

THE BOARD OF EDUCATION OF SALT LAKE CITY SCHOOL DISTRICT

Electronic Board Meeting, Study Session
and Closed Executive Session

July 30, 2020

The Board of Education of Salt Lake City School District met in an Electronic Board Meeting and Closed Executive Session at 5:00 pm on Tuesday, July 30, 2020. The anchor location for the meeting was in the Board Room of the Administration Building, 440 East 100 South, Salt Lake City, Utah.

ROLL CALL

Members Present: President Melissa Ford, Vice President Nate Salazar, Samuel Hanson, Katherine Kennedy, Michael Nemelka, Kristi Swett, Michelle Tuitupou and Arundhati Oommen, Student Member.

Also Present: Larry Madden, Interim Superintendent; Alan Kearsley, Business Administrator; Kristina Kindl, Executive Director of Policy and Legal Services; Mozelle Orton, Executive Director of Human Resource Services; Tiffany Hall, Executive Director of Teaching and Learning; Sandra Buendia, Executive Director of Educational Equity and Student Services; Yándary Chatwin, Executive Director of Communications; Becky Pittam, Highland Network Director; East Network Director; Chris Gesteland, West Network Director; Dallin Miller, representing the Salt Lake Education Association; Mike Harman, representing the Salt Lake Association of School Administrators; Cindy Mills, representing the Salt Lake Educational Office Personnel Association; Bee Alonzo, representing the Child Nutrition Employees Association; Erik Adams, Representing the Building & Grounds Employees Association; Ben Rowley, Representing the Transportation Employees Association and others in the audience.

In accordance with the agenda prepared for the Board Meeting of July 30, 2020, one motion was made. Items are reported as listed in the agenda and not necessarily in the order they were considered.

The meeting was called to order by President Ford, who presided.

1. PUBLIC MEETING OPENS
2. BOARD MEETING CONVENES
 - A. OPENING ITEMS
 1. Welcome

President Ford welcomed everyone to the meeting.

2. Pledge of Allegiance

Arundhati Oommen, Student Member, led the audience in reciting the Pledge of Allegiance to the Flag.

B. REQUESTS TO SPEAK

The requests to speak have been added to the Official Minutes.

C. DISCUSSION AGENDA

1. Restart Plan

Interim Superintendent and team shared a PowerPoint on the District Restart Plan with the board. He shared the data gathered and used to help with the restart planning process. He proposed starting online school on September 8, 2020, gave examples of what online learning would look like for students, and answered questions from the board. Board members expressed some of the concerns they are hearing from community members.

*(1) A motion was made to move the Restart Plan to the Action Agenda. The motion was approved with a vote of 6 to 1 with Mr. Nemelka voting no.

** (Salazar and Kennedy)

D. ACTION AGENDA

1. Restart Plan

Prior to voting Ms. Kennedy made a friendly amendment to add that the board's goal is to ultimately return to school full time to the Restart Plan. Mr. Salazar accepted the friendly amendment.

*(2) A motion was made to approve the Restart Plan. The motion was approved with a vote of 6 to 1 with Mr. Nemelka voting no.

** (Salazar and Kennedy)

3. ADJOURNMENT

The meeting was adjourned by President Ford at 7:28 pm.

VOTE RECORD	AYE	NAY	ABSENT
FORD	X		
HANSON	X		
KENNEDY	X		
NEMELKA		1,2	
SALAZAR	X		
SWETT	X		
TUITUPOU	X		
A Absent	Ab Abstention	F Failed	
N "No" Vote	NA No Action	T Tabled	
W Withdrawn	*Unanimous Approval		
**Members Making Motion			

Alan Kearsley
Business Administrator

lab

Salt Lake City School District
Addition to the Minutes of the Board Meeting 07/30/2020

*The Official Minutes of the Board Meeting held on July 30, 2020 will be posted upon approval by the Board of Education.

OFFICIAL EXHIBITS OF BOARD MEETING

Official exhibits provided to the board and made available to the public as part of the meeting agenda can be found here.

ADDITION TO THE MINUTES

The Board of Education of Salt Lake City School District acts by vote of a majority of the board members in an open and public meeting. Statements by individual board members, in or out of board meetings, written, oral or in social media, do not necessarily represent the views of the majority of the board or any other board member. Nevertheless, out of respect to the elected office that each board member holds and consistent with state law and board policy, the board allows its members to attach to board meeting minutes any other information that any member requests. When the board votes to approve minutes, that vote signifies that the minutes are a correct record of what occurred and what was asked to be included in the minutes. It does not signify any individual board member's agreement with the substance of the content.

The following information was distributed in the public meeting of the board, and has been included in the minutes at the request of the board member(s):

Requests to Speak

[Agenda Item 2B](#)