NOTICE OF SPECIAL MEETING and EXECUTIVE SESSION
SATURDAY, FEBRUARY 22, 2020
SCOTTSDALE UNIFIED DISTRICT #48 GOVERNING BOARD

Notice is hereby given to the members of the Governing Board and to the general public that on Saturday, February 22, 2020, at 9:00 AM, at Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale Arizona, the Governing Board will hold a Special Meeting and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Sessions. If authorized by majority vote of the Governing Board, the Executive Sessions will be held immediately after the vote. The Executive Sessions will not be open to the public. One or more members of the Governing Board may participate in the meeting by telephonic communication. Persons with a disability may request reasonable accommodations by contacting Ms. Sondra Como, Executive Assistant to the Governing Board and Superintendent. Accommodations should be requested two working days prior to the meeting to allow time for the District to make arrangements for the accommodation.

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to $2500.00 for violating this confidentiality requirement and requires that this admonition be given.

The Agenda for the meeting is:
I. Call to Order/Roll Call
II. Pledge of Allegiance
III. Approval of Agenda
IV. EXECUTIVE SESSION- Board Action Required- The Board may vote to convene in executive session for the following:
   A. Pursuant to A.R.S. §38-431.03(A)(1), discussion or consideration or interviews of the following candidates for Superintendent:
      A. Kimberly Guerin
      B. Scott Menzel
      C. Shelley Redinger

      The candidates have been notified pursuant to A.R.S. §38-431.03(A)(1).

   B. Pursuant to A.R.S. §38-431.03(A)(2), discussion or consideration of records exempt by law from public inspection, based on the best interests of the State, specifically, interview questions and Superintendent committee recommendations regarding candidates for the position of Superintendent.

   C. Pursuant to ARS 38-431.03(A)(3), for the purpose of receiving legal advice from the attorney(s) for the public body regarding discussion, consideration, or interviews of candidates for Superintendent.

   D. Pursuant to ARS 38-431.03(A)(4), discussion or consultation with the attorney(s) of the public body in order to consider its position and instruct its attorney(s) regarding the Board’s position regarding an employment contract with a candidate for Superintendent.

V. Reconvene Special Meeting
VI. ACTION- The Board may vote on the following:
   A. Offer the position of Superintendent to a candidate, pending successful negotiation of mutually agreeable employment contract.
B. Appoint two members of the Governing Board to work with the candidate and the Board’s attorney(s) to negotiate a mutually agreeable employment contract with the candidate who is offered the position of Superintendent.

VII. Adjourn Special Meeting

PURSUANT TO A.R.S. §38-431.03(A)(3), THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE GOVERNING BOARD’S ATTORNEY ON AN ITEM THAT IS LISTED ON THIS AGENDA.

BOARD PACKET MATERIALS AVAILABLE TWENTY-FOUR (24) HOURS IN ADVANCE OF THE MEETING, AT THE SCOTTSDALE UNIFIED SCHOOL DISTRICT, MOHAVE DISTRICT ANNEX, 8500 E. JACKRABBIT ROAD, SCOTTSDALE, AZ 85250-6768.

Date Posted: February 19, 2020

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

Allyson Beckham, President
Patty Beckman, Vice President
Jann-Michael Greenburg
Sandy Kravetz
Barbara Perleberg