



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
November 13, 2018**

The following minutes are a summary of the November 13, 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, November 13, 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

Excused: Charles Evans, Director of External Relations

1. Study Session – 5:00 pm

- A. Utah College Application Week Update – BJ Weller, Director of Responsive Services and Torilyn Gillett, CCP Coordinator

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6A9KY73649F>

During Utah College Application Week, students are given time and assistance to apply for college during instruction time and in some cases receive financial help from Canyons Education Foundation to pay for the application fees. Ms. Gillett introduced Jordan High school's Latino's in Action program, Advisor Matt Bell, Co-President Luis Alvarez, and Co-President Yuritzi Huerta. The students expressed their appreciation for the opportunity to apply for college and the chance to have a better future by receiving more education. During UCAW week, 1,400 Canyons School District seniors applied to at least one college.

Ms. Gillett reported on how middle school counselors are helping assist students with college and career readiness. Each year students participate in college and career exploration and planning. In 8th grade, students build a four-year plan in Skyward for 9th-12th grade years with the assistance of parents and counselor.

The Board of Education requested that Ms. Gillett come back to a future board meeting to report on how High School students are being prepared for college and careers.

- B. Turnaround School Update – Joanne Ackerman, Director of Elementary Principals, Karen Sterling, Director of Student Advocacy and Access and Chip Watts, Midvale Elementary Principal

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6A9NU739FD7>

Karen Sterling, Director of Student Advocacy and Access introduced Midvale City Mayor Robert Hale, who spoke to the Board of Education about ways Midvale City and the District assist each other. Ms. Ackerman, Director of Elementary Principals spoke about how Friday coordination meetings are helping impact Midvale Elementary in a positive direction.

Mr. Chip Watts, Midvale Elementary Principal introduced staff in attendance from Midvale Elementary. The staff is focused on restructuring to improve teaching/learning, increase social emotional supports and support parent involvement. The academic data Mr. Watts presented indicates that students are showing well above typical growth in most of the target areas. The social emotional support data shows a drastic reduction in tardies and a reduction in office referrals so far this year.

Ms. Beverly Herrman spoke briefly about Imagine Learning software program being used at Midvale Elementary which focuses on listening, speaking, reading and writing. The data Ms. Herrman presented shows students are closing the gap in these areas.

Mr. Watts continued his presentation, reviewing data and discussing strategies to address summer slide and the goal for students to be at grade level by the end of each year. Ms. Sterling indicated a reduction in Federal funding is a challenge for implementing additional programs. She suggested a task force take a look at options such as a modified year-round calendar to help sustain students' learning.

Concerns were discussed regarding teacher retention and separately tracking students who move into the school in later grades from those who attended Midvale beginning in kindergarten.

The District received formal notice that Midvale Elementary had not yet realized enough improvement to be removed from turnaround status. Ms. Sterling asked for a letter from the Canyons Board of Education to the Utah State Board of Education requesting an extension of time for Midvale Elementary to continue working on their goals.

- C. Midvale Partnership for Students Success – Karen Sterling, Director of Student Advocacy and Access
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6A9NS739D63>
Ms. Sterling's presentation was an update on the Midvale Partnerships for Student Success initiative. The state grant and local partnership embrace the school board tenets. The innovative work being done at Canyons is serving as a model to other districts throughout the nation. Katherine Zachara, United Way Director of Civic Partnerships, reported that United Way is working in partnership with Canyons School District to resolve complex problems through collective community solutions. The goal in this partnership is to improve education outcomes for students who are economically disadvantaged through cross sector collaboration that uses data to align and improve efforts focused on student success.

2. Business Meeting – 7:30 pm

3. Opening Items

- A. Welcome
- B. Approve Agenda for November 13, 2018
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6A9L47364A3>

MOTION: Nancy Tingey moved to approve the Agenda for October 16, 2018 with items 1D, 1E, 1F, 1G moved to items 7D, 7E, 7F, 7G. Amber Shill seconded the motion. The motion passed unanimously.

- C. Pledge of Allegiance – Girl Scout Troop 2483
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6A9L57364A4>
- D. Reverence – Jeff Nalwalker, Butler Elementary Principal
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6A9L67364A5>

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=B6A9L87364A7>
 - **Corner Canyon High School – Boys Cross Country Team, 5A State Champions**

- **Corner Canyon High School** – Mountain Biking Team, State Champions
- **Hillcrest High** – Sweepstakes Winner, Utah High School Shakespeare Competition
- **Utah School Counselors Human Rights Award** – Connie Crosby
- **Academic All-State**
 - 5A Alta – Boys Golf - Dylan Ricord
 - 5A Alta, Corner Canyon, Jordan – Girls Tennis - Emilee Astle, Elizabeth Simmons and Madison Lawlor
 - 5A, 6A Hillcrest, Brighton, Corner Canyon – Girls Cross Country - Emily Liddiard, Ellie Anderson, and Karli Branch
 - 5A Corner Canyon – Volleyball - Mikayla Kimball
 - 5A Corner Canyon, Jordan, Brighton – Girls Soccer - Megan Astle, Gwendelyn Christopherson, Erika Oldham, Megan Munger, Amelia Munson, Kaitlyn Conley
 - 5A Alta, Brighton, Corner Canyon, Jordan – Boys Cross Country – Brandon Johnson, Tavin Forsythe-Baker, Declan Gleason, Joshua Johnson, Peter Oldham, Michael McCarter, Jeddy Bennett, Samuel Bennett
 - 5A Corner Canyon, Jordan – Football – Baylor Jeppsen, Caden Johnson, Austin Schaugard

5. Patron Comments

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6A9LC7364AB>

- Debra Delliskave, Illustrative Mathematics
- Patrick Oviatt, Illustrative Mathematics
- Sara Moeinvzir, Illustrative Mathematics
- Keydi Reynoga, Illustrative Mathematics
- Callie Shroeder, Illustrative Mathematics
- Edward Loh, Illustrative Mathematics
- Lisa Boyce, Illustrative Mathematics
- Sarah Goodfellow, DLI Spanish High School
- Justin Albrecht, DLI Spanish High School
- Krithika Parsawar, Illustrative Mathematics
- Paul Godot, Illustrative Mathematics

6. Consent Agenda

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6A9LG7364AF>

- A. Approval of Minutes from October 16, 2018
- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of Student Overnight Travel
- E. Approval of October Financial Reports

MOTION: Chad Iverson moved to approve the Consent Agenda Item 6A Approval of Minutes from October 16, 2018; Item 6B Approval of Hire and Termination Reports; Item 6C Approval of Purchasing Bids; Item 6D Approval of Student Overnight Travel; Item 6E Approval of October Financial Reports. Steve Wrigley seconded the motion. 6 Yea 1 Not Present 1 The motion carries.

Amber Shill was not present during the vote

7. New Business

- A. Policy Update: Policy 600.14—Work-Based Learning; Policy 600.15—Research Approval Process and Surveys; and Policy 500.29—Eye Protection (Second Reading, Possible Action) - Jeff Christensen, Assistant Legal Counsel
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6A9LN7364B5>
 The policies have been updated and procedures aligned for Work-Based Learning, Research Approval Process and Surveys and Eye Protection. Mr. Christensen did not receive any feedback regarding the changes in these policies since the last reading.

MOTION: Steve Wrigley moved to approve Policy 600.14 Work-Based Learning; Policy 600.15—Research Approval Process and Surveys; and Policy 500.29—Eye Protection. Mont Millerberg seconded the motion. The motion passed unanimously.

- B. Policy Update: New Policy 200.5 Tax Increment Financing Project Agreements (Third Reading, Action Requested) - Jeff Christensen, Assistant Legal Counsel
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6A9LN7364B5>
This is a new policy which provides guidelines for the Board to use when presented with a tax increment financing project proposal. The Policy Committee received and considered feedback from local municipalities, and associations, as well as from the Board during recent study session discussions. There was no additional input regarding this policy since the last reading.

MOTION: Nancy Tingey moved to approve New Policy 200.5 Tax Increment Financing Project Agreements. Amber Shill seconded the motion. The motion passed unanimously.

- C. Approval of 7th-12th grade Online Math Book proposal (Action Requested) – Dr. Amber Roderick-Landward, Director of ISD
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6A9LN7364B5>
Ms. Roderick-Landward reviewed the rationale for adoption and implementation of Illustrative Mathematics in 7th and 8th grade and Mathematics Vision Project in Secondary I, II, III. She explained the alignment to the standards and integrated mathematics model as well as evidence-based instructional practices in mathematics. The curriculum provides the appropriate level of rigor to support mastery and sustained learning for all students including English language learners. Wendy Dau, Jordan High School Principal, presented specific examples she has observed from teachers who implemented MVP in the classrooms compared to those who stayed with the current curriculum. Mindy Robinson, Midvale Middle Principal, talked about how this curriculum is engaging students at a whole new level. She also expressed that while it is not a perfect curriculum it is allowing them to meet the needs of students at all levels of learning. Dr. Briscoe emphasized the importance of consistency in Math curriculum throughout the District in order to pull out of the stagnant student achievement growth.

Ms. Roderick-Landward reviewed the feedback from the math teacher survey. The majority of respondents do not feel that the current adopted resources align to the Utah Core Standards. High school teachers who responded are not using common materials. The majority of respondents who are piloting either Illustrative or MVP acknowledge the challenges of implementing new curriculum but have been pleased with the results. The majority of respondents who are not implementing either Illustrative or MVP are not interested in adopting new curriculum. Training in task-based learning and how to scaffold will be critical. Teachers who have attended district professional development have found it to be valuable. Allison Duncan, Instructional Supports Math Specialist, with her experience and expertise recommends Illustrative Math and MVP as a best practice for math instruction. Schools will have the option to have students use the online resource or purchase the soft bound workbook.

MOTION: Mont Millerberg moved to approve 7th-12th grade Online Math Book proposal. Amber Shill seconded the motion. 5 Yea 1 Nay 1 Abstained The motion carries.

- D. School Years 2019-20, 2020-21, 2021-22 Calendar Updates (Second Reading) – Dr. Floyd Stensrud, Director of Planning and Enrollment
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6J6DY79D719>
The Calendar committee at the request of the Board took another look at the calendars to make adjustments for the Brighton calendar to be more in line with the other school calendars..

- E. Land Trust Final Reports for 2017-18 school year – Alice Peck, Director of Elementary Principals
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6J6E679F54F>
The land trust final reports have been submitted to the State. All schools were in compliance with the 10% funding carry over mark. In a recent state meeting Canyons was recognized as one of the few districts in the state to adhere to the carry over rule. All schools made expected or appropriate growth toward reaching their set goals.

- F. Policy Update: New Policy 500.12 Student Dress Code; Policy 500.26 Student Automobile Use and Parking - Jeff Christensen, Assistant Legal Counsel
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6J6EC7A0104>
Mr. Christensen reported that Dress code policies across the country are being revised to address discriminatory language, gender neutrality, and enforcement. Input concerning the dress code and its implementation was received from some of the assistant principals in the District and the CSD Student Advisory council. They suggested that language should not be gender specific, addressed the prohibition of wearing hats, and shared concerns about consistent enforcement of the dress code throughout the District. Mr. Christensen will have SCC's review the policy for additional input.

There were changes in the language and procedures of Student Automobile Use and Parking policy. Language was updated to allow each school to develop a parking and traffic plan at individual schools.

- G. Ten Year Anniversary Subcommittee– Dr. James Briscoe, Superintendent
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6J6EC7A0104>
Dr. Briscoe is recommending a committee be formed to help plan and structure the CSD Ten-year Anniversary celebration. Nancy Tingey and Mont Millerberg will represent the Board on that committee and serve with members of the district administration as appointed by the Superintendent.

8. Staff Comments

- A. Superintendent Report
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6J6EC7A0104>
B. Business Administrator Report
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6J6EC7A0104>

9. Board Comments

- A. The President will recognize individual Board members for reports
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B6A9LX7364BE>

10. Closing Items

- A. Adjourn 10:40 pm

/cc

ATTEST

Sherril Taylor

Board President

James Briscoe

Superintendent