

THE BOARD OF EDUCATION OF SALT LAKE CITY SCHOOL DISTRICT

Board Meeting

July 6, 2021

The Board of Education of Salt Lake City School District met in a Board Meeting and Closed Executive Session at 4:30 p.m. on Tuesday, July 6, 2021, in the Board Room of the Administration Building, 440 East 100 South, Salt Lake City, Utah.

ROLL CALL

Members Present: President Melissa Ford, Vice President Nate Salazar, Mohamed Baayd, Katherine Kennedy, Jenny Sika, Kristi Swett, and Bryce Williams

Members Excused: Yahdira Garcia, Student Member

Also Present: Timothy Gadson, Superintendent; Alan Kearsley, Business Administrator; Kristina Kindl, Executive Director of Policy and Legal Services; Mozelle Orton, Executive Director of Human Resource Services; Tiffany Hall, Executive Director of Teaching and Learning; Rebecca Pittam, Interim Executive Director of School Leadership and Performance; Sandra Buendia, Executive Director of Educational Equity and Student Services; Yándary Chatwin, Executive Director of Communications; Paul Schulte, Executive Director of Auxiliary Services; Christy Hart, Director of Finance; Sam Quantz, Chief Information Officer; James Tobler, representing the Salt Lake Education Association; Dallin Miller, representing the Salt Lake Association of School Administrators; Cindy Mills, representing the Salt Lake Educational Office Personnel Association; Bee Alonso, representing the Child Nutrition Employees Association; Chaylee Olson, Representing the Building & Grounds Employees Association; Terri Coppa, Representing the Transportation Employees Association, Jason Olsen, Public Information Officer; Lisa Alleman, Superintendent's Office; and others viewing online.

In accordance with the agenda prepared for the Board Meeting of July 6, 2021, 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 Ford, who presided.

1. PUBLIC MEETING OPENS
2. STUDY SESSION
 - A. Millcreek RDA

Business Administrator Kearsley explained a request from Millcreek City to participate in their Woodland Avenue Community Reinvestment Area and provided a tax increment

summary. A copy of the tax increment summary has been added to the official minutes. He said the Board Finance Committee is in support of the project and answered questions from the board.

VOTE RECORD	AYE	NAY	ABSENT
BAAYD	X		
FORD	X		
KENNEDY	1,2,4,5	3	
SALAZAR	X		
SIKA	X		
SWETT	X		
WILLIAMS	X		
A Absent	Ab Abstention	F Failed	
N "No" Vote	NA No Action	T Tabled	
W Withdrawn	*Unanimous Approval		
**Members Making Motion			

3. CLOSED EXECUTIVE SESSIONS

A. Litigation; Negotiations; and/or Property

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

At 5:00 p.m. a motion was made, after which members conducted the meeting off-line:

*(1) 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.

** (Swett and Salazar)

Present for Closed Executive Session character, professional competence, or physical or mental health of an individual; and/or deployment of security personnel, devices, or systems were, Melissa Ford, Nate Salazar, Mohamed Baayd, Katherine Kennedy, Jenny Sika, Kristi Swett, Bryce Williams, Timothy Gadson, Alan Kearsley, and Patrick Tanner, Burbidge, Van Komen, Tanner & Scruggs.

The closed session concluded at 5:28 p.m.

4. BOARD MEETING CONVENES

A. OPENING ITEMS

1. Welcome

President Ford welcomed everyone to the meeting. James Tobler, representing the Salt Lake Education Association; Dallin Miller, representing the Salt Lake Association of School Administrators; Cindy Mills, representing the Salt Lake Educational Office Personnel Association; Bee Alonso, representing the Child Nutrition Employees Association; Chaylee Olson, Representing the Building & Grounds Employees

Association; and Terri Coppa, Representing the Transportation Employees Association.

2. Pledge of Allegiance

Board Member Williams, led the Pledge of Allegiance to the Flag.

B. SWEARING IN OF DR. TIMOTHY GADSON AS SLCSD SUPERINTENDENT

Dr. Gadson was sworn in by County Clerk, Sheri Swensen.

C. CONSENT AGENDA

*(2) A motion was made that the board approve the six items included in the Consent Agenda. These items are listed below. The motion was approved unanimously
**(Salazar and Baayd)

1. The Purchasing/Accounting Reports
 - a. Purchasing Report
 - b. Purchasing Report FY 20-21 Excel Format
 - c. Purchasing Report FY 21-22 Excel Format
 - d. Budget Report for May 2021
 - e. Payment Voucher Report
 - f. Schools Financial Report, May 30, 2021
2. Human Resource Services Report
3. Minutes for the Board Meeting, June 1, 2021
4. Minutes for the Board Meeting, June 15, 2021
5. Minutes for the Board Meeting, June 29, 2021
6. URS- Required Board Resolution, *a copy of the adopted resolution has been added to the official minutes.*

D. REQUEST TO SPEAK

There were no requests to speak.

E. DISCUSSION AGENDA

1. Additions to Cabinet

Superintendent Gadson explained a request to hire two additional Cabinet level positions. He outlined the job descriptions for each position. Board members discussed the positions. Dr. Gadson answered questions from the board.

2. ARP ESSR Funds

Business Administrator Kearsley explained the grant opportunities with ARP ESSR and asked for feedback from the board on what outcomes they would like to see with the money. He said the application is due on August 20 and board members will

have opportunities to review the proposal before it is submitted. Board members discussed their ideas.

3. Live Streaming of Board Meetings

President Ford explained the live streaming of board meetings began during covid when board members were not meeting together in the same space. She said Board Members Swett and Kennedy as asked to discuss if the board would like to continue streaming now that meetings are back in person. President Ford asked for feedback from the board about their interest in continuing to stream the board meetings.

^N(3) A motion was made to move live streaming of board meetings to action. The motion was approved on a vote of 6 to 1 with Board Member Kennedy voting no.
**(Baayd and Salazar)

F. ACTION AGENDA

1. Live Streaming of Board Meetings

*(4) A motion was made to continue live streaming the board meetings. The motion, with amendment, was approved unanimously.
**(Baayd and Swett)

*(5) An amendment to the motion was made to include a technology assessment by the IT department to the motion to continue live streaming the board meetings. The motion was approved unanimously.
**(Salazar and Baayd)

G. BOARD MEMBER REPORT

A copy of the School Districts and CRA Projects PowerPoint which was shared during the meeting by Board Member Kennedy and referenced has been added to the official minutes.

Board Member Kennedy said roll call votes were needed during zoom board meetings, but isn't something that was done before. She asked if that needed to continue since meetings are now in person.

Board Member Baayd requested the nutrition department present to the board about their program.

H. SUPERINTENDENT'S REPORT

There was not a superintendent report.

5. ADJOURNMENT

The meeting was adjourned by President Ford at 6:45 p.m.

Iba

Alan Kearsley
Business Administrator

**Salt Lake City School District
Addition to the Minutes of the Board Meeting 7/6/2021**

*The Official Minutes of the Board Meeting held on July 6, 2021 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):

Tax Increment Summary
URS Adopted Required Resolution
School Districts and CRA Projects PowerPoint

[Agenda Item 2A](#)
[Agenda Item 4C6](#)
[Agenda Item 4G](#)