

THE BOARD OF EDUCATION OF SALT LAKE CITY SCHOOL DISTRICT

Electronic Board Meeting, Study Session
and Closed Executive Session

October 20, 2020

The Board of Education of Salt Lake City School District met in an Electronic Board Meeting and Closed Executive Session at 6:30 pm on Tuesday, October 20, 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; 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; Christy Hart, Director of Finance; Sam Quantz, Chief Information Officer; Brian Conley, East Network Director; Chris Gesteland, West Network Director; Dallin Miller, Clayton Principal; Adrienne Lobato, North Star Assistant Principal; and others in the audience.

In accordance with the agenda prepared for the Board Meeting of October 20, 2020, five 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. CLOSED EXECUTIVE SESSIONS

A. Litigation; Negotiations; and/or Property

There was no Closed Executive Session to consider 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

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.

VOTE RECORD	AYE	NAY	ABSENT
FORD	X		
HANSON	X		
KENNEDY	X		
NEMELKA	X		
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W Withdrawn	*Unanimous Approval		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			

2. ELECTRONIC WAITING OPENS FOR REQUEST TO SPEAK

3. PUBLIC MEETING OPENS

4. 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

*(1) A motion was made that the board approve the two items included in the Consent Agenda. These items are listed below. The motion was approved unanimously.
**(Hansen and Swett)

1. The Purchasing/Accounting Reports
 - a. Purchasing Report
 - b. *Purchasing Report in Excel Format*
2. Positive Behavior Plans

C. RECOGNITION

1. Utah Teacher of the Year

Interim Superintendent Madden and Margarita Cummings, Principal of Meadowlark Elementary, recognized John Arthur as Utah Teach of the Year.

2. Salt Lake City Flag Design

Interim Superintendent Madden and West High teacher, Enrique Arce-Larreta, recognized Arianna Meinking and Ella Kennedy-Yoon as the winners of the new Salt Lake City Flag design.

D. REQUEST TO SPEAK

1. Kelly Lear addressed the board regarding safe return to school for elementary age students.
2. Amy Fehlberg addressed the board regarding safety for students and teachers.
3. Molly Pearce addressed the board regarding division in the Salt Lake City School Board and safe return to school.
4. Chris Hatch addressed the board regarding a safe plan for returning to school.
5. Polly Parkinson addressed the board regarding online learning.

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

E. REPORTS

1. Fall Enrollment

Sam Quantz, Chief Information Officer, discussed student enrollment numbers for the Salt Lake City School District and the process of gathering the enrollment data. Mr. Quantz concluded by answering questions from the board. A copy of the presentation has been added to the Official Minutes.

2. School Update- Administrators and Teachers

Interim Superintendent Madden asked John Arthur, Meadowlark teacher; Dallin Miller, Clayton Principal; Kyle Bracken, Highland teacher; Adrienne Lobato, North Star Assistant Principal; and Brittany Dame, Bryant teacher, to share with the board strategies that are working and not working to help students learn during the beginning of this school year.

F. DISCUSSION AGENDA

1. COVID-19 -HERO Project

Dr. Adam Hersh, Pediatric Infectious Diseases, shared with the board COVID-19 HERO Project testing processes and medical information regarding the spread of COVID-19. Interim Superintendent Madden asked the board to consider adding a study session at a future board meeting where Dr. Hersh and colleagues could answer board questions and help the board gain more understanding of COVID-19 HERO Project. Dr. Hersh concluded by answering questions from the board.

2. District Office Rebuild

Alan Kearsley, Business Administrator, asked the board for direction on whether to proceed with the District Office rebuild. Feedback was given by board members and Mr. Kearsley concluded by answering questions from the board.

3. Board Meeting Schedule

The board discussed adding a Study Session for next Tuesday October 27, 2020 and changing the board meeting on Tuesday November 3, 2020.

*(2) A motion was made to move the Board Meeting Schedule to the Action Agenda. The motion was approved unanimously.

** (Hanson and Kennedy)

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

Kristina Kindl, Executive Director of Policy and Legal Services, and Board member Kennedy discussed with the board changing the application process for the Student Board member. Ms. Kennedy asked the board for feedback on these possible changes. The board asked the Policy Sub Committee to present a proposal at a future board meeting.

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

Prior to voting Ms. Kindl explained the changes made to the policy.

*(3) A motion was made to move NEW G-25: Administrative Procedures, Video Surveillance to the Action Agenda. The motion was approved unanimously.

** (Hanson and Kennedy)

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

Prior to voting Ms. Kindl explained the changes made to the policy.

*(4) A motion was made to move NEW G-26: Administrative Procedures, Interpretation and Translation Services to the Action Agenda. The motion was approved unanimously.

** (Nemelka and Tuitupou)

7. Superintendent Search

President Ford gave a brief update on the Superintendent Search. Board members discussed ways to share the Superintendent Survey with the community.

G. ACTION AGENDA

1. Board Meeting Schedule

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

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

*(5) A motion was made to approve Board Meeting Schedule, NEW G-25: Administrative Procedures, Video Surveillance, and NEW G-26: Administrative Procedures, Interpretation and Translation Services. The motion was approved unanimously.

** (Hanson and Kennedy)

H. BOARD MEMBER REPORT

Student member Oommen said she had the opportunity to attend a Youth Town Hall meeting. She shared some of the feedback she received during this meeting. She also asked the government to come up with a plan to lower the COVID-19 numbers.

5. ADJOURNMENT

The meeting was adjourned by President Ford at 10:02 pm.

Alan Kearsley
Business Administrator

lab

**Salt Lake City School District
Addition to the Minutes of the Board Meeting 10/20/2020**

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):

Fall Enrollment
Written Requests to Speak

[Agenda Item E1](#)
[Agenda Item 4D](#)