

THE BOARD OF EDUCATION OF SALT LAKE CITY SCHOOL DISTRICT

Electronic Board Meeting, and Closed Executive Session

October 6, 2020

The Board of Education of Salt Lake City School District met in an Electronic Board Meeting and Closed Executive Session at 6:30 p.m. on Tuesday, October 6, 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 Nemeika, 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; 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; Sam Quantz, Chief Information Officer; Brian Conley, Network Director-East; Rebecca Pittam, Network Director- Highland; Michelle Amiot, Director of Assessment and Evaluation; Shelley Halverson, Director of Special Education; Mindi Holmdahl, Director of Student Services; Emily Sutherland, Director of Social and Emotional Learning; Logan Hall, Director of Education Evaluation; James Tobler, representing the Salt Lake Education Association; Chris Gesteland, Network Director West and representing the Salt Lake Association of School Administrators; Cindy Mills, representing the Salt Lake Educational Office Personnel Association; Bee Alonso, 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 October 6, 2020, six 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. ELECTRONIC WAITING OPENS FOR REQUEST TO SPEAK:

2. PUBLIC MEETING OPENS:

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; Chris Gesteland, representing the Salt Lake Association of School Administrators; Cindy Mills, representing the Salt Lake Educational Office Personnel Association; Bee Alonso, representing the Child Nutrition Employees Association; Erik Adams, Representing the Building & Grounds Employees Association; and Ben Rowley, Representing the Transportation Employees Association.

VOTE RECORD	AYE	NAY	ABSENT
FORD	1,2,3,5,6		
HANSON	1,2,3,5,6		
KENNEDY	1,2,3,5,6		
NEMELKA	1,2,3,5,6		
SALAZAR	1,2,3,5,6		
SWETT	1,2,3,5,6		
TUITUPOU	1,2,3,5,6		
A Absent	Ab Abstention	F Failed	
N "No" Vote	NA No Action	T Tabled	
W Withdrawn	*Unanimous Approval		
**Members Making Motion			

2. Pledge of Allegiance

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

B. CONSENT AGENDA

*(1) A motion was made that the board approve seven of the eight items included in the Consent Agenda including eight policies. Item 3B2 was moved to the Action Agenda. These items are listed below. The motion was approved unanimously
 **(Kennedy and Swett)

1. Purchasing/Accounting Reports
 - a. Purchasing Report
 - b. Purchasing Report Excel Format
 - c. Budget Report for August 2020
 - d. Payment Voucher Report
 - e. Schools Financial Report, August 31, 2020
2. Human Resource Services Report *This item was moved to the Action Agenda*
3. Minutes for the Board Meeting, September 1, 2020
4. Minutes for the Board Meeting, September 15, 2020
5. PTIF Resolution
6. Board Finance Committee Recommendations
7. LAND Trust Plans
8. Board Policies New/Revisions/Deletions
 - a. G-2: Emergency Preparedness and Response
 - b. G-7: School Traffic Safety
 - c. I-5: School Day for Students

- d. I-7: Curriculum and Instructional Materials
- e. I-18: Acceptable Student Use of Internet, Computers, and Network Resources
- f. P-5: Employment of Substitute Teachers
- g. S-5: Student Dress Code
- h. S-14: Student Mental Health and Well-Being

C. REQUEST TO SPEAK

1. Kody Powell addressed the board regarding the safe return to school.
2. Mary Catherine Perry addressed the board regarding the reopening plan.
3. Amy Lynn Fehlberg addressed the board regarding support for online learning.
4. Raina Williams addressed the board regarding remote learning.
5. Nathan Flores addressed the board regarding remote learning.
6. Ashley Anderson addressed the board regarding support for the reopening metrics.
7. Lucy Hawes addressed the board regarding school improvement committees.
8. Ryan Bell addressed the board regarding reopening for K-3.
9. Beth Parker addressed the board regarding remote learning.
10. Dina Freedman addressed the board regarding support for online learning.

Written requests to speak that were submitted electronically have been added to the official minutes.

D. REPORTS

1. Positive Behavior Plans:

Emily Sutherland explained the new House Bill 58 which was approved during the last legislation session. She said the bill requires each school to develop a Positive Behavior Plan to address student substance abuse. She said these plans will need to be approved by the board once they are complete. She explained what the plans will entail and answered questions from the board.

2. Police Officers in Schools MOU Update:

Mindi Holmdahl shared a PowerPoint that explained the MOU the district has with School Resource Officers. Kristina Kindl, Sandra Buendia, and Sgt. Teerlink from the Salt Lake City Police Department joined the presentation and answered questions from the board. A copy of the PowerPoint has been added to the official minutes.

E. DISCUSSION AGENDA

1. SPED Steering Committee

Shelley Halverson shared information about a proposal to start a district-level Special Education Committee that would help raise awareness and address concerns about inclusion for students. Board members offered suggestions and feedback and said this would be a topic of ongoing discussion.

2. COVID-19 School Update

Superintendent Madden shared updates regarding the district's response to COVID-19. Sam Quantz, Tiffany Hall, and Michelle Amiot addressed concerns and answered questions from the board regarding technology, student participation, Health Department indicators, and survey data. Two PowerPoint presentations were shared. Copies of these presentations have been added to the official minutes.

*(2) A motion was made to table discussion items 3, 5, and 6 until the next meeting on October 20, 2020. The motion was approved unanimously.

** (Ford and Salazar)

3. Board Policy B-1: Board of Education Legal Status, Responsibilities, and Ethics

This discussion was tabled until October 20, 2020.

4. NEW Board Policy P-6: District Specific Teacher Licensing

Kristina Kindl and Mozelle Orton explained changes made to this policy to be in compliance with the new educator licensing requirements published by the Utah State Board of Education. They answered questions from the board.

*(3) A motion was made to move this policy to the action agenda. The motion was approved unanimously.

** (Kennedy and Ford)

5. NEW G-25: Administrative Procedures, Video Surveillance

This discussion was tabled until October 20, 2020.

6. NEW G-26: Administrative Procedures, Interpretation and Translation Services

This discussion was tabled until October 20, 2020.

7. Superintendent Search

Molly Schwarzhoff and Michael Collins from Ray and Associates asked questions to the board to receive guidance on next steps for the superintendent search. They shared a list of discussion topics, suggested process and timeline, application, and suggested advertising options. A copy of these documents has been added to the official minutes.

^{NA}*(4) A motion was made to approve all reasonable travel expenses for up to three superintendent finalists. There was no action taken on the motion.

** (Kennedy)

F. ACTION AGENDA

*(5) A motion was made to approve the two items included in the Action Agenda. These items are listed below. The motion was approved unanimously.

******(Swett and Kennedy)

1. Human Resource Services Report
2. NEW Board Policy P-6: District Specific Teacher Licensing

G. BOARD MEMBER REPORT

This item was tabled until October 20, 2020.

4. CLOSED EXECUTIVE SESSIONS

A. Litigation; Negotiations; and/or Property

At 11:26 p.m. a motion was made, after which members conducted the meeting off-line:

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

******(Swett and Hansen)

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, and Alan Kearsley

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.

5. ADJOURNMENT

The meeting was adjourned by President Ford at 11:55 p.m.

Alan Kearsley
Business Administrator

lba

**Salt Lake City School District
Addition to the Minutes of the Board Meeting 10/06/2020**

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 3C
SRO MOU PowerPoint	Agenda Item 3D2
COVID-19 Update PowerPoint	Agenda Item 3E2a
Remote Learning Fall 2020 Parent Survey Results PowerPoint	Agenda Item 3E2b
Ray and Associates Superintendent Search Documents	Agenda Item 3E7