

**Salt Lake City School District Board of Education**  
**Notice of Public Meeting**

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

**Salt Lake City School District**  
**440 East 100 South**  
**Salt Lake City, Utah 84111**

Melissa Ford, Board President  
Nate Salazar, Board Vice President  
Larry Madden, Interim Superintendent

***Excellence and Equity: every student, every classroom, every day***

June 1, 2021

- |    |  |                  |
|----|--|------------------|
| 1. | PUBLIC MEETING OPENS:  | <b>6:00 p.m.</b> |
| 2. | CLOSED EXECUTIVE SESSIONS (if needed):   | <b>6:00 p.m.</b> |
|    | A. 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 |                  |
| 3. | BOARD MEETING CONVENES (Board Room, Rooms 112-114):  | <b>6:30 p.m.</b> |

*Note: In accordance with Board Policy B-2, School Board Meetings, if a board member, the superintendent, or the business administrator wants to discuss any document(s) related to an item on the board's consent, discussion, or action agenda, he or she must provide copies for all members of the board, and for the superintendent at least twenty-four hours in advance of the scheduled board meeting in order to allow sufficient time for the document(s) to be read and considered. In addition, presenters with documents to be distributed at the scheduled board meeting are encouraged to submit all documents to the superintendent at least twenty-four hours in advance of the meeting.*

- |    |   |                  |
|----|---|------------------|
| A. | OPENING ITEMS:  | <b>6:30 p.m.</b> |
|    | 1. Welcome  |                  |
|    | 2. Pledge of Allegiance   |                  |
|    | 3. Recognition: National Board Certification for Nurses           |                  |
|    | a. Judi Yaworsky, RN, BSN, NCSN                                   |                  |
|    | b. Stacy McLean, RN, BSN, NCSN                                    |                  |
|    | 4. Recognition: East High, Track & Field 4X1 State Champions      |                  |
|    | a. Callie Blaylock  |                  |
|    | b. Brooklyn Blaylock  |                  |
|    | c. Luci Vincent   |                  |
|    | d. Lucie Prettyman  |                  |
|    | 5. Recognition: East High, Swim State Champion                    |                  |
|    | a. Elizabeth Mayer  |                  |
|    | 6. Recognition: West High, Wrestling State Champion               |                  |
|    | a. Drew Lang  |                  |
|    | 7. Recognition: Highland, Track and Field Shot Put State Champion |                  |
|    | a. Lili Fifita  |                  |

**B. CONSENT AGENDA:****6:40 p.m.**

**Note:** Any request by a board member to move a topic off of 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. Purchasing/Accounting Reports
  - a. Purchasing Report [EXHIBIT 3B1a](#)
  - b. Purchasing Report FY 20-21 Excel Format [EXHIBIT 3B1b](#)
  - c. Purchasing Report FY 21-22 Excel Format [EXHIBIT 3B1c](#)
  - d. Budget Report for April 2021 [EXHIBIT 3B1d](#)
  - e. Payment Voucher Report [EXHIBIT 3B1e](#)
  - f. Schools Financial Report, April 30, 2021 [EXHIBIT 3B1f](#)
2. Human Resource Services Report [EXHIBIT 3B2](#)
3. Minutes for the Board Meeting, May 4, 2021 [EXHIBIT 3B3](#)
4. Minutes for the Board Meeting, May 18, 2021 [EXHIBIT 3B4](#)
5. Tentative Agreements
  - a. Salt Lake Education Association [EXHIBIT 3B5a](#)
  - b. Salt Lake Association of School Administrators [EXHIBIT 3B5b](#)
6. Proposed Salary Schedules (Administrators, Certified, Comprehensive – Exempt, Hourly) [EXHIBIT 3B6](#)
7. Board Policies New/Revisions/Deletions
  - a. Board Policy F-1: Accounting [EXHIBIT 3B7a](#)
  - b. Board Policy G-12: Americans with Disabilities Act [EXHIBIT 3B7b](#)
  - c. Board Policy I-6: School Year and School Calendar [EXHIBIT 3B7c](#)
  - d. Board Policy S-6: Concussions and Traumatic Head Injuries [EXHIBIT 3B7d](#)
  - e. Board Policy S-12: Equal Educational Opportunities for Students with Disabilities [EXHIBIT 3B7e](#)

**C. REQUEST TO SPEAK:****6:45 p.m.**

**Note:** Persons requesting to speak to the board of education in an open meeting need to sign up prior to the start of the open session of the board meeting. You may sign up online [here](#), or by contacting Lisa Alleman at [lisa.alleman@slcschools.org](mailto:lisa.alleman@slcschools.org) or 801-578-8351. 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. Fifteen minutes total have been scheduled for persons requesting to speak. Three minutes will be allotted for individual requests and five minutes will be allotted for group requests. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board meeting. Your concerns may be submitted in writing to the superintendent's office for distribution to the board of education at any time.

**D. PUBLIC HEARING on the 2021-2022 BUDGET:****7:00 p.m.**

1. Request to speak on the 2021-2022 Budget

**E. BOARD ACTION ON THE 2021-2022 BUDGET****7:10 p.m.**

1. Approval of the 2021-2022 Budget [EXHIBIT 3E1](#)
  - a. Revised Budget for 2020-2021
  - b. Budget for Fiscal Year 2021-2022
  - c. 2021-2022 Proposed Tax Rate

**F. PUBLIC HEARING ON INCREASING BOARD COMPENSATION:****7:15 p.m.**

1. Request to Speak on Increasing Board Compensation

Board Meeting

June 1, 2021

G. BOARD ACTION ON BOARD COMPENSATION:

7:25 p.m.

1. Increase Board Compensation Proposal

[EXHIBIT 3G1](#)

H. REPORTS:

7:30 p.m.

1. Graduation Update – Rebecca Pittam, Interim Executive Director of School Leadership and Performance
2. Summer School Update – Dr. Tiffany Hall, Executive Director of Teaching and Learning

I. DISCUSSION AGENDA:

7:50 p.m.

*The board uses this agenda for thoughtful, productive discussions on issues that are critical to students, employees, the district and/or the community. Items on the discussion agenda may or may not result in a motion or decision.*

1. Board Meeting Schedules
  - a. 2020-2021
  - b. 2021-2022
2. School Resource Officers – Kristina Kindl, Executive Director of Policy and Legal Services
3. ELP Renaming – Dr. Tiffany Hall, Executive Director of Teaching and Learning
4. Student Overnight and Extended Trips or Activities

[EXHIBIT 311a](#)  
[EXHIBIT 311b](#)

[EXHIBIT 3I2](#)

[EXHIBIT 3I3](#)  
[EXHIBIT 3I4](#)

J. ACTION AGENDA:

8:50 p.m.

1. Any item transferred from Consent/Discussion Agenda

K. BOARD MEMBER REPORT (if needed):

9:00 p.m.

L. SUPERINTENDENT'S REPORT (if needed):

9:10 p.m.

4. ADJOURNMENT:

9:20 p.m.