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

September 14, 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, 8530 E. Jackrabbit Road, Scottsdale, Arizona. Pursuant to A.R.S. 38-431.02, notice was 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 September 14, 2021. Members of the Governing Board and non-Board member participants participated in the meeting in-person with masks on, via an online platform, or by telephonic communication.

Members of the public were also 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. Beckman seconded the motion. The motion was approved with a vote of 5 – 0.

A request was made to put Consent Agenda Item 6D, Approval of Renewal and Purchase of Florida Virtual Licensing of eDynamic Learning for Scottsdale Online Learning for further discussion.

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

- Dr. Melissa Sackos, Assistant Superintendent Secondary Education and Adam Luke, Mountainside Principal, celebrated Vincent Salus, Mountainside Middle School Security Officer who saved a student from choking. Dr. Sackos and Todd Dreifort, Chaparral High School Principal celebrated Leslie Rold, Chaparral High School Guidance Counselor who was nominated for the Yale University 2021 Educator Award by former student Gabrielle Roman. Thank you, Vinny and Leslie, for not only how you supported these particular SUSD students, but for the essential roles you played in supporting all of our students every day! Dr. Sackos presented Mr. Salus and Mrs. Rold with a SUSD challenge coin.
- Middle School Fall Sports Festival was held on September 11th at 8 baseball fields around the community and on 12 high school volleyball courts. More than 500 6th, 7th and 8th grade girls representing all four of our K-8 schools and all five of our middle schools participated in volleyball matches. Nearly 275 middle grades boys took to high school and local park baseball diamonds to display the skills they've been working on since the second week of the school year.
- On September 15th the names of the semifinalists in the 2022 National Merit Scholarship Program will be released. SUSD will have 20 high school seniors in the running for 7,500 National Merit Scholarships worth nearly 30-million dollars this school year. We look forward to celebrating this achievement with them and you at a future Board meeting.

Superintendent's Comments
Dr. Scott A. Menzel presented the following comments:

- Student Enrollment Counts – Compared to a year ago, at a comparable timeline, Pre-K thru 12 is down 4 students from a year ago. K-12 enrollment is down 132. Overall, SUSD is at 22,064 students PreK thru 12th grade. Looking forward to continuing to pursue additional enrollment.

Information/Discussion Items
5. A. Native American Education Program Update and PYT IGA Renewal
Sheila Cepress, Native American Education Program Coordinator, presented an update of Native American Education Program services provided by Title VI and JOM (Johnson O’Malley) Grants to eligible Native American students in SUSD.

5. B. ESSER Program Update

Shannon Crosier, Chief Financial Officer and Alice Spingola, ESSER Coordinator, presented an overview on the ESSER program. PowerPoint presented: ESSER Program Update.

5. C. Summer School Program Update

Dr. Kimberly Guerin, Assistant Superintendent Educational Services; Dr. Cynthia Boehm, Director Assessment & Accountability; and team presented an update on the 2021 summer learning opportunities. PowerPoint presented: Summer Program Update.

5. D. First Read of Proposed Revisions to Policy DJE – Bidding and Purchasing Procedures

Lori Bird, General Counsel, recommended that changes be made to existing Governing Board Policy DJE.

5. E. First Read of Proposed Revisions to Policy EBAA – Reporting of Hazards/Warning Systems

Lori Bird, General Counsel, recommended that changes be made to existing Governing Board Policy EBAA.

5. F. First Read of Proposed Revisions to Policy GCFC – Professional Staff Certification and Credentialing Requirements

Lori Bird, General Counsel, recommended that changes be made to existing Governing Board Policy GCFC.

5. G. First Read of Proposed Revisions to Policy GCQF – Discipline, Suspension and Dismissal of Professional Staff Members

Lori Bird, General Counsel, recommended that changes be made to existing Governing Board Policy GCQF.

5. H. First Read of Proposed Revisions to Policy GDFA – Support Staff Qualifications and Requirements

Lori Bird, General Counsel, recommended that changes be made to existing Governing Board Policy GDFA.

5. I. First Read of Proposed Revisions to Policy IHAMC – Instruction and Training in Cardiopulmonary Resuscitation ("CPR")

Lori Bird, General Counsel, recommended that the Board consider the adoption of Governing Board Policy IHAMC.

5. J. First Read of Proposed Revisions to Policy IHAMD – Instruction and Training in Suicide Prevention

Lori Bird, General Counsel, recommended that the Board consider the adoption of Governing Board Policy IHAMD.

5. K. First Read of Proposed Revisions to Policy IJJ – Textbook/Supplementary Materials Selection and Adoption

Lori Bird, General Counsel, recommended that changes be made to existing Governing Board Policy IJJ.

5. L. First Read of Proposed Revisions to Policy JJ – Extracurricular Activity/Cultural Expression
Lori Bird, General Counsel, recommended that changes be made to existing Governing Board Policy J.JJ.

5. M. First Read of Proposed Revisions to Policy JLDAC – Vision Screening/Testing of Students

Lori Bird, General Counsel, recommended that the Board consider adoption of Governing Board Policy JLDAC.

5. N. First Read of Proposed Revisions to Policy JLF – Reporting Child Abuse/Child Protection

Lori Bird, General Counsel, recommended that changes be made to existing Governing Board Policy JLF.

9. Consent Agenda
A. Approval of Consent Agenda Items
B. Personnel Action Items, 8/24/2021 to 8/31/2021
C. FFCRA Extension
D. Approval of Renewal and Purchase of Florida Virtual Licensing of eDynamic Learning for Scottsdale Online Learning
E. Approval of Amendment No. 1 to Intergovernmental Agreement ("IGA") with Pascua Yaqui Tribe ("PYT") for the Purpose of Providing Education and Related Services to Students in Grades Kindergarten (K) through Twelve (12)

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

A request was made to pull Consent Agenda Item 6D, Approval of Renewal and Purchase of Florida Virtual Licensing of eDynamic Learning for Scottsdale Online Learning for further discussion.

Mr. Greenburg moved to approve Consent Agenda Item 6D, Approval of Renewal and Purchase of Florida Virtual Licensing of eDynamic Learning for Scottsdale Online Learning. Mrs. Beckman seconded the motion. The motion was approved with a vote of 5 – 0.

10. Action Items – Board Action Required
7. A. Board Meeting Decorum

Julie Cieniawski, Governing Board Vice President, initiated discussion regarding adopting expectations for behavior during public meetings. Specifically, standards the same or similar to those used by the City of Scottsdale.

Mr. Greenburg moved to approve Board Meeting Decorum as amended by the Board. Dr. Hart-Wells seconded the motion. Mrs. Beckman abstained. The motion was approved with a vote of 4 – 1.

At 9:43 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 14th day of September 2021

The Governing Board of the Scottsdale Unified School District #48,

[Signatures]

Julie Cieniawski, Vice President

Dr. Libby Hart-Wells

Zach Lindsay