

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

March 7, 2019

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:07 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; Sandy Kravetz; and Barbara Perleberg. Board Member Jann-Michael Greenburg appeared telephonically. Superintendent Dr. John Kriekard was also present. A quorum was present. Mrs. Beckham led the audience in the Pledge of Allegiance.

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

Information/Discussion Items

IV. A. Cherokee Elementary School – Rebuild/Renovate, Orcutt/Winslow Update

Mr. Tom O’Neil, Orcutt/Winslow, presented a PowerPoint that updated the Governing Board on the progress thus far at Cherokee Elementary School.

IV. B. K-8 AVID (Advancement VIA Individual Determination) Program

Dr. Ibi Haghighat, Assistant Superintendent for Elementary Schools, and Lindsay Stollar-Slover, Copper Ridge School Principal, presented information regarding the implementation of AVID as an evidence-based approach to increase academic achievement at Copper Ridge School, Hohokam Elementary School and Yavapai Elementary School. The item will be on the March 19, 2019 Governing Board Consent Agenda for approval.

IV. C. Proposed Revisions and or Adoption of Governing Board Policies: KHB – Advertising in Schools; GBEF – Staff Use of Digital Communications and Electronic Devices: KD – Public Information and Communications; IMG – Animals in Schools; (“First Read”) and Deletion of Policy EEAFB – School Bus Advertising and its corresponding Regulation – EEAFB-R.

Michelle Marshall, District Legal Counsel, presented the Governing Board policies, reviewing the revisions. Ms. Marshall recommended deleting Policy EEAFB – School Bus Advertising, and its Regulation – EEAFB-R. The language of this policy is now included in the revision to KHB – Advertising in Schools. The items will be on the March 19, 2019 Governing Board Consent Agenda for approval.

Consent Agenda

V. A. Approval of Project Award – Spring 2019 Exterior Painting Projects, A&H Painting, Inc. and Bullseye Painting Company

V. B. Approve Architectural Design Services for Safety and Security Upgrades for Front Offices – BWS Architects

Mrs. Beckham pulled Consent Agenda Item V. B. Approve Architectural Design Services for Safety and Security Upgrades for Front Offices – BWS Architects, to be heard separately.

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

Mrs. Beckham pulled Consent Agenda Item V.B. Approve Architectural Design Services for Safety and Security Upgrades for Front Offices – BWS Architects, for clarification on the dollar amount of this approval. Mr. Gadd, Interim CFO, replied that this approval is only for the selection of the architect. Mrs. Beckman moved to approve *Architectural Design Services for Safety and Security Upgrades for Front Offices – BWS Architects*. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 - 0.

Action Items

VI. A. Approval of 2019-2020 Maintenance and Operations (M&O) Tentative Budget

Dr. Kriekard prefaced Mr. Gadd’s presentation by noting that the Action Items brought to the Governing Board at this meeting are all items that are needed to enable the District to issue

Motion #95
Approval of Agenda as Presented

Information/Discussion

Cherokee Elementary School Update

K-8 AVID Program

Revision /Adoption of Policies KHB, GBEF, KDS, IMG and Deletion of EEAFB and EEAFB-R

Consent Agenda

Motion #96
Approval of Consent Agenda as Amended

Motion #97
Approval of Architectural Design Services for Safety and Security Upgrades for Front Offices - BWS Architects

Action Items
2019-2020 M&O Tentative Budget

contracts to teachers before Spring Break. Mr. Gadd shared a PowerPoint that provided a framework of the District M&O Budget. A final M&O Budget for Fiscal Year 2019-2020 will be presented to the Board in June for approval. Dr. Kriekard addressed concerns that have been raised regarding the Saguaro High School Math and Science Academy, stating that it is no one's intent to diminish the program. In addition, Mrs. Beckham expressed her concerns that the Governing Board has never approved a tentative budget before and that she does not believe the Governing Board needs to approve the budget to issue contracts. Mr. Gadd replied that this tentative approval would show the intention of the Board.

Mr. Greenburg moved to approve the 2019-2020 Maintenance and Operations Tentative Budget. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 4 – 0 with 1 abstention from Mrs. Beckham.

Motion #98
Approval of 2019-2020
M&O Tentative Budget

VI. B. Approval of 2019-2020 Capital Outlay Tentative Budget

Approval will allow the District to proceed in implementing Capital expenditures for 2019-2020. The 2019-2020 Capital Outlay Budget will be presented for final approval in June 2019.

Mrs. Kravetz moved to approve the 2019-2020 Capital Outlay Tentative Budget. Mr. Greenburg seconded the motion. The motion was approved with a vote of 4 – 1 (Mrs. Beckham voted NAY).

Motion #99
Approval of 2019-2020
Capital Outlay Tentative
Budget

VI. C. Approval of Guidelines for Waiver of Liquidated Damages

The District has included the assessment of liquidated damages on a graduated scale if an employee unilaterally terminates his or her employment contract prior to the conclusion of its stated term.

Mrs. Kravetz moved to approve the Guidelines for Waiver of Liquidated Damages. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #100
Approval of Guidelines
for Waiver of Liquidated
Damages

VI. D. Approval of Employee Contract Forms

Mr. Greenburg referenced the many emails the Governing Board has received from teachers, concerning the contract language. Dr. Kriekard noted that the District does not take every contract to every employee group for its input.

Mrs. Kravetz moved to approve the Employee Contract Forms as presented. Mrs. Beckham seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #101
Approval of Employee
Contract Forms as
Presented

VI. E. Approval of Issuance of Employee Contracts

Dr. Kriekard noted that the District would issue contracts to teachers tomorrow, March 8, 2019. Mrs. Beckman moved to approve the issuance of employee contracts. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #102
Approval of Issuance of
Employee Contracts

At 6:22 PM, Mrs. Beckman moved to adjourn the meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #103
Adjournment

Dated this 7th day of March 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