

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

April 16, 2019

A Special Meeting/Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:07 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, 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. President Beckman called upon Mrs. Beckham to lead the audience in the Pledge of Allegiance.

Mrs. Beckman moved to approve the Agenda as presented. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

Mrs. Beckman moved to convene in Executive Session for:

- A. Pursuant to ARS 38-431.03(A)(3), discussion or consultation for legal advice with the attorney or attorneys for the Board, regarding Case No. CV2017-012386 in the Superior Court for Maricopa County, McCarthy v. SUSD et al.
- B. Pursuant to 38-431.03(A)(4), consultation with the attorneys of the Board in order to consider its position and instruct its attorneys regarding the Board's position on Case No. CV2017-012386 in the Superior Court for Maricopa County, McCarthy v. SUSD et al.

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

At 3:53 PM, the Special Meeting reconvened.

Mrs. Beckman moved that the Governing Board resolve the matter in the Case No. CV2017-012386 on the terms recommended by counsel and submit the question of reasonable attorneys' fees to the Court. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 4 – 0 with 1 recusal by Mr. Greenburg.

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 16th day of April 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

Motion #122
Approval of Agenda as Presented

Motion #123
Convene in Executive Session

Special Meeting
Reconvened

Motion #124
Move to Resolve Case No. CV2017-012386

Motion #125
Adjournment