

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

May 15, 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 3:10 PM, at Coronado High School Boardroom, 7501 E. Virginia Avenue, 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 arrived during Executive Session. Acting Superintendent Dr. John Kriekard was also present. A quorum was present.

Mrs. Perleberg moved to convene in Executive Session for:

- A. Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4), Discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorney(s) regarding the public body's position on negotiated agreement with Assistant Superintendent for Personnel and Specialized Services.
- B. Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4), Discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorney(s) regarding the public body's position on salary/stipend for Ingleside Middle School Principal that is the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. The attorney(s) may appear in person or telephonically.
- C. Pursuant to A.R.S. 38-431.03(A)(3), Discussion or consultation with the Governing Board's attorney(s) for legal advice concerning leave payout for Director of Payroll.

Mrs. Hartmann seconded the motion. The motion was approved with a vote of 4 – 0.

At 4:10 PM, the Special Meeting reconvened.

Action Items

V. A. Possible Action on retirement and separation agreement for Assistant Superintendent for Personnel and Specialized Services

Susan Segal, outside legal counsel from the law firm of Gust Rosenfeld, stated to the Governing Board that this settlement is not a "buy-out" or paying the Assistant Superintendent any money that is over and above what is already owed to her.

Mrs. Perleberg moved that the Governing Board approve the retirement and separation agreement for Assistant Superintendent for Personnel and Specialized Services as negotiated by outside counsel. Mrs. Kravetz seconded the motion.

The motion was approved with a vote of 3 – 2 (Mrs. Beckham and Mrs. Kirby voted NAY).

V. B. Possible Action on agreement with Ingleside Middle School Principal regarding stipend

Mrs. Perleberg moved to approve the agreement with Ingleside Middle School Principal as negotiated by outside counsel. Mrs. Hartmann seconded the motion.

The motion was approved with a vote of 5 – 0.

V. C. Possible Action on Leave Payout for Director of Payroll

Mrs. Perleberg moved to approve the waiver of the 100-day cap on general leave for the Director of Payroll. Mrs. Hartmann seconded the motion.

The motion was approved with a vote of 4 – 1 (Mrs. Beckham voted NAY).

Motion #172

Convene in Executive Session

Special Meeting
Reconvened

Action Items

•Agreement for Assistant Superintendent

Motion #173

Approval of Retirement and Separation Agreement – Assistant Superintendent

•Agreement with Ingleside MS Principal

Motion #174

Approval of Agreement with Ingleside MS Principal

•Leave Payout for Director of Payroll

Motion #175

Approval of Waiver of 100-Day Cap on General Leave – Director of Payroll

At 4:17 PM, Mrs. Kirby moved to adjourn the Special Meeting. Mrs. Beckham seconded the motion.

The motion was approved with a vote of 5 – 0.

Dated this 15th day of May 2018.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Kim Hartmann, Vice President

Allyson Beckham

Pam Kirby

Sandy Kravetz

Motion #176
Adjournment