

Salt Lake City School District Board of Education
Notice of Public Electronic Meeting

UPDATED 8/31/2020

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. The meeting will be streamed at <https://YouTube.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
Larry Madden, Interim Superintendent

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

September 1, 2020

1. PUBLIC MEETING OPENS: **6:00 p.m.**

2. CLOSED EXECUTIVE SESSIONS (if needed): **6:00 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, Rooms 112-114):
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: **6:30 p.m.**

1. Welcome
2. Pledge of Allegiance

B. CONSENT AGENDA: **6:40 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 [EXHIBIT 3B1a](#)
 - b. Purchasing Report Excel Format [EXHIBIT 3B1b](#)
 - c. Budget Report for July 2020 [EXHIBIT 3B1c](#)
 - d. Payment Voucher Report [EXHIBIT 3B1d](#)
 - e. Schools Financial Report, July 31, 2020 [EXHIBIT 3B1e](#)
2. Human Resource Services Report [EXHIBIT 3B2](#)
3. Minutes for the Board Meeting, July 7, 2020 [EXHIBIT 3B3](#)

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| 4. | Minutes for the Board Meeting, July 21, 2020 | EXHIBIT 3B4 |
| 5. | Minutes for the Board Meeting, July 30, 2020 | EXHIBIT 3B5 |
| 6. | Minutes for the Board Meeting, August 4, 2020 | EXHIBIT 3B6 |
| 7. | Minutes for the Board Meeting, August 11, 2020 | EXHIBIT 3B7 |
| 8. | Fraud Risk Management | EXHIBIT 3B8 |

C. REQUEST TO SPEAK: **6:50 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 September 1st 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: **6:55 p.m.**

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| 1. | Reopening Update | |
| a. | School Reopening Requirements | EXHIBIT 3D1a |
| b. | Teacher Expectations | EXHIBIT 3D1b |
| c. | USBE Reopening Correspondence | EXHIBIT 3D1c |
| d. | Waiver from the 990-Hour Instructional Requirement | EXHIBIT 3D1d |
| e. | List of Sufficient 990-Hour Waivers | EXHIBIT 3D1e |
| 2. | Sustainability Resolution Update- Paul Schulte | |

E. DISCUSSION AGENDA: **7:55 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.

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| 1. | 2020-21 Calendar- Tiffany Hall & Mozelle Orton | |
| a. | 180 Instructional Days | EXHIBIT 3E1a |
| b. | Balanced Grading Periods | EXHIBIT 3E1b |
| 2. | Virtual School- Tiffany Hall | |
| a. | SLV – New School Application | EXHIBIT 3E2a |
| 3. | Permanent Access Easement | EXHIBIT 3E3 |

F. ACTION AGENDA: **8:55 p.m.**

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| 1. | Any item transferred from Consent/Discussion Agenda |
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G. BOARD MEMBER REPORT (if needed): **9:10 p.m.**

H. SUPERINTENDENT'S REPORT (if needed): **9:30 p.m.**

4. ADJOURNMENT: **9:45 p.m.**