



Notice of Public

August 4, 2026 Board Meeting(revised)*

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

Tuesday, August 4, 2026 4:00 PM

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

1. PUBLIC MEETING OPENS-4:00 pm

2. BOARD MEETING OPENS FOR 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

A. OPENING ITEMS

1. Welcome
2. Pledge of Allegiance
3. Board Reports from Bryan Jensen and Charlotte Fife-Jepperson

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. Brady Industries LLC-Warehouse Custodial
- b. CBI Inc.-School Guardians Service
- c. Davis School District Food Processing
- d. Eide Bailly LLP-Auxillary Services
- e. Hyko Enviro Maintenance Inc.-Custodial Supplies
- f. RMP Inc.-Electrical-Horizonte
- g. UTA Inc.-Transit Passes
- h. CRC Construction Inc.-Restroom Remodel
- i. Purchase Under 50K POs(Excel)

2. Administrative Stipend 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.

3. Budget Report
4. Payment Voucher Report
5. School Financial Report
6. Board Meeting Minutes -July 14, 2026 revised
7. Human Resource Services Report
8. Safe Schools Case #26-118
9. Student Overnight Trip- Highland High Girls Tennis
10. Student Overnight Trip-Highland High Girls Volleyball
11. Student Overnight Trip-East High Girls Tennis
12. New Board Policy B-4: Community Advisory Council and Administrative Procedures
13. New Board Policy G-31: Information Technology and Data Security
14. Board Policy S-11: Student Electronic Devices in Schools

C. REQUEST TO SPEAK-5:45 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-6:00 pm

1. Construction Update
2. Career Technical Education (CTE) Center Update
3. Budget Report
4. School Leadership & Support Positions Update
5. 2025-26 Title IX Report Student Participation in Interscholastic Sports
6. Innovations Update: Student Enrollment, etc.
7. G-27: Administrative Procedures, Fundraising Activities
8. I-19: Administrative Procedures, Overnight and Extended Trips or Activities

E. PUBLIC COMMENT ON FEE SCHEDULE ADJUSTMENTS- Time Certain 7:00 pm

F. DISCUSSION AGENDA-7:15 pm

1. CTE Architect
2. S-10: Administrative Procedures and Student Fees and Fee Waivers/Fee Schedules
3. New I-20: Administrative Procedures, Learner Validated Program
4. New P-15: Administrative Procedures, State-Sponsored Paid Professional Hours for Educators
5. Bus Driver Retention Program

G. ACTION AGENDA-8:15 pm

H. SUPERINTENDENT REPORT-8:30 pm

I. BOARD COMMITTEE REPORTS-8:35 pm

4. ADJOURNMENT-8:50 pm

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