August 10, 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 6:25 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 August 10, 2021. Members of the Governing Board and non-Board member participants will participate in the meeting n-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; 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 amended. Mrs. Cieniawski seconded the motion. The motion was approved with a vote of 5 - 0.

Mr. Greenburg requested to pull Consent Agenda Item 6B, Personnel Action Items, 6/9/21 to 8/10/21, for further discussion.

Students and Staff Recognitions and Celebrations
Acknowledgement of some outstanding celebrations:
- Dr. Milisaa Sacks, Assistant Superintendent Secondary Education celebrated Ashley Crose, Saguaro High School Social Studies Department, Candidate for Arizona Educational Foundation's 2022 Arizona Teacher of the Year Award. Congratulations, Mr. Crose, on your candidacy for this prestigious award. We wish you the best as the selection process continues. Regardless of its outcome, we are so thankful that Saguaro High School students and your educator colleagues have been the beneficiaries of your teaching and leadership skills for these past 18 years, and we wish you the best of luck! Dr. Sacks presented Mr. Crose with an SUSD challenge coin.

Superintendent's Comments
Dr. Scott A. Menzel presented the following comments:
- August 4th students returned to all SUSD campuses for in person learning.
- Enrollment from 2 years ago: Kindergarten enrollment is up by 18, first grade up by 34, Desert Canyon Elementary School up by 41, Navajo up by 130, Saguaro up by 198, and Sequoya up by 96.
- In person learning/instruction is best for our students. We have been working on layered mitigation strategies. The Governing Board and administration will continue to lean on our legal counsel and guidance from MCDPH. The number one strategy to disrupt the spread of Covid is vaccination. The second-best strategy is to wear masks and the third best strategy is to stay home when you are sick. The fourth strategy to disrupt the spread of Covid is the isolation and quarantine protocols. MCDPH is requiring quarantine for close contacts of positive Covid cases. As a district we are implementing the layered strategies that we are able to implement per law. Frequent hand washing, ventilation system in place, co-horting students as best as possible, are still important. If both parties in a classroom (applies only to students) are properly masked, the 6’ for close contact goes down to 3’. The other exception to quarantining is if students are vaccinated. If someone has been vaccinated, they are not required to quarantine unless they are symptomatic.
- A survey will go to parents regarding the option to conduct pooled testing. We will not do pooled testing without parental consent. There will be no cost to the District. It will be conducted once a week using shallow nasal swabs.
- SUSD has a fair number of open positions. We have openings in Nutritional Services, and we are seeking staff to work in Community Education, Kids Club. We are always looking to increase our substitute teacher pool.
• August 19th will be the groundbreaking for the new Kiva Elementary School. August 20th will be the Hohokam Elementary School ribbon cutting ceremony.
• Cherokee Elementary ribbon cutting was held on August 2nd. Cherokee Elementary has been designated for 2 different awards – one through AIA and one through ENR for its architectural design.

Information/Discussion Items
5 A. Presentation Regarding Litigation Against Electronic Cigarette/Vaping Manufacturers

Jennifer MacLennan, Outside Counsel, introduced Grant Woods of Gallagher & Kennedy, and Joseph C. Tann of the Law Office of Joseph C. Tann, PLLC who presented and provided information regarding multi district litigation against JUUL Labs, Inc.

5. B. SAA, SEA and SSPA Updates

Grace Stombres, SAA co-president; Becky Williams, SEA president; and Keri Blaker, SSPA president each presented updates on their associations.

5. Consent Agenda
A. Approval of Consent Agenda Items
B. Personnel Action Items, 6/9/21 to 8/10/21
C. Resolution Authorizing the Execution of Warrants Between Board Meetings
D. Resolution to Appoint the Maricopa County Superintendent of Schools as the Chief Disbursing Office for Garnishments
E. Approval of Contractor Agreements with Dr. Kimberly Hicks PLLC for Assessment and Psychology Consultation Services
F. Tax Credit Fee and Waiver Authorization
G. Appointment of Student Activities Treasurer and Assistant Treasurer
H. Student Activities Fundraising Authorization
I. Approval of Award of RFP No. 22-11-26 — Security Guard Services for Fiscal Year 2021-2022.
J. Approval of Award of Request for Proposal No. 22-17-26 — Armored Car Services
K. Approval of Award of RFP No. 22-25-26 — Fire Suppression Systems Inspection & Maintenance
L. Approval of Settlement Agreement and Release Regarding a Teacher
M. Authorization of Check Signers

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

Mr. Greenburg requested to pull Consent Agenda Item 6B, Personnel Action Items, 6/9/21 to 8/10/21 for further discussion.

Mr. Greenburg moved to approve Consent Agenda Item 6B, Personnel Action Items, 6/9/21 to 8/10/21 changing Yvonne White's $110 per hour rate to $110 per day rate. Mrs. Cieniawski seconded the motion. The motion was approved with a vote of 5 – 0.

7. Action Items – Board Action Required
7. A. Authorize the Expenditure for Advertising and Marketing Services for FY 2021-2022

Bruce Nilsson, Chief Strategy Officer; Gary Campbell, Director of Public Relations and Christine Korecki, Director of Account Management from Davidson Belluso presented a slide show: Scottsdale Unified School District - Celebrating 125 Years of Educational Excellence.

Mr. Greenburg moved to authorize the expenditure for Advertising and Marketing Services for FY 2021-2022 as presented. Mrs. Cieniawski seconded the motion. The motion was approved with a vote of 5 – 0.

7. B. FFCRA Extension

Recommendation 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 March 31, 2021 to June 30, 2021.

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

7. C. Approval of Cooperative Agreement between 1GPA and Scottsdale Unified School District

Dr. Scott A. Menzel, Superintendent; Shannon Crosier, Chief Financial Officer and Jennifer MacLennan, Outside Counsel, recommended that the Governing Board approve the cooperative agreement between 1GPA and Scottsdale School District pending acceptable contract terms.

No motions on Action Item / C. Approval of Cooperative Agreement between 1GPA and Scottsdale Unified School District.

8. Executive Session – Board Action Required

Mr. Greenburg moved to convene in Executive Session for:

8. A. The Governing Board may vote to convene in executive session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) to receive legal advice from the attorney(s) for the public body and to provide direction to the attorney(s) regarding discussion and consideration of entering potential litigation adverse to JUUL Labs, Inc.

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

At 9:28 PM Mr. Greenburg adjourned the Executive Session.

At 9:28 PM the Special Meeting reconvened.

Mr. Greenburg moved to reconvene the Special Meeting at 8:47 PM. Mrs. Cieniawski seconded. The motion was approved with a vote of 5 – 0.

10. Executive Session – Action Items – Board Action Required

10. A. Provide direction to the attorney for the public body regarding potential lease with Phoenix Rising.

Mr. Greenburg moved to direct counsel as discussed in executive session. Mrs. Cieniawski seconded the motion. The motion was approved with a vote of 5 – 0.

At 9:29 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 10th day of August 2021

The Governing Board of the Scottsdale Unified School District #48

[Signatures]