



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
April 23, 2019**

The following minutes are a summary of the April 23, 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, April 23, 2019 beginning at 5:05 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
Leon Wilcox, Business Administrator
Charles Evans, Director of External Relations

1. Closed Session – 5:05 pm

- A. For the purpose of discussing the purchase, exchange or lease of real property
- B. For the purpose of discussing collective bargaining
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BBBLNF5740B1>

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

*Persons in attendance: Board Members - Chad Iverson, Amber Shill, Nancy Tingey, Steve Wrigley, Amanda Oaks, Mont Millerberg, Superintendent - Jim Briscoe, Business Administrator - Leon Wilcox, Human Resource Director - Steve Dimond, General Legal - Counsel Dan Harper, External Affairs – Charlie Evans, Communications Director – Jeff Haney

2. Study Session – 6:00 pm

- A. LAND Trust Packets – Alice Peck, Director of Elementary School Principals
LAND Trust plans are required to be approved by the Canyons Board of Education on an annual basis. Mrs. Peck distributed the packets of LAND Trust and CSIP plans for review prior to approval by the Board and submission to the State Board for approval. Document available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BBBLNN57412A>
- B. TSSA Framework Discussion – Leon Wilcox, Business Administrator
As requested by the Board in the April 9, 2019 meeting, Mr. Wilcox gathered input from the District academic team and created a draft Teacher and Student Success Act (TSSA)

Framework for the Board's review. It is proposed that 25% of the TSSA funding be used by the District to increase salary and benefits for school personnel serving in an academic function for the 2019-20 school year. The remaining 75% would be distributed to schools based on the 2018-19 school's average daily membership (ADM) to the total ADM in the District. The draft framework outlines how TSSA funds may be used to improve school performance or student academic success and the process by which the The Teacher and Student Success Plans (TSSP) will be developed and submitted for approval. The Administration requests approval of the Framework at the May 21 board meeting to allow schools time to determine how to amend their current CSIP plans to align with the TSSA Framework. Documents available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BBCMYS5A3121>

3. Business Meeting – 6:30 pm

4. Opening Items

- A. Approve Agenda for April 23, 2019

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BBBLPU579269>

MOTION: Steve Wrigley moved to approve the Agenda for April 23, 2019. Claren Arnold seconded the motion. The motion passed unanimously.

5. Consent Agenda

- A. Approval of Minutes from April 9, 2019
B. Approval of Hire and Termination Reports
C. Approval of Student Overnight Travel
D. Approval of March Financial Reports
E. Approval of to move one portable classroom to Sunrise Elementary
F. Approval of Interlocal Agreement with Cottonwood Heights Parks and Recreation Service Area

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BBBLPU579269>

MOTION: Amanda Oaks moved to approve the Consent Agenda Item 5A Approval of Minutes from April 9, 2019; Item 5B Approval of Hire and Termination Reports; Item 5C Approval of Student Overnight Travel; Item 5D Approval of March Financial Reports; Item 5E Approval of request to move one portable classroom to Sunrise Elementary; Item 5F Approval of Interlocal Agreement with Cottonwood Heights Parks and Recreation Service Area. Mont Millerberg seconded the motion. The motion passed unanimously.

6. Reception Honoring Teacher of the Year Winner 7:00 pm – Butler Middle School Foyer of the Auditorium

7. Teacher of the Year Recognitions 7:30pm – Butler Middle School Auditorium

- A. Welcome

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BBBLNR57415D>

- B. Pledge of Allegiance – Kimball Shill, Teagan Wilko, Griffin Seal, Will Morison, Butler Middle School students

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BBBLP4574214>

- C. Inspirational Thought and School Highlights – Paula Logan, Butler Middle School Principal

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BBBLP4574214>

- D. Introduction and Teacher of the Year Vignettes – Jeff Haney, Director of Communications and Kirsten Stewart, Associate Director of Communications

Each school was represented by their teacher of the year.

Click here to hear vignettes:

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BBC6GH647E87>

ALBION MIDDLE – Emalee Brown
ALTA HIGH – Ron Strohm
ALTA VIEW ELEMENTARY – Julie Cornia
ALTARA ELEMENTARY – Wendy Westwood
BELL VIEW ELEMENTARY – Kristi Johnson
BELLA VISTA ELEMENTARY – Laura Rasmussen
BRIGHTON HIGH – Aaron Hadfield
BROOKWOOD ELEMENTARY – Shauna Cooper
BUTLER ELEMENTARY – Julien Naudot
BUTLER MIDDLE – Susan Kirkland
CANYON VIEW ELEMENTARY – Ina Thompson
CANYONS YOUTH ACADEMY – Brenda Staples
COPPERVIEW ELEMENTARY – Wendy Linares
CORNER CANYON HIGH – Steve Reed
CRESCENT ELEMENTARY – Cynthia Carling
DIAMOND RIDGE HIGH – Aaron Rodney
DRAPER ELEMENTARY – Madison Ellingson
DRAPER PARK MIDDLE – Krista Pippin
EAST MIDVALE ELEMENTARY – Raschell Davis
EAST SANDY ELEMENTARY – Alison Stroud
EASTMONT MIDDLE – Anna Alger
EDGEMONT ELEMENTARY – Lyndsey Sjogren
ENTRADA HIGH – Tara Black
GRANITE ELEMENTARY – Stephanie Brand
HILLCREST HIGH – Josh Long
INDIAN HILLS MIDDLE – Chelsea Gordon
JORDAN HIGH – Cozette Baddley
JORDAN VALLEY SCHOOL – Zeke Michel
LONE PEAK ELEMENTARY – Cassie Walker
MIDVALE ELEMENTARY – Jessica Beus
MIDVALE MIDDLE – Shelley Allen
MIDVALLEY ELEMENTARY – Ashley Bell
MOUNT JORDAN MIDDLE – Jay Rudel
OAK HOLLOW ELEMENTARY – Donnelle Jensen
OAKDALE ELEMENTARY – Allison Fortie
PARK LANE ELEMENTARY – Michelle Theurer
PERUVIAN PARK ELEMENTARY – Annie Nixon
QUAIL HOLLOW ELEMENTARY – Rebekah Summerhays
RIDGECREST ELEMENTARY – Sara Hawker
SANDY ELEMENTARY – Kristin Homer
SILVER MESA ELEMENTARY – Lisa Latoni
SOUTH PARK ACADEMY – Leah Sharitt
SPRUCEWOOD ELEMENTARY – Cindy Bronson
SUNRISE ELEMENTARY – Kristen Adams
UNION MIDDLE – Taylor Brooks
WILLOW CANYON ELEMENTARY – Rosanne Jensen
WILLOW SPRINGS ELEMENTARY – Kelsey Manglinong

- E. Announcement of District Teacher of the Year and Presentation – Canyons Education Foundation

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BBC6HP64A3C6>

Elementary Teacher of the Year – Midvale Elementary – Jessica Beus

Middle School Teacher of the Year – Eastmont Middle School - Anna Alger

High School Teacher of the Year – Hillcrest High School - Josh Long

CSD Teacher of the Year – Midvale Elementary – Jessica Beus
Runner-ups were Anna Alger and Josh Long

- F. Superintendent Jim Briscoe – Comments
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BBC6HT64A62D>
- G. Board of Education President Nancy Tingey – Comments
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BBC6JC64B2A6>

President Tingey read the following statement on behalf of the Canyons School District Board of Education:

“Nothing in the public education system has a greater effect on a student’s learning than the teacher in the classroom. To the end of furthering the vision and mission of Canyons District through elevating the role of a teacher in our District’s success, we, the Canyons Board of Education, are looking to make a significant investment in teacher salaries. At the Board’s direction, the Administration has reached a tentative agreement with the Canyons Education Association proposing that, starting this fall, all Canyons District teachers would receive a \$7,665-per-year salary increase, which will be presented for approval at the next board meeting. Representing a double-digit percentage boost for every teacher, this would put the starting teacher annual pay at \$50,000 —elevating the teaching profession by bringing salaries in line with those of other professionals in Utah, and making it possible for teachers to pursue their passion, and do what they’re good at while also earning a living wage. This will be made possible with a community investment in our teachers in the form of a property tax increase, which will be presented for approval at a required Truth-in-Taxation hearing in August. In accordance with laws governing the Utah Open and Public Meetings Act, there is reason to believe there is enough support on the Board to move forward. All of the funds from the proposed property tax increase would go exclusively to teacher salaries. We see this investment as a positive step toward inspiring college students to regard teaching as a viable career and reinforce the belief that teaching is a destination profession. Coupled with all the new and renovated schools, and the robust ongoing professional development opportunities in Canyons, this proposed new compensation plan will make Canyons stand out as a district of choice, not just in Utah but around the country. More information will be available in the coming days, and we’ll also have plenty of time to have a community discussion about this initiative. But tonight, with this announcement and the presentation of these richly deserved Teacher of the Year awards, we celebrate our teachers, their hard work, their dedication and their vital role in helping our students reach for their dreams through education.”

8. Closing Items

- A. Adjourn

/cc

ATTEST	Nancy Tingey	Board President
	James Briscoe	Superintendent