

**NOTICE OF SPECIAL MEETING and EXECUTIVE SESSION
TUESDAY, DECEMBER 19, 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 Tuesday, December 19, 2017, at 12:00 PM, at Scottsdale Unified School District Mohave District Annex, Conference Room A-B, 8500 E. Jackrabbit Road, Scottsdale Arizona**, the Governing Board will hold a Special Meeting and Executive Session. One or more members of the Governing Board may participate in the meeting by telephonic communication. Pursuant to A.R.S. §38-431.02, the Governing Board 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. The Executive Session will not be open to the public. One or more members of the Governing Board may participate in the meeting by telephonic communication.

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. **ACTION ITEM** – Vote to convene in Executive Session for:
 - A. Discussion and consultation for legal advice with the attorney or attorneys for the public body pursuant to A.R.S. §38-431.03(A)(3) concerning 1) Arizona School Procurement Code and state law requirements and District policies and practices in connection with retention of architects and other construction related vendors; 2) cooperative purchasing under the Arizona School Procurement Code and state law; and 3) procedures for release of non-confidential information pertaining to a report being prepared concerning District procurement practices.
 - B. Discussion or consultation with the attorneys of the Board pursuant to A.R.S. §38-431.03(A)(4) in order 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 architect and procurement professional services and construction.
- IV. Reconvene Special Meeting
- V. Possible Board legal action regarding report of procurement practices investigation.
- VI. **CONSENT ITEM** – Board Action Required
 - A. Approval of the Procurement of the Palo Alto Network Security Data Software/Hardware
 - B. Approve the Designation of Sole Source for Avant Assessment
 - C. Approval of Corrections to the 2018-2019 Middle School Planning Guide

- VII. **ACTION ITEM** – Possible Board Action Required
 - A. Approval of Guaranteed Maximum Price (GMP) #2 for RFQ #17081 Construction Manager at Risk (CM@R) Services for the New Rebuild Project at Hopi Elementary School
- 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: December 18, 2017

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

Barbara Perleberg, President

Pam Kirby, Vice President

Allyson Beckham

Kim Hartmann

Sandy Kravetz