

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

April 15, 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; Molly Holzer; Jennifer Petersen; and Dieter Schaefer. Superintendent John M. Baracy was also present. A quorum was present.

Mrs. Petersen moved to convene in Executive Session for:

- A. 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).
- B. Discussion or consultation for legal advice with the District's General Counsel concerning Notices of Claim and litigation or potential litigation, pursuant to A.R.S. §38.431.03(A)(3).

Dr. Meyer seconded the motion.

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

At 5:20 P.M., the Special Meeting reconvened.

Mrs. Petersen moved to adjourn the Executive Session. Dr. Meyer seconded the motion.

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

Mrs. Petersen moved that the Governing Board direct Administration to issue contracts to the Certified staff based on the adjusted salary schedule. Dr. Meyer seconded the motion.

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

At 5:21 P.M., Mrs. Petersen moved to adjourn the Special Meeting. Dr. Meyer seconded the motion.

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

Motion #89
Convene in Executive Session

Special Meeting
Reconvenes

Motion #90
Adjourn Executive Session

Motion #91
Issue Contracts to Certified Staff Based on Adjusted Salary Schedule

Motion #92
Adjourn Special Meeting

Dated this 15th day of April 2008.

The Governing Board of the Scottsdale Unified School District #48

Karen Beckvar, President

Eric Meyer, Clerk

Molly Holzer

Jennifer Petersen

Dieter Schaefer