



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
February 5, 2019**

The following minutes are a summary of the February 5, 2019 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, February 5, 2019 beginning at 5:40 pm at the Canyons Administration Building - East, 9361 S. 300 East, Sandy, Utah 84070.

Those in attendance were:

Nancy Tingey, Board President
Amber Shill, Vice President
Steve Wrigley, Vice President
Clareen Arnold, Board Member
Chad Iverson, Board Member
Mont Millerberg, Board Member
Amanda Oaks, Board Member
James Briscoe, Superintendent
Charles Evans, Director of External Relations

Excused: Leon Wilcox, Business Administrator, Charles Evans, Director of External Relations was not present for Study Session but arrived for New Business.

1. Study Session – 5:40 pm

- A. CTE Update – Janet Goble, Director of Career and Technical Education
This month is Canyons Technical Education awareness month. Career ready includes academic, employability and technical skills in addition to being college ready. CTE students have the opportunity to apply the skills they are learning in their field of interest. Data was presented on the number of students who were enrolled in industry certifications (1,687), skills certifications (6,147), in CTE (8,979) courses and Capstone Programs (15).
Presentation available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8WMKJ5B8AD2>

- B. Policy Update: Policy 600.11 Summer School; Policy 300.12 Small Unmanned Aircraft Systems; Policy 500.13 Life with Dignity Orders; Policy 500.24 Student Overnight Travel – Jeff Christensen, Assistant Legal Counsel
The Board's Policy Committee recommends the following new policies and revisions:

Policy 660.11 Summer School revision includes a new definition for Summer School Original Credit/Recovery programs and Board-Approved Summer programs and indicates students participating in summer programs are subject to district policies regarding students. In addition, administrators and licensed personnel are eligible for compensation during summer semester.

New Policy 300.12 Small Unmanned Aircraft Systems(sUAS)

In the fall, State Risk Management informed insured entities that risk coverage was now available for sUAS so this policy was created to meet requirements in order to qualify for coverage.

Policy 500.13 Life with Dignity Orders

This policy recognizes that under Utah Law a life dignity order may be created by or on behalf a person and outlines procedures for how school employees should respond in an emergency situation involving a person with a life dignity order.

Policy 500.24 Student Overnight Travel

This new policy will combine three current District policies for Student Travel. An educational field trip would be defined as any off-campus activity which meets a curriculum need and serves a specific educational purpose. In anticipation of changes to Utah State School Board of Education Rule and state law, the committee is recommending several modifications to the District's Student Overnight Travel policy. The administration is gathering feedback on this proposed policy from the high schools. Documents available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8WMKJ5B8AD2>

C. Open Meetings Act Training – Dan Harper, General Counsel

In compliance with state law, Mr. Harper reviewed the annual training on the Utah Open Meeting Act for the Board of Education. Presentation Available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8WPEM5CA782>

D. Update on 10 year Anniversary plans – Jeff Haney, Director of Communications & Public Relations

The District is planning three specific days of celebration for the Canyons School District's 10 Year Anniversary. A Decade of Distinction Festival will be held Monday, May 13, 2019 at Jordan High school 6 to 8 pm. Canyons District's 10th Birthday Party will be held Monday, July 1, 2019 at Mount Jordan Middle school from 10:45 am to 2 pm. The 10th Annual Apex Awards will be held on Tuesday, September 10, at Corner Canyon High from 6:00 pm to 9:00 pm. The official history of the District is currently being written and anticipated to be completed for the celebration. Presentation available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8WPGD5CBE56>

2. Business Meeting – 7:30 pm

3. Opening Items

A. Welcome

B. Approve Agenda for February 5, 2019

MOTION: Chad Iverson moved to approve the Agenda for February 5 2019 with the exception of moving Study Session Item 1A Legislative Update to Item 7B in New Business. Steve Wrigley seconded the motion. The motion passed unanimously.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8WPGD5CBE56>

C. Pledge of Allegiance – Boy Scout Troop 1013

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8WPGD5CBE56>

D. Reverence – Julie Mootz, Oak Hollow Elementary Principal

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8WMKY5B8AE3>

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=B8WMKY5B8AE3>

- **Instructional Supports Department, CSD Elementary DLI Schools - ACTFL Melba D. Woodruff Award for exemplary Elementary Foreign Language Program**

- **Jordan High School, UHSAA 5A Drill Team Coach of the Year** – Lacey Wing, JHS Drill Team Coach
- **Jordan High School, UHSAA Heart of the Arts State Winner** – Taylor Tilby, JHS Drill Team member

5. Patron Comments

There were no patrons signed up for comments.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8WML85B8AEB>

6. Consent Agenda

- Approval of Minutes from January 22, 2019
- Approval of Hire and Termination Reports
- Approval of Student Overnight Travel
- Approval of 2019-2020 Board Meeting Schedule
- Approval of Annual ongoing list of Human Sexuality Supplemental Resources
- Approval of Land Trust Amendment for Indian Hills Middle School

MOTION: Amber Shill moved to approve the Consent Agenda Item 6A Approval of Minutes from January 22, 2019; Item 6B Approval of Hire and Termination Reports; Item 6C Approval Student Overnight Travel; Item 6D Approval of 2019-2020 Board Meeting Schedule; Item 6E Approval of Annual ongoing list of Human Sexuality Supplemental Resources; Item 6F Approval of Land Trust Amendment for Indian Hills Middle School. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8WMLC5B8AEF>

7. New Business

- Canyons School District Proposed Digital Initiative (Second Reading, Possible Action) –Scot McCombs, Director of Information Technology
Mr. Scott McCombs presented the Board of Education with information for the proposed Digital Initiative. This Digital Initiative addresses equity issues and provides a bridge to complete those gaps. The proposal includes providing students with a device and hotspot who do not have access to them currently. An application process will determine students' needs based on federal poverty levels. CSD costs will be covered through the State Digital Teaching and Learning grant. This program will be available to High School Students. Presentation Available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8WMLG5B8AF3>

MOTION: Amber Shill moved to approve Canyons School District Proposed Digital Initiative, for High Schools. Mont Millerberg seconded the motion. The motion passed unanimously.

- Legislative Update – Charlie Evans, External Relations
Mr. Evans updated the Board of Education on Legislative Education bills that are currently being presented and discussed during this Legislative session. He recognized Susan Edwards and Delaney Nixon for their efforts during the Legislative Session.

MOTION: Chad Iverson moved to oppose House Bill 164 for the reasons stated during the discussion. Mont Millerberg seconded the motion. 6 Yea 1 Abstain

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8WMKF5B8ACF>

8. Staff Comments

- Superintendent Report

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8WMLJ5B8AF5>

B. Business Administrator Report

Mr. Wilcox was excused from the Study Session and Business Meeting.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8WMLM5B8AF8>

9. Board Comments

A. The President will recognize individual Board members for reports

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8WMLR5B8AFC>

10. Closing Items

A. Adjourn 9:05 pm

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8WMLV5B8B00>

ATTEST

Nancy Tingey

Board President

James Briscoe

James Briscoe