THE BOARD OF EDUCATION OF SALT LAKE CITY SCHOOL DISTRICT

Board Annual Planning Session
and Closed Executive Session

June 18, 2019

The Board of Education of Salt Lake City School District met in a Board Annual Planning Session and Closed Executive Session at 8:11 a.m. on Tuesday, June 18, 2019, at Innovations Early College High School, 1633 South Edison Street, Salt Lake City, Utah.

ROLL CALL

Members Present: President Tiffany Sandberg, Vice President Melissa Ford (leaving at 2:25 p.m.), Samuel Hanson, Katherine Kennedy, Michael Nemelka (leaving at 2:25 p.m.), Nate Salazar, and Kristi Swett.

Also Present: Superintendent Alexa Cunningham; Janet Roberts, Business Administrator; Florence Miller, Board Attorney (leaving at 2:25 p.m.); Samuel Langi, 2019-20 student board member (arriving at 1:30 p.m.); and others in the audience.

In accordance with the agenda prepared for the Board Meeting of June 18, 2019, five motions were made. Items are reported as listed in the agenda and not necessarily in the order they were considered.

The meeting was called to order by President Sandberg, who presided.

1. PUBLIC MEETING OPENS

2. CLOSED SESSION

A. Litigation; Negotiations; and/or Property

At 8:11 a.m. a motion was made:

*(1) That the board meet in Closed Executive Session to consider litigation; negotiations; and/or property. The motion was approved unanimously.

**(Swett and Hanson)

Present for the Closed Executive Session for litigation; negotiations; and/or property were Tiffany Sandberg, Melissa Ford, Samuel Hanson, Katherine Kennedy, Michael Nemelka, Nate Salazar, Kristi Swett, Lexi Cunningham, Janet Roberts, and Florence Miller.

B. Character, Professional Competence, or Physical or Mental Health of an Individual; and/or Deployment of Security Personnel, Devices, or Systems

At 9:02 a.m. a motion was made:
*(2) That the board meet in Closed Executive Session to consider character,
professional competence, or physical or mental health of an individual; and/or deployment of
security personnel, devices, or systems. The motion was approved unanimously.
**(Hanson and Swett)

Present for the Closed
Executive Session for character,
professional competence, or physical
or mental health of an individual;
and/or deployment of security
personnel, devices, or systems were
Tiffany Sandberg, Melissa Ford,
Samuel Hanson, Katherine Kennedy,
Michael Nemelka, Nate Salazar, Kristi
Swett, Lexi Cunningham, Janet
Roberts, and Florence Miller.

Board members adjourned
from the Closed Executive Session
for character, professional
competence, or physical or mental
health of an individual; and/or
deployment of security personnel,
devices, or systems and returned to the Board Annual Planning Session at 10:12 a.m.

3. BOARD MEETING

A. WELCOME AND RECOGNITIONS

1. President Sandberg convened the meeting and welcomed everyone in attendance.

2. Ben Rowley, Transportation Department, led the audience in reciting the Pledge of
Allegiance to the Flag.

B. CONSENT AGENDA

* (3) A motion was made that the board approve the two items included in the Consent
Agenda. These items are listed below. The motion was approved unanimously.
**(Swett and Ford)

1. The Purchasing/Accounting Reports.

2. Proposed Salary Schedules
   a. Administrators
   b. Classified Employees
   c. Comprehensive – Exempt
   d. Hourly Employees
C. STUDY TOPICS:

1. **Board Goals – Review Progress**
   
a. **Literacy** – Superintendent Cunningham handed out DIBELS and RI information broken down by grade level, school, and all subgroups. A copy has been added to the official minutes. She said overall, the goal for the RI 4-12 was to increase by 3%. Of the students tested, the district went from 38% to 52.8% proficient. DIBELS increased 11% in kindergarten, 1st grade decreased less than 1%, 2nd grade decreased 8%, and 3rd grade increased 1%. Overall this was a .6% increase. She said all schools now have literacy as a goal, and she recommends a 3% increase as the goal for next year.

   b. **Social-Emotional Learning** – The superintendent distributed the Social-Emotional Learning framework. A copy has been added to the official minutes.

   The superintendent said that Dr. Hall and Dr. Buendia will look at their budgets and see if any changes need to be made, update their goals, and it will come back to the board.

2. **Three-Tier Busing/Late Start** - Superintendent Cunningham said the responses she received from the survey sent to the schools in regard to three-tier busing is attached to the agenda. She proposed hiring a company to conduct a survey to get additional information.

3. **Covered Bus Parking for Transportation** – Board members asked Ms. Roberts to get additional information in regard to the cost of covered bus parking and what capital projects would have to be deferred if the project was approved.

4. **Extended Learning Program Testing** – Board members discussed the attached exhibit. It was agreed that employees of the district would have an opportunity to have their children tested for the ELP program in grades K-3. They would need to qualify and there would need to be space available. The superintendent will work with ELP to message the information to staff.

   The board took a break from 11:52 a.m. to 12:56 p.m. for lunch.

5. **Anti-Bullying Training** – The board discussed anti-bullying training for students, employees, and parents. Superintendent Cunningham said she would like to hire the ADL to work with a group of 50 to 60 students so she can observe their training.

6. **School Closure Policy** – Superintendent Cunningham said that Ms. Kindl would work on a draft policy that would include the items discussed by the board of education. The draft policy will be on a future board agenda.
7. **Evaluation Discussion**

N&A (4) A motion was made to table the Evaluation Discussion. The motion was approved on a vote of three to two with board members Kennedy and Hanson voting No. Board members Ford and Nemelka were absent at the time of the vote.
*(Swett and Sandberg)*

8. **Planning for 2019-20**

a. **Suggested Topics List, study sessions, reports, and discussions:**
   - Literacy and social-emotional learning
   - Board priorities, training specific to incidents to violence and discrimination
   - West High School report
   - Tour of facilities
   - Marketing the district – campaign and coalition
   - Report from Bennion on their plan
   - Bonding 101
   - Survey - including three tier and late start
   - Covered busing
   - Equity in ELP and IB
   - Washington budgets
   - Components of the evaluation

D. **ACTION AGENDA:**

1. **RDA 9 Line.** – no action was taken. Ms. Roberts was asked to get additional information from the SLC RDA for the board.

2. **District Office Architect.**

   A (5) A motion was made to approve the District Office Architect. The motion was approved on a vote of 5 to 0 with board members Ford and Nemelka absent at the time of the vote.
   *(Kennedy and Hanson)*

3. **Any item transferred from Consent/Study Topics Agenda.**

4. **ADJOURNMENT**

The Board Meeting was adjourned at 3:55 pm.