

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

June 6, 2019

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 2:03 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; Sandy Kravetz; and Barbara Perleberg. Superintendent Dr. John Kriekard was also present. A quorum was present. Mrs. Beckham led the audience in the Pledge of Allegiance.

Approval of Agenda

Mrs. Beckham noted that Consent Agenda Item VI. A. Personnel Actions – 5/3/19 to 5/31/19 was pulled for a correction.

Mr. Greenburg approved the Agenda as amended. Mrs. Beckham seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #154

Approval of Agenda as Amended

Executive Session

Mrs. Beckman moved to convene in Executive Session for:

Motion #155

Convene in Executive Session

- A. Discussion and consideration of the Superintendent's employment, specifically Superintendent's 2018-19 performance-based pay, in accordance with his 2018-19 contract, pursuant to A.R.S. §38-431.03(A)(1) (The employee has been notified in writing in accordance with the statutory provision);
- B. Discussion or consultation for legal advice with the attorney or attorneys of the public body, specifically regarding item IV.A., above, pursuant to A.R.S. §38-431.03(A)(3).

Mrs. Beckham seconded the motion. The motion was approved with a vote of 5 – 0.

At 3:30 PM, the Special Meeting reconvened.

Special Meeting Reconvened

Consent Agenda

Mrs. Beckman pulled Item VI. A. Personnel Actions to remove from SEPARATIONS – Certified, Vanessa Engel. Mrs. Perleberg moved to approve Consent Agenda as amended. Mrs. Beckham seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #156

Approval of Consent Agenda as Amended

Dr. Kriekard introduced two new principals that were just approved by the Governing Board:

- Julie Ballard – Tavan Elementary School
- Adam Kohlen – Mountainside Middle School

Information/Discussion Items

VII. A. Proposed Revisions to Governing Board Policies, as follows (first read):

DICA – Budget Format; DJE – Bidding/Purchasing Procedures; Edits to Regulation DJE-RA & Deletion of Regulations DJE-RB and DJE-RC; DKA – Payroll Procedures Schedules

Information/Discussion

Revisions to Policies – 1st Read – DICA, DJE, DKA

Michelle Marshall, District Legal Counsel, presented the recommended revisions. Policies DICA and DKA will be brought back on June 25, 2019 on the Consent Agenda. Policy DJE and its corresponding Regulations will be brought back for further discussion at a future meeting.

VII. B. Discussion of Policy BEDB – Agenda

Discussion of Policy DEBD – Agenda

Ms. Marshall commented that there has been discussion regarding the placement of Public Comment on the Agenda. Dr. Kriekard noted that some districts have two Public Comment sections: one for items not on the Agenda and a second for items on the Agenda at the time of their presentation. The Policy will be brought back for Action on June 25, 2019.

Action Items

VIII. A. Approval of Superintendent's 2018-19 performance-based pay, in the amount of \$1,920.00

Mrs. Beckman moved to approve the Superintendent's 2018-19 performance-based pay in the amount of \$1,920.00. Mr. Greenburg seconded the motion. The motion was approved with a vote of 4 – 1 (Mrs. Beckham voted NAY).

VIII. B. Discussion, consideration and possible approval of Superintendent's 2019-20 performance-based pay goals, pursuant to his 2019-20 contract.

Board Members discussed the performance-based compensation goals they would like to set for Dr. Kriekard for the 2019-2020 fiscal year.

VIII. C. Discussion and consideration of Superintendent's performance goals for quarterly meetings with Superintendent and Governing Board, in accordance with Superintendent's 2019-20 contract. The Board may vote to approve the Superintendent's 1st quarter goals.

Mrs. Beckman tabled this item to the June 25, 2019 Board Meeting.

At 4:58 PM, Mrs. Beckman moved to adjourn the Special Meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 6th day of June 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

Action Items

Supt.'s 2018-19
Performance-Based Pay

Motion #157

Approval of Supt's 2018-19 Performance-Based Pay

Supt.'s 2019-20
Performance-Based
Compensation Goals

Supt.'s Performance
Goals for Quarterly
Meetings with Governing
Board

Tabled

Motion #158

Adjournment