

THE BOARD OF EDUCATION OF SALT LAKE CITY SCHOOL DISTRICT

Board Meeting Minutes

April 1, 2024

The Board of Education of Salt Lake City School District met Electronic Board Meeting at 6:35 p.m. on Monday, April 1, 2024, in the Board Room of the Administration Building, 465 South 400 East, Suite 300, Salt Lake City, Utah.

ROLL CALL

Members Present: President Nate Salazar, Vice President Bryce Williams, Ashley Anderson, Mohamed Baayd, Bryan Jensen, and Kristi Swett.

Also Present: Elizabeth Grant, Superintendent; Alan Kearsley, Business Administrator; Kristina Kindl, General Counsel; Sam Quantz, Chief Information Officer, and others.

In accordance with the agenda prepared for the Board Meeting on April 1, 2024, one motion was made. Items are reported as listed on the agenda and not necessarily in the order they were considered.

1. BOARD MEETING CONVENES

A. OPENING ITEMS

1. Welcome

President Salazar welcomed everyone to the meeting. He recognized the Salt Lake Association of School Administrators (“SLASA”), Salt Lake Education Association (“SLEA”), Salt Lake Transportation Association, Buildings and Grounds Association, and Child Nutrition.

2. Pledge of Allegiance

Business Administrator Alan Kearsley led the Pledge of Allegiance to the Flag.

B. CONSENT AGENDA

*(1) A motion was made that the Board approve the three items on the Consent Agenda as listed below. The motion was approved unanimously.

** (Anderson and Baayd)

1. Safe Schools Cases

- a. Case #24-072
- b. Case#24-073
- c. Case #24-074

ADJOURNMENT

The meeting was adjourned by President Salazar at 6:39 p.m.

VOTE RECORD	AYE	ABSTAIN	NAY	ABSENT
WILLIAMS	1			
SIKA				X
ANDERSON	1			
SALAZAR	1			
BAAYD	1			
JENSEN	1			
SWETT	1			
A Absent	Ab Abstention	F Failed		
N "No" Vote	NA No Action	T Tabled		
W Withdrawn	*Unanimous Approval			
**Members Making Motion				

 Alan Kearsley
 Business Administrator

AJ

**Salt Lake City School District
Addition to the Minutes of the Board Meeting 04/01/2024**

*The Official Minutes of the Board Meeting held on April 1, 2024, will be posted upon approval by the Board of Education.

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 a 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): NONE

No Additions to the Minutes: