

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
465 South 400 East, suite 300
Salt Lake City, Utah 84111

Nate Salazar, Board President
Bryce Williams, Board Vice President
Dr. Martin W. Bates, Superintendent

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

April 18, 2023

1. PUBLIC MEETING OPENS: 5:00 p.m.

A. OPENING ITEMS:

1. Welcome
2. Pledge of Allegiance
3. Recognitions – PTA Reflections Winners

2. BOARD MEETING CONVENES (Board Room):

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. CONSENT AGENDA:

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. Increase for Natural Gas – Horizonte [EXHIBIT 2A1a](#)
 - b. Increase for Vehicle Fuel – Grounds Dept [EXHIBIT 2A1b](#)
 - c. Additional Non-food Items for Child Nutrition [EXHIBIT 2A1c](#)
 - d. Increase for Insurance Premiums [EXHIBIT 2A1d](#)
 - e. HVAC Replacements at Glendale Middle School [EXHIBIT 2A1e](#)
 - f. HVAC Replacements at Highland Park Elementary School [EXHIBIT 2A1f](#)
 - g. Network Equipment for the New District Office [EXHIBIT 2A1g](#)
 - h. Generator – East High School [EXHIBIT 2A1h](#)
 - i. Generators – West High School [EXHIBIT 2A1i](#)
 - j. Computers – Highland High [EXHIBIT 2A1j](#)
 - k. Charging Carts [EXHIBIT 2A1k](#)
 - l. Secondary Math Curriculum [EXHIBIT 2A1l](#)

- m. Elementary Language Arts Curriculum [EXHIBIT 2A1m](#)
 - n. Under 50K Change Orders and POs; Under 50K POs (Excel) [EXHIBIT 2A1n](#)
[EXHIBIT 2A1n\(Excel\)](#)
 - o. Budget Report [EXHIBIT 2A1o](#)
 - p. Payment Voucher Report [EXHIBIT 2A1p](#)
 - q. School Financial Reports [EXHIBIT 2A1q](#)
 - r. Administrative Stipend Report [EXHIBIT 2A1r](#)
 - 2. Human Resource Services Report [EXHIBIT 2A2](#)
 - 3. Minutes for the Board Meeting, March 21, 2023 [EXHIBIT 2A3](#)
 - 4. School LAND Trust Plans [EXHIBIT 2A4](#)
 - a. Salt Lake Center for Science Education [EXHIBIT 2A4a](#)
 - b. Open Classroom [EXHIBIT 2A4b](#)
 - c. Salt Lake School for Performing Arts [EXHIBIT 2A4c](#)
 - 5. 2023-24 Student Overnight Travel [EXHIBIT 2A5](#)
 - 6. Board Policies [EXHIBIT 2A6](#)
 - a. C-2: Visitors to the School [EXHIBIT 2A6a](#)
 - b. F-3: Conference Attendance and Travel Expense Reimbursement [EXHIBIT 2A6b](#)
 - c. G-18: Complaint Resolution Process [EXHIBIT 2A6c](#)
 - d. I-1: Basic Educational Program/ College and Career Readiness [EXHIBIT 2A6d](#)
 - e. I-18: Acceptable Student Use of Internet, Computers, and Network Resources [EXHIBIT 2A6e](#)
 - f. P-4: Discipline of District Employees [EXHIBIT 2A6f](#)
 - g. S-3: Student Conduct and Discipline [EXHIBIT 2A6g](#)
 - h. S-5: Student Dress Code [EXHIBIT 2A6h](#)
 - i. S-11: Student Electronic Devices in Schools [EXHIBIT 2A6i](#)
 - 7. Updated Board Meeting Calendar with the addition of April 24, 2023 [EXHIBIT 2A7](#)
- B. REQUEST TO SPEAK:**
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. 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.
- C. REPORTS:**
- 1. Washington Elementary Extended Learning Program Pilot [EXHIBIT 2C1](#)
 - 2. Utah Transit Authority Partnership [EXHIBIT 2C2](#)
- D. DISCUSSION AGENDA:**
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. Authorization of Boys Volleyball beginning in the 2023-24 School Year
- E. ACTION AGENDA:**
- 1. Any item transferred from Consent/Discussion Agenda
- F. SUPERINTENDENT'S REPORT (if needed):**
- G. BOARD MEMBER REPORT (if needed):**

3. CLOSED SESSION:

- A. Character, professional competence, or physical or mental health of an individual;
- B. Pending or reasonably imminent litigation;
- C. Collective bargaining;
- D. Purchase, exchange, sale, or lease of real property;
- E. Deployment of security personnel, devices, or systems

4. ADJOURNMENT: