

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

March 26, 2024

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 6:00 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 was hereby given to the members of the Scottsdale Governing Board and to the general public that the Governing Board would hold a public meeting open to the public on March 26, 2024. Members of the Governing Board and non-Board member participants participated in the meeting in-person.

Members of the public were also able to view the public portions of this meeting online, at the usual live streamed site through YouTube.

Board Members in attendance were Dr. Libby Hart- Wells, President; Zach Lindsay, Vice President; and Julie Cieniawski. Amy Carney and Carine Werner were absent. Superintendent Dr. Scott A. Menzel was also present. A quorum was present. Dr. Hart-Wells called upon Mr. Lindsay to lead the audience in the Pledge of Allegiance.

Dr. Hart-Wells requested the following agenda amendment proposals:

- Move item 5.B. to follow item 3 and before all items of 4
- Move item 4.C to before 4.A.
- Move item 5.A. to follow 4.A.

Dr. Hart-Wells moved to approve the Agenda as amended. Mrs. Cieniawski seconded the motion. The motion was approved with a vote of 3 – 0.

SUPERINTENDENT'S COMMENTS

Dr. Menzel highlighted the following:

- Friday, March 22nd and Saturday, March 23rd we celebrated the 2nd annual Scottsdale Family ArtsFest at SkySong. Shout out to Michelle Irvin, Fine Arts Coordinator, who did an amazing job in coordinating the display of talent.

5. ACTION ITEMS – BOARD ACTION REQUIRED

5. B. Action of Hearing Officer's Recommendation to Expel Student - Case #232402

As per Governing Board Policy, the student had five days to appeal the decision of the Hearing Officer's recommendation. Since no appeal had been received, the Hearing Officer's recommendation was presented. Shannon Cronn, Director of Support Services, was available to answer questions.

Mrs. Cieniawski moved to approve the Action of Hearing Officer's Recommendation to Expel Student - Case #232402. Mr. Lindsay seconded the motion. The motion was approved with a vote of 3 – 0.

4. INFORMATION/DISCUSSION ITEMS

4. C. BEDBA – Agenda Preparation and Dissemination

Dr. Libby Hart-Wells, Governing Board President, led the discussion. Board Member Carney requested a future agenda item involving Board discussion of or revisions to Policy KB (Parental Involvement in Education). Board Member Carney withdrew this request on March 11, 2024 and it was not placed on the agenda because it was withdrawn.

4. A. Update on Early Learning Tuition Assistance

Dr. Christine Bonow, Director of Early Learning and Community Education; Dr. David Priniski, Director of State and Federal Programs; and Dr. Brooke Williams, Director of Special Education presented an update on Early Learning Tuition Assistance. PowerPoint presentation: Study Session – Early Learning.

5. ACTION ITEMS – BOARD ACTION REQUIRED

5. A. Approval of Special Education PANDA (Preschool Assessed Needs in Developmental Areas) Tuition Increase

Motion

Approval of Agenda as Amended

Superintendent's Comments

Action Item

Motion

Approval of the Action of Hearing Officer's Recommendation to Expel Student - Case #232402

Information/Discussion

Action Item

It was recommended that the Governing Board approve a tuition increase from \$120/month to \$200/month for the peer models who enroll in our PANDA program. Dr. Brooke Williams, Director of Special Education, was available to answer questions.

Dr. Hart-Wells moved to approve Special Education PANDA (Preschool Assessed Needs in Developmental Areas) Tuition Increase. Mrs. Cieniawski seconded the motion. The motion was approved with a vote of 3 - 0.

At 6:53 PM The Governing Board paused for a break

At 6:59 PM the Special Meeting reconvened

Carine Werner arrived at 7:14 PM

4. INFORMATION/DISCUSSION ITEMS

4. B. Budget and Revenue Review

Shannon Crosier, Chief Financial Officer, reviewed the elements that are included in establishing the budget recommendations for Fiscal Year 2024-2025. PowerPoint presentation: Governing Board Budget and Revenue Review.

At 8:09 PM, Dr. Hart-Wells moved to adjourn the Special Meeting. Mrs. Cieniawski seconded the motion. The motion was approved with a vote of 4 – 0.

Dated this 26th day of March 2024

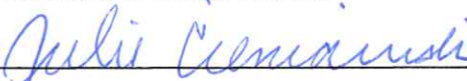
The Governing Board of the Scottsdale Unified School District #48



Dr. Libby Hart-Wells, President

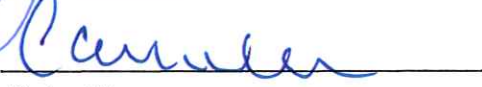


Zach Lindsay, Vice President



Julie Cieniawski

Amy Carney - Absent



Carine Werner

Motion
Approval of Special Education PANDA (Preschool Assessed Needs in Developmental Areas) Tuition Increase

Information/Discussion

Adjournment