

THE BOARD OF EDUCATION OF SALT LAKE CITY SCHOOL DISTRICT

Electronic Board Meeting, Study Session
and Closed Executive Session

August 4, 2020

The Board of Education of Salt Lake City School District met in an Electronic Board Meeting and Closed Executive Session at 6:00 p.m. on Tuesday, August 4, 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; Roberto Muñoz, Executive Director of School Leadership and Performance; Sandra Buendia, Executive Director of Educational Equity and Student Services; Yándary Chatwin, Executive Director of Communications; Paul Schulte, Executive Director of Auxiliary Services; Sam Quantz, Chief Information Officer; Keri Gardner, Director of Human Resource Services; James Yapias, Director of Salt Lake Education Foundation; and Kelly Orton, Director of Child Nutrition

In accordance with the agenda prepared for the Board Meeting of August 4, 2020, four motions were 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. CLOSED EXECUTIVE SESSIONS
 - A. Litigation; Negotiations; and/or Property

At 6:02 p.m. a motion was made, after which members conducted the meeting off-line:

*(1) That the board meet in Closed Executive Session to consider litigation; negotiations; and/or property. The motion was approved unanimously.
**(Hanson and Swett)

Present for Closed Executive Session for litigation; negotiations; and/or property were, Melissa Ford, Nate Salazar, Samuel Hanson, Katherine Kennedy, Michael Nemelka, Kristi Swett, Michelle Tuitupou, Larry Madden, Alan Kearsley, Kristina Kindl, Mozelle Orton, and Keri Gardner.

VOTE RECORD	AYE	NAY	ABSENT
FORD	X		
HANSON	X		
KENNEDY	X		
NEMELKA	1,2,4	3	
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W Withdrawn	*Unanimous Approval		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			

B. Character, Professional Competence, or Physical or Mental Health of an Individual; and/or Deployment of Security Personnel, Devices, or Systems

There was no Closed Executive Session for Character, Professional Competence, or Physical or Mental Health of an Individual; and/or Deployment of Security Personnel, Devices, or Systems.

3. BOARD MEETING CONVENES

A. OPENING ITEMS

1. Welcome

President Ford welcomed everyone to the meeting.

2. Pledge of Allegiance

President Ford led the audience in reciting the Pledge of Allegiance to the Flag.

B. CONSENT AGENDA

*(2) A motion was made that the board approve the eight items included in the Limited Consent Agenda. These items are listed below. The motion was approved unanimously
**(Hanson and Swett)

1. The Purchasing/Accounting Reports
 - a. Purchasing Report
 - b. Purchasing Report in Excel Format
 - c. Budget Report for June 2020
 - d. Payment Voucher Report

- e. Schools Financial Report, June 30, 2020
2. Human Resource Services Report
3. Minutes for the Board Meeting, June 1, 2020
4. Minutes for the Board Meeting, June 2, 2020
5. Minutes for the Board Meeting, June 5, 2020
6. Minutes for the Board Meeting, June 9, 2020
7. Early Literacy Plan 2020-2021
8. SLASA Meet and Confer Item

Prior to voting on the Consent Agenda, President Ford said there was an incorrect date listed on the second page of the Early Literacy Plan which will be corrected before it is submitted. Alan Kearsley answered questions about the Budget Report.

C. REQUEST TO SPEAK

There were no requests to speak.

D. REPORTS

1. State Auditor Training Affirmation

Alan Kearsley explained that the State Auditor has put together a risk assessment required to comply with which includes each member of the board completing the State Auditor Training. Each board member confirmed they have either completed, or started, the training.

2. Reopening Update

Sam Quantz, provided a technology update and explained the numbers of computers and hotspots we have ready to go and on order. He explained resources for WIFI access and where families can get support for their equipment.

Paul Schulte said signage will be in place at each school explaining expectations for masks. He explained the cooling systems in place at each school and said 100% of the air is recycled with outside air daily. He explained the cleaning and sanitization process for schools and bathrooms.

James Yapias, explained resources the foundation has available to help families with, food, healthcare, clothes, bus passes, and other emergency supplies. Families can access all these resources through their principals and school counselors. He also explained partnerships with the Boys and Girls Club and Youth City for after school programs. He said grant opportunities are also available for teachers.

Kelly Orton explained meal service and said the emergency summer meal program we've been relying on expires on August 31, 2020. After that, we will have to go back to the regular school lunch program that requires families to qualify for free and reduced meals. Although the cost of food has gone up this year, we will not be raising the price of meals for our families. He explained the process for students to

be able get meal services during remote learning and how it will transition once students return to class. He explained mask requirements for school buses, how students will be seated, and how busses will be disinfected.

Interim Superintendent Madden said there will be a Town Hall Q&A meeting regarding the restart plan. People can submit questions on-line and a link to the submission form is available on the District Website.

Mr. Quantz, Mr. Schulte, Mr. Yapias, Mr. Orton, and Interim Superintendent Madden answered questions from the Board.

E. DISCUSSION AGENDA

1. Superintendent Search – RFP Update

Vice President Salazar provided an update on the RFP process for a consultant. He said the request has been published and will be closed on August 20, 2020. The committee will decide how to score and select the consultant.

2. Board Meeting Schedule

Board members discussed the need for additional meetings and decided not to add any at this time.

3. Board Agenda Items for 2020-2021

Board members discussed the draft list of items to discuss in future meetings and identified their priorities. Board members were asked to review the list and submit any changes. The list will be discussed and have dates assigned to the topics at a future meeting.

4. Policy G-19

Board Member Kennedy explained a possible revision to Policy G-19, as well as its Administrative Procedures that will need to be implement on August 14, 2020 if changes being considered by the U.S. Secretary of Education are approved. If they are not approved, our current Policy G-19 will remain in place.

^N(3) A motion was made to move the Policy G-19 and G19.B Administrative Procedures to the Agenda. The motion was approved on a vote of 6 to 1 with Mr. Nemelka voting no.

** (Kennedy and Ford)

5. G19.B Administrative Procedures

F. ACTION AGENDA

1. Policy G-19 and G19.B Administrative Procedures

* (4) A motion was made to approve Policy G-19 and G19.B Administrative Procedures conditional on it needing to be implemented on August 14, 2020. The motion was approved unanimously.

** (Swett and Hanson)

President Ford reminded everyone to submit their restart questions online for the Town Hall meeting on August 11, 2020

Board Member Kenned reminded board members about the pre-delegate assembly on August 21, 2020 and encouraged them to attend.

Board Member Swett said community members have asked if they can donate masks. She said anyone interested can bring them to the Liberty CLC on Tuesday and Thursday between 9:00 – noon.

Board Member Nemelka announced he will be starting the process of acquiring a preservation easement for West High.

Interim Superintendent Madden thanked everyone for their hard work and encouraged people to enter their restart questions online.

4. ADJOURNMENT

The meeting was adjourned by President Ford at 7:51 p.m.

Alan Kearsley
Business Administrator

lba

**Salt Lake City School District
Addition to the Minutes of the Board Meeting 8/4/2020**

*The Official Minutes of the Board Meeting held on August 4, 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):

There were no additions to the minutes for this meeting