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

January 19, 2021

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa
County, was called to order at 5:01 PM, at the Scottsdale Unified School District, Mohave District
Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona. Pursuant to A.R.S. 38-431.02, notice is 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 January 19, 2021. Members of the Governing
Board and non-Board member participants will participate in the meeting in-person with masks on, via
an online platform, or may participate by telephonic communication. Effective immediately and until
further notice, the Scottsdale Unified School District Governing Board will be enforcing the Governor's
Executive Order 2020-43 to limit all public gatherings to fifty (50) people, which includes Governing
Board members, Administration, presenters and members of the public.

Members of the public will also be 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 Cienlawski, Vice
President (via video conferencing); 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. Beckman to lead the audience in the Pledge of Allegiance.

There was a revision to the agenda. Dr. Hart-Wells requested to pull Consent Agenda Item 8L –
Authorization of Expenditure – Support Facilities Lobby Security Improvements, Warehouse / IT / Print
Shop, Transportation, and Building Services, for further discussion.

Mrs. Beckman moved to approve the Agenda as amended. Dr. Hart-Wells seconded the motion. The
motion was approved with a vote of 5 – 0.

Students and Staff Recognitions and Celebrations
Acknowledgement of some outstanding celebrations:
• Dr. Milissa Sackos, Assistant Superintendent Secondary Education, celebrated the 2021 ASU
  Dr. Martin Luther King, Jr. Celebration essay winners: Luke Alvarado and Savannah Shorb,
  both Ingleside Middle School 8th grade students. Luke and Savannah were presented with
  challenge coins. Well done and congratulations!
• Recognition of the efforts of Scottsdale’s Community Celebrating Diversity organization and
  Saguaro High School for the excellent virtual celebration they produced on January 14, 2021
  for the 21st annual SUSD Martin Luther King, Jr. Youth Voices event.

Superintendent’s Comments
Dr. Menzel highlighted the following:
• Shout out to our partners at HonorHealth for the time and planning involved in coordinating
  vaccinations for nearly 2,000 employees.
• On January 19th Middle School and High School students returned to in-person learning.
• AIA update: re-istate winter sports.
• There was a call for more certified substitute teachers which generated quite a few
  applications. There is still a need for substitute teachers to ensure there is coverage during
  this environment.

Public Comments – Agenda, Non-Agenda, Information/Discussion, and Consent Agenda Items

Five Public Comment cards were presented:
• Athena Westcott – Comments regarding substitute teacher shortage issues and frustrations
  with online vs in-person learning.
• David Hanlon – Consider the importance of recognizing the representative voices of all 3
  employee associations and moving the District forward to provide the best possible learning
  opportunities for SUSD students.
• Kim Stafford – Comments on learning models and metrics to close campuses.
• Trish Olson – Comments on full day in-person instruction for middle school and high school for
  4th quarter.
• Samantha Oliver – Comments on metrics for schools closing.
INFORMATION/DISCUSSION ITEMS

7. A. Secondary Learning Model Discussion

Dr. Kimberly Guerin, Assistant Superintendent Educational Services and Dr. Milissa Sackos, Assistant Superintendent Secondary Education, presented a PowerPoint: Secondary Learning Model Discussion. Angela Bonds, Mountainside World Language Teacher and Keri Cavanaugh, Science Teacher Mohave Middle School shared examples of asynchronous work.

7. B. Building Level Covid Metrics

Dr. Scott A. Menzel, Superintendent, provided an overview of the first meeting of the Metrics Committee which is comprised of teachers, support staff, administrators, central office administrators, 2 lead nurses, and USUSD’s Covid Specialist. A sub-committee was formed to look at historical data and gather additional information to make an informed decision. The plan is to bring forward a recommendation that the Board can support that will provide additional clear guidelines about when a building would return to virtual.

7. C. First Read of Proposed Revisions to Policy DD – Funding Proposals, Grants and Special Projects

Proposed removal of Exhibit DD-E and Policy DD – Funding Proposals, Grants, and Special Projects. Removal of this agenda item will be placed on a future Consent Agenda.

7.D. Fiscal Year 2021-2022 Early Budget Projections

Shannon Crosier, Acting CFO, presented a PowerPoint: Fiscal Year 2021-2022 Early Budget Estimates.

At 6:56 PM The Governing Board paused for a break.

At 7:08 PM the Regular Meeting reconvened.

11. Consent Agenda

A. Approval of Consent Agenda Items
B. Acceptance of Gifts $47,541.30
C. Accounts Payable Vouchers (630 Bond Fund) Processed from December 9 through January 6, 2021
D. Accounts Payable Vouchers Processed from December 9 through January 6, 2021
E. Payroll Vouchers Processed from December 8 through January 5, 2021
F. Personnel Action Items, 12/16/20 to 1/5/21
G. Approval of Minutes of December 15, 2020 Regular Governing Board Meeting
H. Approval of Minutes of December 18, 2020 Special Governing Board Meeting and Executive Session
I. Approval of Minutes of January 5, 2021 Special Governing Board Meeting
J. Approval of Minutes of January 7, 2021 Special Governing Board Meeting
K. Approval of Minutes of January 9, 2021 Special Governing Board Meeting/Board Workshop
L. Authorization of Expenditure – Support Facilities Lobby Security Improvements, Warehouse / IT / Print Shop, Transportation, and Building Services
M. Approval of Addendum to Extend the Lease at Copper Ridge School for DC Ranch Community Garden
N. Nurses Compensation for COVID Vaccinations

Mr. Greenburg moved to approve the Consent Agenda as amended. Dr. Hart-Wells seconded the motion. The motion was approved with a vote of 5 – 0.

Dr. Hart-Wells requested to pull Consent Agenda Item 8L, Authorization of Expenditure – Support Facilities Lobby Security Improvements, Warehouse / IT / Print Shop, Transportation, and Building Services for further discussion.

Mr. Greenburg moved to approve Consent Agenda Item 8L, Authorization of Expenditure – Support Facilities Lobby Security Improvements, Warehouse / IT / Print Shop, Transportation, and Building Services. Mr. Lindsay seconded the motion. Dr. Hart-Wells voted No. The motion was approved with a vote of 4 – 1.
Public Comments – Action Items

There were no Public Comments on Action Items.

ACTION ITEMS

Mr. Greenburg moved to address first, Action Item 10C - Acceptance of Donation for Installation of Chaparral Baseball and Softball Field Lighting. There were no objections to the change of order.

10. C. Acceptance of Donation for Installation of Chaparral Baseball and Softball Field Lighting

Todd Dreifort, Principal at Chaparral High School, presented a PowerPoint: Chaparral Baseball/Softball Lighting Project and requested Board approval to accept a generous gift of approximately $500,000, from an anonymous donor, to place lights on the baseball and softball fields at Chaparral High School.

Mr. Greenburg move to accept the of Donation for Installation of Chaparral Baseball and Softball Field Lighting. Dr. Hart-Wells seconded. The motion was approved with a vote of 5-0.

10. A. Approval of School Calendars

Sheryl Rednor, Executive Director of Teaching and Learning and Dr. Tim Fountain, Director of Professional Development, presented a PowerPoint: Calendar Recommendation and presented draft models of the 2021-2022, 2022-2023, 2023-2024 and 2024-2025 school year calendars.

Mrs. Beckman moved to table Action Item 10A – Approval of School Calendars until the next meeting. The community has not had a chance to see the calendar draft and potentially email or contact leadership with any thoughts or concerns. The calendars will be placed as an Action Item with discussion. Dr. Hart-Wells seconded. The motion was approved with a vote of 5 - 0.

10. B. Resolution Authorizing the Issuance and Sale of School Improvement Bonds of the District

Shannon Crosier, Acting CFO, presented a PowerPoint: Bond Sale Authorization.

Mr. Greenburg moved to approve the Resolution Authorizing the Issuance and Sale of School Improvement Bonds of the District. Mrs. Cieniawski seconded. The motion was approved with a vote of 5-0.

10. D. Approval of Delegation of Authority to Accept Service of Process on Behalf of the Governing Board

Mr. Greenburg moved to approve the Delegation of Authority to Accept Service of Process on Behalf of the Governing Board. Mrs. Beckman seconded. The motion was approved with a vote of 5 - 0.

Future Items

Dr. Hart-Wells

- Requested a discussion and presentation on efforts and ideas of the learning acceleration efforts to deal with the learning loss or Covid slide. This topic will be presented in February.

Mrs. Cieniawski

- Requested 2 items to be placed on the next agenda or ASAP: 1) Support the SUSD leadership priorities of Teaching and Learning; support recruiting and retaining quality employees which includes the creation of an H Policy; recognize the importance of administrative (SAA), certified (SEA), and classified (SSPA); and re-initiate the Meet and Confer process. 2) Analyze and devise differential compensation plans for substitute teachers.

Mr. Lindsay

- Streamline Board meetings to improve process, become more efficient, and near our neighboring districts.

Dates of Upcoming Meetings

A. Tuesday, February 2, 2021 - 5:00 PM - Special Governing Board Meeting - MDA
B. Tuesday, February 16, 2021 - 5:00 PM - Regular Governing Board Meeting – MDA

Additional meetings may be added.
Governing Board Reports
Mrs. Cieniawski

- Had the privilege to go out and visit the campuses.
- MLK Student Voices was amazing and congratulations to Dr. Menzel on his award.
- Participated in the Saguaro Math and Science Academy Town Hall - great stuff going on at Scottsdale schools.

Mrs. Beckman

- Applauded the Voices program that Saguaro does so wonderfully every year.
- The MSA Town Hall was fantastic.
- Had the privilege of joining a Zoom call with newly elected Mayor Ortega of Scottsdale - look forward to that continued partnership and growing it.

At 8:10 PM, Mr. Greenburg moved to adjourn the meeting. Mrs. Beckman seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 19th day of January 2021

The Governing Board of the Scottsdale Unified School District #48

Jain-Michael Greenburg, President

Julie Cieniawski, Vice President

Patty Beckman

Dr. Libby Hart-Wells

Zack Lindsay