

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

June 26, 2018

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:12 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona.

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. President Perleberg led the audience in the Pledge of Allegiance. Mrs. Perleberg welcomed approximately 15 visitors.

Public Hearing on Proposed FY2018-2019 Expenditure Budget and Truth in Taxation  
Dr. Doug Virgil, Interim CFO, presented a history of the District's tax rates.

Public Comment

Mike Peabody spoke as a taxpayer, stating that many are in favor of increasing taxes for education.

Mrs. Perleberg moved to adjourn the Public Hearing. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 5 – 0.

Mrs. Perleberg called the Regular Meeting of the Governing Board to order.

Before approval of the Agenda, Mrs. Perleberg noted that Action Item XIII. B. Approval of Upgrade and Expansion of Video Security System, Phase 2, would be tabled to a future meeting. Mrs. Beckham requested Consent Agenda XII. K. Approve the Designation of Sole Source for Various Vendors be pulled to be heard separately. Mrs. Kravetz requested Consent Agenda XII. G. Approve the Purchase of Employee and Volunteer Screening Services be pulled to be heard separately.

Mrs. Kirby moved to approve the Agenda as amended. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 5 – 0.

Action Item

*VIII. A. Adoption of Proposed Fiscal Year 2018-2019 Expenditure Budget*

Mrs. Kirby moved to approve the Fiscal Year 2018-2019 Expenditure Budget as presented. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 5 – 0.

Superintendent's Comments

Dr. Kriekard acknowledged Dr. Doug Virgil, Interim CFO, Dr. Cecilia Johnson, Assistant Superintendent of Educational Leadership, and Dr. Steve Chestnut, Associate Superintendent, thanking them for their service to the District and for the assistance they have given him. Dr. Virgil and Dr. Johnson, are retiring and Dr. Chestnut will be taking on other duties for the District. He also thanked Erin Helm, Marketing and Public Information Officer, for her service. Ms. Helm is also leaving the District.

Information/Discussion Item

*X. A. First Read of Revisions to Policy GBEEA, Staff Conflict of Interest*

Susan Segal, outside counsel, presented recommended revisions to Policy GBEEA, Staff Conflict of Interest.

Public Comment

There was no request for Public Comment.

Consent Agenda

- A. Acceptance of Gifts – \$393,487.09 (From June 12, 2018)
- B. Acceptance of Gifts - \$93,548.58
- C. Personnel Actions – 06/01/2018 through 06/30/2018
- D. Abolishment of Associate Superintendent Position for 2018-2019
- E. Approval of Minutes of June 12, 2018 Special Governing Board Meeting and Executive Session

Public Hearing –  
FY2018-19 Expenditure  
Budget and Truth in  
Taxation

Public Comment –  
Budget Hearing

Regular Meeting

Amendments to Agenda

Motion #211  
Approval of Agenda as  
Amended

Action Item

Motion #212  
Adoption of FY2018-19  
Expenditure Budget as  
presented

Superintendent's  
Comments

Information/Discussion

•First Read – Policy  
GBEEA – Conflict of  
Interest

Public Comment  
None

Consent Agenda

Consent Agenda Continued

- F. Approval of Minutes of June 12, 2018 Regular Governing Board Meeting
- G. Approve the Purchase of Employee and Volunteer Screening Services
- H. Approve Student Code of Conduct – 2018-2019 School Year
- I. Approval of Annual Renewal of the IGA with MCCCCD for Dual Enrollment Programs
- J. Approval of Renewal of IGA with Maricopa County Dept. of Public Health for Tobacco Use Prevention Program for the 2018-2021 School Years
- K. Approve the Designation of Sole Source for Various Vendors

Mrs. Hartmann moved to approve the Consent Agenda as amended, with Items XII. G. Approve the Purchase of Employee and Volunteer Screening Services, and XII. K. Approve the Designation of Sole Source for Various Vendors pulled to be heard separately. Mrs. Kirby seconded the motion. The motion was approved with a vote of 5 – 0.

Dr. Kriekard acknowledged new and transferred employees who were just approved under the Consent Agenda. He also noted that a new page has been added to Personnel Actions listed in the Agenda, giving some of the work history and post-secondary accomplishments of new administrative personnel. Those acknowledged were:

New Employments

- Dr. Jed Bowman – Assistant Superintendent - Human Resources
- Jeff Gadd – Interim CFO
- Dr. Ibi Haghighat – Assistant Superintendent – Elementary Education
- Carlos Ardon – Principal – Yavapai Elementary School
- Todd Dreifort – Interim Principal – Chaparral High School

Transfers

- Dr. Milissa Sackos – Assistant Superintendent – Secondary Education
- Amy Palatucci – Interim Principal – Coronado High School

Consent Agenda Items Pulled to be Heard Separately

*XII. G. Approve the Purchase of Employee and Volunteer Screening Services*

Mrs. Kravetz asked why Peoria School District did not renew its contract and if the company does a search of driving and criminal records. Dr. Chestnut will get the information for the Board. The item will be added to the Special Meeting on June 28, 2018.

*XII. K. Approve the Designation of Sole Source for Various Vendors*

Mrs. Beckham asked if funds were already available for the two listed contracts, or if they would require extra funds. Dr. Virgil reported that schools and departments have budget capacity to cover the cost of the two contracts listed.

Mrs. Beckham moved to approve Consent Agenda Item XII. K. Approve the Designation of Sole Source for Various Vendors, as presented. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Action Items

*XIII. A. Approval of Revisions of 2018-2019 District Calendar*

Dr. Kriekard presented a revised District Calendar that would allow school to end before Memorial Day. The Board discussed different scenarios; however, the District would lose funding if it did not meet the required instructional minutes.

Mrs. Kirby moved to retain the 2018-2019 District Calendar as originally drafted with the last day of school occurring after Memorial Day. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 4 – 1 (Mrs. Beckham voted NAY).

*XIII. B. Approval of Upgrade and Expansion of Video Security System, Phase 2*

This item was Tabled to a future meeting.

Consent Agenda Continued

Motion #213

Approval of Consent Agenda as Amended

Items Pulled

- Employee and Volunteer Screening Services

Item will be presented on June 28, 2018

- Designation of Sole Source

Motion #214

Approval of Designation of Sole Source

Action Items

- Revisions of 2018-29 District Calendar

Motion #215

Retain 2018-19 District Calendar as Originally Presented

- Upgrade and Expansion of Video Security System, Phase 2 – Tabled to Future Meeting

Future Items

Mrs. Hartmann:

- Analysis of District's 2017-18 AzMERIT results in early August
- Special Meeting/Board Retreat for update on District's Strategic Plan and Annual Goal Setting for 2018-19
- When looking at school consolidation, an enrollment forecast

Mrs. Kravetz:

- Review of stipends for extra-curricular activities

Mrs. Kirby:

- Conversation on school consolidation sometime not too late in the fall

Mrs. Beckham:

- Analysis of graduation rates and review of actual number of high school students who do not graduate

Dates of Upcoming Meetings

Thursday, June 28, 2018 – 3:00 PM – Special Meeting

Thursday, August 9, 2018 – 3:00 PM – Study Session

Tuesday, August 14, 2018 – 5:00 PM – Regular Governing Board Meeting

Governing Board Reports

Mrs. Hartmann acknowledged that this has been a challenging year at SUSD. She thanked teachers, administration, and classified staff for staying focused on education.

Mrs. Perleberg also thanked staff for their hard work.

At 4:36 PM, Mrs. Kirby moved to adjourn the meeting. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 26<sup>th</sup> day of June 2018

**The Governing Board of the Scottsdale Unified School District #48**

\_\_\_\_\_  
Barbara Perleberg, President

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Kim Hartmann, Vice President

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Allyson Beckham

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Pam Kirby

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Sandy Kravetz

Future Items

Dates of Upcoming Meetings

Governing Board Reports

Motion #216  
Adjournment