

**NOTICE OF SPECIAL MEETING and EXECUTIVE SESSION
THURSDAY, JUNE 6, 2019
SCOTTSDALE UNIFIED DISTRICT #48 GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that **on Thursday, June 6, 2019, at 2:00 PM, at Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale Arizona**, the Governing Board will hold a Special Meeting and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Sessions. If authorized by majority vote of the Governing Board, the Executive Sessions will be held immediately after the vote. The Executive Sessions will not be open to the public. One or more members of the Governing Board may participate in the meeting by telephonic communication. Persons with a disability may request reasonable accommodations by contacting Ms. Sondra Como, Executive Assistant to the Governing Board and Superintendent. Accommodations should be requested two working days prior to the meeting to allow time for the District to make arrangements for the accommodation.

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$2500.00 for violating this confidentiality requirement and requires that this admonition be given.

The Agenda for the meeting is:

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. **EXECUTIVE SESSION- Board Action Required-** The Board may vote to convene in executive session for the following:
 - A. Discussion and consideration of the Superintendent's employment, specifically Superintendent's 2018-19 performance-based pay, in accordance with his 2018-19 contract, pursuant to A.R.S. §38-431.03(A)(1) (The employee has been notified in writing in accordance with the statutory provision);
 - B. Discussion or consultation for legal advice with the attorney or attorneys of the public body, specifically regarding item IV.A., above, pursuant to A.R.S. §38-431.03(A)(3).
- V. Reconvene Special Meeting
- VI. **CONSENT AGENDA – Board Action Required**
 - A. Personnel Actions – 5/3/19 to 5/31/19
- VII. **INFORMATION/DISCUSSION ITEM**
 - A. Proposed Revisions to Governing Board Policies, as follows (first read):
DICA - Budget Format; DJE – Bidding/Purchasing Procedures; Edits to Regulation DJE-RA & Deletion of Regulations DJE-RB and DJE-RC; DKA – Payroll Procedures Schedules;
 - B. Discussion of Policy BEDB, Agenda (first read): This policy sets forth the order of agenda items, including public comment;
- VIII. **ACTION ITEM – Possible Board Action Required**
 - A. Approval of Superintendent's 2018-19 performance-based pay, in the amount of \$1920.00;
 - B. Discussion, consideration and possible approval of Superintendent's 2019-20 performance-based pay goals, pursuant to his 2019-20 contract.
 - C. Discussion and consideration of Superintendent's performance goals for quarterly meetings with Superintendent and Governing Board, in accordance with

Superintendent's 2019-20 contract. The Board may vote to approve the Superintendent's 1st quarter goals.

IX. Adjourn Special Meeting

PURSUANT TO A.R.S. §38-431.03(A)(3), THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE GOVERNING BOARD'S ATTORNEY ON AN ITEM THAT IS LISTED ON THIS AGENDA.

BOARD PACKET MATERIALS AVAILABLE TWENTY-FOUR (24) HOURS IN ADVANCE OF THE MEETING, AT THE SCOTTSDALE UNIFIED SCHOOL DISTRICT, MOHAVE DISTRICT ANNEX, 8500 E. JACKRABBIT ROAD, SCOTTSDALE, AZ 85250-6768.

Date Posted: June 3, 2019

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

**Patty Beckman, President
Allyson Beckham, Vice President
Jann-Michael Greenburg
Sandy Kravetz
Barbara Perleberg**