

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

June 22, 2017

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:08 PM, at the Scottsdale Unified School District Education Center, 7575 E. Main Street Scottsdale, Arizona.

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

Dr. Birdwell presented Discussion and Possible Action Item II. A. The Governing Board will discuss and possibly take action regarding negotiations for the purchase, sale or lease of real property located at 3811 N. 44<sup>th</sup> Street, Phoenix, AZ 85018.

The District, through its real estate representatives, Nathan & Associates, was presented with an offer to purchase the District property located at 3811 N. 44<sup>th</sup> Street, Phoenix, AZ 85018. A previous buyer had endeavored unsuccessfully to rezone the property in support of the multifamily use they had intended. However, neighboring property owners were opposed to the suggested density. That factor, along with a lack of support from City of Phoenix staff, led to the demise of the escrow. The new offer for the District property is from Hospice of the Valley. Hospice of the Valley proposes to create a Dementia Education Center with a 10-bed assisted living unit, a small hospice unit and a 10-person adult day care center. The facility would also offer Service Learning opportunities to students from Scottsdale middle and high schools. The offering purchase price is \$4.4 million. The Governing Board discussed the current value of the property and the concerns of the neighboring property owners. Dr. Birdwell related that neighborhood leaders have informally responded favorably to this proposal. Also discussed was current zoning for the property and environmental issues.

Mrs. Perleberg moved that the District enter into negotiations for the property at 44<sup>th</sup> Street and Indianola Avenue, Phoenix, AZ regarding the offer presented by Hospice of the Valley, noting that the Governing Board expects clarification that the District will not pay realtor fees for the buyer. Mrs. Kravetz seconded the motion.

The motion was approved with a vote of 3 – 0.

At 3:37 PM, Mrs. Kirby moved to adjourn the Special Meeting. Mrs. Kravetz seconded the motion.

The motion was approved with a vote of 3 – 0.

Dated this 22<sup>nd</sup> day of June 2017.

**The Governing Board of the Scottsdale Unified School District #48**

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Barbara Perleberg, President

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Pam Kirby, Vice President

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ABSENT (Recused Self From Meeting)

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ABSENT (Recused Self From Meeting)

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Allyson Beckham

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Kim Hartmann

•Sale or Lease – 3811 N. 44<sup>th</sup> St., Phoenix, AZ

Motion #133  
Approval to Enter into Negotiations for Property at 3811 N. 44<sup>th</sup> Street, Phoenix, AZ with Hospice of Valley

Motion #134  
Adjournment

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Sandy Kravetz

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