May 5, 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 4:04 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 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; Barbara Perleberg. Superintendent Dr. John Kriekard was also present. A quorum was present. Mrs. Beckman led the audience in the Pledge of Allegiance.

Mr. Greenburg approved the Agenda as presented. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

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

At 5:21 PM, Mrs. Beckham moved to adjourn the Executive Session. Mrs. Beckman seconded the motion. The motion was a vote of 5 – 0.

The Special Meeting reconvened.

Mrs. Beckman moved to approve the Evaluation of the District General Counsel. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Mrs. Kravetz moved to approve the Employment Contract with the District General Counsel. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 4 – 1 (Mr. Greenburg voted NAY).

At 5:24 PM, Mrs. Beckham moved to adjourn the meeting. Mrs. Beckman seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 5th day of May 2020

The Governing Board of the Scottsdale Unified School District #48

Allyson Beckham, President

Patty Beckman, Vice President

Jann-Michael Greenburg

Sandy Kravetz

Barbara Perleberg