



## CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the February 2, 2021 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 2, 2021 beginning at 4:30 pm at the Canyons Administration Building - East, 9361 S. 300 East, Sandy, Utah 84070.

**Those in attendance were:**

Nancy Tingey, Board President  
Steve Wrigley, Vice President  
Amanda Oaks, Vice President  
Clareen Arnold, Board Member  
Mont Millerberg, Board Member  
Holly Neibaur, Board Member  
Amber Shill, Board Member  
Rick Robins, Superintendent  
Leon Wilcox, Business Administrator  
Dan Harper, General Legal Counsel  
Charlie Evans, Director of External Relations

**1. Closed Session – 4:30 pm**

- A. For the purpose of discussing the character, professional competence, or physical or mental health of an individual.
- B. For the purpose of discussing collective bargaining

**MOTION: Clareen Arnold moved to go into closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual and for the purpose of discussing collective bargaining. Holly Neibaur seconded the motion. \*A roll call vote was taken. The motion passed unanimously.**

*\*Persons in Attendance: All Board members, Rick Robins – Superintendent, Leon Wilcox - Business Administrator, Dan Harper – Legal Counsel, Charlie Evans – External Relations.*

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BXQSBX713024>

**2. Study Session – 5:30 pm**

- A. 2021 Legislative Update – Charlie Evans, Director of External Affairs and Susan Edwards, Public Engagement Coordinator

Mr. Evans and Ms. Edwards provided an update for the Board of Education on proposed bills related to education that are currently being discussed during the 2021 Legislative session. Discussion available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BXQSC3713028>

- B. Graduation Plans 2021 – Dr. Robert Dowdle, Assistant Superintendent  
Dr. Dowdle reported that venues usually selected for graduation events are not extending contracts for 2021 graduation due to the pandemic restrictions. Principals from Alta, Brighton, Corner Canyon, Diamond Ridge, Hillcrest, Jordan, and Jordan Valley presented graduation proposals for each respective school. Each of principal provided extremely positive public and administrative feedback about the graduation celebrations held in 2020. The Board of Education would like to find a way for board members to participate in the upcoming Graduation events. Discussion available on BoardDocs. <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BXQSE271561D>

- C. Student Health and Risk Prevention (SHARP) Survey Presentation – Superintendent Robins

The Student and Risk Prevention (SHARP) survey has been a 20-year collaborative effort with multiple departments in the State of Utah and Bach Harrison LLC. The purpose of the survey is to provide districts with data for a prevention needs assessment. The survey is administered every other year to students in grades 6, 8, 10 and 12. It measures students mental health, suicidal ideation, gang involvement, academic issues, health & fitness, and other prevention topics. The survey is required for several grants the district receives annually to help fund the topics related to those on the survey. A parent permission form is required for students to participate. Parents will be notified about the survey through paper and electronic communication and will be provided a link to view the questions prior to survey administration. The Board of Education emphasized the importance of transparency and communication with parents regarding the sensitive questions asked in the survey. The presentation and discussion are available on BoardDocs.  
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BXQSE7715E9F>

**3. Business Meeting – 7:00 pm**

**4. Opening Items**

- A. Welcome  
B. Approve Agenda for February 2, 2021

**MOTION: Amanda Oaks moved to approve the Agenda for February 2, 2021. Holly Neibaur seconded the motion. The motion passed unanimously**

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BXQSE7715E9F>

- C. Pledge of Allegiance – Superintendent Robins

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BXQSC871302D>

**5. Recognitions – Jeff Haney, Director, and Kirsten Stewart, Associate Director of Communications**

The following students, faculty and staff were recognized for their achievements:

- Jaxson Dart – MaxPreps National Football Player of the Year. All American Status in football: Noah Kjar, Jackson Light, Harrison Taggart and Cody Hagen
- U.S. Presidential Scholars Semi-Finalists: Hillcrest, Jordan, Corner Canyon and Alta.
- Health Science Division of UACTE – Heather Starley and Matthew Hart
- USBA Top 3 Most Compliant District for School Land Trust Program Website Compliance 2020-2021
- USBA Master Board Award for 2020
- United States Census 2020

Presentation available on BoardDocs

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BXQSCA71302F>

**6. 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](mailto: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:

- Aniston Goodrich – Students' Mental Health

Comments available on BoardDocs

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BXQSCE713033>

## 7. Consent Agenda

- Approval of Minutes from January 19, 2021
- Approval of Hire and Termination Reports
- Approval of Purchasing Bids
- Approval of remote learning day on Monday April 12, 2021 for Edgemont and Peruvian Park Elementary schools
- Approval of LEA Specific Licenses

**MOTION:** Amber Shill moved to approve Consent Agenda Item 7A Approval of Minutes from January 19, 2021; Item 7B Approval of Hire and Termination Reports; Item 7C Approval of Purchasing Bids; Item 7D Approval of remote learning day on Monday April 12, 2021 for Edgemont and Peruvian Park Elementary schools; Item 7E Approval of LEA Specific Licenses. Mont Millerberg seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BXQSCJ713037>

## 8. New Business

- Midvale City Main Street CDA Proposal (Third Reading, Possible Action) - Leon Wilcox Business Administrator

Mr. Wilcox provided inter-local agreement updates since the second reading on the January 19, 2021 board meeting. He indicated that CSD's cap contribution is \$8,440,000 for the primary budget and \$13,808,000 when the secondary budget is included. The primary budget is the main street area and the secondary budget includes an office building and adjacent parking structure. The agency will report back to the District their final terms with Salt Lake County. If the County's terms are less than 20 years and a 60% contribution amount, the District can amend its terms. The earmark of 20% for affordable housing will be utilized within the CDA area. He also reviewed the cost benefit analysis for the large office building. Presentation and documents available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BXQSG7718F40>

**MOTION:** Mont Millerberg moved to approve the Midvale City Main Street CDA proposal as presented in the documents to include CSD's cap contribution of \$8,440,000 for the primary budget and \$13,808,000 for the secondary budget, an increase of \$5,368,000. Claren Arnold seconded the motion. \*

There was a discussion to the motion.

**\*A vote was taken. The results were 6 Yea (Ms. Tingey, Mr. Millerberg, Ms. Shill, Ms. Oaks, Ms. Neibaur, Ms. Arnold) 1 Nay (Mr. Wrigley). The motion carries.**

- Approval of Peruvian Park Elementary School Construction Purchasing Bid (Action Requested) – Leon Wilcox Business Administrator

Mr. Wilcox reviewed the Peruvian Park Elementary school building floor plan, site layout and details for the new building. It is recommended that the Board award the construction contract to Hogan & Associate contractors in the amount of \$20,865,000. Mr. Wilcox presented budget totals for the project. It was also proposed that a district controlled 4.0% construction contingency amount be approved for use in unforeseen expenses. Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BXQSH671EDB6>

**MOTION:** Clareen Arnold moved to approve awarding the construction contract for Peruvian Park Elementary to Hogan and Associate Contractors in an amount not to exceed \$20,865,000. Also approve a District controlled contingency amount of \$835,000. Holly Neibaur seconded the motion. The motion passed unanimously.

**9. Staff Comments**

A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BXQSCY713045>

B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BXQSD3713048>

**10. Board Comments**

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

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BXQSD771304C>

**11. Closing Items**

A. Adjourn 9:10 pm

/cc

ATTEST

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Nancy Tingey

Board President

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Rick Robins

Superintendent