A Special Meeting and Public Hearing on Revision #1 to the 2019-2020 Expenditure Budget of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:31 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. Beckham called to order the Public Hearing on Revision #1 to the 2019-2020 Expenditure Budget and announced that if anyone wished to make a Public Comment on the 2019-2020 Expenditure Budget, to please call 480-484-7873.

Mr. Jeff Gadd, CFO, shared a PowerPoint reviewing Revision #1 to the 2019-2020 Expenditure Budget. There were no Public Comments received.

Action Item
Approval of Revision #1 to 2019-2020 Expenditure Budget

Mrs. Kravetz moved to approve Revision #1 to the 2019-2020 Expenditure Budget, as presented. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

Mrs. Beckham moved to adjourn the Public Hearing. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

At 5:52 PM, Mrs. Beckham called to order the Special Meeting.

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

Superintendent’s Comments
Dr. Kriekard recognized that this week is Teacher Appreciation Week. Also, Friday, May 1, 2020, was Principal Appreciation Day and Food Services Appreciation Day. He extended a special thank you to SU2D Nutrition Services Department, as well as a special thank you to the District’s teachers, teacher coaches and principals.

Information/Discussion Items
Xi. A. Cherokee Elementary School Renovation Update

Dennis Roehler, Director of Facilities, shared two short videos showing the progress made on the rebuilding of Cherokee Elementary School.

Xi. B. AVID Update

Dr. Ibi Haghighat, Assistant Superintendent for Elementary Education, along with Copper Ridge School principal Tim Eyerman, Hohokam/Yavapai principal Chuck Rantala and AVID Coordinator Jacquelin Tolkin, shared a PowerPoint presentation reviewing the progress of the AVID program in their schools, as well as in Tonalea K-8 School. Dr. Priniski, principal of Tonalea K-8, also contributed to the report, but was unable to join in the meeting.

Xi. C. Title 1 Update

Dr. Haghighat and Margaret Serna, Executive Director for Title 1, shared a PowerPoint presentation reviewing Academic Achievement in ELA and Math for each school in the Title 1 program for the Third Quarter of the 2019-2020 school year.
XI. D. Update on the STEAM Professional Learning Plan

Dr. Kimberly Guerin, Assistant Superintendent for Educational Services, introduced Barb Reinhert, District PreK-12 Science Academic Coach, Laguna Elementary School Principal Brooke Williams, and Navajo Elementary School Principal Matt Patzlaff, to share their PowerPoint presentation on the progress of Laguna and Navajo Elementary Schools as they work towards achieving STEAM certification in partnership with Discovery Education.

XI. E. Discussion of Proposed Issues for Submission to Arizona School Boards Association (ASBA) for the 2021 Political Agenda

Sandy Kravetz, the District’s ASBA delegate, reviewed the request from ASBA to propose issues for the organization’s 2021 Political Agenda. Board Members will send Mrs. Como, the Board’s Secretary, their priorities by May 12, 2020, to submit to ASBA.

Consent Agenda
A. Personnel Action Items – 04/07/20 through 04/21/20
B. Approval of Audio Enhancement for Cherokee Elementary School
C. Authorization of Expenditure – Central Plan Upgrades for Arcadia, Chaparral, Coronado and Saguaro High Schools

Mrs. Kravetz moved to approve the Consent Agenda, as presented. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

Action Items
XIII. A. Approval of Selection of Self-Insurance Trust Board Trustee for 2020-2021

Mr. Jeff Gadd proposed extending the term for Trustee Wally Graham for another year, 2020-2021.

Mrs. Beckman moved to approve extending Mr. Graham’s term for one year. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

XIII. B. Approval of Coronado Success Initiative (CSI) Contract Addendum Form for Certified Staff Members and Approval of Issuance of the Addendum to Certified Staff at Coronado High School

Michelle Marshall, District General Counsel, presented the revised Contract addendum. Board members expressed concern with the use of the wording “shall participate” in the Addendum. Ms. Marshall will change the wording to “will participate.”

Mrs. Beckham moved to approve the CSI Contract Addendum Form for Certified Staff Members, as amended, and approve the Issuance of the Addendum to Certified Staff at Coronado High School. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

XIII. C. Revision of 2019-2020 Evaluation Process Due to COVID-19

Dr. Jed Bowman, Assistant Superintendent for Human Resources, presented reasons to extend the completion deadlines for evaluations for teachers, administrators and Classified staff, due to COVID-19.

Mrs. Kravetz moved to approve the revisions to the 2019-2020 Evaluation Process Due to COVID-19, as presented. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

XIII. D. Authorization of Expenditures – Phase II, Administrative Building/Lobby Security Upgrades

Mr. Greenburg moved to approve the Authorization of Expenditures – Phase II, Administrative Building/Lobby Security Upgrades, as presented. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.
XIII. E. Approval of 1:1 Math Devices, Phase I

Mrs. Beckman moved to approve 1:1 Math Devices, Phase I, as presented. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

At 9:09 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

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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