

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

This meeting will be streamed at https://YouTube.com/slcschools

Salt Lake City School District 465 South 400 East, Suite 300 Salt Lake City, Utah 84111

Nate Salazar, Board President Bryce Williams, Board Vice President Dr. Elizabeth Grant, Superintendent

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

February 6, 2024

1. BOARD MEETING OPENS (Board Room):

2. CLOSED SESSION:

205.

The Board may go into closed session for any of the permissible purposes outlined in Utah Code §52-4-

3. PUBLIC MEETING CONVENES:

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:

- 1. Welcome
- 2. Pledge of Allegiance
- 3. Recognitions:
 - a. National Board Certified Teachers

B. CONSENT AGENDA:

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. Purchases/Accounting Reports
 - a. Increase-Express Services
 - b. Increase-Fabian Vancott
 - c. Increase-KidsPlay
 - d. Increase-Remedy Intelligent Staffing
 - e. Increase-Sysco

EXHIBIT <u>3B1a</u> EXHIBIT <u>3B1b</u> EXHIBIT <u>3B1c</u> EXHIBIT <u>3B1d</u> EXHIBIT <u>3B1d</u>



4:30 pm

5:30 pm

Board Meeting		February 6, 2024
	f. East high School Computers- Core Technology	EXHIBIT 3B1f
	g. Wireless Licenses-CVE Tech	EXHIBIT 3B1g
	h. Language Interpreter- Utah Schools for Deaf & Blind	EXHIBIT 3B1h
	i. Community Outreach Services-Y2 Analytics	EXHIBIT <u>3B1i</u>
	j. CNP System-Cybersoft Technologies	<u>EXHIBIT 3B1j</u>
	k. Purchases/Accounting Reports Under 50K Change	Orders and POs (Excel)
		EXHIBIT3B1k
		EXHIBIT3B1k(Excel)
	l. Budget Report	EXHIBIT 3B1
	m. Payment Voucher Report	EXHIBIT 3B1m
	n. School Financial Reports	EXHIBIT 3B1n
	o. Administrative Stipend Report	EXHIBIT <u>3B10</u>
2.	Minutes for the Board Meeting	EXHIBIT <u>3B2</u>
3.	Human Resource Services Report	EXHIBIT 3B3
4.	Updated Policies:	EXHIBIT <u>3B4</u>
	a. F-2: Purchasing	<u>EXHIBIT 3B4a</u>
	b. G-3: Wellness	EXHIBIT <u>3B4b</u>
	c. G-9: Outdoor Air Quality	EXHIBIT <u>3B4c</u>
	d. G-17: Political Activities on District Property	EXHIBIT <u>3B4d</u>
	e. G-24: Gender Inclusion	EXHIBIT <u>3B4e</u>
	f. G-29: Websites and Social Media	<u>EXHIBIT 3B4f</u>
	g. I-12: Human Sexuality Education	EXHIBIT 3B4g
	h. P-7: Searches and Inspections	<u>EXHIBIT 3B4h</u>
	i. S-8: Mandatory Reporting of Child Abuse and Chile	d
	Endangerment Situations and Mandatory Training	
5.	Reclassification of Student Services Director Position	EXHIBIT <u>3B5</u>
6.	Intent to Renew Business Administrator Contract	EXHIBIT <u>3B6</u>
7.	Final School LAND Trust Plans	EXHIBIT 3B7
8.	West High School Special Trip Request	EXHIBIT <u>3B8</u>

C. REQUEST TO SPEAK Note Persons requesting to speak to the Board of Education in an open meeting need to sign up prior to the start of the open session of the Board meeting. To sign up to speak during public comment, please contact April Johnson at April.Johnson@slcschools.org or by phone at 801.578.8351; individuals may also sign up in person prior to the start of Board meeting however, there is no guarantee that space will still be available. Resolution of questions or responses to proposals should not be expected at this meeting; staff or others may be asked to research and/or prepare materials and solutions for a later time. Fifteen minutes total have been scheduled for persons requesting to speak. Three minutes will be allotted for each speaker. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board meeting. Your concerns may be submitted in writing to the superintendent's office for distribution to the board of education at any time.

D. **REPORTS:**

- 1. School Budget Allocations
- EXHIBIT 3D1 2. Elementary and Secondary School Emergency Relief (ESSER) Update EXHIBIT 3D2
- 3. Special Education Funding and Facilities Update
- 4. Legislative Update
- 5. School Closure and Boundary Adjustment Transition Activities UpdateEXHIBIT 3D5

EXHIBIT 3D3

EXHIBIT 3D4

6. Board and Board Leadership Evaluations

E. **DISCUSSION AGENDA:**

- 1. Board Calendar
 - a. Proposed Amendment to 2023-2024 Board Meeting Calendar EXHIBIT 3E1a

Notice: This meeting will be recorded (audio) and made available for one year on the district website (www.slcschools.org). In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the ADA coordinator at 440 East 100 South, at least three working days prior to the meeting. No district employee or student shall be subjected to discrimination in employment or any district program or activity on the basis of age, color, disability, gender, gender identity, genetic information, national origin, pregnancy, race, religion, sex, sexual orientation, or veteran status. The district is committed to providing equal access and equal opportunity in its programs, services and employment including its policies, complaint processes, program accessibility, district facility use, accommodations and other Equal Employment Opportunity matters. The district also provides equal access to district facilities for all youth groups listed in Title 36 of the United State Code, including scouting groups. The following person has been designated to handle inquiries and complaints regarding unlawful discrimination, harassment, and retaliation: Tina Hatch, Compliance and Investigations/Title IX, 440 East 100 South, Salt Lake City, Utah 84111, (801) 578-8388. You may also contact the Office for Civil Rights, Denver, CO, (303) 844-5695.

Board Meeting

- b. Draft 2024-2025 Board Meeting Calendar
- 2. P-13: Administrative Procedures, Hiring NEW

February 6, 2024 EXHIBIT <u>3E1b</u> EXHIBIT <u>3E2</u>

- F. ACTION AGENDA:
 - 1. Any item transferred from the Consent or Discussion Agenda
- G. SUPERINTENDENT'S REPORT (if needed):
- H. BOARD MEMBER REPORT (if needed):
- 10. ADJOURNMENT:

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