

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

December 7, 2017

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:01 PM, 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; Pam Kirby, Vice President; Allyson Beckham; Kim Hartmann; and Sandy Kravetz. Superintendent Dr. Denise Birdwell was also present. A quorum was present.

Information/Discussion Items

Dennis Roehler, Director of Facilities, presented Information/Discussion Item III. A. Midstate-Energy Analysis for SUSD Update. A PowerPoint was presented. Randy Falconer, Midstate-Energy, and Sue Pierce, Energy Planning, shared information regarding the progress their companies have made with the energy analysis of the District. The analysis is about 50% completed. Also shared were details of the savings to the District, thus far.

Dr. Pam Sitton, Assistant Superintendent of Personnel and Specialized Services, presented Information/Discussion Item III. B. Handbook Committee Update. A PowerPoint was presented, reviewing the process the committee has been using and the topics it has been discussing in small groups.

Dr. Sitton presented Information/Discussion Item III. C. Pay for Performance and Teacher Classification Revisions. A PowerPoint was presented. Dr. Sitton reviewed the data regarding Proposition 301 Pay for Performance funds and how the data is being used. The plan will be brought back to the Governing Board for its approval, once the District's teachers have had a chance to review the plan and vote on it.

Dr. Cecilia Johnson, Assistant Superintendent for Educational Leadership, presented Information/Discussion Item III. D. Accelerated Middle School. A PowerPoint was shown, reviewing what an accelerated Middle School would look like for SUSD. Dr. Birdwell recommended administration present a proposal to the Governing Board in the spring with timelines and how the program would be funded.

Michelle Marshall, District Legal Counsel, presented Information/Discussion Item III. E. Revision to Governing Board Policy BEDB (Agenda). The Governing Board discussed realigning the order of its Agenda by moving Public Comment and the Consent Agenda to after Information/Discussion. The data provided during Information/Discussion presentations, in many cases, would answer a good deal of the questions and comments given during Public Comment. Ms. Marshall will present the revised Policy BEDB at the December 12, 2017 Governing Board Meeting as an Action Item, with the revised Agenda alignment to be effective with the first regular meeting in January 2018.

Action Item

An Amendment to the Notice had been posted, removing from the Agenda Action Item IV. A. Approval of Guaranteed Maximum Price #2 for RFQ #17081 Construction Manager at Risk Services for the New Rebuild Project at Hopi Elementary School.

Dr. Cecilia Johnson and Dr. Kristopher Treat, Director of Secondary Curriculum and Instruction, presented Action Item IV. B. Approval of Revised High School and Middle School Planning Guides – 2018-2019 School Year. A PowerPoint was shown, highlighting some of the revisions to the planning guides. The Governing Board requested revisions, and clarification for students and parents regarding requirements for out-of-state colleges. The item will be brought back on the December 12, 2017 Agenda as an Action Item with the corrections and highlights as discussed.

At 6:18 PM, Mrs. Kirby moved to adjourn the meeting. Mrs. Beckham seconded the motion.

Information/Discussion

•Midstate-Energy Analysis

•Handbook Committee Update

•Pay for Performance and Teacher Classification Revisions

•Accelerated Middle School

•Revision to Policy BEDB – Agenda

Action Item

GMP #2- Hopi – Removed from Agenda

•Revised HS & MS Planning Guides

Brought Back 12/12/17

Motion #41
Adjournment

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

Dated this 7th day of December 2017.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Pam Kirby, Vice President

Allyson Beckham

Kim Hartmann

Sandy Kravetz