

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

February 26, 2019

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:00 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 Sandy Kravetz. Board Member Barbara Perleberg was absent. 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.

Mrs. Beckman moved to approve the Agenda as presented. Mr. Greenburg seconded the motion. The motion was approved with a vote of 4 – 0.

Information/Discussion

IV. A. Employee Contract Forms

1. *Certified Teacher Contract*
2. *Certified Teacher Contract-Terminating*
3. *Contract for Special Services Providers*
4. *Notice of Indefinite Term Appointment (Classified)*
5. *Classified Term Certain Appointment - Exempt*
6. *Certified Administrator Contract*
7. *Cabinet Level Administrator Contract*
8. *Addendum to Contract*
9. *Coronado Success Initiative Addendum*

Michelle Marshall, District Legal Counsel, reviewed and discussed with the Board Members the language for each contract that was presented.

IV. B. Guidelines for the Waiver of Liquidated Damages

*After June 1st -----> \$500
June 15th - August 1st -----> \$1,000
After August 1st -----> \$2,000*

Ms. Marshall reviewed the guidelines regarding the consideration of a waiver of the contractual liquidated damages provision and the dollar amounts the District would assess if an employee unilaterally terminates his or her employment contract prior to the conclusion of a state term.

IV. C. Review of 2019-2020 Salary Schedules

Jeff Gadd, Interim CFO, presented a PowerPoint that reviewed proposed salary schedules for all employees that will include a 5% salary increase. The schedule also includes implementing the required minimum wage increase of \$12.00 per hour that becomes effective July 1, 2019.

At 8:07 PM, Mrs. Beckman moved to adjourn the Special Meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 4 – 0.

Dated this 26TH day of February 2019

Motion #93

Approval of Agenda as Presented

Information/Discussion

Employee Contract Forms

Guidelines for the Waiver of Liquidated Damages

Review of 2019-2020 Salary Schedules

Motion #94

Adjournment

The Governing Board of the Scottsdale Unified School District #48

Patty Beckman, President

Allyson Beckham, Vice President

Jann-Michael Greenburg

Sandy Kravetz

ABSENT

Barbara Perleberg