



Notice of Public Board Meeting revised*

Salt Lake City School District, District Board Room, 406 East 100 South, Salt Lake City, Utah 84111

This meeting will be streamed at <https://youtube.com/slcschools>

Nate Salazar, Board President
Bryan Jensen, Board Vice President
Dr. Elizabeth Grant, Superintendent

July 14, 2026 at 4:00 PM

1. BOARD CONVENES OPEN AND PUBLIC MEETING FOR STUDY SESSION

4:00 pm

A study session is intended to provide opportunities for board members to study issues in depth, gather and analyze information, and clarify situations and potential solutions. The board will not make decisions or take any action during a study session. While open to the public, these sessions are more informal than the regular board meeting.

A. Roles and Responsibilities of Elementary, Middle and High School Counselors

EXHIBIT1A Roles and Responsibilities of Elementary, Middle and High School
{{Attachments}}

2. CLOSED SESSION

5:00 pm

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

3. PUBLIC MEETING RECONVENES

6:00 PM

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.

A. OPENING ITEMS

President Salazar

1. Welcome

President Salazar

2. Pledge of Allegiance

3. Board Reports

President Salazar

B. CONSENT AGENDA

Note: Any request by a board member to move a topic off 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:

The proposed purchases listed on this report comply with the State of Utah Uniform Accounting Manual for All Local Governments, Utah State Procurement Code (63G-6a) and Board Policies F-1 Accounting and F-2 Purchasing. The purchases are within the available resources.

a. Granite School District

Exhibit3B1a_-FY26_Granite_SD-Out_of_District_Students.docx

{{Attachments}}

b. Sprinkler Supply Co Inc.

Exhibit3B1b_-Increase-FY26_Sprinkler_Supply_Co_Inc.docx

{{Attachments}}

c. Zum Services, Inc.

Exhibit3B1c_-FY27_Zum_Services-School_Bus_Routing_GPS_System.docx

{{Attachments}}

d. MGT of America Consulting, LLC revised

Exhibit3B1d_-FY27_PD_Program_-_MGT_of_America_Consulting.docx
{{Attachments}}

e. Salt Lake City Fire Department

Exhibit3B1e_-FY27_SLC_Fire_Department-Coordiators.docx
{{Attachments}}

f. Jigsaw Learning LLC

Exhibit3B1f_-FY27_Jigsaw_Learning_LLC-Teachtown_Curriculum.docx
{{Attachments}}

g. IBNA International Baccalaureate Org NA

Exhibit3B1g_-FY27_IBNA_International_Baccalaureate-West.docx
{{Attachments}}

h. College Board Inc.

Exhibit3B1h_-FY27_College_Board-AP_Tests_West.docx
{{Attachments}}

i. DonorsChoose.org

Exhibit3B1i_-FY27_DonorsChoose-Teacher_Grants.docx
{{Attachments}}

j. Eide Bailly LLP

Exhibit3B1j_-FY27_Eide_Bailly-Internal_Audit.docx
{{Attachments}}

k. T-Mobile USA Inc

Exhibit3B1k_-FY27_T-Mobile-Monthly_Hotspot_Charges.docx
{{Attachments}}

l. BCI Utah State Bureau of Criminal Investigation

Exhibit3B1l_-FY27_BCI-Fingerprinting.docx
{{Attachments}}

m. Curriculum Associates LLC

Exhibit3B1m_-FY27_Curriculum_Associates-Ellevation_Software.docx
{{Attachments}}

n. Raptor Technologies LLC

Exhibit3B1n_-FY27_Raptor_Tech-Emergency_Management.docx
{{Attachments}}

o. Bud Mahas Construction Inc.

Exhibit3B1o_-FY27_Bud_Mahas_Construction_Inc-
Bollard_and_light_Installation.docx
{{Attachments}}

p. Rocky Mountain Power Inc.

Exhibit3B1p_-FY27_RMP-Electric_SLCSE.docx
{{Attachments}}

q. Salt Lake City Corporation

Exhibit3B1q_-FY27_SLC_Corp-Water_Sewer_SLCSE.docx
{{Attachments}}

r. Houghton Mifflin Co Inc.

Exhibit3B1r_-FY27_Houghton_Mifflin-Assessment_Software.docx
{{Attachments}}

s. Amplify Education, Inc.

Exhibit3B1s_-FY27_Amplify_Education_Inc-_Science_Curriculum.docx
{{Attachments}}

t. Bryson Sales & Service Inc.

Exhibit3B1t-FY27_Bryson_Sales-Bus_Maintenance.docx
{{Attachments}}

u. Moat Systems Inc.

Exhibit3B1u-Moat_Systems_-Maintenance_Management_System.docx
{{Attachments}}

v. Purchase Under 50K Change Orders and POs

Exhibit3B1v-Under 50K Change Orders Under and POs

Exhibit3B1v _Under 50K Report
{{Attachments}}

2. Administrative Stipend Report

EXHIBIT3B2 Administrative Stipend Report 7-14-26
{{Attachments}}

3. Budget Report

EXHIBIT3B3 Budget Report 7-14-26
{{Attachments}}

4. Payment Voucher Report

EXHIBIT3B4 Payment Voucher Report 7-14-26
{{Attachments}}

5. School Financial Report

EXHIBIT3B5 School Financial Reports 7-14-26
{{Attachments}}

6. Board Meeting Minutes - June 16, 2026

Exhibit3B6 6-16-26 Board Retreat Minutes
{{Attachments}}

7. Human Resource Services Report

EXHIBIT3B5 HRS Board Report 07142026
{{Attachments}}

8. Safe Schools #26-118

EXHIBIT3B8 - Safe Schools Case #26-118
{{Attachments}}

9. Student Overnight Trip

EXHIBIT3B9 Student Overnight Trip
{{Attachments}}

10. Business Administrator Contract Renewal

EXHIBIT3B10 - Business Administrator Contract Renewal
{{Attachments}}

11. Evaluation Update Recommendations

EXHIBIT3B11 Evaluation Update Recommendations-07-14-2026
{{Attachments}}

C. REQUEST TO SPEAK

6:15 PM

Note: Persons requesting to speak to the Board of Education in an open meeting must sign up prior to the start of the open session of the Board meeting. 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.

To sign up to speak during public comment, please contact Helen Butz at helen.butz@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. Concerns may also be submitted in writing to the superintendent's office via the email address above for distribution to the board of education at any time.

D. REPORTS AGENDA

6:30 pm

1. Construction Update

EXHIBIT3D1 Construction Update 07142026

{{Attachments}}

2. Budget Report

EXHIBIT3D2 Budget Report 07142026

{{Attachments}}

3. New Board Policies

a. Fee Schedule

i. S-10: Administrative Procedures and Student Fees Schedule

EXHIBIT3D4ai S-10 Administrative Procedures and Student Fees Schedule

{{Attachments}}

b. Cell Phone Policy

i. Board Policy S-11: Student Electronic Devices in Schools

EXHIBIT3D4aii Board Policy S-11 Student Electronic

{{Attachments}}

c. Others

i. Board Policy G-31: Information Technology and Data Security

EXHIBIT3D4ci New G-31 Information Technology and Data Security
{{Attachments}}

4. Bus Driver Retention Program

EXHIBIT3D4 Bus Driver Retention Program Board Exhibit
{{Attachments}}

E. PUBLIC COMMENT ON FEE SCHEDULE ADJUSTMENTS

7:00 pm

F. DISCUSSION AGENDA

7:15 pm

1. Policy and Administrative Procedure Approvals

a. Board Handbook revised

EXHIBIT3F1a Board.Handbook
{{Attachments}}

b. Board Policy B-3: Tax Increment Financing and its Administrative Procedures

EXHIBIT3F1b B-3 Tax Increment Financing and B-3 Administrative
{{Attachments}}

c. New Board Policy B-4: Community Advisory Council and its Administrative Procedures

EXHIBIT3F1c New B-4 Community Advisory Council and Administrative Procedures
{{Attachments}}

d. G-5.A: Administrative Procedures, District Reconfiguration and Long-Term School Closures

EXHIBIT3F1d G-5.A Administrative Procedures, District Reconfiguration and Long-Term

{{Attachments}}

e. New I-20: Learner Validated Program

EXHIBIT3F1e New I-20 Learner Validated Program

{{Attachments}}

f. New Board Policy P-15: State-Sponsored Paid Professional Hours for Educators revised

EXHIBIT3F1f-New Board Policy P-15 State-Sponsored Paid Professional Hours for Educators

{{Attachments}}

2. Strategic Plan Addition - Truancy revised

EXHIBIT3F2 Strategic Plan Addition Truancy

{{Attachments}}

G. ACTION AGENDA

8:15 pm

H. SUPERINTENDENT REPORT:

8:30 pm

I. BOARD MEMBER COMMITTEE REPORTS

8:35 pm

4. ADJOURNMENT:

8:50 pm

President Salazar