

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

May 9, 2019

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:03 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 arrived at 3:50 PM. Assistant Superintendent for Secondary Education Dr. Milissa Sackos substituted for Superintendent Dr. John Kriekard, who is out of town. A quorum was present.

Board President Mrs. Beckman noted that this week is Teacher Appreciation Week and thanked all of the wonderful SUSD teachers.

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

Information/Discussion Item

IV. A. Discussion of Proposed Issues for Submission to Arizona School Boards Association (ASBA) for the 2020 Political Agenda

ASBA asked that member boards review ASBA's list of priorities for its 2020 Political Agenda and submit priorities for voting at ASBA's Delegate Assembly in September 2019. The 2018 SUSD Governing Board voted not to submit priorities for the 2018 Delegate Assembly. Mrs. Como was instructed to add an Action Item to the May 14, 2019 Agenda, Approval to Submit SUSD Priorities to ASBA for its 2020 Political Agenda.

Action Items

V. A. Approval of Further Revisions to the Middle School and High School Planning Guides for School Year 2019-2020

Dr. Milissa Sackos, Assistant Superintendent for Secondary Education, presented a PowerPoint reviewing the revisions. Mrs. Beckham moved that the Governing Board accept the revisions to the Middle School and High School Planning Guides for School Year 2019-2020 as recommended and that the mandatory Economics class include financial literacy language. Mrs. Beckman seconded the motion. The motion was approved with a vote of 4 – 0.

V. B. Coronado Success Initiative (CSI) Contract Addendum for Certified Staff Members

Dr. Sackos reviewed the revisions to the CSI Contract Addendum for Certified Staff Members. Board Members requested that the item be brought back for action on the May 14, 2019 Agenda with the additional language that Board Members have requested. Mrs. Beckman moved to table the CSI Contract Addendum for Certified Staff Members to the May 14, 2019 Regular Board Meeting. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

At 4:16 PM, Mrs. Beckman move to adjourn the Special Meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 9th day of May 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

Teacher Appreciation Week

Motion #135
Approval of Agenda as Presented

Information/Discussion
ASBA Political Agenda

Action Items
Middle School & High School Planning Guides SY2019-2020

Motion #136
Approval of Revisions to the MS & HS PG – SY2019-2020

CSI Contract Addendum

Motion #137
Table CSI Contract Addendum to May 14, 2019

Motion #138
Adjournment