

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

February 7, 2019

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:02 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Patty Beckman, President; Allyson Beckham, Vice President; Jann-Michael Greenburg; Sandy Kravetz; and Barbara Perleberg. Acting Superintendent Dr. John Kriekard was also present. A quorum was present. Mrs. Beckham led the audience in the Pledge of Allegiance.

Board President Mrs. Beckman requested that at this meeting and all future Special Meetings and Study Sessions, a motion be made to approve the Agenda.

Mrs. Beckham moved to approve the Agenda as presented. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #80
Approval of Agenda as Presented

Information/Discussion Items

III. A. Second Review of 2019-2020 Capital Outlay Budget

Information/Discussion
Second Review of 2019-20 Capital Outlay Budget

Jeff Gadd, Interim CFO, shared a PowerPoint showing the 2nd review of the 2019-2020 Capital Outlay Budget proposal. Included in the proposal was funding for District and classroom technology and software; a maintenance plan; playground equipment; furniture and equipment (FF&E), school transportation; library and fine arts, curriculum; and athletics.

III. B. 2019-2020 Early Projection of Maintenance and Operations (M&O) Budget - Review #3

2019-20 Early Projection of M&O Budget – Review #3

Mr. Gadd presented his third review of the M&O Budget for 2019-2020. A PowerPoint was shared reviewing the summary of the 2019-2020 estimated M&O Budget. Possible M&O increases were discussed, as well as M&O savings. Cash Accounts were also reviewed.

III. C. Math Adoption for Implementation in the 2019-2020 School Year

Math Adoption for Implementation in the 2019-20 School Year

Sheryl Rednor, Executive Director of Teaching and Learning, presented a PowerPoint reviewing the work that has been done for the District's Math Adoption over the last 10 months. Committee member teachers from each level (elementary, middle and high school) reported on their level's choice of textbooks. The item will be brought back on the February 12, 2019 Regular Board Meeting as an Action Item.

Action on Feb. 12, 2019 Agenda

III. D. Update on 2016 Bond and on the On-Line Project Management Software Program

Update on 2016 Bond and on ON-Line Project Management Software Program

Dennis Roehler, Director of Building Services, demonstrated a new Project Management Software program, Smartsheet, which will allow the Board Members to view all the data regarding the 2016 Bond in one program. Dr. Kriekard stated that administration would like the Governing Board to charge them to develop a comprehensive plan for the 2016 Bond. This would take into account the schools on a growth plan and the District's overall demographic picture.

III. E. Navajo Elementary School Facilities Rebuild Update

Navajo Elem. School Facilities Rebuild Update

Mr. Roehler reviewed the work that has been done thus far for Navajo Elementary School since a fire destroyed the school. Mr. Roehler reviewed the Memorandum he prepared outlining the work that is being proposed to be done in Phase II – Decontamination and Demolition of Navajo. The estimated cost to complete the proposed work is \$4 million. The item will be brought back on the February 12, 2019 Regular Board Meeting as an Action Item.

Action on Feb. 12, 2019 Agenda

III. F. Superintendent Search

Superintendent Search

Michelle Marshall, District Legal Counsel, reviewed the work that has been done thus far with the search firm McPherson & Jacobson. Board Members discussed suspending the search at this time.

Action Item

IV. A. Possible Action Regarding the McPherson & Jacobson Agreement for the Superintendent Search

At this time, Ms. Marshall recommends that the Governing Board take no action on the Agreement with McPherson & Jacobson.

Mrs. Beckham moved that the Governing Board take no action. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

At 6:29 PM, Mrs. Perleberg moved to adjourn the meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 7th day of February 2019

The Governing Board of the Scottsdale Unified School District #48

Patty Beckman, President

Allyson Beckham, Vice President

Jann-Michael Greenburg

Sandy Kravetz

Barbara Perleberg

Action Item

McPherson & Jacobson Agreement for Superintendent Search

Motion #81

Board to take no Action at this time

Motion #82

Adjournment