



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
December 4, 2018**

The following minutes are a summary of the December 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, December 4, 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
Steve Wrigley, Board Member
James Briscoe, Superintendent
Leon Wilcox, Business Administrator
Daniel Harper, General Counsel

Excused: Charles Evans, Director of External Relations

1. Study Session – 5:45 pm

- A. AP, ACT, Graduation Rate – Dr. Hal Sanderson, Director of Research and Assessment
Mr. Sanderson presented statistics for high school AP, ACT and Graduation Rate. Canyons School District continues to be above the State and National averages in ACT composite scores as the average ACT composite score for CSD students is 21.6. Canyons AP results show that 35% of students are participating in taking AP tests with a 71% pass rate. This is above state and area averages. The CSD graduation rate is on the rise with the Class of 2018 at 89%, a 3% increase from the Class of 2017 at 86%. Presentation and Documentation available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6XV2576B7F6>
- B. 2017-18 Comprehensive Annual Financial Report – Leon Wilcox, Business Administrator
Mr. Wilcox presented highlights from the 2017-18 Comprehensive Annual Financial Report. He reported that CSD had a clean auditor's report. The fund balance stayed at \$75 million and factors into the District maintaining a AAA bond rating. The District total spent for FY 2018 was \$258 million, \$6 million under budget for the year. The District's taxable value has grown from \$15.6 billion in 2012 to \$22 billion in 2017. Presentation available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6XV4D7711D0>
- C. Canyons School District Proposed Digital Initiative (First Reading) – Scot McCombs, Director of Information Technology
Mr. McCombs reported that during online registration parents were prompted to complete a survey to determine if internet access was available in their home. Results identified that 10% of the students who responded to the question, 430 of whom are high school students, do not have access to internet at home.

Mr. McCombs proposed that the District explore options for affordable Chromebooks and internet hotspot access, to help reduce the digital divide for students who qualify based on need. Mr. Wilcox noted that the State Legislature increased Digital Teaching and Learning funding which would be available to use for this initiative. The Board asked Mr. McCombs to acquire more information and to propose a pilot program. Mr. McCombs will report back in February with a proposal outlining a pilot program with RFP results for a commitment from a cellular service and a sliding scale user cost based on household need. Presentation available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6XV4L771C84>

- D. Board of Education letter to USBE for turnaround school – Joanne Ackerman, Director of School Performance, Karen Sterling, Director of Student Advocacy and Access and Chip Watts, Midvale Elementary Principal
The Board of Education approved the letter to be sent to the Utah State Board of Education regarding the Midvale Elementary School turnaround and restructuring plan. Document available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6XV53772AE6>

- E. Policy Update: Policy 500.28 High School Yearbook
The revision modifies the Boards' Policy statement to reflect the Boards' philosophy that yearbooks should reflect District mission and values. Additional adjustments were made in the procedures governing yearbooks to include providing for review of a yearbook's price by the School Performance Office.. Documents available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6XV597733BF>

2. Business Meeting – 7:30 pm

3. Opening Items

- A. Welcome
B. Approve Agenda for December 4, 2018

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6XV2976B807>

MOTION: Steve Wrigley moved to approve the Agenda for December 4, 2018. Amber Shill seconded the motion. The motion passed unanimously.

- C. Pledge of Allegiance – Joseph Eisert, Ethan Mendicino and Ben Smith, Students from East Midvale Elementary

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6XV2A76B808>

- D. Reverence – Matthew Nelson, East Midvale Elementary Principal

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6XV2B76B809>

4. Recognitions

- A. Board Recognition of President Taylor's Service to Canyons School District

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6XV2D76B80C>

- B. Jeff Haney, Director & Kirsten Stewart, Associate Director of Communications & Public Relations

- Shellby Carvalho, Jordan – Artist of CSD holiday card
- Girls Soccer Team, Corner Canyon – 5A State Champions
- Corner Canyon Theatre - Sweepstake Winner, Utah High School Shakespeare Competition
- Hillcrest Theatre - Sweepstake Winner, Utah High School Shakespeare Competition, First Spanish Team
- Boys Football Team, Corner Canyon - 5A State Champions
- Johnny Waddoups, Canyons Transition Academy - Revel marathon volunteer

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6XV5X775317>

5. Patron Comments

- Kim Horiuchi – 2017 Bond Election
- Wendy Nielsen – 2017 Bond Election
- Betty Shaw – Appreciation letter for Sherril Taylor

- Karen Conder – National PTA Resolution on Students with Special Needs
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6XV2H76B814>

6. Consent Agenda

- Approval of Minutes from November 13, 2018
- Approval of Hire and Termination Reports
- Approval of Student Overnight Travel
- Approval of 2017-18 Comprehensive Annual Financial Report and Related Audit Reports
- Approval of Interlocal Agreement for Storm Water System with Cottonwood Heights City
- Approval of Easement Agreement for Retention Pond with Cottonwood Heights City
- Approval of Board of Education letter to USBE for turnaround school
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6XV2M76B81B>

MOTION: Steve Wrigley moved to approve the Consent Agenda Item 6A Approval of Minutes from November 13, 2018; Item 6B Approval of Hire and Termination Reports; Item 6C Approval of Student Overnight Travel; Item 6D Approval of 2017-18 Comprehensive Annual Financial Report and Related Audit Reports; Item 6E Approval of Interlocal Agreement for Storm Water System with Cottonwood Heights City; Item 6F Approval of Easement Agreement for Retention Pond with Cottonwood Heights City; Item 6G Approval of Board of Education letter to USBE for turnaround school. Chad Iverson seconded the motion. The motion passed unanimously.

7. New Business

- Approval of 2019-20 School Calendar and Tentative Approval of 2020-21 and 2021-22 School Calendars (Third Reading, Action Requested) – Dr. Floyd Stensrud, Director of Planning and Enrollment
Dr. Stensrud reported that the calendar committee has accomplished the Board's request to complete the school year in May. They were able to maintain the recesses and the Parent Teacher Conferences. The committee was also able to better align the Brighton High School calendars with the other schools in the District. Calendars available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6XV2S76B820>

MOTION: Nancy Tingey moved to approve the 2019-20 School Calendar and Tentative Approval of 2020-21 and 2021-22 School Calendars. Steve Wrigley seconded the motion. The motion passed unanimously.

- Responsive Services Update (Student Safety) - BJ Weller, Director of Responsive Services
Responsive Services has been focused on school safety and collaborating with other departments to build systems to provide more accurate data.

The department is broadening the scope of school mental health specialists and increasing supports to teachers and the classroom. A behavior screener has been implemented for all Elementary schools. A new youth academy was opened this year that serves 6-12 grade students upon referral. Staff trainings have been added to address: suicide prevention; trauma informed practices; de-escalation strategies; 504 accommodations; attendance and discipline and behavior interventions. He outlined the additional staff needs that will further help in accomplishing effective outcomes. The Board requested information regarding the cost to meet additional staff needs throughout the District. Presentation available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6XV7Z779CEC>

- Policy Update: Policy 500.26 Student Automobile Use and Parking (Second Reading, Possible Action) - Jeff Christensen, Assistant Legal Counsel

The revision to the Student Automobile Use and Parking policy included adding language to allow each school to develop a parking plan at the school to assist with traffic routines, congestion and encourage car-pooling.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6XV8F77AF24>

MOTION: Steve Wrigley moved to approve Policy 500.26 Student Automobile Use and Parking. 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=B6XV2U76B823>

B. Business Administrator Report

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6XV2X76B827>

9. Board Comments

A. The President will recognize individual Board members for reports

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6XV3376B82D>

10. Closing Items

A. Adjourn 9:16pm

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6XV3776B831>

/cc

ATTEST

Sherril Taylor

Board President

James Briscoe

Superintendent