

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

March 28, 2019

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:07 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Patty Beckman, President; Allyson Beckham, Vice President; Jann-Michael Greenburg; and Barbara Perleberg. Sandy Kravetz arrived at 5:08 PM. Superintendent Dr. John Kriekard was also present. A quorum was present. Mrs. Beckman called upon Mrs. Beckham to lead the audience in the Pledge of Allegiance.

Mr. Greenburg moved to approve the Agenda as presented. Mrs. Beckman seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #116
Approval of Agenda as Presented

Action Items

IV. A. Approve the Revisions to Governing Board Policies: KHB Advertising in Schools; IMG Animals in Schools; Deletion of Policy EEAFB School Bus Advertising and its Corresponding Regulation EEAFB-R

Action Items

Board Member Greenburg expressed concerns with the language in Policy KHB – Advertising in Schools. He felt that the language was very broad and vague. Modifications to Policy KHB were discussed and incorporated into the Policy.

Mrs. Beckman moved to approve the revisions to Governing Board Policies KHB – Advertising in Schools, as modified; Policy IMG – Animals in Schools; the deletion of Policy EEAFB – School Bus Advertising and its corresponding Regulation – EEAFB-R. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 4 – 1 (Mr. Greenburg voted NAY).

Motion #117
Approval of Revisions to GB Policy KHB, IMG and Deletion of Policy EEAFB and its Regulation EEAFB-R

IV. B. Approval of K-8 School AVID (Advancement Via Individual Determination) Program

AVID would be offered as a pilot program to the three schools whose staff have requested the program: Hohokam Elementary School, Yavapai Elementary School and Copper Ridge School. Board Members Beckham and Kravetz did not feel they received adequate information regarding AVID, nor were their questions answered.

Mr. Greenburg moved to approve the K-8 School AVID (Advancement Via Individual Determination) Program. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 3 – 1 (Mrs. Kravetz voted NAY) and 1 Abstention (Mrs. Beckham).

Motion #118
Approval of K-8 School AVID Program

At 7:14 PM, Mrs. Perleberg moved to adjourn the Special Meeting. Mrs. Beckham seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #119
Adjournment

Dated this 28th day of March 2019

The Governing Board of the Scottsdale Unified School District #48

Patty Beckman, President

Allyson Beckham, Vice President

Jann-Michael Greenburg

Sandy Kravetz

Barbara Perleberg