May 4, 2021

A Public Hearing on Approval of Revision #2 of the 2020-2021 Expenditure Budget and the Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 6:00 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 May 4, 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.

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 Cienlowski, 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. Cienlowski to lead the audience in the Pledge of Allegiance.

Public Hearing – Board Action Required

2. C. Public Hearing on Approval of Revision #2 of the 2020-2021 Expenditure Budget. Pursuant to A.R.S. §38-431.02 and A.R.S. §15-905(D)(E), notice is hereby given to the members of the Governing Board and to the general public that the Governing Board will conduct a Public Hearing on Tuesday, May 4, 2021, at 6:00 PM, at Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, regarding the Approval of Revision #2 of the 2020-2021 Expenditure Budget.

Shannon Crosier, Acting CFO, presented a PowerPoint: Fiscal Year 2020-2021 Budget Revision #2 and reviewed changes to the budget pursuant to statutory requirements that have to be adopted before May 15, 2021.

2. D. Public Comments

There were no Public Comments.

Action Item – Board Action Required

3. A. Approval of Revision #2 of the 2020-2021 Expenditure Budget

Mr. Greenburg moved to approve Revision #2 of the 2020-2021 Expenditure Budget as presented. Mrs. Beckman seconded the motion. The motion was approved with a vote of 5 – 0.

At 6:08 PM, Mr. Greenburg moved to adjourn the Public Hearing. Dr. Hart-Wells seconded the motion. The motion was approved with a vote of 5 – 0.

At 6:08 PM, the Special Meeting of the Governing Board of the Scottsdale Unified School District was called to order. Board Members in attendance were Jann-Michael Greenburg, President: Julie Cienlowski, 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. Cienlowski to lead the audience in the Pledge of Allegiance.

Students and Staff Recognitions and Celebrations

Acknowledgement of some outstanding celebrations:

- School Lunch Hero Day is Friday, May 7, please have a warm thought for SUSD’s 140 School Lunch Heroes.
- Dr. Melissa Sacks, Assistant Superintendent Secondary Education with SUSD co-lead nurses Leslie Sharp, Mohave Middle School, and Renee Tosto, Anasazi Elementary School celebrated School Nurse Week is May 7th – May 12th. Thank you, Leslie and Renee, for the key role you and the school nurses have played this past year and for your leadership. Dr. Sacks presented Leslie and Renee with certificates.
• May 4th is National Teacher Appreciation Day — thank you to SUSD’s 1,286 classroom 
teachers for their steadfast commitment to their profession, to their students, to their 
district and to each other. Our deepest appreciation goes out to you.
• Tuesday, May 11th at 5pm all are invited to partake in the Scottsdale Charros’ Virtual 
Education Awards which celebrates Outstanding Students and Educators.
• May 13th at 6pm at Coronado High School board room - community forum meeting with 
nearby neighbors and interested community stakeholders about the proposal from the Phoenix 
Rising soccer franchise for the district’s property at 68th Street and Oak, the former site 
of Tonalea Elementary School.

Superintendent’s Comments
Dr. Scott A. Menzel presented the following comments:
• Covid update — cases in Maricopa County continue to increase slightly. The 
recommendation from Dr. Sunenshine is to continue wearing masks indoors. It is 
reported that approval for the Pfizer vaccine for 12–15-year-olds is expected next week. 
There is a possibility we could start the fall without a mask mandate. Will continue to 
gather information and report every week where we are. We need to encourage more 
people to get vaccinated.
• Future of the Coronado Complex. Initial conversations with staff planned on May 12th 
and then community conversations at Tonalea K-8 on May 22nd, Pima on May 24th, and 
Yavapai/Hohokam on May 25th. Flyers will go out to the community and food will be 
provided.
• Progress is being made on the Strategic Planning Design process. The draft Vision, 
Mission, and Values statements will be shared soon with the goal to have approval 
before the final meeting in June. Then, attention will be turned to identify what the 
strategies/goals are to help get SUSD to that preferred Vision of the future.
• SUSD celebrated four Proms in person.

Information/Discussion Items
8 A. Special Education Update

Dr. Kim Guerin, Assistant Superintendent for Teaching and Learning and Marge Rehberg, 
Executive Director for Special Education presented a Special Education update and shared the 
work of the Special Education Task Force. PowerPoint presented: Special Education Update & 
Task Force.

8. B. School Resource Officer (SRO) Partnership Overview

Dr. Milissa Sackos, Assistant Superintendent of Secondary Education and James Dorer, Chief 
Security Officer presented a School Resource Officer (SRO) partnership overview. Guests were 
Scottsdale Police Department Chief Walther, Assistant Chief Slavin, and SRO Sergeant Haynes. 
PowerPoint presented: School Resource Officer (SRO) Partnership.

9. Consent Agenda
A. Approval of Consent Agenda Items
B. Personnel Action Items, 4/7/21 to 4/20/21
C. Job Title Changes/Salary Reclassification of Executive Director of Early Learning and 
Community Education and Executive Director of Teaching and Learning to Director of Early 
Learning and Community Education and Director of Teaching and Learning
D. National School Lunch Program Equipment Grant
E. Approval of Memorandum of Understanding ("MOU") between Scottsdale Unified School 
District ("SUSD") and Homeless Youth Connection ("HYC") for the 2021-2022 School Year
F. Approval of Award of Invitation for Bid No. 21-03-21 — Parking Lot Crack Repair & Sealcoat 
to Cactus Asphalt
G. Authorization of Expenditure – Parking Lot Improvement Projects at Eleven School 
Campuses

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.

Dr. Menzel introduced Lori Bird, who will be Scottsdale Unified School District’s new General 
Counsel starting June 21st.

10. Action Items — Board Action Required
10. A. Approval of expanded use of FastBridge by Illuminate to 4th-5th grades as an academic and SEL screener and to grades 6th-12th as an SEL screener for SUSD beginning summer 2021

Dr. Tim Fountain, Director of Professional Development, Dr. Kim Guerin, Assistant Superintendent of Educational Services, and Shannon Cronn, Director of Support Services presented on FastBridge as a Universal Screener.

Mr. Greenburg moved to approve the expanded use of FastBridge by Illuminate to 4th-5th grades as an academic and SEL screener and to grades 6th-12th as an SEL screener for SUSD beginning summer 2021. Mrs. Beckman seconded the motion. Mrs. Cieniawski voted No. The motion was approved with a vote of 4 - 1.

10. B. Bond Planning Projects – Tavan and Pueblo Elementary Schools

Dennis Roehler, Director of Facilities and Bond Management presented a brief overview on the status of the bond planning projects at Tavan and Pueblo Elementary Schools.

Mrs. Beckman moved to approve the Bond Planning Projects – Tavan and Pueblo Elementary Schools. Mrs. Cieniawski seconded the motion. The motion was approved with a vote of 5 - 0.

At 8:36 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 4th day of May 2021

The Governing Board of the Scottsdale Unified School District #48

Michael Greenburg, President
Patty Beckman
Julie Cieniawski, Vice President
Dr. Libby Hart-Wells
Zach Lindsay