

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

May 22, 2018

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 11:35 AM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona. Mrs. Perleberg led the audience in the Pledge of Allegiance.

Board Members in attendance were Barbara Perleberg, President; Kim Hartmann, Vice President; Allyson Beckham; Pam Kirby; and Sandy Kravetz. Acting Superintendent Dr. John Kriekard was also present. A quorum was present.

Action Items

III. A. Discussion and Possible Action regarding Staff Salary Increases for FY2019

Dr. Kriekard stated that administration is bringing the Governing Board a plan that is consistent with the plans of other districts across the Valley. Dr. Doug Virgil, Interim CFO, presented a PowerPoint, outlining staff salary increases for FY2019. The Board discussed the possibility of raising the certified staff salary schedule by 10% for FY2018-19, along with stipends for those on the last step of the schedule. Also discussed was funding from the District Additional Assistance (DAA) to purchase school busses and other security needs. The Board requested more information and will meet on May 29, 2018 at 8:00 AM to take action on a staff salary increase.

III. B. Approval of Revised Academic Calendar

Dr. Steve Nance stated that with the revisions made to the Academic Calendar to compensate for the five-day Teacher Walkout April 26, 2018 through May 2, 2018, every SUSD school has met the required number of hours for the school year. Tonalea K-8 and Copper Ridge School will amend their hours to ensure they meet the requirement.

Mrs. Perleberg moved to approve the revisions to the Academic Calendar, as presented. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

III. C. Approve the Certification to Arizona Department of Education (ADE)

Michelle Marshall, District Legal Counsel, stated that a letter was sent to the ADE, certifying that SUSD had revised its Academic Calendar to reflect the corrected number of instructional days and instructional hours.

Mrs. Perleberg moved to approve the certification of the letter to the ADE regarding the revised SUSD Academic Calendar to reflect the corrected number of instructional days and Instructional hours, as presented. Mrs. Beckham seconded the motion. The motion was approved with a vote of 5 – 0.

III. D. Remove Laura Smith as Self-Insurance Trust Administrator, Appoint SUSD CFO as Self-Insurance Trust Administrator and Appoint SUSD Board Member as Self-Insurance Trust Trustee

Ms. Marshall stated that it is being requested the Board remove Laura Smith and name the CFO position as the Self-Insurance Trust Administrator. In addition, Board Member Sandy Kravetz has volunteered as the Self-Insurance Trust Trustee.

Mrs. Perleberg moved that the Governing Board remove Laura Smith as Self-Insurance Trust Administrator, appoint the SUSD CFO as Self-Insurance Trust Administrator and appoint Board Member Sandy Kravetz as the Self-Insurance Trust Trustee. Mrs. Kirby seconded the motion. The motion was approved with a vote of 5 – 0.

At 1:57 PM, Mrs. Kirby moved to adjourn the meeting. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 5 – 0.

Action Items

•Staff Salary Increases

Action on May 29, 2018
Special Meeting

•Revised Academic
Calendar

Motion #187
Approval of Revised
Academic Calendar

•Certification to ADE

Motion #188
Approval of Certification
to ADE

•Self-Insurance Trust

Motion #189
Approval of Changes to
Self-Insurance Trust as
Presented

Motion #190
Adjournment

Dated this 22nd day of May 2018.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Kim Hartmann, Vice President

Allyson Beckham

Pam Kirby

Sandy Kravetz