

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

May 5, 2009

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 4:30 PM, at the Scottsdale Unified School District Education Center Board Room, 3811 North 44<sup>th</sup> Street, Phoenix, Arizona.

Board Members in attendance were Karen Beckvar, President; Dr. Eric Meyer, Clerk; Jennifer Petersen; Dieter Schaefer; and Bonnie Sneed. Superintendent Gary T. Catalani was also present. A quorum was present.

Ms. Beckvar 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).

Mr. Schaefer seconded the motion. The motion was approved with a vote of 5 – 0.

At 5:40 PM, the Special Meeting reconvened.

Mr. Schaefer moved to adjourn the Executive Session. Mrs. Petersen seconded the motion.

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

Mrs. Petersen moved to direct the Meet & Confer team to proceed with negotiations as directed in the Executive Session. Mr. Schaefer seconded the motion.

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

Mr. Schaefer moved to adjourn the Special Meeting. Mrs. Petersen seconded the motion.

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

Dated this 5<sup>th</sup> day of May 2009.

**The Governing Board of the Scottsdale Unified School District #48**

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Karen Beckvar, President

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Eric Meyer, Clerk

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Jennifer Petersen

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Dieter Schaefer

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Bonnie Sneed

Motion #152  
Convene in Executive Session

Special Meeting Reconvenes

Motion #153  
Executive Session Adjourned

Motion #154  
Direction to Meet & Confer Team

Motion #155  
Special Meeting Adjourned