

**MINUTES OF THE SPECIAL MEETING
EXECUTIVE SESSION
OF THE GOVERNING BOARD
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48**

April 16, 2013

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 2:33 PM, at the Scottsdale Unified School District Education Center Superintendent's Conference Room, 3811 North 44th Street, Phoenix, Arizona.

Board Members in attendance were Pam Kirby, President; Denny Brown, Vice President; George Jackson; Barbara Perleberg; and Bonnie Sneed. Superintendent David J. Peterson was also present. A quorum was present.

Mr. Brown moved to convene in Executive Session for:

- A. Discussion and consideration for legal advice with the attorneys of the Governing Board and to consider its position and instruct its attorneys regarding a conciliation agreement regarding a charge filed by former employee J. Harris, Charge No. 540-2011-02380, pursuant to A.R.S. §38-431.03(A)(3) and (4).

Mrs. Sneed seconded the motion.

The motion was approved with a vote of 5 – 0.

At 2:53 PM, the Special Meeting reconvened.

Mr. Brown moved to adjourn the Executive Session. Mr. Jackson seconded the motion.

The motion was approved with a vote of 5 – 0.

Mrs. Sneed moved to approve the conciliation agreement between the EEOC and James Harris and the District with respect to Charge No. 540-2011-02380. Mr. Brown seconded the motion.

The motion was approved with a vote of 5 – 0.

At 2:55 PM, Mr. Jackson moved to adjourn the Special Meeting. Mr. Brown seconded the motion.

The motion was approved with a vote of 5 – 0.

Dated this day of 2013.

The Governing Board of the Scottsdale Unified School District #48

Pam Kirby, President

Denny Brown, Vice President

George Jackson

Barbara Perleberg

Bonnie Sneed

Motion #42
Convene in Executive Session

Special Meeting Reconvened

Motion #43
Adjourn executive Session

Motion #44
Approval of Conciliation Agreement

Motion #45
Adjourn Special Meeting