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

March 2, 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, 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 March 2, 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; 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.

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

Superintendent’s Comments
Dr. Scott A. Menzel presented the following comments:
- The 2nd Strategic Planning meeting will take place on March 3, 2021. There will be opportunities for community engagement and participation. Shifting lens to where we are going in the future.
- There is an accelerated Learning Committee that has been meeting regularly led by Dr. Guerin, Dr. Sackos, and Dr. Haghighat. Looking at Elementary, Middle School, and High School and what options are available to accelerate learning for students that are not where they are expected to be on the continuum. The preliminary plan for the summer will be presented on March 16, 2021.
- There is an expectation that SUSD will be able to provide summer school opportunities at no charge. There may be a small registration fee.

Information/Discussion Items
4. A. Enrollment Projections and Demographic Study


5. Consent Agenda
A. Personnel Action Items, 2/3/21 to 2/16/21
B. Authorization for Expenditure – Purchase Lightspeed Classroom Management Software from Insight Public Sector
C. Authorization of Expenditures – Intercom and Clock Replacements for Desert Canyon Elementary/Middle, Cheyenne Traditional and Ingleside Middle Schools to Camnet, Inc.

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

Action Items – Board Action Required
6. A. Secondary Schedule for 4th Quarter

Dr. Scott A. Menzel, Superintendent, presented a PowerPoint: Secondary Schedule 4th Quarter, Review and Discussion. Whitney Jennings, Covid Specialist, presented on surveillance options: Pooled Testing, Random Weekly Testing, Bridge Diagnostics (UC Irvine), Gingko Bioworks (Boston), Embry Health TestNOW along with a cost-benefit analysis and obstacles.
Mr. Greenburg moved to approve the Secondary Schedule for 4th Quarter as presented. Mrs. Beckman seconded the motion. Mrs. Cieniawski and Dr. Hart-Wells voted No. The motion was approved with a vote of 3 – 2.

6. B. Approval of 2021-2022 Employee Salary Schedules

Dr. Jed Bowman, Assistant Superintendent Human Resources and Shannon Crosier, Acting CFO, presented a PowerPoint: Fiscal Year 2021-2022 Salary Schedules.

Mr. Greenburg moves to approve the 2021-2022 Employee Salary Schedules. Dr. Hart-Wells seconded the motion. The motion was approved with a vote of 5 – 0.

6. C. Approve Employee Contract Forms and Listed Benefits

Jennifer MacLennan, Outside Counsel, presented the content of the contracts and listed benefits. Ms. MacLennan proposed a motion for consideration: Motion to approve the form of the contracts with suggested clean up changes as proposed by counsel and with the removal of the retention incentive for the terminating teacher contract form and from the classified notices of appointment after the start of the work calendar and with a prorated based on FTE retention incentive with the second tranche to be paid in the October 16th payroll.

Mr. Greenburg moved to approve the Employee Contract Forms and Listed Benefits as submitted by General Counsel. Mrs. Beckman seconded the motion. The motion was approved with a vote of 5 – 0.

At 7:53 PM The Governing Board paused for a break

At 8:06 PM the Regular Meeting reconvened

6. D. Tentative Approval of M&O Budget for 2021-2022 School Year

Shannon Crosier, Acting CFO, presented a PowerPoint: Fiscal Year 2021-2022 M&O Tentative Approval and provided additional updates and highlighted changes.

Mr. Greenburg moved to approve the Tentative Approval of M&O Budget for 2021-2022 School Year. Mrs. Cieniawski seconded the motion. The motion was approved with a vote of 5 – 0.

6. E. Approval of Construction Manager at Risk (CMAR) Agreement between Scottsdale Unified School District (“SUSD”) and McCarthy Building Companies (“McCarthy”) for pre-construction and construction services at Kiva Elementary School

Jennifer MacLennan, Outside Counsel, discussed specific terms of the Construction Manager at Risk contract.

Mr. Greenburg moved to approve the Construction Manager at Risk (CMAR) Agreement between Scottsdale Unified School District (“SUSD”) and McCarthy Building Companies (“McCarthy”) for pre-construction and construction services at Kiva Elementary School. Mrs. Cieniawski seconded the motion. Dr. Hart-Wells abstained. The motion was approved with a vote of 4 – 1.

At 8:29 PM, Mr. Greenburg moved to adjourn the Special Meeting. Mrs. Beckman seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 2nd day of March 2021
The Governing Board of the Scottsdale Unified School District #48

Jami Michael Greenberg, President

Julie Cieniawski, Vice President

Patty Beckman

Dr. Libby Hart-Wells

Zach Lindsay