

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

June 16, 2009

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 8:30 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; 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 and consideration for legal advice with the attorneys of the Governing Board and to consider its position and instruct its attorneys regarding pending litigation, pursuant to A.R.S. §38-431.03(A)(3) and (4).
- 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).

Mrs. Petersen seconded the motion. The motion was approved with a vote of 5 – 0.

At 9:15, the Special Meeting reconvened.

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

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

Mrs. Petersen moved that Administration proceed as directed by the Board in Executive Session. Mr. Schaefer seconded the motion.

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

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

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

Dated this 16th day of June 2009.

The Governing Board of the Scottsdale Unified School District #48

Karen Beckvar, President

Eric Meyer, Clerk

Jennifer Petersen

Dieter Schaefer

Bonnie Sneed

Motion #175

Convene in Executive Session

Special Meeting Reconvenes

Motion #176

Adjourn Executive Session

Motion #177

Administration to Proceed as Directed

Motion #178

Adjourn Special Meeting