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

April 20, 2021

A Special Meeting and Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:02 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, Scottsdale Arizona. One or more members of the Governing Board and non-Board member participants participated in the meeting in-person with masks on, via an online platform, or participated by telephonic communication.

Members of the public were able to view the public portions of this meeting online, at the usual live streamed site on 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. Merzol 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. Beckman seconded the motion. The motion was approved with a vote of 5 – 0.

Dr. Hart-Wells moved to convene in Executive Session for:

A. The Governing Board may vote to convene in executive session pursuant to A.R.S. § 38-431.03(A)(6) for the following: Reducing and Mitigating Security Risks to SUSD Network and Data - Discussion or consideration of matters relating to school safety operations or school safety plans or programs.

Mrs. Cieniawski seconded the motion. The motion was approved with a vote of 5 – 0.

At 6:13 PM, Mr. Greenburg moved to adjourn the Executive Session. Mrs. Beckman seconded the motion. The motion was approved with a vote of 5 – 0.

At 6:14 PM the Special Meeting reconvened.

Information/Discussion Item

VII. A. – Discuss tools, current practices, and future steps to reduce and mitigate security risks to SUSD network and data.

Thank you to the IT team for your excellent work and Scottsdale Unified School District is very fortunate to have this team in place.

At 6:14 PM, Mr. Greenburg moved to adjourn the Special Meeting. Mrs. Cieniawski seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 20th day of April 2021