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

January 7, 2021

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:05 PM, at the Scottsdale Unified School District, Mohave District Annex, 8500 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 7, 2021. Members of the Governing Board and non-Board member participants will participate in the meeting in-person with masks 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 Jann-Michael Greenburg, President; Julie Cieniawski, Vice President; Patty Beckman (via video conferencing); Dr. Libby Hart-Wells; and Zach Lindsay. Superintendent Dr. Scott A. Menzel was also present. A quorum was present. Mr. Greenburg called upon Mrs. Cieniawski to lead the audience in the Pledge of Allegiance.

Dr. Hart-Wells moved to approve the Agenda as presented. Mr. Lindsay seconded the motion. The motion was approved with a vote of 5-0.

Mr. Greenburg moved to convene in Executive Session for:

A. Review of legal opinion on mandating COVID testing for staff and students
B. Discussion regarding mandating COVID vaccinations for staff
C. Discussion of extended FFCRA benefits

Dr. Hart-Wells seconded the motion. The motion was approved with a vote of 5 – 0.

At 6:21 PM Mr. Greenburg moved to adjourn the Executive Session. Mrs. Cieniawski seconded the motion. The motion was approved with a vote of 5 – 0.

At 6:21 PM the Special Meeting reconvened.

VI. Action Items – Board Action Required

A. Recommend approval of up to sixty-four (64) hours of paid sick leave as a benefit of employment regarding one of the six qualifying reasons for leave related to COVID-19 under the previous Families First Coronavirus Response Act (FFCRA) for the time period of January 1, 2021 to March 31, 2021 subject to the conditions outlined.

Mr. Greenburg move to approve up to sixty-four (64) hours of paid sick leave as a benefit of employment regarding one of the six qualifying reasons for leave related to COVID 19 under the previous Families First Coronavirus Response Act (FFCRA) for the time period of January 1, 2021 to March 31, 2021 subject to the conditions outlined. Mrs. Cieniawski seconded the motion. The motion was approved with a vote of 5-0

B. Review of phased-in return to learning in person and potential modifications of the plan, including potential changes to any learning format (e.g., hybrid, in-person teacher led instruction, virtual, etc).

Mr. Greenburg moved to reopen Middle Schools for in person learning on January 19, 2021. Mrs. Cieniawski seconded the motion. The motion was approved with a vote of 5-0.

At 8:14 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 7th day of January 2021

Motion #98
Approval of Agenda as Presented

Motion #99
Convene in Executive Session

Motion #100
Adjourn Executive Session

Special Meeting Reconvened

Motion #101
Approval of up to sixty-four (64) hours of paid sick leave as a benefit of employment regarding one of the six qualifying reasons for leave related to COVID-19 under the previous Families First Coronavirus Response Act (FFCRA) for the time period of January 1, 2021 to March 31, 2021 subject to the conditions outlined.

Action Items
The Governing Board of the Scottsdale Unified School District #48

Jared Michael Greenburg, President

Patty Beckman

Zach Lindsay

Julie Cieniawski, Vice President

Dr. Libby Hart-Wells

Approval to reopen Middle Schools for in person learning on January 19, 2021.

Motion #103
Adjournment