

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

December 17, 2019

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:04 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; and Sandy Kravetz. Board Member Barbara Perleberg was absent. 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 welcomed approximately 15 visitors.

Mrs. Kravetz moved to approve the Agenda as presented. Mr. Greenburg seconded the motion. The motion was approved with a vote of 4 – 0.

Students and Staff Recognitions and Celebrations

Nathan Slater, District Athletic Director, introduced and congratulated:

- Chaparral High School Pom & Cheer team, along with its coaches, Dorothy Brown and Kelsey Tomlinson. The girls competed in the AIA Spirit Line competition and walked away with the State Championship. Mr. Slater presented Challenge Coins to the two team coaches.
- Saguaro High School 2019 football team captains, along with Coach Mohns. The team was the AIA's first Open Division state championship semi-finalists. Mr. Slater presented Challenge Coins to the team captains and Coach Mohns.

Dr. Kriekard introduced Mohave Middle School 7<sup>th</sup> grade science teacher Bert te Velde, sponsor of the Mohave Robotics Club. Mr. te Velde introduced Saguaro students Kayli Battel and Natalie Foster, who served as mentors to Mohave Middle School Robotics Club students. Also introduced was Susan Finks, Pardes Jewish Day School. Ms. Finks thanked the Robotics Club students for accommodating Pardes students and enabling them to participate in the *FIRST* LEGO League.

Michelle Irvin, SUSD PE Coordinator, recognized the following PE teachers:

- Angela Caruso, Cochise and Pueblo Elementary Schools, Adaptive PE Teacher of the Year,. Principal Sheila Miller, Cochise presented Ms. Caruso with a Challenge Coin.
- Kyle Bragg, Anasazi Elementary School, Innovation Award. Principal Jennifer Waldren presented Mr. Bragg with a Challenge Coin.
- Julie Sparks, Desert Canyon Elementary School, Teacher of the Year. Principal Jennifer Mills presented Ms. Sparks with a Challenge Coin.

Debi Spaulding, Chief Systems Officer, introduced Saguaro High School students Ripley Mason and Elizabeth Stevens, who shared their recently completed student video project regarding Chrome Books.

Superintendent's Comments

Dr. Kriekard shared two pieces of great news:

1. Coronado High School has been selected as one of five high schools in the state to receive an Arizona GEAR UP 5-E School grant administered by Northern Arizona University. The grant will run from 2019-2026.
2. The state Board of Education will provide Tonalea K-8 and Coronado High School with funding to add a full-time social worker to their staffs.

Public Comment on Non-Agenda Items and Consent Agenda Items

Kris Ambri, President of Scottsdale Education Association (SEA), spoke in regard to the recent results of the Proposition 301 vote by teachers. The proposal presented to SUSD teachers by the administration was not approved with the required 70% needed for passage.

Information/Discussion Item

*VII. A. First Read of Proposed Revisions to Policies: IJNDB – Use of Technology Resources in Instruction and JICH – Drug and Alcohol Use by Students*

Motion #61  
Approval of Agenda as Presented

Students and Staff Recognition and Celebrations

Superintendent's Comments

Public Comment – Non-Agenda and Consent Agenda Items

Information/Discussion Revisions to Policies IJNB and JICH

Michelle Marshall, District Legal Counsel, presented the revisions to the two policies. The Board Members requested some further information. The item will be brought back for approval on January 21, 2020 with the requested information.

Consent Agenda

- A. Acceptance of Gifts – \$116,78.36
- B. Accounts Payable Vouchers (630 Bond Fund) Processed from 11/14 – 12/04/2019
- C. Accounts Payable Vouchers Processed from 11/14 – 12/04/2019
- D. Payroll Vouchers Processed from 10/29 – 11/26/2019
- E. Personnel Action Items – 11/19/2019 through 12/03/2019
- F. Approval of Minutes of November 19, 2019 Special Governing Board Meeting
- G. Approval of Minutes of November 19, 2019 Regular Governing Board Meeting
- H. Approval of Minutes of December 3, 2019 Special Governing Board Meeting
- I. Action of Hearing Officer’s Recommendations
- J. Overnight, Out-of-State, Foreign Field Trips
- K. Award of Contract – Hohokam Lead-Based Paint Remediation

Mrs. Beckman moved to approve the Consent Agenda as presented. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 4 – 0.

Action Items

*XI. A. Approval of Quarterly Expectations/Priorities for the Superintendent for the Third Quarter of 2019-2020*

The expectations/priorities for the Superintendent for the third quarter of 2019-2020 ARE:

- 1. Staffing for all schools
- 2. Budget meetings and strategies
- 3. Background data collected for facility meetings
- 4. Enhanced ASU/CSI/Charros partnerships
- 5. Completion of Certified Handbook
- 6. Discussion on Internal Auditor to take place in January 2020

Mrs. Beckman moved to approve the expectations/priorities for the Superintendent for the third quarter of 2019-2020. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 4 – 0.

*XI. B. Approval of Revisions to Policies CFD – School Based Management (School Councils), and JLCD – Administering Medicines to Students*

After discussion on Policy CFD, Ms. Marshall suggested possibly adding a Regulation that would support the Board’s desired revisions.

Mr. Greenburg moved to approve the revisions to Policies CFD – School Based Management (School Councils), and JLCD – Administering Medicines to Students. Mrs. Beckham seconded the motion. The motion was approved with a vote of 4 – 0.

Future Items

Mr. Greenburg would like a discussion regarding how the issuing of contracts for administrators are decided upon, allowing flexibility for the new superintendent next year.

Dates of Upcoming Meetings

Tuesday, January 7, 2020 – 5:00 PM – Special Board Meeting at MDA  
Tuesday, January 21, 2020 – 5:00 PM – Regular Board Meeting at Coronado HS

Governing Board Reports

None

At 6:56 PM, Mrs. Beckman moved to adjourn the meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 4 – 0.

Consent Agenda

Motion #62  
Approval of Consent Agenda as Presented

Action Items  
Quarterly Expectations/  
Priorities-  
Superintendent 3<sup>rd</sup>  
Quarter

Motion #63  
Approval of Quarterly  
Expectations/ Priorities-  
Superintendent 3<sup>rd</sup>  
Quarter

Policies CFD and JLCD

Motion #64  
Approval of Revisions to  
Policies CFD and JLCD

Future Items

Dates of Upcoming  
Meetings

Governing Board  
Reports

Motion #65  
Adjournment

Dated this 17<sup>th</sup> day of December 2019

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

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Patty Beckman, President

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Allyson Beckham, Vice President

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Jann-Michael Greenburg

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Sandy Kravetz

ABSENT

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Barbara Perleberg