

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

April 20, 2017

A Special Meeting/Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 12:15 PM, at the Scottsdale Unified School District Coronado High School Boardroom, 7501 E. Virginia Avenue, Scottsdale, Arizona.

Board Members in attendance were Barbara Perleberg, President; Pam Kirby, Vice President; Allyson Beckham; Kim Hartmann; and Sandy Kravetz. Superintendent Dr. Denise Birdwell was also present. A quorum was present.

Mrs. Perleberg moved to convene in Executive Session for:

- A. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body so that those representatives can properly represent the Board in upcoming "Meet and Confer" sessions, pursuant to A.R.S. §38-431.03(A)(5).

Mrs. Kirby seconded the motion.

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

At 2:27 PM, the Special Meeting reconvened.

Board Members in attendance were Barbara Perleberg, President; Pam Kirby, Vice President; Allyson Beckham; Kim Hartmann; and Sandy Kravetz. Superintendent Dr. Denise Birdwell was also present. A quorum was present. Mrs. Perleberg led the audience in the Pledge of Allegiance.

Action Items

Dr. Birdwell introduced Missy Mudry. Due to the vacancy in the District's procurement department, Ms. Mudry was hired to assist the District with the procurement process for the 2016 Bond projects. Ms. Mudry presented Action Item IX. A. Approval of Alternative Project Delivery Method (APDM) Factors for Request for Qualifications (RFQ) #17086 – Construction Manager at Risk (CM@R) Services for the New and Repurposed Space at Cheyenne Traditional School. Discussion ensued concerning the benefit in using the Alternative Project Delivery Method and the value in Construction Manager at Risk services.

Mrs. Hartman moved to approve the Alternative Project Delivery Method (APDM) Factors for Request for Qualifications #17086 – Construction Manager at Risk (CM@R) Services for the New and Repurposed Space at Cheyenne Traditional School. Mrs. Kirby seconded the motion.

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

Mrs. Perleberg moved to approve (Action Item IX. B.) the Alternative Project Delivery Method (APDM) Factors for Request for Qualifications #17085 – Construction Manager at Risk (CM@R) Services for the Rebuild of Hohokam Elementary School. Mrs. Beckham seconded the motion.

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

Mrs. Perleberg moved to approve (Action Item IX. C.) the Alternative Project Delivery Method (APDM) Factors for Request for Qualifications #17084 – Construction Manager at Risk (CM@R) Services for the Track and Field Improvements at Chaparral, Coronado and Saguaro High Schools. Mrs. Beckham seconded the motion.

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

Motion #79
Convene in Executive Session

Special Meeting
Reconvened

Action Items

Visitor

•APDM- RFQ #17086-
Cheyenne

Motion #80
Approval of APDM-RFQ
#17086 Cheyenne
Traditional School

Motion #81
Approval of APDM-RFQ
#17085 Hohokam
Elementary School

Motion #82
Approval of APDM-RFQ
#17084-Track & Field
Improvements

Motion #83

Mrs. Perleberg moved to approve (Action Item IX. D.) the Alternative Project Delivery Method (APDM) Factors for Request for Qualifications #17081 – Construction Manager at Risk (CM@R) Services for the Rebuild of Hopi Elementary School. Mrs. Kravetz seconded the motion.

The motion was approved with a vote of 5 – 0

Dr. Birdwell presented Action Item IX. E. Approval of Award of Request for Qualifications (RFQ) #17081 for the Rebuild of Hopi Elementary School. Ms. Mudry noted that this is the first phase of this project, and that agreement on the design is necessary. Discussion followed concerning the fees listed in the contract and that Board Members had not had a chance to fully read the document since the contract was given to them at the meeting. The Board also discussed the general contractor selected for this project. Dr. Birdwell suggested that in light of the concerns stated by the Governing Board members, this item be brought back for Board approval at the next Governing Board meeting on Tuesday, April 25, 2017. Board members expressed their appreciation for the expertise exhibited by Dr. Birdwell and staff.

Mrs. Perleberg moved to approve the Award of Request for Qualifications (RFQ) #17081 for the Rebuild of Hopi Elementary School.

The motion failed for lack of a second.

Mrs. Kravetz moved bring the item back on Tuesday, April 25, 2017, as an Action item. Mrs. Beckham seconded the motion.

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

Dr. Birdwell presented Action Item IX. F. Approval of Employee Health Insurance Vendor. The Insurance Committee comprised of District classified, certified, administrative, and benefits personnel, met and came to a consensus to change the employee Health Insurance vendor from Valley Schools Employee Benefit Trust (VSEBT) to Kairos Health Arizona, Inc. Dr. Birdwell introduced John Ashton, from Ashton Tiffany, who administers Kairos Health for the Arizona Risk Retention Trust. Mr. Ashton stated that Kairos differs from VSEBT in that it is owned by its members, not the insurance companies; that SUSD will have a seat on its Board; and that SUSD will maintain autonomy and control of SUSD assets. Laura Smith, CFO, stated that the committee was very impressed with the professionalism exhibited by Kairos representatives and that they preferred the Blue Cross/Blue Shield provider to the current United Healthcare provider. Ms. Smith also reported that Blue Cross/Blue Shield offers benefits other providers do not, and at a lower cost to the District and to the employee.

Mrs. Perleberg moved to approve District Employee Insurance vendor Kairos Health Arizona, Inc. for the school year 2017-2018. Mrs. Kravetz seconded the motion.

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

Information/Discussion Items

Laura Smith presented Information/Discussion Item X. A. Auditor General Report Classroom Spending FY16 and Update on Performance Audit Concerning Transportation. A PowerPoint was shown that reviewed the classroom spending report. Further, the PowerPoint also reviewed the Auditor General's Performance Audit on Transportation. The Auditor General recommended the District should review its bus routes to determine how it can improve its route efficiency. In 2016, SUSD reduced its bus routes and is continuing to review and improve its routes. A discussion ensued regarding school buses. Jeff Cook, Transportation Director, was asked to present his bus replacement plan to the Board at a future meeting.

Dr. Cecilia Johnson, Executive Director of School Leadership, Terri Kellen, principal of Mountainside Middle School, and Nikki Wilfert, principal of Desert Mountain High School, presented Information/Discussion Item X. B. Update on International Baccalaureate Middle Years Program. A PowerPoint was presented reviewing the middle year's philosophy, the curriculum model, and the distinguishing features of the program. The program encompasses grades 6, 7 and 8 at Mountainside Middle School and grades 9 and 10 at Desert Mountain High School. A feasibility study was also presented. Dr. Birdwell noted that, at this time,

Approval of APDM-RFQ #17081-Hopi Elementary School

•Award of RFQ #17081-Hopi Elementary School

Motion #84
Approval of Award of RFQ #17081-Hopi

Motions Fails for Lack of a Second

Motion #85
Bring Award of RFQ #17081 Back on April 25, 2017

•Employee Health Insurance Vendor

Motion #86
Approval of District Employee Insurance Vendor-Kairos Health

Information/Discussion

•Auditor General Report Classroom Spending FY16 and Update on Performance Audit Concerning Transportation

•Update on IB MYP

administration was not asking for approval as the cost of the program will be built into the District’s budgeting process with a four-year model of support.

Louis Hartwell, Chief Systems Officer, and Dennis Roehler, Director of Facilities, presented Information/Discussion Item X. C. Update on Capital Override and Summer Projects Budgets for Building Services and Technology. A PowerPoint was shown, giving an overview of the District’s technology, as well as fixed assets, warehousing and distribution. Mr. Hartwell reported that every SUSD teacher will receive a new computer on August 2, 2017, before the 2017-18 school year begins. Teachers were asked to complete a survey to help administration ascertain what the teachers need in technology, as well as what has and has not been working for them. Mr. Roehler continued the presentation, reporting on the Arizona Department of Environmental Quality (ADEQ) findings of lead in some of the District’s facilities. The lead that has been found is not in drinking fountains, or in city water, but mostly in some sinks. The School Facilities Board is collaborating with districts to address the findings. Mr. Roehler assured the Governing Board that SUSD students are safe and that the issue is a priority and is being addressed.

Future Items

There were no Future Items requested.

At 6:20 PM, Mrs. Kirby moved to adjourn the Special Meeting. Mrs. Beckham seconded the motion.

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

Dated this 20th day of April 2017.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Pam Kirby, Vice President

Allyson Beckham

Kim Hartmann

Sandy Kravetz

•Update on Capital
Override and Summer
Projects Budgets –
Building Svcs &
Transportation

Future Items

Motion #87
Adjournment

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