May 1, 2020

A Special Meeting and Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 2:00 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 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 were Allyson Beckham, President; Patty Beckman, Vice President; Jann-Michael Greenburg; Sandy Kravetz; and Barbara Perleberg. Superintendent Dr. John Kriekard was also present. A quorum was present. Mrs. Beckman led the audience in the Pledge of Allegiance.

Mrs. Beckman moved to approve the agenda as presented. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

Mrs. Beckman moved to convene in Executive Session for:

A. Discussion and consideration of District General Counsel’s evaluation and contract, pursuant to A.R.S. §38-431.03(A)(1). (The employee has been notified in writing in accordance with the statutory provision).

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

Special Meeting reconvened at 4:49 PM.

Mrs. Beckham moved to adjourn the Executive Session. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

At 5:00 PM, Mrs. Beckham moved to adjourn the Special Meeting. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 1st day of May 2020

The Governing Board of the Scottsdale Unified School District #48

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Allyson Beckham, President       Patty Beckman, Vice President

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Jann-Michael Greenburg            Sandy Kravetz

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Barbara Perleberg