

THE BOARD OF EDUCATION OF SALT LAKE CITY SCHOOL DISTRICT

Board Meeting
and Closed Executive Session

November 5, 2019

The Board of Education of Salt Lake City School District met in a Board Meeting and Closed Executive Session at 6:30 pm on Tuesday, November 5, 2019, in the Board Room of the Administration Building, 440 East 100 South, Salt Lake City, Utah.

ROLL CALL

Members Present: President Tiffany Sandberg, Vice President Melissa Ford, Samuel Hanson, Katherine Kennedy, Michael Nemelka, Nate Salazar, and Kristi Swett.

Members Excused: Sam Langi, Student Member.

Also Present: Superintendent Alexa Cunningham; Janet Roberts, Business Administrator; Kristina Kindl, Executive Director of Policy and Legal Services; Roberto Munoz, Executive Director School Leadership and Performance; Tiffany Hall, Executive Director of Teaching and Learning; Sandra Buendia, Executive Director of Educational Equity and Student Services; Paul Schulte Executive Director of Auxiliary Services; Alan Kearsley Director of Finance; Sam Quantz, Chief Information Officer; Rebecca Pittam, Highland Network Director; Chris Jenson, Principal, Highland; Randy Honaker, Principal, Salt Lake School for the Performing Arts; Ken O'Brien, Principal, Uintah; Liz Gonzalez, Assistant Principal, Horizonte and representing the Salt Lake Association of School Administrators; James Tobler, representing the Salt Lake Education Association; Angela Doan, Senior Education Advisor to the Mayor; Liz Baldwin, Business Administration Office; and others in the audience.

In accordance with the agenda prepared for the Board Meeting of November 5, 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 EXECUTIVE SESSIONS:
 - A. Litigation; Negotiations; and/or Property

Exhibit (enter)
Board Meeting (date)

There was no Closed Executive Session to consider Litigation; Negotiations; and/or Property.

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

There was no Closed Executive Session for Character, Professional Competence, or Physical or Mental Health of an Individual; and/or Deployment of Security Personnel, Devices, or Systems.

VOTE RECORD	AYE	NAY	ABSENT
FORD	X		
HANSON	X		
KENNEDY	X		
NEMELKA	1,3,5	2,4	
SALAZAR	X		
SANDBERG	X		
SWETT	X		
A Absent	Ab Abstention	F Failed	
N "No" Vote	NA No Action	T Tabled	
W Withdrawn	*Unanimous Approval		

3. BOARD MEETING CONVENES

A. OPENING ITEMS

1. President Sandberg convened the meeting and welcomed everyone in the audience. She recognized James Tobler, representing the Salt Lake Education Association, Liz Gonzalez, representing the Salt Lake Association of School Administrators, and Angela Doan, Senior Education Advisor to the Mayor.
2. Lucas Charon, Assistant Principal, Salt Lake School for the Performing Arts, led the audience in reciting the Pledge of Allegiance to the Flag.
3. President Sandberg recognized Alison Espinosa and Jill Buchsbaum, the Presidential Award for Excellence in Mathematics and Science Teaching (PAEMST) Winners.

B. CONSENT AGENDA

*(1) A motion was made that the board approve the seven items included in the Consent Agenda. These items are listed below. The motion was passed unanimously.

** (Hanson and Ford)

1. The Purchasing/Accounting Reports
 - a. Purchasing Report
Purchasing Report in Excel Format
 - b. Budget Report for September 2019
 - c. Payment Voucher Report
 - d. Schools Financial Report, September 30, 2019
2. Human Resource Services Report
3. Minutes for the Board Meeting, October 1, 2019
4. Minutes for the Board Meeting, October 15, 2019

5. West High Trip Request, FBLA National Leadership Conference, Denver, CO, November 15-16, 2019
6. East High Trip Request, Music students to perform in Anaheim, CA, May 25, 2020
7. TSSA School Plans

C. REQUEST TO SPEAK

1. Karli LaMar, Northwest Middle School teacher, asked the board to support Para Educators and the role they play in schools.
2. Chase Nye, Northwest Middle School teacher, addressed the board on the need for more Para Educators.

D. REPORTS

4. Salt Lake School for the Performing Arts (SPA)

Principal Randy Honaker and Assistant Principal Lucas Charon provided board members with a presentation showing some of the programs SPA offer students to help them to be successful and how student growth is measured. Mr. Honaker provided an example of one of the ways they measure growth. Copies have been added to the Official Minutes. They concluded by answering questions from the board.

5. Fall Enrollment and Enrollment Trends

Sam Quantz, Chief Information Officer, reviewed the final fall enrollment numbers and enrollment trends. He concluded by answering questions from the board.

E. DISCUSSION AGENDA

1. Vaping

Jennifer Dailey-Provost, Utah House of Representatives, discussed with the board vaping and current trends of youth vaping in Utah. Board members suggested having an informational meeting for parents to discuss vaping. She concluded by answering questions from the board.

2. Legislative Priorities

Board members discussed multiple items they would like added to the board's Legislative Priority list and ways the Salt Lake City School District can raise community awareness for these priorities.

3. Open/Closed Designations

Superintendent Cunningham's recommendation to the board is to declare all schools open. Board members expressed concerns of the ever increasing size of some

schools in the district. The question was asked how many students is too many students in a school.

^N(2) A motion was made to move Open/Closed Designations to the Action Agenda. The motion was approved on a vote of six to one with board member Nemelka voting No.

** (Ford and Hanson)

4. Agenda Setting

Board members discussed the board meeting agenda setting process and how to make topic requests more streamlined.

5. Clayton Middle School Travel Request, Ghana

Superintendent Cunningham requested Clayton's principal and teachers invited to attend the Library dedication at St. Dominic's School in Ghana be allowed to use professional development days instead of personal leave for their trip. Prior to voting board members asked that Clayton come to a future board meeting and report on their trip to Ghana.

^{*}(3) A motion was made to move the request that Clayton's principal and teachers invited to attend the Library dedication at St. Dominic's School in Ghana be allowed to use professional development days instead of personal leave for their trip to the Action Agenda. The motion was approved unanimously.

** (Ford and Nemelka)

F. ACTION AGENDA

1. Any item transferred from Consent/Discussion Agenda

Open/Closed Designations

^N(4) A motion was made to accept the recommendation to declare all schools open. The motion was approved on a vote of six to one with board member Nemelka voting No.

** (Swett and Hanson)

Clayton Middle School Travel Request, Ghana

^{*}(5) A motion was made to approve the request that Clayton's principal and teachers invited to attend the Library dedication at St. Dominic's School in Ghana be allowed to use professional development days instead of personal leave for their trip. The motion was approved unanimously.

** (Kennedy and Ford)

Prior to voting board members suggested sending a gift to Ghana representing support from the Salt Lake City School District.

G. BOARD MEMBER REPORT

Board member Swett shared with the board information she received while attending a recent National School Board Association Pacific Region meeting in Boise. She thanked those involved with the recent Legislative breakfast she attended.

Board member Hanson said he was able to attend a Hawthorne School Community Council meeting and enjoyed speaking with those who were in attendance. He suggested discussing the graduation ceremony process for Horizonte and the policy on security camera footage at a future board meeting.

Board member Kennedy said the Utah School Board Association Leadership Academy conference in Park City was a great meeting and appreciates all of the USBA support in our district.

Board member Ford asked the board to think about the registration process for dual households or co-parenting and making sure it is inclusive. She also would like to find a more equitable process for students who do not have internet access to finish homework. Ms. Ford suggested the board think about a group service project.

Board member Salazar suggested a service project for the board. He said the Frank Cordova Foundation needs volunteers to help distribute turkeys to families in need during the week of Thanksgiving.

Board member Nemelka said the schools in his precinct are doing great.

H. SUPERINTENDENT'S REPORT

Superintendent Cunningham invited board members to attend the dedication for Meadowlark Elementary School scheduled for Tuesday, November 12, 2019.

4. ADJOURNMENT

The Board Meeting was adjourned at 9:08 p.m.

Janet M. Roberts
Business Administrator

Lab

Salt Lake City School District

Addition to the Minutes of the Board Meeting 11/05/2019

*The Official Minutes of the Board Meeting held on November 05, 2019 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 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):

SPA PowerPoint Presentation

[Agenda Item 3D1a](#)

Music Performance Literacy Critique Rubric

[Agenda Item 3D1b](#)