January 21, 2020

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, Vice President; Jann-Michael Greenburg; Sandy Kravetz; and Barbara Perleberg. Allyson Beckham, Board President, was absent. Superintendent Dr. John Kriekard was also present. A quorum was present. Vice President Beckman called upon Mrs. Perleberg to lead the audience in the Pledge of Allegiance. Mrs. Beckman welcomed approximately 50 visitors.

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

Students and Staff Recognitions and Celebrations
Dr. Milissa Sackos, Assistant Superintendent for Secondary Education, introduced Jake Okun, senior, Desert Mountain High School, who is a CTE U.S. Presidential Scholar nominee.

Dr. Kim Guerin, Assistant Superintendent for Educational Services, recognized six SUSD National Board certified and six re-certified teachers. Dr. Guerin presented plaques and SUSD Challenge Coins to the 12 teachers and their coaches.

Superintendent’s Comments
Dr. Kriekard announced that Cheyenne Traditional School 8th grade students Caitlin Standard and Littleton Woodruff are among the 2020 winners in the Arizona Educational Foundation’s Polly Rosenbaum state creative writing contest.

Announced next month’s celebration of school counselors during the week of February 3 – February 7, which is National School Counseling Week.

Congratulated Coronado High School baseball and softball teams. Both teams have been awarded a $5,000 grant from the Arizona Diamondbacks Foundation and Chase Bank as part of their “Chase Your Dreams” program.

Dr. Kriekard then shared a PowerPoint presentation providing his “State of the District” report.

Public Comment – Non-Agenda Items and Consent Agenda Items
Karen Treon asked the Governing Board to actively listen to the community and give it a voice in the selection of a new superintendent.

Information/Discussion Items

VII. A. 2019-2020 M&O Budget Update
Jeff Gadd, CFO, shared a PowerPoint presentation updating the Governing Board on the 2019-2020 M&O Budget.

VII. B. 2020-2021 M&O Budget Projection Review
Jeff Gadd, CFO, shared a PowerPoint presentation reviewing projections for the 2020-2021 M&O Budget.

VII. C. M&O Three-Year Budget Projection
Jeff Gadd, CFO, shared a PowerPoint presentation reviewing a three-year projection for the M&O Budget.

VII. D. Possible Internal Auditor Position
Dr. Kriekard called on Board Member Greenburg to begin the discussion on a possible Internal Auditor position, as it was Mr. Greenburg’s request. After the Board discussed the pros and cons, Dr. Kriekard stated he would speak with Board President Beckham on next steps.
Public Comment on Information/Discussion Items
Denny Brown spoke on continued support of SUSD by the Yes to Children committee and that the District should continue its positive momentum.

Kari Kurland, secretary of the Scottsdale Education Association (SEA), stated she was glad to hear the discussion on an Internal Auditor and on importance of the District to be fiscally responsible.

Consent Agenda
A. Acceptance of Gifts – $139,530.90
B. Accounts Payable Vouchers (AASBO) Processed from 12/17 – 12/19/19
C. Accounts Payable Vouchers (630 Bond Fund) Processed from 12/11 – 12/19/2019
D. Accounts Payable Vouchers Processed from 12/06 – 12/19/2019
E. Payroll Vouchers Processed from 12/06/19 – 01/07/2020
F. Personnel Action Items – 12/13/2019 through 01/07/2020
G. Approval of Minutes of December 17, 2019 Special Governing Board Meeting
H. Approval of Minutes of December 17, 2019 Regular Governing Board. Meeting
I. Approval of Minutes of January 7, 2020 Special Governing Board Meeting
J. Overnight, Out-of-State, Foreign Field Trips
K. Action of Hearing Officer’s Recommendations
L. Approval of Administrative Support Computer Replacements
M. Approval of Purchase of Uninterruptible Power Supplies – Phase 1
N. Award of Contract – Replacement of Gymnasium Floor at Cocopah Middle School
O. Award of Contract – Mountainside Middle School and Desert Mountain High School Air Conditioning Upgrades
P. Service Vehicle Purchase

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

Future Items
Mrs. Kravetz:
• Discussion on school start times and bus schedule
• Survey of parents who have chosen another option for their child other than SUSD

Mr. Greenburg:
• Add to Mrs. Kravetz’ request – survey on why people leave SUSD and why they come to SUSD
• Discussion on the District’s organizational chart
• Discussion on SUSD’s working relationship with the SEA

Dates of Upcoming Meetings
Tuesday, February 4, 2020 – 5:00 PM – Special Board Meeting at the MDA
Tuesday, February 18, 2020 – 5:00 PM – Regular Board Meeting at Coronado HS

Governing Board Reports
Mrs. Kravetz, along with other Board Members, attended the “fabulous” MLK Voices program hosted by Saguaro High School.

Mrs. Beckman attended an “excellent” meeting with State Superintendent Kathy Hoffman and speech pathologists.

At 7:38 PM, Mrs. Beckman moved to adjourn the meeting. Mr. Greenburg seconded the motion. The motion was approved with a vote of 4 – 0.
Dated this 21st day of January 2020

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

**ABSENT**

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<thead>
<tr>
<th>Allyson Beckham, President</th>
<th>Patty Beckman, Vice President</th>
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<tr>
<td>Jann-Michael Greenburg</td>
<td>Sandy Kravetz</td>
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<td>Barbara Perleberg</td>
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