



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): 4:30 pm

2. CLOSED SESSION:

The Board may go into closed session for any of the permissible purposes outlined in Utah Code §52-4-205.

3. PUBLIC MEETING CONVENES: 5:30 pm

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 3B1a](#)
[EXHIBIT 3B1b](#)
[EXHIBIT 3B1c](#)
[EXHIBIT 3B1d](#)
[EXHIBIT 3B1e](#)

- 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 3B1i](#)
 - j. CNP System-Cybersoft Technologies [EXHIBIT 3B1j](#)
 - k. Purchases/Accounting Reports Under 50K Change Orders and POs (Excel) [EXHIBIT3B1k](#)
[EXHIBIT3B1k\(Excel\)](#)
 - l. Budget Report [EXHIBIT 3B1l](#)
 - m. Payment Voucher Report [EXHIBIT 3B1m](#)
 - n. School Financial Reports [EXHIBIT 3B1n](#)
 - o. Administrative Stipend Report [EXHIBIT 3B1o](#)
 - 2. Minutes for the Board Meeting [EXHIBIT 3B2](#)
 - 3. Human Resource Services Report [EXHIBIT 3B3](#)
 - 4. Updated Policies: [EXHIBIT 3B4](#)
 - a. F-2: Purchasing [EXHIBIT 3B4a](#)
 - b. G-3: Wellness [EXHIBIT 3B4b](#)
 - c. G-9: Outdoor Air Quality [EXHIBIT 3B4c](#)
 - d. G-17: Political Activities on District Property [EXHIBIT 3B4d](#)
 - e. G-24: Gender Inclusion [EXHIBIT 3B4e](#)
 - f. G-29: Websites and Social Media [EXHIBIT 3B4f](#)
 - g. I-12: Human Sexuality Education [EXHIBIT 3B4g](#)
 - h. P-7: Searches and Inspections [EXHIBIT 3B4h](#)
 - i. S-8: Mandatory Reporting of Child Abuse and Child Endangerment Situations and Mandatory Training [EXHIBIT 3B4i](#)
 - 5. Reclassification of Student Services Director Position [EXHIBIT 3B5](#)
 - 6. Intent to Renew Business Administrator Contract [EXHIBIT 3B6](#)
 - 7. Final School LAND Trust Plans [EXHIBIT 3B7](#)
 - 8. West High School Special Trip Request [EXHIBIT 3B8](#)
- 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 [EXHIBIT 3D3](#)
 - 4. Legislative Update [EXHIBIT 3D4](#)
 - 5. School Closure and Boundary Adjustment Transition Activities Update [EXHIBIT 3D5](#)
 - 6. Board and Board Leadership Evaluations
- E. **DISCUSSION AGENDA:**
- 1. Board Calendar
 - a. Proposed Amendment to 2023-2024 Board Meeting Calendar [EXHIBIT 3E1a](#)

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

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: