

CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING August 4, 2020

The following minutes are a summary of the August 4, 2020 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, August 4, 2020 beginning at 4:40 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 Rick Robins, Superintendent Leon Wilcox, Business Administrator Dan Harper, General Legal Counsel Charlie Evans, Director of External Relations Some of the individuals above attended the meeting via video conference.

1. Study Session – 4:30 pm

A. Update on Fall 2020 reopening plan implementation - Superintendent Rick Robins

Canyons School District registration for student instruction, for inperson, online or parent directed learning, opened July 27, 2020. The District submitted the reopening of school plan, approved by the Board on July 14, 2020, to the Utah State Board of Education, by the August 1, 2020 deadline. The specific school site plans are now posted on individual school websites. Superintendent Robins highlighted the importance of personal responsibility and the awareness of the needs of others in the COVID-19 response efforts. In order to provide time to plan and implement health/wellness precautions, allow principals to organize schools as well as give teachers and staff more preparation time before the first day of school, the Administration is recommending moving the 2020-2021 school year start date to August 24, 2020. The District is allowed up to 4 days or 32 hours of professional development in lieu of instruction and a waiver would need to be requested from the USBE for the one day to comply with the 180 school days requirement.

Superintendent Robins introduced, Dr Brandon Webb, MD., Division of Infectious Diseases and Clinical Epidemiology Chair, COVID-19 Therapeutics Committee Intermountain Health Care. Dr. Webb offered his experience and expertise to the District to answer questions and assist in back to school plans for Fall 2020. He emphasized the importance of mitigating risks through the process of layering actions such as wearing a face covering, physical distancing and following handwashing and sanitizing protocols.

Dr. Sanderson, Director of Research and Assessment, provided an update on CSD community COVID-19 data as reported by Salt Lake County and Utah State Health Departments.

Mr. Weller, Director of Responsive Services reviewed the benefits that are provided to students by returning to school as it relates to students safety, supportive environments and interpersonal interactions that support social and emotional health. He reviewed the current Health Department protocol for a student or staff member that tests positive. CSD will require and reinforce wearing face coverings and if a student is refusing to comply they will be refered to school administration, parents and if refusal continues, online school options will be offered.

The Human Resource Department reviewed 2020-2021 new hires, resignations, retirements and subsitutes. They provided a list of protective equipment and measures that will be provided to individual employees and schools.

Mr. Wilcox, Business Administrator reported registration totals, as of August 4, were 86.2 completed, 2% in process and 11.8% have not started. He indicated students that have completed registration have chosen as follows: 76.9% in-person, 21.3% online and 1.8% parent led. In addition, he addressed the distribution of hand sanitizer, face coverings, shields, plexiglass, disinfectant wipes and peroxide bottles. Additional labor using CARES Funds and a Salt Lake County grant will increase custodial hours and personel to assist with additional cleaning responsibilities.

The School Performance Department said essential volunteers will be returning to the schools with new protocols which will be re-assessed throughout the year. The School reopening plans address the mitigation strategies of movement, duration, proximity, group size, respiratory output, touch and congestion. The individual school plans can be found on the school's website. A review of CSD performing Arts practices and guidelines for UHSAA events was presented. Presentations Available on BoardDocs http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BRYU5W7910B8

- B. New Policy: Policy-400.021/500.021-Sexual Harassment (Title IX)(First Reading) Policy Update: Policy: Policy-500.35-Student Attendance (First Reading), Policy-400.01-Employee Conduct and Professionalism (First Reading), Policy-700.01-School Community Councils (First Reading) – Jeff Christensen, Assistant Legal Counsel This item was moved to New Business Item 7B
- C. New White City Area Elementary Name and Mascot (First Reading) Kirsten Stewart, Associate Director of Communication & Public Relations *This item was moved to New Business Item 7C*
- D. USBA Delegate Assembly items Mont Millerberg, Board member *This item was moved to New Business Item 7D*
- 2. Business Meeting 6:30 pm

3. Opening Items

- A. Welcome
- B. Approve Agenda for August 4, 2020

<u>MOTION:</u> Amber Shill moved to approve the agenda with the exception of moving Study Session Agenda Items 1B, 1C and 1D to respectively New Business Agenda Item 6B, 6C and 6D. Steve Wrigley seconded the motion. The motion passed unanimously. http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BRYU6479127D

C. Pledge of Allegiance – Dr. McKay Robinson, Director of Elementary schools http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BRYU6579127E

4. Patron Comments

If you would like to participate remotely during the patron comment period of the meeting of the Canyons Board of Education, please send via email your name and phone number to communications@canyonsdistrict.org by 5:00 p.m. the day of the scheduled meeting. In the email, please indicate the item or topic you wish to address. The Canyons District Office of Public Communications will then send you an email message with detailed information regarding how to access the teleconference system that will be used to facilitate the patron comments.

The following Patrons commented

- Maddie Melini School Re-opening
- Julie Morano Back to school action plan
- Erika Bradshaw School Re-opening
- Natalie Hood Quarantine Guidelines
- Dawn Gonzalez School Re-opening
- Debra Delliskave School Re-opening

http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BS2UCF7B6680

5. Consent Agenda

- A. Approval of Minutes from July 14, 2020
- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of Purchase of Property located at 662 East 7800 South, Sandy
- E. Approval of Purchase of Property located at 660 East 7800 South, Sandy
- F. Approval of Special Warranty Deed and Right of Way Donation with Cottonwood Heights City for the roundabout on Bengal Blvd.
- G. Approval to transfer one portable classroom to Altara Elementary

<u>MOTION:</u> Steve Wrigley moved to approve Consent Agenda Item 5A Approval of Minutes from July 14, 2020; Item 5B Hire and Termination Reports; Item 5C Approval of Purchasing Bids and Item 5D Approval of Purchase of Property located at 662 East 7800 South, Sandy; Item 5E Approval of Purchase of Property located at 660 East 7800 South, Sandy; Item 5F Approval of Special Warranty Deed and Right of Way Donation with Cottonwood Heights City for the roundabout on Bengal Blvd.; Item 5G Approval to transfer one portable classroom to Altara Elementary. Mont Millerberg seconded the motion. The motion passed unanimously.

http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BRYU6A791283

- 6. New Business
 - A. Adjustment to the 2020-2021 School Year calendar (Possible Action) Superintendent Rick Robins. Dr. Robins requested that the Board delay the start of the school year by one week to allow additional time for teachers and schools

<u>MOTION:</u> Clareen Arnold moved to approve the Adjustment to the 2020-2021 School Year calendar and the recommendation of starting school on August 24, 2020. The calendar will remain as approved with the last day of school remaining the same. Steve Wrigley seconded the motion. A vote was taken. 5 Yea. 1 Nay. 1 Not Present. The motion carries.

There was a discussion to the motion. http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BRYU6A791283

B. New Policy: Policy-400.021/500.021-Sexual Harassment (Title IX)(First Reading) Policy Update: Policy: Policy-500.35-Student Attendance (First Reading), Policy-400.01-Employee Conduct and

Professionalism (First Reading), Policy-700.01-School Community Councils (First Reading) – Jeff Christensen, Assistant Legal Counsel

Policy-400.021/500.021-Sexual Harassment (Title IX)(The U.S. Dept of Education released new Title IX Regulations for sexual harassment May 6th, 2020 to take effect August 14, 2020. In order to comply with these regulations a new definiton of sexual harassment and an investigation and grievance process consistent with the new federal regulations was added.

Policy-500.35-Student Attendance

In accordance with the 2020 Legislative Session new definitions were added to the Student Attendance policy.

Policy-400.01-Employee Conduct and Professionalism Employee Conduct and Professionalism was updated with language regarding an employee's duty to report hazing, bullying, abusive conduct, retaliation activities and the duty to report possession of alcohol or drug paraphernalia that was previously in the District's discipline policy.

Policy-700.01-School Community Councils This policy was updated to include language to allow for electronic meeting as outlined in state law. However, elections for SCC's may not be conducted by electronic means, unless approved by the Board of Education. Presentation and Documents Available on BoardDocs http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BRYU927A4AC1

- C. New White City Area Elementary Name and Mascot (First Reading) Kirsten Stewart, Associate Director of Communication & Public Relations Ms. Stewart has been working with Bell View Elementary and Edgemont Elementary communities as they plan and prepare to combine as one school. They presented the Board of Education with two possible school names and several ideas for school mascots and school colors with the end goal to brand the new school and bring the two communities together. The potential names of the school are Bear Park Elementary and Glacier Hills Elementary. The school community will be surveyed on their selection for the school name, mascot, and colors. The results will be presented to the Board for approval in October 2020. Presentation Available on BoardDocs http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BRYU957A52E0
- D. USBA Delegate Assembly items Mont Millerberg, Board member The Board of Education had a discussion to compose a list of Legislative priorities to present at the USBA Delegate Assembly. <u>http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BRYU997A5AB7</u>

7. Closing Items

A. Adjourn

/cc

ATTEST

Nancy Tingey

Board President

_ Superintendent

Rick Robins