January 5, 2021

A Special 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, Mohave District Annex, 6500 E. Jackrabbit Road, Scottsdale, Arizona. Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Scottsdale Governing Board and to the general public that the Governing Board will hold a public meeting open to the public on January 5, 2021. Members of the Governing Board and non-Board member participants will participate in the meeting in person with mics on, via an online platform, or may participate by telephonic communication. Effective immediately and until further notice, the Scottsdale Unified School District Governing Board will be enforcing the Governor’s Executive Order 2020-43 to limit all public gatherings to fifty (50) people, which includes Governing Board members, Administration, presenters and members of the public.

Members of the public will also be able to view the public portions of this meeting online, at the usual live streamed site through YouTube.

Board Members in attendance were Patty Beckman, Vice President; Jann-Michael Greenburg; Julie Cieniawski; Dr. Libby Hart-Wells; and Zach Lindsay. Superintendent Dr. Scott A. Menzel was also present. A quorum was present. Mrs. Beckman called upon Mr. Greenburg to lead the audience in the Pledge of Allegiance.

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

**Action Item – Board Action Required**

3. A. Election of Governing Board Officers

Mrs. Cieniawski nominated Mr. Greenburg as President of the Governing Board. Mr. Greenburg accepted the nomination. There were no other nominations or self-nominations. Mrs. Beckman asked for a vote on Mrs. Cieniawski’s motion to elect Mr. Greenburg as President of the Governing Board. The motion was approved with a vote of 5 – 0.

A five-minute recess was taken at 5:06 PM

At 5:10 PM the Special Meeting reconvened with Mr. Greenburg now serving as President of the Governing Board.

Mr. Greenburg nominated Mrs. Cieniawski as Vice President of the Governing Board. Mrs. Cieniawski accepted the nomination. There were no other nominations or self-nominations. It was moved and seconded that the Board approve the nomination of Mrs. Cieniawski as Vice President of the Governing Board. The motion was approved with a vote of 5 – 0.

A five-minute recess was taken at 5:19 PM

At 5:20 PM the Special Meeting reconvened

**Superintendent’s Comments**

Dr. Scott A. Menzel presented the following comments:

- There was a Town Hall meeting on January 4, 2021 for Elementary staff to provide a forum to raise questions, comments, and concerns.
- Covid Update: the data in Maricopa County and SUSD shows that we are in a place of substantial spread of Covid.
- Recommendation to hold a Special Governing Board meeting on Thursday, January 7, 2021 at 5pm to discuss how to proceed with second semester, vaccination process, and FFCRA.
- HonorHealth is working with MCDPH to create designated days for vaccination of SUSD school staff. The plan is to include SUSD and Paradise Valley SD on the same 3 days (Friday, Saturday, Sunday from 8am-4pm). Those days would be dedicated just for educators/school staff. There is request for assistance/volunteers. Dates are not yet confirmed, but will possibly be before the end of January 2021.
• Debi Spaulding, Chief Systems Officer, is retiring. Her last day with SUSD is January 6, 2021. Thank you for the service you provided – it is truly valued. Best wishes in retirement.
• Thank you, Michelle Marshall, General Counsel, for the 13 years of in-house service you provided SUSD. You will be greatly missed and thank you for all that you have done for SUSD.
• Saturday, January 9, 2021 will be the Board Team Building Workshop/Retreat. Dr. Steve Joel will facilitate.

Information/Discussion Items
5. A. – Annual Open Meeting Law Training

Michelle Marshall, General Counsel, presented a PowerPoint: Arizona’s Open Meeting Law.

5. Consent Agenda
A. Personnel Action Items, 12/22/20 to 12/15/20
C. Approval of Purchase of Audio-Visual Systems
D. Stipends for Classroom Setup for Teacher Reassignments for Second Semester

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

Action Items – Board Action Required
7. A. Approval of Selection of Self-Insurance Trust Board Trustee for 2020 – 2021

Mrs. Beckman self-nominated as Self-Insurance Trust Board Trustee. Dr. Hart-Wells seconded. Mr. Greenburg nominated Mr. Lindsay. Mr. Lindsay accepted the nomination. No discussion. It was moved and seconded that the Board approve the nomination of Mrs. Beckman as the Self-Insurance Trust Board Trustee for 2020-2021. The motion was approved with a vote of 3 – 0. Mr. Greenburg voted no, and Mr. Lindsay abstained.

7. B. Selection of a Delegate and Alternate to the Arizona School Boards Association (ASBA) Delegate Assembly

Mrs. Cieniawski self-nominated as Delegate to the Arizona School Boards Association (ASBA) Delegate Assembly. Dr. Hart-Wells seconded. Mr. Lindsay nominated Mr. Greenburg. Mr. Greenburg accepted the nomination and then rejected the nomination. No further nominations. It was moved and seconded that the Board approve the nomination of Mrs. Cieniawski as delegate to the Arizona School Boards Association (ASBA) Delegate Assembly. The motion was approved with a vote of 5 – 0.

Dr. Hart-Wells self-nominated as Alternate to the Arizona School Boards Association (ASBA) Delegate Assembly. Mrs. Beckman seconded. No further nominations. It was moved and seconded that the Board approve the nomination of Dr. Hart-Wells as delegate to the Arizona School Boards Association (ASBA) Delegate Assembly. The motion was approved with a vote of 5 – 0.

At 5:51 PM, Mr. Greenburg moved to adjourn the Special Meeting. Dr. Hart-Wells seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 5th day of January 2021
The Governing Board of the Scottsdale Unified School District #48

Janet Michael Greenburg, President

Julie Cieniawski, Vice President

Patty Beckman

Dr. Libby Hart-Wells

Zach Lindsay