderick-Landward, Director of ISD  
The Dual Immersion Program (DLI) is a State designed program which means the state has developed the model, the framework and provides guidance in order for Canyons to receive

state funding for the program. Dr. Roderick-Landward discussed the enrollment and 2018 AP pass rates. She requested that a committee be formed for the purpose of reviewing and evaluating all aspects of the Dual Language program in Canyons District, including long term sustainability, enrollment trends, costs, and student achievement. This committee will include Board members (Chad Iverson and Mont Millerberg), parents, principals, teachers and district DLI team members. Canyons provides more professional development for dual immersion teachers than any other district in the state. Dr. Roderick-Landward will update the board again in the Spring of 2019. Presentation available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4HVJ26D5585>

- C. Policy Update: Policy 600.13 Promotion/Retention, and Acceleration of Students. New Policy 400.55 Retirement Eligibility for Elected Positions (First Reading) – Jeff Christensen, Policy Coordinator

The Board's Policy Committee has started review work in the Instruction Section of Canyons Policy Manual. The committee recommended that Policy 600.13 Promotion/Retention, and Acceleration of Students be revised to align policy language to be consistent with a parent's request to retain a student in kindergarten through grade 8 on grade level based on the student's academic ability or the student's social, emotional or physical maturity. In addition, they suggested adding New Policy 400.55 Retirement Eligibility for Elected Positions require elected position certify retirement as full time or part time in accordance with state law.

Documents available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4HVJE6D6460>

**2. Business Meeting – 7:30 pm**

**3. Opening Items**

A. Welcome

B. Approve Agenda for September 18, 2018

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4HVB6CE67C>

**MOTION:** Steve Wrigley moved to approve the Agenda for September 18, 2018. Mont Millerberg seconded the motion. The motion passed unanimously.

C. Pledge of Allegiance – Cub Scout Troop #4412, Parker Van De Graaff, Edward Gibbs, and Jake Tripp – 3<sup>rd</sup> grade students at Willow Springs Elementary

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4HVB6CE67D>

D. Reverence – Marianne Yule, Willow Springs Elementary Principal

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4HVBQ6CE67E>

**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=B4HVBS6CE680>

**No recognitions**

**5. Patron Comments**

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4HVBW6CE684>

The following comments were given:

- Carly Seely – Busing/Safe Walking Route
- Jeff Pomroy – Early Release/Late Start
- Jacqueline Sokol – Better Days 2020

**6. Consent Agenda**

A. Approval of Minutes from September 4, 2018

B. Approval of Hire and Termination Reports

C. Approval of Purchasing Bids

D. Approval of Student Overnight Travel

E. Approval of August Financial Reports

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4HVC26CE688>

**MOTION:** Chad Iverson moved to approve the Consent Agenda Item 6A Approval of Minutes from September 4, 2018; Item 6B Approval of Hire and Termination Reports; 6C Approval of Purchasing Bids; Item 6D Approval of Student Overnight Travel; Item 6E Approval of August Financial Reports. Amber Shill seconded the motion. The motion passed unanimously.

**7. Staff Comments**

A. Superintendent Report

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4HVC86CE68E>

B. Business Administrator Report

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4HVCB6CE691>

**8. Board Comments**

A. The President will recognize individual Board members for reports

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4HVCF6CE695>

**9. Closing Items**

A. Adjourn 8:16

/cc

ATTEST

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Sherril Taylor

Board President

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James Briscoe

Superintendent