

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

April 13, 2018

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:09 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona. Mrs. Perleberg led the audience in the Pledge of Allegiance.

Board Members in attendance were Barbara Perleberg, President; Kim Hartmann, Vice President; Allyson Beckham; and Sandy Kravetz. Board Member Pam Kirby was absent. Acting Superintendent Dr. Amy Fuller was also present. A quorum was present.

Action Item

Dr. Pam Sitton, Assistant Superintendent for Personnel and Specialized Services, presented Action Item III. A. Approval of Revised Language for Certified Staff Contracts for 2018-2019. It is being proposed that the following contract language be revised:

*“The Board may, in its sole discretion, increase Teacher’s salary by an amount not to exceed four percent (4%) of the base salary or may make a one-time allocation of funds to Teacher in an amount not to exceed ten percent (10%) of the base salary to supplement Teacher’s base salary during the fiscal year.”*

It is proposed that the contract language be revised to reflect that the intent of the Governing Board is to increase Teachers’ salaries with as much dollars as they can from what is awarded to districts by the legislature. It is proposed that the language be revised to allow the Governing Board the freedom and flexibility to do so.

Mrs. Kravetz moved to approve the revised language for the Certified Staff Contracts for the 2018-2019 school year. Mrs. Hartmann seconded the motion.

The motion was approved with a vote of 4 – 0.

At 3:25 PM, Mrs. Perleberg moved to adjourn the Special Meeting. Mrs. Kravetz seconded the motion.

The motion was approved with a vote of 4 – 0.

Dated this 13<sup>th</sup> day of April 2018.

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

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Barbara Perleberg, President

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Kim Hartmann, Vice President

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Allyson Beckham

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ABSENT  
\_\_\_\_\_  
Pam Kirby

\_\_\_\_\_  
Sandy Kravetz

Action Item

•Revised Language –  
Certified Staff Contracts

Motion #130

Approval of Revised  
Language for Certified  
Staff Contracts – 2018-  
19 SY

Motion #131

Adjournment