

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

June 11, 2019

A Special Meeting and Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:07 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, (present telephonically); Sandy Kravetz; and Barbara Perleberg. Superintendent Dr. John Kriekard was also present. A quorum was present. President Beckman called upon Mrs. Kravetz to lead the audience in the Pledge of Allegiance.

Mrs. Beckman moved to convene in Executive Session for:

- A. Pursuant to A.R.S. §38-431.03(A)(3), discussion or consultation for legal advice with the outside attorney for the District, concerning the employment contract for the District's General Counsel. Pursuant to A.R.S. §38-431.03(A)(1), discussion or consideration of the employment contract for the District's General Counsel. The employee has been notified in compliance with the statute.

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

Mrs. Beckman moved to adjourn the Executive Session. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

At 4:27 PM, the Special Meeting reconvened.

Action Item

V. B. Vote to approve the 2019-20 employment contract for the District's General Counsel

Mrs. Kravetz moved to approve the 2019-20 employment contract for the District's General Counsel, as presented. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 4 - 1 (Mr. Greenburg voted NAY).

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 11th 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

Motion #159

Convene in
Executive Session

Motion #160

Adjournment of
Executive Session

Special Meeting
Reconvened

Motion 161

Approval of 2019-20
Employment Contract-
District General
Counsel

Motion #162

Adjournment