April 21, 2020

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:04 PM, at the Scottsdale Unified School District, Scottsdale, Arizona. Due to the COVID-19 (aka Coronavirus) emergency, Centers for Disease Control and Prevention guidelines, and pursuant to guidelines from the Arizona Attorney General regarding compliance with the Open Meeting Law during this national emergency, this meeting was conducted online and by telephone only. Members of the public were able to view the public portions of this meeting online, at the usual livestreamed site on YouTube.

Board Members in attendance via a video conferencing program were Allyson Beckham, President; Patty Beckman, Vice President; Jann-Michael Greenburg; Sandy Kravetz; and Barbara Perleberg. Superintendent Dr. John Kriekard was also present via a video conferencing program. A quorum was present. Mrs. Beckham called upon Mrs. Beckman to lead the audience in the Pledge of Allegiance.

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

Students and Staff Celebrations and Superintendent’s Comments
Dr. Kriekard shared recent outstanding achievements of Scottsdale Unified School District students and teachers.

Consent Agenda
- Acceptance of Gifts – $63,285.32
- Accounts Payable Vouchers (AASBO) Processed from March 4 – April 8, 2020
- Accounts Payable Vouchers (630 Bond Fund) Processed from March 4 – April 8, 2020
- Accounts Payable Vouchers Processed from March 4 – April 8, 2020
- Payroll Vouchers Processed from March 3 – March 31, 2020
- Personnel Action Items – 03/25/20 through 04/06/2020
- Approval of Minutes of March 16, 2020 Special Governing Board Meeting & Executive Session
- Approval of Minutes of March 17, 2020 Regular Governing Board Meeting
- Approval of Minutes of April 7, 2020 Special Governing Board Meeting
- Approval of 21st Century Grant Application
- Authorization to Award – Cocomah Middle School Gymnasium Roof Replacement Project to Progressive Roofing Company, Inc.
- Award of Contract – Chaparral HS Softball/Practice Field Renovation Project to CORE Construction
- Approve Upgrade of District Local Area Network for High School Sites

Mrs. Beckham moved to approve the Consent Agenda, with the following modification:

Consent Item V. F. Personnel Action Items 3/25/20 through 4/6/20, Under Separations, Certified, The name of Kay Van Buskirk was pulled to gather information and be placed on the May 5, 2020 Agenda. All other Personnel Action Items will remain. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

Future Items
Mr. Greenburg:
- Discussion on process and reassessment of the Collective Bargaining Agreement with the Scottsdale Education Association (SEA)

Mrs. Kravetz:
- School start times/transportation schedules
- Exit survey of SUSD boundary families to include
  - Why left SUSD
  - Why never enrolled in SUSD
  - If enrolled in a non-neighborhood school, why not
Mrs. Beckham:
• Continue the evaluation review.

**Governing Board Reports**

Mr. Greenburg:
• Continues to have discussions on internal auditing process. He is working on a more concrete proposal.

Mrs. Beckman:
• Thanked teachers again for adapting to online education and also thanked SUSD parents. It has not been an easy time.

Mrs. Kravetz:
• Thanked SUSD students for staying engaged.

At 5:31 PM, Mrs. Beckham moved to adjourn the meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 21st day of April 2020

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

_________________________________________  __________________________________________
Allyson Beckham, President                        Patty Beckman, Vice President

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Jann-Michael Greenburg                            Sandy Kravetz

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Barbara Perleberg