

**MINUTES OF THE SPECIAL MEETING
OF THE GOVERNING BOARD
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48**

March 18, 2008

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 4:00 PM, at the Scottsdale Unified School District Education Center Board Room, 3811 North 44th Street, Phoenix, Arizona.

Board Members in attendance were Karen Beckvar, President; Dr. Eric Meyer, Clerk; and Jennifer Petersen. Molly Holzer arrived at 4:05 PM and Dieter Schaefer arrived at 4:55 PM. Superintendent John M. Baracy was also present. A quorum was present.

Mrs. Petersen moved to convene in Executive Session for:

- A. Discussion and consideration of the employment/promotion/salary of the Internal Auditor, Kevin Price, including his evaluation and contract, and including discussion and consultation for legal advice with Board Attorneys on the same subjects, pursuant to A.R.S. §38-431.03(A)(1),(3), and (4). (The employee has been notified in writing in accordance with the statutory provision.)
- B. Discussion/consultation with the Board's designated representatives in order to consider the Board's position and instruct its representatives regarding negotiations with employee organization(s) regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of its employees and other terms and conditions of employment, so that those representatives can properly represent the Board in upcoming "Meet and Confer" sessions, pursuant to A.R.S. §38-431.03(A)(5).
- C. Discussion or consultation for legal advice with the District's General Counsel concerning the potential expansion of the Phased Retirement Program (Smartschoolsplus), pursuant to A.R.S. §38.431.03(A)(3)(4).

Dr. Meyer seconded the motion.

The motion was approved with a vote of 3 – 0.

At 5:30 PM, the Special Meeting reconvened and was recessed to continue the Executive Session until after the Regular Board Meeting following this Special Meeting.

Mrs. Petersen moved to direct Administration to issue contracts for certified staff as discussed in Executive Session. Mrs. Holzer seconded the motion.

The motion was approved with a vote of 5 – 0.

At 6:50 PM, the Special Meeting reconvened.

Mrs. Petersen moved to reconvene the Executive Session for:

- A. Discussion and consideration of the

Motion #78

Convene in Executive Session

Special Meeting
Reconvenes and is
Recessed to Continue
Executive Session

Motion #79

Issue Contracts to
Certified Staff

Special Meeting
Reconvenes

Motion #80

Convene in Executive
Session

employment/promotion/salary of the Internal Auditor, Kevin Price, including his evaluation and contract, and including discussion and consultation for legal advice with Board Attorneys on the same subjects, pursuant to A.R.S. §38-431.03(A)(1),(3), and (4). (The employee has been notified in writing in accordance with the statutory provision.)

Ms. Beckvar seconded the motion.

The motion was approved with a vote of 5 – 0.

At 8:30 PM, the Special Meeting reconvened.

Mrs. Petersen moved to approve Internal Auditor, Kevin Price’s Evaluation. Mrs. Holzer seconded the motion.

The motion was approved with a vote of 5 – 0.

Mrs. Petersen moved to adjourn the Special Meeting. Mrs. Holzer seconded the motion.

The motion was approved with a vote of 5 – 0.

Dated this 18th day of March 2008.

The Governing Board of the Scottsdale Unified School District #48

Karen Beckvar, President

Eric Meyer, Clerk

Molly Holzer

Jennifer Petersen

Dieter Schaefer

Motion #81
Approval of Internal Auditor, Kevin Price’s Evaluation

Motion #82
Adjournment of Special Meeting