OPENING ITEMS

Call to Order - Mrs. Bacon, President, called the Fifth Special Meeting of the 105th year of the Governing Board to order at 8:00 a.m. on February 18, 2019, in the Governing Board Room of the Paradise Valley Unified School District Administrative Center.

Pledge of Allegiance - The meeting opened with the Pledge of Allegiance.

Roll Call - Governing board members in attendance: Mrs. Matura, Mrs. Bacon, Mrs. Case, Dr. Skidmore, Mrs. Greenberg. (Others in attendance: Assistant Superintendent Laura Felten)

CALL FOR EXECUTIVE SESSION

1. Call for Executive Session in accordance with Arizona Revised Statutes §38-431-03.A(1) to conduct interviews for the superintendency

Mrs. Greenberg moved the Governing Board call for an Executive Session in accordance with Arizona Revised Statutes § 38-431.03.A(1), which reads as follows: "Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than 24 hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.” The purpose of the executive session will be to conduct interviews and discuss final candidates for the superintendency.

The motion was unanimously approved: MOTION NO. 92

Aye: Mrs. Matura, Mrs. Bacon, Mrs. Case, Dr. Skidmore, Mrs. Greenberg

The special meeting recessed at 8:01 a.m. on February 18, 2019

RECONVENE REGULAR MEETING

Mrs. Bacon reconvened the special meeting on February 18, 2019 at 7:54 p.m.
DIRECTION TO ADMINISTRATION

1. Direction to administration pursuant to the discussions in executive session regarding the superintendent search process and timeline.

Mrs. Greenberg moved the Governing Board direct Assistant Superintendent Laura Felten to initiate contract negotiations with Dr. Jesse Welsh for the position of superintendent of the Paradise Valley Unified School District.

The motion was unanimously approved by roll call vote: MOTION NO. 93
Aye: Mrs. Matura, Mrs. Bacon, Mrs. Case, Dr. Skidmore, Mrs. Greenberg

ADJOURNMENT

1. There being no further business to come before the Governing Board, Mrs. Greenberg moved the Governing Board adjourn. The motion was unanimously approved, and the special meeting adjourned at 7:56 p.m. on February 18, 2019.

The motion was unanimously approved: MOTION NO. 94
Aye: Mrs. Matura, Mrs. Bacon, Mrs. Case, Dr. Skidmore, Mrs. Greenberg

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Julie Bacon, President