

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

June 16, 2016

A Special Meeting/Study Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:05 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Bonnie Sneed, President; Barbara Perleberg, Vice President; Kim Hartmann; George Jackson; and Pam Kirby. Interim Superintendent Denise Birdwell was also present. A quorum was present.

Study Session – Information/Discussion Items

Daniel O'Brien, CFO, presented Information/Discussion Item III. A. 1. Proposed FY2016-2017 Expenditure Budget Discussion. Mr. O'Brien shared a PowerPoint that highlighted the key changes to the Expenditure Budget that included funds from the voter-approved Proposition 123 and how those funds were to be expended. Discussion ensued regarding Budget Carry-Forward funds and on the District's potential Capital needs and the use of Maintenance and Operation (M&O) funds. The Board discussed funding for School Resource Officers (SROs) and contacting Scottsdale City Council to request a discussion to be placed its agenda for funding for 2017-18 fiscal year. Next steps were discussed that would have the administration work with the Governing Board to create a fiscal planning procedure.

Michelle Marshall, General Counsel, presented Information/Discussion Item III. A. 2. Review of Governing Board Fiscal Oversight Commitment Statement. Ms. Marshall advised the Board that such a statement would be in violation of State Statute 15.511. A discussion was had regarding an Executive Summary written by Dr. Birdwell concerning Bonds and Overrides, and incorporating Governing Board fiscal responsibilities in that summary. It was noted that this Governing Board does act fiscally responsible at all times. Dr. Birdwell noted that a future Study Session could include a discussion on the legal responsibilities of a Governing Board and that policy and the law would lead the discussion.

Future Items

Mrs. Hartmann would like to discuss, perhaps in August or September, an item that would measure and show baselines of the District's academic successes regarding the work being done in the Coronado Learning Community.

At 4:54 PM, Mrs. Sneed moved to adjourn the meeting. Mrs. Hartmann seconded the motion.

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

Dated this 16th day of June 2016.

The Governing Board of the Scottsdale Unified School District #48

Bonnie Sneed, President

Barbara Perleberg, Vice President

Kim Hartmann

George Jackson

Pam Kirby

Information/Discussion

•Proposed FY2016-2017

•Fiscal Oversight
Commitment Statement

Future Item

Motion #117
Adjournment