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

April 7, 2020

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:08 PM, at the Scottsdale Unified School District, Scottsdale, Arizona. Due to the COVID-19 (aka Coronavirus) emergency, Center for Disease Control guidelines, and pursuant to guidelines from the Arizona Attorney General regarding compliance with the Open Meeting Law during this national emergency, this meeting was conducted online and by telephone only. Members of the public were able to view the public portions of this meeting online, at the usual livestreamed site on YouTube.

Board Members in attendance via telephone were Allyson Beckham, President; Patty Beckman, Vice President; Jann-Michael Greenburg; Sandy Kravetz; and Barbara Perleberg. Superintendent Dr. John Kriekard was also present via telephone. A quorum was present. Mrs. Beckham called upon Mrs. Beckman to lead the audience in the Pledge of Allegiance.

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

Superintendent’s Comments
Dr. Kriekard gave an update on the activities and procedures taken by the District during this emergency.

Information/Discussion Item
V. A. Navajo Elementary School Fire Restoration Update

Dennis Roehler, Director of Facilities, shared a video tour of Navajo Elementary School, showing some of the restoration work to date. Mr. Roehler also shared a PowerPoint presentation reviewing the costs incurred for the project thus far.

Consent Agenda
A. Personnel Action Items – 02/28/20 through 03/24/20
B. Approval of Purchase of Cherokee Elementary School Cabling
C. Authorize Expenditures for Elementary/Middle School Stage Curtains, Stage Rigging and Stage Lighting with Clearwing Systems Integration
F. Authorization of Expenditures – Sequoya ES New Parking Lot/Student Drop Off/Pick Up and Arcadia HS Parking Lot Renovation with Sun Valley Builders

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

Action Items
VII. A. Tentative Approval of 2020-2021 Capital Outlay Budgets

Jeff Gadd, CFO, shared a PowerPoint presentation, reviewing the 2020-2021 Capital Outlay Budgets.

Mr. Greenburg moved to approve the 2020-2021 tentative Capital Outlay Budgets. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

VII. B. Approval of Quarterly Expectations/Priorities for the Superintendent for the Fourth Quarter of 2019-2020

Dr. Kriekard reviewed the work done on the six priorities for the 3rd quarter of 2019-2020. He then reviewed the three priorities he wants to set for the 4th quarter of 2029-2020.

Mrs. Kravetz moved to approve the quarterly expectations/priorities for the Superintendent for the 4th quarter of 2019-2020. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.
VII. C. Approve Waiver of Mid-Year Review for 2019-2020 for General Counsel

Michelle Marshall, District Legal Counsel, referenced Policy BDG, School Attorney, and asked the Governing Board to waive the requirement to hold an informal mid-year review. The Governing Board has had the opportunity to see Ms. Marshall’s performance and progress to date.

Mrs. Kravetz moved to approve the waiver of the mid-year review for 2019-2020 for General Counsel. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

At 6:33 PM, Mrs. Beckham moved to adjourn the meeting. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 7th day of April 2020

The Governing Board of the Scottsdale Unified School District #48

Allyson Beckham, President

Patty Beckman, Vice President

Jann-Michael Greenburg

Sandy Kravetz

Barbara Perleberg