

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

January 10, 2019

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:04 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Barbara Perleberg, President; Allyson Beckham; Patty Beckman; Jann-Michael Greenburg; and Sandy Kravetz. Acting Superintendent Dr. John Kriekard was also present. A quorum was present. Mrs. Perleberg led the audience in the Pledge of Allegiance.

Action Item

*III. A. Reorganization of Governing Board*

Mrs. Kravetz nominated Mrs. Beckham for President. Mrs. Beckham thanked Mrs. Kravetz for her support, but graciously declined the nomination. She recommended Patty Beckman be nominated for President. Mrs. Beckham noted her appreciation and said she would accept a nomination.

Mrs. Beckham nominated Patty Beckman for President. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

Mrs. Kravetz nominated Mrs. Beckham for Vice President. Mrs. Beckham seconded the motion. The motion was approved with a vote of 5 – 0.

The Board took a five-minute recess and reconvened at 3:21 PM.

Information/Discussion Items

*IV. A. Update on Communications and Marketing Department*

Amy Bolton, Marketing and Public Information Officer, presented a PowerPoint updating the Governing Board on the Marketing and Communications Department. Ms. Bolton reviewed with the Governing Board the direction of the department under her leadership and her plans for marketing the District in the future. Also discussed was the revamping of the District's website.

*IV. B. Annual Open Meeting Law (OML) Training*

Michelle Marshall, District General Counsel, presented a PowerPoint reviewing the pertinent rules of the Open Meeting Laws. This is an annual training given to the Board Members pursuant to a 1998 Consent Judgment against the District. Ms. Marshall also reviewed Policy BCB – Board Member Conflict of Interest. Board Members were given Conflict of Interest forms and the Board Member Conflict of Interest Disclosure (Policy Exhibit BCB-E) form. Ms. Marshall requested that the Board Members fill out the forms and return to her, to be kept on file. Board Members were also given the Use of Technology and Privacy Guidelines also to be filled out, and signed and returned to the Technology Department.

At 4:25 PM, Mrs. Kravetz moved to adjourn the meeting. Mrs. Beckham seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 10<sup>th</sup> day of January 2019.

**The Governing Board of the Scottsdale Unified School District #48**

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Patty Beckman, President

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Allyson Beckham, Vice President

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Jann-Michael Greenburg

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Sandy Kravetz

\_\_\_\_\_  
Barbara Perleberg

Action Item

Reorganization of Governing Board

Motion #71

Nomination of Mrs. Beckham for President

Motion #72

Nomination of Mrs. Beckham for Vice President

Information/Discussion

•Update on Communications and Marketing Department

•Annual Open Meeting Law Training

Motion #73

Adjournment