Notice of Public Electronic Meeting

Due to the Salt Lake County Health Departments order, as well as Governor Herbert’s directive to avoid any social event or gathering of more than 10 people, the Board meeting will be conducted remotely. The meeting will be streamed at http://facebook.com/slcschools.

Anchor Location: Salt Lake City School District
440 East 100 South
Salt Lake City, Utah 84111

Melissa Ford, Board President
Nate Salazar, Board Vice President
Alexa Cunningham, Superintendent

Excellence and Equity: every student, every classroom, every day

May 5, 2020

1. PUBLIC ELECTRONIC MEETING OPENS 5:00 p.m.

2. CLOSED EXECUTIVE SESSIONS: 5:05 p.m.
   A. Litigation; Negotiations; and/or Property
   B. Character, Professional Competence, or Physical or Mental Health of an Individual; and/or Deployment of Security Personnel, Devices, or Systems

3. BOARD MEETING CONVENES (Board Room and Room 112): 6:00 p.m.
   All Board Members Will Participate Electronically

   Note: In accordance with Board Policy B-2, School Board Meetings, if a board member, the superintendent, or the business administrator wants to discuss any document(s) related to an item on the board’s consent, discussion, or action agenda, he or she must provide copies for all members of the board, and for the superintendent at least twenty-four hours in advance of the scheduled board meeting in order to allow sufficient time for the document(s) to be read and considered. In addition, presenters with documents to be distributed at the scheduled board meeting are encouraged to submit all documents to the superintendent at least twenty-four hours in advance of the meeting.

   A. OPENING ITEMS: 6:05 p.m.
      1. Welcome
      2. Pledge of Allegiance

   B. CONSENT AGENDA: 6:10 p.m.

      Note: Any request by a board member to move a topic off of the consent agenda and onto the action agenda must be received by the president, vice president, and superintendent at least twenty-four (24) hours prior to the scheduled board meeting, and must include an explanation of the board member's concerns with the consent item(s). Advance notice of the specific concern(s) will allow the superintendent, or superintendent’s designee, to be prepared to fully discuss those concerns at the board meeting.

      1. Purchasing/Accounting Reports
         a. Purchasing Report
            Purchasing Report
            Exhibit 3B1a Excel Format
         b. Budget Report for March 2020
            EXHIBIT 3B1b
         c. Payment Voucher Report
            EXHIBIT 3B1c
         d. Schools Financial Report, March 31, 2020
            EXHIBIT 3B1d
      2. Human Resource Services Report
         EXHIBIT 3B2
      3. Minutes for the Board Meeting, March 3, 2020
         EXHIBIT 3B3
      4. Minutes for the Board Meeting, March 17, 2020
         EXHIBIT 3B4
5. Minutes for the Board Meeting, March 31, 2020  
6. Employee Insurance and Benefits Consultant  

C. REQUEST TO SPEAK:

Note: Due to the Governor’s Executive Order issued March 18, 2020, public comment will not be taken during the meeting. However, members of the public can provide comment to the board via email by May 5 at 1:00 p.m. Please send email to lisa.alleman@slcschools.org. Any emails received will be attached to the minutes and not read at the meeting.

D. INTERVIEWS FOR BOARD MEMBER CANDIDATES FOR PRECINCT 1  6:15 p.m.
1. Joël-Léhi Organista  6:20 p.m.
2. Lilieni Michelle Tuitupou  6:45 p.m.
3. Tino Nyawelo  7:10 p.m.
4. Michael Valdez  7:35 p.m.
5. Sarah Kelly  8:00 p.m.
6. David Hollins  8:25 p.m.
7. Lacey Skipps-Hola  8:50 p.m.
8. Lauren Robbins  9:15 p.m.

E. RECESS  9:40 p.m.

F. DISCUSSION OF CANDIDATES FOR PRECINCT 1  9:50 p.m.

G. ACTION AGENDA:  10:05 p.m.
1. Appointment and Swearing in of Board Member (if necessary)

H. REPORTS:  10:15 p.m.

Reports are agenda items that do not require any board action, but provide board members with updates on district goals and plans, or the status of other district or school operations. Should a report indicate that future board action might be required, the board can request that a follow-up item be placed on a future agenda.

1. COVID-19 Update

I. DISCUSSION AGENDA:  10:25 p.m.

The board uses this agenda for thoughtful, productive discussions on issues that are critical to students, employees, the district and/or the community. Items on the discussion agenda may or may not result in a motion or decision.

1. Proposed Board Meeting Schedules 2020-2021  
2. 2020-2021 School LAND Trust Plans  
3. 2020-2021 Annual Budget – DRAFT  
4. Student Overnight and Extended Trips or Activities  
5. Superintendent and Business Administrator Search
   a. Additional Board Meetings  
6. COVID-19 Art/Literary Journal  

J. ACTION AGENDA:  10:55 p.m.

1. Proposed Board Meeting Schedule for 2020-2021  
2. 2020-2021 School LAND Trust Plans  
3. Student Overnight and Extended Trips or Activities  
4. Any item transferred from Consent/Discussion Agenda
K. BOARD MEMBER REPORT 11:05 p.m.

Individual board members may use this time to give an update about any board related activities they have engaged in since the last board meeting, and/or events occurring in the district, schools, or community that would be of interest to other board members. Any topics requiring action or significant discussion by the board should not be brought up under this item, but should instead be placed on an upcoming board agenda in accordance with board policy.

5. ADJOURNMENT 11:15 p.m.