



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
March 19, 2019**

The following minutes are a summary of the March 19, 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, March 5, 2019 beginning at 5:00 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
James Briscoe, Superintendent
Leon Wilcox, Business Administrator
Charles Evans, Director of External Relations

Excused: Amanda Oaks, Board Member

1. Closed Session – 5:00 pm

- A. For the purpose of discussing collective bargaining
- B. For the purpose of discussing the purchase, exchange or lease of real property.
- C. For the purpose of discussing pending or reasonably imminent litigation.

MOTION: Steve Wrigley moved to go into closed session for the purpose of discussing the collective bargaining; discussing the purchase, exchange or lease of real property; discussing pending or reasonably imminent litigation. Clareen Arnold seconded the motion. *A roll call vote was taken. The motion passed unanimously.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAAVGS72B8A6>

*Persons in attendance: All Board members except Amanda Oaks., Superintendent Briscoe, Leon Wilcox, Charlie Evans, Dan Harper

2. Study Session – 6:00 pm

- A. Legislative Update - Charlie Evans and Susan Edwards, External Relations
Mr. Evans reviewed the state budget highlights which include a 4% WPU increase plus growth and Teacher and Student Success Accounts (TSSA) received \$33.8M in new funding. There was a \$6.7M increase State wide for At-Risk student budgets and a \$7.1M increase for transportation budgets. Emotional behavior supports received \$16.0M in matching grants. The School Fee Revisions bill that passed aligns with State Board of Education rule. The Teacher and Student Success Program requires USBE to provide the rules and local LEA to provide framework for the money distributed to each school. The Principal, in conjunction with SCC and local stakeholders, develops a plan that replaces the school improvement plan..

Truth in Taxation amendments passed requiring taxing entities to hold a Truth in taxation meeting separately or only in conjunction with certain types of meetings. Tax reform is in progress and will be worked on by a Special Task Force in the interim and a possible special legislative session. The cell phone usage rule directs all LEA's to adopt policies, individually or collectively that will govern the possession and use of electronic devices while on public school premises. School Community Councils (SCC) will now be required to discuss school safety. Mr. Evans also reviewed several education bills that failed. Mrs. Edwards shared photos of events that took place at the State Capitol. President Tingey thanked Mr. Evans and his team for their hard work and dedication. Presentation available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAAVH472B8EB>

B. CLASS Update – School Performance

Alice Peck, Director of Elementary Principals and Dr. Robert Dowdle, School Performance Superintendent, presented information about Canyons Leadership and Administrator Support System (CLASS). CLASS is the evaluation system that School Performance Directors use to evaluate Canyons School-Based Administrators. The evaluation is founded upon the Utah Educational Leadership Standards, the Interstate School Leaders Licensure Consortium (ISLLC) Standards and has been aligned with the Canyons School District's MTSS framework. CLASS includes self-assessment, goal setting, leadership quality rating, student growth rating, stakeholder input rating and a summative overall rating. The parent and teacher survey questions are similar with slight variations. The evaluation is administered to provisional administrators every year, and once every three years when career status is reached.

Presentation available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAAVK472E1F1>

3. Business Meeting – 7:30 pm

4. Opening Items

A. Welcome

B. Approve Agenda for March 19, 2019

MOTION: Steve Wrigley moved to approve the Agenda for March 19, 2019 with the exception of Study Session Item 2C Parent Teacher Conference Committee Report will be moved to New Business Item 8D and Study Session Item 2D Long Range Planning Committee Proposal will be moved to New Business 8E. Amber Shill seconded the motion. The motion passed unanimously

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAAVH872B8EF>

C. Pledge of Allegiance – Midvale Elementary, Maroni Mahe, Cyrus Cheney, Henry Wagner, Eva Tagoa'i, Kari Hansen

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAAVH972B8F0>

D. Inspirational Thought and School Highlights – Jeri Rigby, Midvale Elementary Vice Principal

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAAVHA72B8F4>

5. Recognitions

A. Board of Education Student Advisory - Dr. Robert Dowdle, Office of School Performance, Assistant Superintendent

Remarks were made by Student Advisory Council members Noah Ogden from Alta High, Luke Warnock from Corner Canyon High and Michael Manhard from Jordan High. Dr. Dowdle read additional remarks made by other advisory council members about how their school experience with CSD has been positive, how it has helped them prepare for the future and how it has helped prepare them to succeed.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAAVHC72B8F6>

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

- **Model UN Team** – Brighton High, 1st place, Award of Distinction in Research and Preparation
- **Kelly Dumont** – Canyons District, ISTE Making IT Happen Award
- **Kemery Martin** – Corner Canyon High, Utah Gatorade Player of the Year
- **Boys Basketball Team** – Corner Canyon High, 5A State Champions
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAAVNH73601D>

6. Patron Comments

- **Tori Gillett** – School Counseling
- **Melissa Jones** – Counseling Ratios
- **Jacey Wickham** – Counseling Ratios
- **Lynn Nelson** – Counseling Ratios
- **Julie Taucher** – Counseling Ratios
- **Tracy Morris** – Counseling Ratios
- **Amy Meng** – Counseling Ratios
- **Carolann Heindel** – Counseling Ratios
- **Megan Gebhard** – 6th grade counseling ratio
- **Dina Kohler** – Counselor Ratios
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAAVHG72B8FF>

7. Consent Agenda

- Approval of Minutes from March 5, 2019
- Approval of Hire and Termination Reports
- Approval of Purchasing Bids
- Approval of Student Overnight Travel
- Approval of February Financial Reports

MOTION: Amber Shill moved to approve the Consent Agenda Item 7A Approval of Minutes from March 5, 2019; Item 7B Approval of Hire and Termination Reports; Item 7C Approval of Purchasing Bids; Item 7D Approval of Student Overnight Travel; Item 7E Approval of February Financial Reports. Chad Iverson seconded the motion. The motion passed unanimously.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAAVHL72B903>

8. New Business

- Approval of Cell Tower at Corner Canyon High school (First Reading) - Leon Wilcox, Business Administrator
Cingular Wireless has requested permission from the District to place a cell tower on a light pole at Corner Canyon High stadium. The pole would be located on the east side (visitor's side) of the stadium. Currently T-Mobile and Verizon share a tower on the adjacent pole. CSD currently has a District wide revenue sharing plan where all schools benefit from Cell towers even if they do not have one on their property. The tower should not impact the residential neighborhood as the East Jordan canal provides a separation. The school community council unanimously approved the tower. Documents available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAAVHS72B90A>
- Approval of Midvalley Elementary Rebuild budget (Action Requested) – Leon Wilcox, Business Administrator
Mr. Wilcox presented site plans for the Midvalley Elementary rebuild project which was one of the schools selected to be rebuilt with funds from the 2017 Bond proceeds. He introduced the architects from NJRA who designed the building. They spoke briefly about the design plans and input from the community in the design plans. The new building will accommodate approximately 800 students. Tamra Baker, Midvalley Elementary principal addressed the Board's questions about the innovations throughout the building and conveyed the

community's appreciation. Mr. Wilcox presented the 5 contractors who bid on the project with Bud Mahas Construction as the low bid of \$21,242,00. The design of the building was modeled after other elementary designs built in the valley to help reduce architect design expenses. The new building is anticipated to be complete by August 2020. A groundbreaking ceremony will be held April 16th at 5:30 pm at Midvalley Elementary. Presentation available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAAVPS738EE9>

MOTION: Mont Millerberg moved to approve awarding the construction contract for the rebuilding of Midvalley Elementary to Bud Mahas Construction in an amount not to exceed \$21,242,000. Steve Wrigley seconded the motion. The motion passed unanimously.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAAVPS738EE9>

- C. 2019-2020 Student Fees Update (Second Reading) – Leon Wilcox, Business Administrator
The Utah House and Senate passed HB250 which modifies the law regarding school fees. A meeting was held to gather input from CSD high school principals on the school fee schedule. The Policy committee will discuss and bring to the Board revisions to Canyons fee policy necessary to be in compliance with state law. The District is implementing the majority of the State Board Rule R277-407 during the 2019-20 school year even though it is not required by law until the 2020-21 school year. Textbook fees may be charged until the 2022-23 school year. Mr. Wilcox reviewed a draft of the proposed High School fee schedule and provided a draft fee schedule for Middle Schools. All approved fees will be subject to fee waivers and there are provisions for a partial fee waiver. Mandatory group fundraisers and voluntary individual fundraisers are allowed to offset the student fees. The board requested the fee schedule be shared and discussed with SCC's before the next reading in May. Presentation and Documents available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAAVPX739864>
- D. Parent Teacher Conference Committee Report (First Reading) – Dr. Robert Dowdle, Office of School Performance, Assistant Superintendent
The purpose of the committee was to consider if the current format of Parent Teacher Conferences (PTC) is meeting the needs of parents, teachers and students at the secondary level. The committee brainstormed ways to improve the current format and to formulate recommendations for Board consideration. The committee found that there is a general dissatisfaction with the current format and changes are needed. There are currently 16 hours each school year allotted for PTC. The committee recommended those hours be redistributed through implementing a Freshman/New student Orientation in the Fall, a one-day PTC in the Fall, January parent and student Orientation/Training, and a third quarter reach out from teachers to parents. A request was made to schedule elementary and secondary conference on separate weeks. The four SCC's, that members on the committee represented, discussed and supported the recommendations. The Board requested the committee continue dialog with schools as well as principals to refine the proposal. The committee will report back to the Board of Education later in the Spring. Presentation available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAAVK972ECEA>
- E. Long Range Planning Committee Proposal – Dr. James Briscoe, Superintendent
Superintendent Briscoe proposed forming a committee that would focus on programs and facility issues that need long range planning. It was recommended that the Board Facilities committee be dissolved in lieu of this new committee. The new committee will be facilitated by Floyd Stensrud, Planning and Enrollment Director with Nancy Tingey, Mont Millerberg and Chad Iverson assigned to represent the Board.. He also recommended surveying the community to receive feedback for priorities for the next five to ten years.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAAVKG72F578>

9. Staff Comments

- A. Superintendent Report
- B. Business Administrator Report

10. Board Comments

- A. The President will recognize individual Board members for reports

11. Closing Items

- A. Adjourn 10:15pm

/cc

ATTEST	_____	Board President
	Nancy Tingey	
	_____	Superintendent
	James Briscoe	