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

June 8, 2021

A 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 June 8, 2021. Members of the Governing Board and non-Board member participants will participate in the meeting in-person, 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 Cieniawski, Vice President; Patty Beckman (via telephone); 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.

Students and Staff Recognitions and Celebrations
Acknowledgement of some outstanding celebrations:

- Dr. Milissa Sackos, Assistant Superintendent Secondary Education celebrated the June 2021 National Merit Scholarship recipients: Maximilian Lunifeld, Arcadia HS; Siddhant Saxena and Branden Yang, Chaparral HS; Danielle Sherman, Desert Mountain HS. Congratulations, SUSD is so proud of you! Challenge coins were presented to all.
- Dr. Milissa Sackos, Assistant Superintendent Secondary Education celebrated U.S Presidential Scholar: Danielle Sherman, Desert Mountain HS. Congratulations on behalf of the Board of Education and the administration. A certificate and challenge coin was presented to Danielle. Good Luck!

Superintendent’s Comments
Dr. Scott A. Menzel presented the following comments:
- Summer School Update – SUSD instituted a tutoring program which has generated a lot of demand and is going very well. The summer bridge math program is expecting a total of about 375 students between the June and July sessions. We want to thank and celebrate the Transportation and Nutritional Services department for stepping up and responding to the summer school programs.
- Strategic Planning Design Team Meeting – Phase I: The first in person session was held on June 2nd. There is one more full day (6 hour) session on June 16th. From that session we expect to bring forward to the Governing Board a proposed Vision, Mission and Values statement for adoption which will bring closure to Phase I of the planning process. Phase II will consist of developing a strategic plan that identifies goals, key performance indicators and strategies.
- Toured the repurposed Homewood Suites called Casa de Alegria. It is a place where families who are seeking asylum into this country are sent for processing. On average, the people who arrive stay for 50 hours. All are then sent to their sponsors and then go through the asylum seeking process.
- There was a vaccination event at Saguaro High School with NOAH as the partner.
- Chaparral lights – Qualite plans on starting the light study on Thursday, June 10th.
- This has been an incredibly challenging school year for everyone involved with the school district (students, parents, staff, Governing Board members). Thank you to the Governing Board members for all the time and effort you have put in, in serving the needs of our students.
Information/Discussion Items

5. A. Benchmark Academic Indicators

Dr. Kim Guerin, Assistant Superintendent of Educational Services and Dr. Cindy Bochna, Director of Assessment and Accountability presented an overview of various student achievement results for 2020-2021 and discussed next steps in regards to assessment. PowerPoint presented: Benchmark Academic Indicators.

5. B. First Read of Proposed Revisions to Governing Board Policy: DIE – Audits/Financial Monitoring

Jennifer MacLennan, Outside Counsel, presented the Policy Committees recommendation of substantial changes to existing Governing Board Policy DIE regarding Audits/Financial Monitoring for a first read. The proposed revisions will create a comprehensive policy addressing internal auditing functions.

The proposed Revisions to Governing Board Policy: DIE – Audits/Financial Monitoring will be reviewed again with Mr. Greenburg, Ms. MacLennan, other Board member and Sharron Walker, Auditor with City of Scottsdale.

9. Consent Agenda

A. Approval of Consent Agenda Items

B. Personnel Action Items, 5/5/21 to 5/24/21

C. Approval of Additional Employee Compensation for Fiscal Year 2021-2022

D. Approval of Job Description and Pay Grade for Budget and Position Control Manager

E. Approve the Award of Request for Proposal No. 22-03-26 for Banking Services to Wells Fargo Bank

F. Approve the Award of Request for Proposal No. 22-15-26 for Vending Services to Camelback Vending Services, LLC

G. Approval of Award of Request for Proposal No. 22-07-26 — Data Warehouse Application to PowerSchool Group LLC.

H. Authorization for Expenditure – Purchase Lightspeed Filter and Lightspeed Classroom Management Software from Insight Public Sector.

I. Authorization for Expenditure – Purchase Equipment to Complete the Upgrade of the SUSD Phone System

J. Authorization for Expenditure – Midstate Energy, LLC, Tower Fill Casing and Air Inlet Louvers for Two (2) Towers

K. Approval of Coronado Success Initiative (CSI) Contract Addendum Form for Certified Staff Members and Approval of issuance of the Addendum to Certified Staff at Coronado High School

L. 2021-2022 Governing Board Meetings Calendar

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

Dr. Menzel introduced:

• Dr. Junior Michael, Ingleside Middle School Principal
• Matt Gromek, Kiva Elementary School Principal
• Christine Bonow, Director of Early Childhood and Community Education

10. Action Items – Board Action Required

10. A. Approval of the Fiscal Year 2021-2022 Expenditure Budget and Call for Public Hearing

Shannon Crosier, Acting Chief Financial Officer, presented proposed fiscal year 2021-2022 expenditure budget as presented and call for a public hearing and Board meeting on June 22, 2021, at 5:00 p.m. at the Board Room of Coronado High School for the purpose of adopting the fiscal year 2021-2022 expenditure budget. PowerPoint presented: Fiscal Year 2021-2022 Proposed Budget

Mr. Greenburg moved to approve the Fiscal Year 2021-2022 Expenditure Budget and Call for Public Hearing. Dr. Hart-Wells seconded the motion. The motion was approved with a vote of 5 – 0.
10. B. Approval of Joint Advisory Committee on Education to Serve Jointly with Members of the Council of the City of Scottsdale and Members of the Governing Board of the Maricopa County Community College District

Jennifer MacLennan, Outside Counsel, recommended that the Governing Board approve a joint of the advisory committee pursuant to Governing Board Policy BDF to meet with representatives of the City of Scottsdale and the Maricopa County Community College District, approve the written statement of purpose, and appoint two board members to sit on the joint advisory committee. Vice President Cieniawski and Board Member Beckman self-nominated themselves.

Mr. Greenburg moved to approve the Joint Advisory Committee on Education to Serve Jointly with Members of the Council of the City of Scottsdale and Members of the Governing Board of the Maricopa County Community College District and to nominate Vice President Cieniawski and Board Member Beckman to be the Governing Board members from SUSD on that committee and to approve the written statement of purpose. Mr. Lindsay seconded the motion. The motion was approved with a vote of 5 - 0.

10. C. Substitute Teacher Retention Stipend

Dr. Jed Bowman, Assistant Superintendent Human Resources recommended that the Governing Board approve a Retention Stipend for permanent substitutes and certified substitutes during the 2020-2021 school year with respect to the return of the substitute Notice of Reasonable Assurance.

Mr. Greenburg moved to approve the Substitute Teacher Retention Stipend as presented. Dr. Hart-Wells seconded the motion. The motion was approved with a vote of 5 - 0.

10. D. Approval to the Revisions to the Student Code of Conduct 2021-2022 School Year

Shannon Cronn, Director of Support Services, recommended that the Governing Board approve the revisions to the Student Code of Conduct for the 2021-2022 school year, as presented. PowerPoint presented: Uniform Code of Conduct.

Mr. Greenburg moved to approve the Revisions to the Student Code of Conduct 2021-2022 School Year as presented. Dr. Hart-Wells seconded the motion. The motion was approved with a vote of 5 - 0.

At 8:11 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 8th day of June 2021

The Governing Board of the Scottsdale Unified School District #48

Jann-Michael Greenburg, President

Patty Beckman

Zach Lindsay

Julie Cieniawski, Vice President

Dr. Libby Hart-Wells