

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

April 11, 2019

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:06 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. Superintendent Dr. John Kriekard was also present. A quorum was present. Mrs. Beckman called upon Mrs. Beckham to lead the audience in the Pledge of Allegiance.

Mrs. Beckman moved to approve the Agenda. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

Information/Discussion Items

*IV. A. Feasibility Study Regarding Cherokee Elementary School*

Tom O’Neil, Orcutt Winslow architects and John Tomasson, Core Construction, presented the feasibility study regarding the rebuild or renovation of Cherokee Elementary School. Their recommendation is to rebuild Cherokee Elementary School. Mr. Walt Chantler, principal of Cherokee Elementary School, expressed his support of the two companies and their recommendation. The recommendation will be brought to the Governing Board for action at the April 16, 2019 Regular Board Meeting.

*IV. B. Bond Planning Projects*

It is the Administration’s recommendation to name Hohokam Elementary School as the next school to be renovated. Kiva Elementary School and Pueblo Elementary School are recommended as schools #5 and #6 in the Bond planning. Administration has met with the Hohokam and Yavapai Elementary school communities to inform them of the plans to move Hohokam Elementary School the faculty and students to the Yavapai Elementary School campus while a new Hohokam is built. The recommendations will be brought to the Governing Board for action at the April 16, 2019 Regular Board Meeting.

*IV. C. Proposed Revisions to Governing Board Policy CFD – School-Based Management (School Councils)*

Michelle Marshall, District Legal Counsel, proposed revisions to Policy CFD, as recommended by the Arizona School Boards Association (ASBA) and pursuant to ARS 15-351, for the Governing Board’s consideration. Many questions were raised. Ms. Marshall will bring this back for further discussion at a future meeting to be determined.

At 5:18 PM, Mrs. Beckman moved to adjourn the meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 11<sup>th</sup> day of April 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

Motion #120

Approval of Agenda as Presented

Information/Discussion

Feasibility Study – Cherokee Elem. School

Bond Planning Projects

Proposed Revisions to Governing Board Policy CFD-School-Based Management

Motion #121

Adjournment