Salt Lake City School District Board of Education
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 20 people, the Board meeting will be conducted remotely. Audio of the meeting will be available on the district website following the meeting.

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

June 2, 2020

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

2. BOARD MEETING CONVENES (Board Room and Room 112): 5:00 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 (24) 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 (24) hours in advance of the meeting.

A. OPENING ITEMS: 5:05 p.m.
   1. Welcome
   2. Pledge of Allegiance

B. CONSENT AGENDA: 5:15 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
   b. Budget Report for April 2020
   c. Payment Voucher Report
   d. Schools Financial Report, April 30, 2020

2. Human Resource Services Report

3. Minutes for the Board Meeting, April 28, 2020

4. Annual Review of Utah Consolidated Achievement Plan (UCA)

5. Annual Review of Children’s Internet Protection Act (CIPA)

6. Annual Review of the Rental Fee Schedule

7. Board Policies and Administrative Procedures New/Revisions/Deletions:
   a. B-2: School Board Meetings
   b. B-2: Administrative Procedures, School Board Meetings
   c. C-1: Family and Community Engagement
   d. C-4: Community Use of Facilities
   e. G-8: Transporting Students

EXHIBIT 2B1a Excel Format
EXHIBIT 2B1b
EXHIBIT 2B1c
EXHIBIT 2B1d
EXHIBIT 2B2
EXHIBIT 2B3
EXHIBIT 2B4
EXHIBIT 2B5
EXHIBIT 2B6
EXHIBIT 2B7a
EXHIBIT 2B7b
EXHIBIT 2B7c
EXHIBIT 2B7d
EXHIBIT 2B7e
f. G-12: Americans with Disabilities Act  
EXHIBIT 2B7f

g. G-16: Naming and Renaming Facilities  
EXHIBIT 2B7g

h. G-19: Discrimination, Harassment, and Retaliation Prohibited  
EXHIBIT 2B7h

i. G-21: Youth Suicide Prevention Programs  
EXHIBIT 2B7i

j. G-23: Background and Self-Reporting Requirements  
EXHIBIT 2B7j

k. I-4: Board Authorized Charter Schools  
EXHIBIT 2B7k

l. I-8: Student Progress and Academic Achievement  
EXHIBIT 2B7l

m. I-19: Overnight and Extended Trips or Activities  
EXHIBIT 2B7m

n. I-22: Use of Copyrighted Materials  
EXHIBIT 2B7n

o. P-1: Ethical Standards and Codes of Conduct  
EXHIBIT 2B7o

p. P-10: Personnel Evaluations  
EXHIBIT 2B7p

q. P-12: Comparability of Services  
EXHIBIT 2B7q

r. S-8: Mandatory Child Abuse Reporting and Training  
EXHIBIT 2B7r

C. REQUEST TO SPEAK:  
5:20 p.m.

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 June 2 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. REPORTS:  
5:40 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

E. PUBLIC HEARING ON THE 2020-2021 BUDGET:  
6:00 p.m.

Note: Due to the Governor’s Executive Order Issued March 18, 2020, if you would like to speak at the Public Hearing, please provide your contact information to Lisa Alleman at lisa.alleman@slcschools.org or 801.578.8351, prior to 1:00 p.m. on June 2, 2020. You will be contacted to remotely join the meeting at the time designated for public comment. In accordance with the Governor’s controlling Executive Order and Department of Health regulations, a limited number of individuals will be allowed at the anchor location however electronic participation is preferred.

F. BOARD ACTION ON BUDGET:  
6:15 p.m.

1. Approval of 2020-2021 Annual Budget  
EXHIBIT 2F1

   a. Revised Budget for 2019-2020
   b. Budget for Fiscal Year 2020-2021
   c. 2020-2021 Proposed Tax Rate

G. DISCUSSION AGENDA:  
6:20 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. New Board Policy G-25: Video Surveillance  
EXHIBIT 2G1

2. New Board Policy G-26: Interpretation and Translation Services  
EXHIBIT 2G2

3. Sustainability Resolution  
EXHIBIT 2G3

4. Return to Play Discussion

5. Superintendent and Business Administrator

H. ACTION AGENDA:  
6:40 p.m.

1. Any item transferred from Consent/Discussion Agenda
Board Meeting
June 2, 2020

I. BOARD MEMBER REPORT 6:45 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.

3. CLOSED EXECUTIVE SESSIONS: 6:50 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

4. ADJOURNMENT 6:50 p.m.