

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

February 21, 2018

A Special Meeting/Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:00 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Barbara Perleberg, President; Allyson Beckham; Pam Kirby; and Sandy Kravetz. Board Vice President Kim Hartmann arrived at 3:07 PM. Superintendent Dr. Denise Birdwell was also present. A quorum was present. Mrs. Perleberg led the audience in the Pledge of Allegiance.

Mrs. Perleberg moved to convene in Executive Session for:

- A. Discussion and consultation for legal advice with the attorney(s) for the public body pursuant to A.R.S. §38-431.03(A)(3) concerning: 1) Ms. Smith's conflict of interest as a result of her sister's interest in the Professional Group Public Consulting, Inc.; 2) terms of the contact between 1GPA and Hunt & Caraway for architect services; 3) the amount of compensation invoiced by and/or paid to Hunt & Caraway for work performed by Hunt & Caraway; 4) the status of work awarded to Hunt & Caraway previously; and 5) the status of current negotiations with Hunt & Caraway representatives; 6) the status of the Attorney General investigation.
- B. Discussion or consultation with the attorney(s) of the Board pursuant to A.R.S. §38-431.03(A)(4) to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, or in contemplated litigation regarding Hunt & Caraway architects.
- C. Discussion or consultation for legal advice with the attorney(s) for the public body pursuant to A.R.S. §38-431.03(A)(3) concerning administrative personnel and related contract matters.
- D. Discussion or consideration of the Administrator Contracts, pursuant to A.R.S. A.R.S. §38-431.03(A)(1). The Administrators have been provided with the required notice of this Executive Session.
- E. Discussion or consultation with the attorney(s) for legal advice with the attorney(s) of the public body pursuant to A.R.S. §38-431.03(A)(3) and in order to consider its position and instruct its attorney(s) regarding the public body's position regarding pending or threatened contemplated litigation, pursuant to A.R.S. §38-431.03(A)(4).

Mrs. Kravetz seconded the motion. The motion was approved with a vote of 4 – 0 (Mrs. Hartmann had not yet arrived).

At approximately 8:30 PM, the Special Meeting reconvened.

Item V. Possible Board legal action regarding Item III. A-E:

Mrs. Perleberg moved that in consideration of the best interest of the District, Dr. Birdwell be placed on temporary paid administrative leave and counsel for the District proceed as directed in Executive Session. Mrs. Kirby seconded the motion.

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

Item VI. Possible Board legal action to accept resignation of administrator Louis Hartwell:

Mrs. Perleberg moved that the Governing Board accept the resignation of Louis Hartwell, effective June 30, 2018, and counsel for the District proceed as directed in Executive Session. Mrs. Kirby seconded the motion.

Motion #82
Convene in Executive Session

Special Meeting
Reconvened

Motion #83
Board Direction – Dr. Birdwell

Motion #84
Board Direction – Louis Hartwell

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

Mrs. Kirby moved to adjourn the Special Meeting. Mrs. Kravetz seconded the motion.

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

Dated this 21st day of February 2018.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Kim Hartmann, Vice President

Allyson Beckham

Pam Kirby

Sandy Kravetz

Motion #85
Adjournment