



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the November 15, 2022 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, November 15, 2022, beginning at 4:30 pm at the Canyons District Office, 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

Excused: Charlie Evans, Director of External Relations

1. Study Session – 4:30 pm

- A. Foundation Board Annual Report – Denise Haycock, Foundation Development Officer

Ms. Haycock reported that the Canyons Education Foundation (CEF) currently has 23 board members who provide a depth of experience and diversity. The majority of the funds received for the 2021-2022 school year were cash donations. In addition, funds were raised through in-kind, fundraising events, partnerships/advertising, private and endowment funds. A total \$1,135,950 in assets have been received as of September 30, 2022.

Ms. Haycock introduced Fred Lowry, CEF Board President, who reviewed how the foundation gives back to the students and teachers through Teacher Innovation Grants, Donors Choose projects, Utah College Application Week, scholarships, Teacher of the Year Awards, and special projects. The foundation continues to engage with the community and establish relationships with partners such as Swire Coca-Cola, South Valley Chamber, Lexia Learning, Midvale City, Cottonwood Heights City and Sandy City. The goal of CEF is to work with schools and departments to assess and support needs in the district. The purpose of CEF is to support the mission of the Board of Education and have an impact on the students and teachers in Canyons School District. Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CL2MHN5AF0F1>

- B. Annual Report from Sex Education Instruction Committee and Resources (State Statute) – Jesse Hennefer, Instructional Support Administrator

The Sex Education Instruction Committee meets in the Fall and again in the Spring if needed. The purpose of the committee is to review requested new resources, speakers, and curriculum. The committee reports to the Canyons Board of Education annually to present new recommendations, if any, for approval. The committee did not meet in the Spring of 2022 as no new requests were submitted. Mr. Hennefer reviewed the meetings held and scheduled for the 2022-2023 school year. Presentation and documents available on BoardDocs. <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CL2NXN6216FB>

- C. Biennial Review of the Sex Education Policy (State Statute) – Jesse Hennefer, Instructional Support Administrator

The Canyons Board of Education last revised Policy 600.5 Sex Education Instruction on June 12, 2018, and there have been no updates or proposed changes. The Board of Education recommended the committee discuss how additional resource information could be provided by the district to parents to discuss topics with their children at home. Presentation and documents available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CL2NZD621FF6>

- D. Biennial Review of specified county statistics (State Statute) – Jesse Hennefer, Instructional Support Administrator

The biennial review includes a review of local county data for Utah adolescent birth data for 2020, counts of victims with reported sexual abuse cases, rates of HIV and STD's. The district continues to provide educational opportunities for unwed mothers through attending school within their boundaries, or Diamond Ridge or Entrada. Presentation and documents available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CL2NZS622714>

- E. Policy Update: Policy—300.07—Student Conduct on Buses; Policy—600.06—School Library Materials Selection and Review (First Reading) – Jeffrey Christensen, Assistant Legal Counsel

Policy—300.07—Student Conduct on Buses

The policy committee met with representatives from Canyons Education Support (CES) and transportation as part of the 2022-23 CESPAs agreement. The policy was revised to clarify the driver's responsibility in addressing behavior and discipline while traveling on the bus. There was a discussion about providing additional training for bus drivers on how to address disruptive, distracting or hazardous behavior. A training manual for bus drivers is forthcoming.

Policy—600.06—School Library Materials Selection and Review

Mr. Christensen reviewed the timeline and facts of HB 374 Sensitive Materials in Schools and how the recommended updates to Policy 600.06 to help to refine the review process. Mr. Harper presented the elements of the bill and relevant state and Federal cases, which were considered in revising the policy for it to likely hold up in a legal challenge.

The proposed revisions include a new title for the policy, "Selection and Reconsideration of School Library Materials", new definitions for temporary restricted access and permanent restricted access, and adding a preliminary screening for content that meets the definitions in Utah Code 76-10-1227. This initial step would allow books to be placed in a temporary

restricted status while a full review is conducted, which includes reading the entire book and an analysis for material that is “harmful to minors” or “pornographic” based on Utah code 76-10-1201 and Utah code 76-10-1203. Temporary restricted access requires parent/legal guardian permission to access the book. An additional proposed revision allows a parent/legal guardian to have up to ten (10) active requests for a sensitive materials review per year at schools where they have a child enrolled and the library materials can be accessed. The challenge timeline was modified to not exceed sixty (60) school days and a parent/legal guardian is limited to two (2) challenges per school year. The District Level Appeal proposed adjustment is to allow a district Committee to retain the material in the District Library collection, permanently restrict or de-select the materials from the library collection.

Presentation and documents available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CL2NZZT622DD0>

2. Business Meeting – 7:00 pm

3. Opening Items

- A. Welcome
- B. Approve Agenda for November 15, 2022

MOTION: Steve Wrigley moved to approve the agenda for November 15, 2022. Claren Arnold seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CL2MHU5AF0F7>

- C. Pledge of Allegiance – Daniel Ashbridge, Midvalley Elementary Assistant Principal

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CL2MHX5AF0FA>

- D. School Highlights – Daniel Ashbridge, Midvalley Elementary Assistant Principal

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CL2MJ25AF0FD>

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

The following student and staff were recognized:

- Heisman High School Scholarship – Ryan Richards, Alta and Ferne Chirachanakul, Corner Canyon
- Bands of America, 2022 Utah Regional Championship – Alta 1st place and Brighton 2nd place
- Utah Middle School Principal of the Year – Mindy Robison
- Western Governors University (WGU) Elevate Award – Sally Sansom, Human Resources Administrator
- Utah Governor’s Office, 2022-2023 U-RISE Award – Suzanne Hales, Diamon Ridge, Administrative Assistant

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CL2MJ65AF101>

The following resolution was read for National Education Support Personnel Day:

ESP DAY RESOLUTION

*Whereas, public schools are vital to the future of our community’s children, the strength of our democracy, and the continuation of America’s role as a global leader;
and*

Whereas, as part of American Education Week, a National Education Support Personnel Day has been celebrated since 1987; and

Whereas, a 2020 House Concurrent Resolution approved during the General Session of the Utah Legislature designated the Wednesday during the week that precedes the Thanksgiving holiday as "Utah Education Support Professionals Day;" and

Whereas, the day honors the contributions Education Support Professionals play in creating and maintaining clean, secure, prepared, and welcoming public schools for every Canyons student; and

Whereas, Education Support Professionals in Canyons District have been at the forefront of ensuring schools remained operational, even during the upheaval of a worldwide pandemic with vast local implications; and

Whereas, Canyons District joins in celebrating National Education Support Professional Day on Wednesday, Nov. 16, 2022, and honors the endeavors undertaken by CSD's Information Technology professionals, custodians, administrative assistants, office staff, business managers, instructional aides, bus drivers, nutrition service workers, school nurses, maintenance workers, and so many others; and

Now, therefore, I, Nancy Tingey, speaking on behalf of the Canyons Board of Education, recognize Nov. 16, 2022 as Education Support Professionals Day, and acknowledge the importance of the work done by Education Support Professionals in Canyons School District.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CL2MJ65AF101>

5. Patron Comments

The following patrons commented:

- Tiffany Smith – CSD calendar

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CL2MJA5AF105>

6. Consent Agenda

- Approval of Minutes for November 1, 2022
- Approval of Hire and Termination Reports
- Approval of Purchasing Bids
- Approval of Student Overnight Travel
- Approval of October Financial Reports
- Approval of March 2, 2023 as early out for Secondary schools

MOTION: Amber Shill moved to approve Consent Agenda Item 6A Approval of Minutes for November 1, 2022; Item 6B Approval of Hire and Termination Reports; Item 6C Approval of Purchasing Bids; Item 6D Student Overnight Travel; Item 6E Approval of October Financial Reports; Item 6F Approval of March 2, 2023 as early out for Secondary schools. Holly Neibaur seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CL2MJC5AF107>

7. New Business Items

- School Accountability Report – Dr. Hal Sanderson, Director of Research and Assessment

Dr. Sanderson reviewed school accountability categories for achievement, proficiency, growth and EL-multilingual students' progress. The 2022 school year was a solid year for school accountability and student achievement. The district received the top two ratings, commendable or exemplary, for 31 of 44 CSD schools. A "critical needs" rating was earned on the academic progress of multilingual students in 34% of CSD schools. He reported students with the greatest academic risks are overrepresented in the bottom 25% in CSD schools. USBE has concluded an extensive study of school accountability and will present its recommendations to the legislature.

Dr. Lora Tuesday-Heathfield presented the results from the May 2022 CSD Educator Satisfaction Survey. The survey had good reliability and a strong response rate. The majority of CSD educators are satisfied overall; however, the 63% satisfied rating is the lowest since the inception of the survey in 2016. The decrease in overall satisfaction may be contributing to the drop in CSD's retention rate of licensed educators. Presentation available on BoardDocs. <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CL2MJR5AF114>

- B. Approval of 2023-2024 school calendar and tentative approval for 2024-2025 and 2025-2026 school calendars (Second Reading) – Charisse Hilton, Student Engagement Program Administrator

The Board of Education reviewed updates from last meeting for proposed calendars for the 2023-2024 school calendar and tentative approval for 2024-2025 and 2025-2026 school years. The Board discussed feedback regarding more teacher preparation and planning days added into the calendar.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CL2PNH640340>

- C. Strategic Planning Focus Groups reports

The Administration reported updates from the committees working on the implementation of the District's Strategic Plan focus areas. The High-Quality Learning committee is working on selecting criteria from Portrait of a Graduate to develop CSD's personalized portrait of a graduate. The Access and Opportunity committee is focusing on identifying students who will benefit from more opportunities, reducing of barriers to access and targeting additional needs and challenges. The Human-Centered Supports committee is focused on creating a safe, supported and sense of belonging to a school community for students, families and employees. The Operations committee is discussing solutions for employee morale and retention, teacher salary, drop in student enrollment, transportation changes, and the changing demographics. Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CL2PNP640A64>

8. Staff Comments

- A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CL2MJV5AF118>

- B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CL2MJY5AF11B>

9. Board Comments

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

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CL2MK45AF11F>

10. Closing Items

A. Adjourn

/cc

ATTEST

Nancy Tingey

Board President

Rick Robins

Superintendent