

**NOTICE OF SPECIAL MEETING and EXECUTIVE SESSION  
THURSDAY, MAY 18, 2017  
SCOTTSDALE UNIFIED DISTRICT #48  
GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that on **Thursday, May 18, 2017, at 10:00 AM, at Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale Arizona**, the Governing Board will hold a Special Meeting and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. One or more members of the Governing Board may participate in the meeting by telephonic communication. The Executive Session will not be open to the public.

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement, and requires that this admonition be given.

The Agenda for the meeting is:

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Vote to convene in Executive Session for:  
Discussions or consultations for legal advice with the Attorney of the Governing Board regarding Action Item VI. B. Approval of Guaranteed Maximum Price (GMP) for RFQ #17084 - Construction Manager at Risk (CMAR) Services for Track & Field Improvements at Chaparral, Coronado and Saguaro High Schools, and Action Item IV. C. Approval of Construction Services for RFQ #17084 - Construction Manager at Risk (CMAR) Services for Track & Field Improvements at Chaparral, Coronado and Saguaro High Schools, pursuant to A.R.S. §38-431.03(A)(3).
- IV. Reconvene Special Meeting
- V. Possible Board legal action regarding Item III. A, listed above.
- VI. **ACTION ITEMS – Possible Board Action Required**
  - A. Personnel Action Items

**NEW EMPLOYMENTS: (LA=Limited Appointment, TC=Terminating Contract)**

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>EFFECTIVE</u>
<b>Administrative - School:</b>		
Christopher Barnes	Anasazi/Principal	07/01/17
Michael May	Kiva/Principal	07/01/17

**TRANSFERS:**

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>TRANSFER TO</u>	<u>EFFECTIVE</u>
<b>Administrative - School:</b>			
Matthew Patzlaff	Copper Ridge/AP	Navajo/Principal	07/01/17

- B. Approval of Guaranteed Maximum Price (GMP) for RFQ #17084 - Construction Manager at Risk (CMAR) Services for Track & Field Improvements at Chaparral, Coronado and Saguaro High Schools
- The Governing Board awarded RFQ #17084 - Construction Manager at Risk (CMAR) Services for Track & Field Improvements at Chaparral, Coronado and Saguaro High Schools to CORE Construction on April 25, 2017. The architectural portion of the project was previously awarded by the Governing Board to Hunt & Caraway in December 2016.
  - The District Team, along with Hunt & Caraway, reviewed the GMP, determined the amount to be fair and reasonable and recommends award be made to CORE Construction in the amount of \$7,424,011.00.
- C. Approval of Construction Services for RFQ #17084 - Construction Manager at Risk (CMAR) Services for Track & Field Improvements at Chaparral, Coronado and Saguaro High Schools.
- The Construction Services contract is the final agreement for the procurement of this project. It has been reviewed and vetted by SUSD legal and both parties agree to the language, as presented. This completes the procurement process for this project, which allows for construction and project management activities to commence in order to meet final completion.

VII. **INFORMATION/DISCUSSION**

- A. Discussion on FY2018 Maintenance & Operations Budget

VIII. Adjourn Special Meeting

**PURSUANT TO A.R.S. §38-431.03(A)(3), THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE GOVERNING BOARD'S ATTORNEY ON AN ITEM THAT IS LISTED ON THIS AGENDA.**

Date Posted: May 16, 2017

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD**

**Barbara Perleberg, President**

**Pam Kirby, Vice President**

**Allyson Beckham**

**Kim Hartmann**

**Sandy Kravetz**