MINUTES OF THE REGULAR MEETING
OF THE GOVERNING BOARD
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48

March 17, 2020

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:00 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona.

Board Members in attendance were Allyson Beckham, President; Patty Beckman, 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. Beckman to lead the audience in the Pledge of Allegiance. Due to the COVID-19 emergency, no visitors were permitted.

Mrs. Beckham amended the Agenda by moving Action Items IX. A. Approval of Proposed Per Diem Administrator Contract with Dr. Scott A. Menzel, and IX. B. Approval of Proposed Superintendent Contract with Dr. Scott A. Menzel, to be heard next to accommodate a possible video chat with Dr. Menzel.

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

Action Items

IX. A. Approval of Proposed Per Diem Administrator Contract with Dr. Scott A. Menzel

Mrs. Beckman moved to approve the proposed Per Diem contract with Dr. Scott A. Menzel. Mrs. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

IX. B. Approval of Proposed Superintendent Contract with Dr. Scott A. Menzel

Mr. Greenburg moved to approve the Superintendent contract with Dr. Scott A. Menzel. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

The Board spoke with Dr. Menzel via video chat, congratulating him on becoming the next superintendent of Scottsdale Unified School District.

Action Items added to Agenda through a Notice of Amendment

IV. A. The Board may vote to suspend Policies BEDB and BEDH, “Call to the Public,” also known as “Public Comment.” Due to the restrictions on public attendance at this meeting, the public may not be able to participate in public comment.

Mr. Greenburg moved to approve suspending Policies BEDB and BEDH as to “Call to the Public,” also known as “Public Comment.” Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

IV. B. The Board may consider and may vote to approve a Resolution regarding school closures and employee pay and leave during such closures to the COVID-19 emergency.

At 5:06 PM, Mrs. Perleberg moved to convene in Executive Session for legal advice regarding Action Item IV. B. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

At 8:10 PM, Mrs. Beckham moved to adjourn the Executive Session. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

The Regular Meeting reconvened.

IV. B. The Board may consider and may vote to approve a Resolution regarding school closures and employee pay and leave during such closures to the COVID-19 emergency.

Mrs. Beckham moved to approve a Resolution regarding school closures and employee pay and leave during such closures related to the COVID-19 emergency. Mr. Greenburg seconded the motion. The motion was approved with a vote of 4 – 1 (Mrs. Beckham voted NAY).
Superintendent’s Comments
Dr. Kriekard gave an update on the District’s response to date on the COVID-19 emergency, outlining the steps he and his staff have taken to ensure students will be educated during this national emergency.

Consent Agenda
A. Acceptance of Gifts – $176,158.39
B. Accounts Payable Vouchers (AASBO) Processed from Feb. 12 – Feb. 20, 2020
C. Accounts Payable Vouchers (630 Bond Fund) Processed from Feb. 12 – Feb. 26, 2020
D. Accounts Payable Vouchers Processed from Feb. 12 – Feb. 26, 2020
E. Payroll Vouchers Processed from Feb. 14 – March 3, 2020
F. Personnel Action Items – 02/19/20 through 02/27/2020
G. Approval of Minutes of February 18, 2020 Regular Governing Board Meeting
H. Approval of Minutes of February 21, 2020 Special Governing Board Meeting & Exec. Session
I. Approval of Minutes of February 22, 2020 Special Governing Board Meeting & Exec. Session
J. Approval of Minutes of March 3, 2020 Special Governing Board Meeting
K. Overnight, Out-of-State, Foreign Field Trips
L. Action of Hearing Officer’s Recommendation
M. Approval of Revisions to Policies GBEB-Staff Conduct; GBEC-Drug Free Workplace; GBED-Smoking by Staff Members; GCF-Professional Staff Hiring; GDF-Support Staff Hiring

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

Action Item
IX. C. Approval of Quarterly Expectations/Priorities for the Superintendent for the Fourth Quarter of 2019-2020

Mrs. Beckman moved to table this item. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0. This item will be presented at the April 7, 2020 Study Session.

Future Items
Superintendent’s Priorities will be presented at the April 7, 2020 Special Board Meeting/Study Session.

Dates of Upcoming Meetings
Tuesday, April 7, 2020 – 5:00 PM Special Meeting/Study Session at the MDA
Tuesday, April 21, 2020 – 5:00 PM Regular Governing Board Meeting at Coronado HS

Governin Board Reports
There were no Governing Board Reports.

At 8:43 PM, Mrs. Beckham moved to adjourn the meeting. Mrs. Beckman seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 17th day of March 2020
The Governing Board of the Scottsdale Unified School District #48

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Allyson Beckham, President

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Patty Beckman, Vice President

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Jann-Michael Greenburg

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Sandy Kravetz

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Barbara Perleberg