

THE BOARD OF EDUCATION OF SALT LAKE CITY SCHOOL DISTRICT

Electronic Board Meeting, Study Session

August 11, 2020

The Board of Education of Salt Lake City School District met in an Electronic Board Meeting at 6:30 p.m. on Tuesday, August 11, 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; Shelley Halverson, Director of Special Education; Logan Hall and Kari Gardner, Directors of Human Resource Services Certified; Emily Sutherland, Director of Social and Emotional Learning; Mindi Holmdahl, Director of Student Services and Counseling; Missy Mackay-Whiteurs, Director of District Wide Athletics and Coordinator of Title One; Theresa Mbaku, Director of I-Certified; Verence Gutierrez, Director of Educational Equity and Access; James Yapias, Director of Salt Lake Education Foundation; Kelly Orton, Director of Child Nutrition; Brian Conley, East Network Director; Becky Pittam, Highland Network Director; Chris Gesteland, West Network Director; Sam Quantz, Chief Information Officer; James Tobler, representing the Salt Lake Education Association; Dallin Miller, 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 Jason Olsen, Public Information Officer; Lisa Alleman, Superintendent's Office; and others in the audience.

In accordance with the agenda prepared for the Board Meeting of August 11, 2020, no 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. BOARD MEETING CONVENES
 - A. OPENING ITEMS
 1. Welcome

President Ford welcomed everyone to the meeting. She recognized James Tobler, representing the Salt Lake Education Association; Dallin Miller, 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; Erick Adams, Representing the Building & Grounds Employees Association; Ben Rowley, Representing the Transportation Employees Association.

2. Pledge of Allegiance

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

- B. QUESTION / ANSWER PERIOD

Interim Superintendent Madden and team answered questions from parents and students in the district. He said the district will be posting a frequently asked questions page on the district website.

3. ADJOURNMENT

The meeting was adjourned by President Ford at 8:18 p.m.

| VOTE RECORD | AYE | NAY | ABSENT |
|-------------------------|---------------------|----------|--------|
| FORD | | | |
| HANSON | | | |
| KENNEDY | | | |
| NEMELKA | | | |
| SALAZAR | | | |
| SWETT | | | |
| TUITUPOU | | | |
| 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

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**Salt Lake City School District
Addition to the Minutes of the Board Meeting 08/11/2020**

*The Official Minutes of the Board Meeting held on August 11, 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