

THE BOARD OF EDUCATION OF SALT LAKE CITY SCHOOL DISTRICT

Electronic Board Meeting, Study Session
and Closed Executive Session

September 1, 2020

The Board of Education of Salt Lake City School District met in an Electronic Board Meeting and Closed Executive Session at 6:03 p.m. on Tuesday, September 1, 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; Brian Conley, Network Director-East; Yándary Chatwin, Executive Director of Communications; Paul Schulte, Executive Director of Auxiliary Services; James Tobler, representing the Salt Lake Education Association; Adrian Lobato, 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; and Lisa Alleman, Superintendent's Office.

In accordance with the agenda prepared for the Board Meeting of September 1, 2020, nine 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 6:03 p.m. a motion was made:

^w(1) That the board meet in Closed Executive Session to consider litigation; negotiations; and/or property and reconvene after the open public meeting if they are not able to finish. After discussion, the motion was withdrawn by Mr. Salazar.

** (Salazar and Hanson)

*(2) A motion was made that the board meet in Closed Executive Session to consider litigation; negotiations; and/or property. The motion was approved unanimously, after which members conducted the meeting off-line

** (Kennedy and Hanson)

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, Keri Garner, and Patrick Tanner, Burbidge & White.

VOTE RECORD	AYE	NAY	ABSTAIN
FORD	2,3,4,5,7,8,9	6	
HANSON	2,3,4,5,6,7,8,9		
KENNEDY	2,3,4,5,6,7,8,9		
NEMELKA	2,3,5,7,8	6	4
SALAZAR	2,3,4,5,6,7,8,9		
SWETT	2,3,4,5,7,8	6	
TUITUPOU	2,3,4,5,7,8	6	
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

Following the Open Public meeting, at 8:28 p.m. a motion was made, after which members conducted the meeting off-line:

*(3) That the board meet in Closed Executive Session to consider character, professional competence, or physical or mental health of an individual; and/or Deployment of Security Personnel, Devices, or Systems. The motion was approved unanimously.

** (Salazar 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, and Patrick Tanner, Burbidge & White.

3. 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; Adrian Lobato, 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

Superintendent Madden led the audience in reciting the Pledge of Allegiance to the Flag.

B. CONSENT AGENDA

^{Ab}(4) 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 on a vote of 6 to 1 with Mr. Nemeika abstaining.

** (Hanson and Swett)

1. The Purchasing/Accounting Reports
 - a. Purchasing Report
Purchasing Report in Excel Format
 - b. Budget Report for July 2020
 - c. Payment Voucher Report
 - d. Schools Financial Report, July 31, 2020
2. Human Resource Services Report
3. Minutes for the Board Meeting, July 7, 2020
4. Minutes for the Board Meeting, July 21, 2020
5. Minutes for the Board Meeting, July 30, 2020
6. Minutes for the Board Meeting, August 4, 2020
7. Minutes for the Board Meeting, August 11, 2020
8. Fraud Risk Management

Prior to voting, board members discussed specific items in the purchasing report. Mr. Kearsley and Interim Superintendent Madden answered questions from the board.

C. REQUEST TO SPEAK

Requests to speak were submitted electronically and have been added to the official minutes.

D. REPORTS

1. Reopening Update

Superintendent Madden said he is feeling optimistic after visiting 15 schools last week. He said he was able to talk to many students and teachers and they are all

ready for school to start and are excited. He provided updates on Canvas, technology for students, meeting the required numbers of hours in school, registration, opening the district office, synchronous learning, scheduling, and the calendar committees. Dr. Hall shared information on how attendance for both synchronous and asynchronous learning would be taken. Cabinet members answered questions from the board. Board Member Swett referenced a document provided to the board explaining the rationale behind the four-class term schedule in high schools. A copy of this document has been added to the official minutes.

2. Sustainability Resolution Update

Paul Schulte provided an update on the work being done to meet the goals of the Sustainability Resolution. He shared details on the makeup of the committee and the community partnerships his team is working with. He said even though the committee has a year to put together a plan of how to meet the goals, they have already committed to meet the goal standard now with any new repairs or installations. Mr. Schulte answered questions from the board.

E. DISCUSSION AGENDA

1. 2020-21 Calendar

Interim Superintendent Madden explained plans to make up school days missed due to the delayed start.

*(5) A motion was made to move the 2020-21 Calendar to Action. The motion was approved unanimously.

** (Kennedy and Salazar)

2. Virtual School

Interim Superintendent Madden said a number has been requested from the state in order to provide a permanent option for students who need to remain in online school once we go back in person. Dr. Hall explained the virtual opportunities already in place for students and how creating permanent options within our district would benefit us. Board members shared their opinions about the urgency of moving forward with the creation of the Virtual School or waiting until more information can be obtained.

^N(6) A motion was made to move Virtual School to the Action Agenda. The motion failed on a vote of 3 to 4 with Board Members Ford, Nemelka, Tuitupou, and Swett voting no.

** (Hanson and Kennedy)

The board gave formal direction to the superintendent to move forward on the creation of the Virtual School while collecting data to provide more information to the board until an opportunity to vote can take place at a future meeting.

3. Permanent Access Easement

Mr. Kearsley explained that Salt Lake City has requested a permanent access easement to expand an existing bus stop on the park strip at Dilworth. He said if the city ever stopped using that easement for a bus stop, the agreement would end. He recommended the board grant the permanent easement. Kristina Kindl clarified the main purpose of granting the easement would be for the city to maintain and make upgrades to the bus stop as needed without needing to get district permission every time.

*(7) A motion was made to move Permanent Access Easement to the Action agenda. The motion was approved unanimously.

** (Salazar and Kennedy)

F. ACTION AGENDA

1. 2020-21 Calendar

*(8) A motion was made to approve the 2020-21 Calendar as presented and include the scheduled board meetings in the calendar. The motion was approved unanimously.

** (Salazar and Kennedy)

2. Permanent Access Easement

*(9) A motion was made to accept and grant the Permanent Access Easement to Salt Lake City Corporation. The motion was approved unanimously.

** (Salazar and Kennedy)

G. BOARD MEMBER REPORT

Board member Kennedy thanked all the SCCs and committees for their hard work and the good things they are doing.

Board Member Salazar provided an update on the RFP process for a vender to hire a new superintendent and said we are on track. He said seven venders have submitted proposals and the committee is in the process of reviewing them.

Board Member Swett said SCCs have been working on LAND Trust plans and thanked them for their efforts. She asked the policy committee to review the policy requiring 1000 educational hours and make amendments to be in compliance for the year.

Board Members Kennedy and Swett provided updates on the delegate assembly and JLC.

H. SUPERINTENDENT'S REPORT

4. ADJOURNMENT

The meeting was adjourned by President Ford at 9:30 p.m.

Alan Kearsley
Business Administrator

lba

Salt Lake City School District
Addition to the Minutes of the Board Meeting 9/1/2020

*The Official Minutes of the Board Meeting held on September 1, 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):

Request to Speak

Four-Class Term: Summary of Rationale Behind the Recommendation

[Agenda Item 3C](#)

[Agenda Item 3D1](#)