

THE BOARD OF EDUCATION OF SALT LAKE CITY SCHOOL DISTRICT

Electronic Board Meeting, and Study Session

October 27, 2020

The Board of Education of Salt Lake City School District met in an Electronic Board Meeting and Closed Executive Session at 5:30 p.m. on Tuesday, October 27, 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; Tiffany Hall, Executive Director of Teaching and Learning; Roberto Muñoz, Executive Director of School Leadership and Performance; Yándary Chatwin, Executive Director of Communications; Christy Hart, Director of Finance; Sam Quantz, Chief Information Officer; and others in the audience.

In accordance with the agenda prepared for the Board Meeting of October 27, 2020, Zero 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.
 2. Pledge of Allegiance

There was no Pledge of Allegiance to the Flag.

B. STUDY SESSION

1. COVI-19 and Schools

Interim Superintendent Madden presented a PowerPoint regarding COVID-19 data within the Salt Lake City School District. A copy has been added to the Official Minutes. Dr. Adam Hersh, Pediatric Infectious Diseases, answered questions from the board and provided more information regarding COVID-19 and the COVID-19 HERO project. Interim Superintendent Madden concluded by thanking Dr. Hersh for taking time to help the board gain more understanding of COVID-19.

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W Withdrawn	*Unanimous Approval		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			

3. ADJOURNMENT

The meeting was adjourned by President Ford at 7:30 p.m.

Alan Kearsley
Business Administrator

lab

**Salt Lake City School District
Addition to the Minutes of the Board Meeting 10/27/2020**

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):

Salt Lake City School District Update

[Agenda Item 2B1](#)