

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

June 28, 2018

A Special Meeting and Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:01 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Barbara Perleberg, President; Kim Hartmann, Vice President; Allyson Beckham; Pam Kirby; 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.

Mrs. Perleberg moved to convene in Executive Session for:

- A. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorneys regarding contract for custodial services with ABM Janitorial through 1GPA

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

At 4:07 PM, the Special Meeting reconvened.

Action Item

*V. A. Approval of a three-month contract with ABM Janitorial*

Mrs. Perleberg moved to approve the three-month contract with ABM Janitorial for custodial services. Mrs. Kirby seconded the motion. The motion was approved with a vote of 5 – 0.

Consent Agenda Items

*V. B. Approve the Purchase of Employee and Volunteer Screening Services*

The item was pulled from the Agenda.

*VI. A. Reduction in Force – Program Behavior Specialist ED-P Position for 2018-2019*

Counsel reported that there was a reduction in force and elimination of a program that came late in the school year, after the employee had signed a contract. Dr. Kriekard noted that staff made sure all of the children would continue to receive services.

Mrs. Hartmann moved to approve the reduction in force for the Program Behavior Specialist ED-P position for 2018-2019. Mrs. Beckham seconded the motion. The motion was approved with a vote of 5 – 0.

At 4:14 PM, Mrs. Perleberg moved to adjourn the Special Meeting. Mrs. Kirby seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 28<sup>th</sup> day of June 2018.

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

\_\_\_\_\_  
Barbara Perleberg, President

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Kim Hartmann, Vice President

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Allyson Beckham

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Pam Kirby

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Sandy Kravetz

Motion #217  
Convene in Executive Session

Special Meeting Reconvened

Action Item  
•ABM Janitorial

Motion #218  
Approval of 3-Month Contract with ABM

Consent Agenda  
Item Pulled

•Reduction in Force

Motion #219  
Approval of Reduction in Force

Motion #220  
Adjournment