A. OPENING ITEMS

Call to Order - Mrs. Bacon, President, called the Tenth Special Meeting of the 105th year of the Governing Board to order at 3:30 p.m. on June 5, 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.

B. CALL FOR EXECUTIVE SESSION

1. Call for Executive Session in accordance with Arizona Revised Statute § 38-431.03.A(2) and Arizona Revised Statute §15-843 regarding recommendation for expulsion - Student Case 19-11

Dr. Skidmore moved the Governing Board call for an Executive Session in accordance with Arizona Revised Statutes § 38-431.03.A(2), which reads as follows: “Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law” and Arizona Revised Statute §15-843 regarding recommendation for expulsion. Purpose: Student Discipline

2. Call for Executive Session in accordance with Arizona Revised Statute §38-431.03.A(1) to Conduct Superintendent’s Evaluation and Consider Performance-based Pay

Dr. Skidmore 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.” Purpose: Conduct Superintendent's Evaluation and Consideration of Performance-based Pay

A single motion for B.1 and B.2 was unanimously approved: MOTION NO. 152

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

C. RECONVENE SPECIAL MEETING

The special meeting reconvened at 4:51 p.m.
D. ITEMS FOR APPROVAL

1. Consideration and Approval of Hearing Officers’ Recommendation in Student Case 19-11
   Dr. Skidmore moved the Governing Board consider and approve the Hearing Officers’ recommendation for expulsion in Student Case 19-11.

   The motion was unanimously approved by roll call vote: MOTION NO. 153
   Mrs. Matura-aye, Mrs. Bacon-aye, Mrs. Case-aye, Dr. Skidmore-aye, and Mrs. Greenberg-aye

2. Consideration and Approval of Superintendent’s Performance-based Pay
   Dr. Skidmore moved the Governing Board, in accordance with the terms of the Superintendent’s Contract dated June 29, 2017, provide instruction to administration for consideration and approval of Superintendent’s Performance-based Pay in the amount of $10,000.

   The motion was unanimously approved by roll call vote: MOTION NO. 154
   Mrs. Matura-aye, Mrs. Bacon-aye, Mrs. Case-aye, Dr. Skidmore-aye, and Mrs. Greenberg-aye

ADJOURNMENT

1. There being no further business to come before the Governing Board, Dr. Skidmore moved the Governing Board adjourn. The motion was unanimously approved, and the meeting adjourned at 4:53 p.m. on June 5, 2019.

   The motion was unanimously approved: MOTION NO. 155
   Aye: Mrs. Matura, Mrs. Bacon, Mrs. Case, Dr. Skidmore, Mrs. Greenberg

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Julie Bacon, President