



## Notice of Public Board Business Meeting\*

Salt Lake City School District, Board Room # 1014, 406 East 100 South, Salt Lake City, Utah  
*This meeting will be streamed at <https://YouTube.com/slcschools>*

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

October 15, 2024

1. BOARD MEETING OPENS FOR CLOSED SESSION (if needed): 4:30 pm

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

2. PUBLIC MEETING CONVENES: 5:30 pm

### A. OPENING ITEMS:

1. Welcome
2. Pledge of Allegiance
3. Recognitions
  - a. 2024 Classified Employees of the year  
Buildings and Grounds: Victoria Strode-Head Custodian-East High School  
Child Nutrition: Elizabeth Rios- Nutrition Manager-Nibley Park  
Hourly Employee: Vanessa Lara-Hourly Office Assistant-Uintah Elementary  
Office Personnel: Christa Hulin-Admin. Secretary-Franklin Elementary  
Transportation: Colby Griffis-Transportation Technician

### B. CONSENT AGENDA:

1. Purchases/Accounting Reports
  - a. Harmons & Sons LC.
  - b. Ken Garff Ford In.
  - c. Purchase Under 50K Change Orders and POs-FY24 (Excel)

[EXHIBIT 2B1a](#)  
[EXHIBIT 2B1b](#)  
[EXHIBIT 2B1c](#)  
[EXHIBIT 2B1c \(Excel\)](#)
2. Human Resource Services Report
3. 2025-26 Open Closed School Designations
4. Case #25-008
5. Human Sexuality Committee 2024-2025
6. Horizonte Adult Education Fee Waiver Process
7. Transportation Dispatch Position
8. Bus Driver Recruitment and Retention Pilot Program

[EXHIBIT 2B2](#)  
[EXHIBIT 2B3](#)  
[EXHIBIT 2B4](#)  
[EXHIBIT 2B5](#)  
[EXHIBIT 2B6](#)  
[EXHIBIT 2B7](#)  
[EXHIBIT 2B8](#)

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*\*This meeting may be deemed an electronic board meeting as one or more board members may participate electronically due to unforeseen circumstances.*

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**9. Board Policies**

- a. B-3: Tax Increment Financing
- b. C-4: Community Use of Facilities
- c. G-2: Emergency Preparedness and Response
- d. G-7: School Traffic Safety
- e. G-27: Fundraising Activities
- f. I-7: Curriculum and Instructional Materials
- g. P-2: Paid Parental Leave
- h. S-1: School Admissions
- i. S-14: Student Mental Health and Well-Being

[EXHIBIT 2B9](#)  
[EXHIBIT 2B9a](#)  
[EXHIBIT 2B9b](#)  
[EXHIBIT 2B9c](#)  
[EXHIBIT 2B9d](#)  
[EXHIBIT 2B9e](#)  
[EXHIBIT 2B9f](#)  
[EXHIBIT 2B9g](#)  
[EXHIBIT 2B9h](#)  
[EXHIBIT 2B9i](#)

**C. STUDY SESSION:****1. Board Goals**

- a. Board Goals PowerPoint
- b. SLCSD's Career and Technical Education Career Cluster and Course Content
- c. Board Discussion: College and Career Pathways definitions
- d. Utah Career Pathways Chart (link attached to cover letter)
- e. Literacy References Material (link attached to cover letter)
- f. Chronic Absenteeism Overview

[EXHIBIT 2C1](#)  
[Exhibit 2C1a](#)  
[EXHIBIT 2C1b](#)  
  
[EXHIBIT 2C1c](#)  
  
[EXHIBIT 2C1f](#)

**D. REPORTS AGENDA:**

- 1. Sustainability Update (Auxiliary Services)
  - a. Sustainability Action Plan and Project Update PowerPoint
- 2. Fall Enrollment (Information Technology)
  - a. 2024 Fall Enrollment Summary Public
  - b. 2024 Fall Enrollment by Grade Public
  - c. 2024 Fall Homeless Report Public
  - d. 2024 Fall Low Income Report Public
  - e. 2024 Fall Languages Spoken Report Public
  - f. 2024 Fall PreK Report Public
  - g. 2024 Fall ELL MLL Report Public
  - h. 2024 Fall Race Ethnicity Report Public
  - i. 2024 Fall Closed Schools Transfer Report Public
  - j. DRAFT Enrollment Detail 2024 Public Report Board
  - k. Student Distribution In/Out Report
  - l. Five Year Enrollment Comparison
- 3. Review of 2023-2024 Student End-of-Year Testing Data and School Report (Teaching & Learning)

[EXHIBIT 2D1](#)  
[EXHIBIT 2D1a](#)  
[EXHIBIT 2D2](#)  
[EXHIBIT 2D2a](#)  
[EXHIBIT 2D2b](#)  
[EXHIBIT 2D2c](#)  
[EXHIBIT 2D2d](#)  
[EXHIBIT 2D2e](#)  
[EXHIBIT 2D2f](#)  
[EXHIBIT 2D2g](#)  
[EXHIBIT 2D2h](#)  
[EXHIBIT 2D2i](#)  
[EXHIBIT 2D2j](#)

[EXHIBIT 2D3](#)

**E. ACTION AGENDA:**

- 1. Anything Moved from Consent Agenda

**F. SUPERINTENDENT REPORT:**

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 States Codes, 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 Coordinator, 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.

**G. BOARD MEMBER REPORTS:**

**3. ADJOURNMENT:**