

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

August 20, 2019

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:00 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona.

Board Members in attendance were Patty Beckman, President; Allyson Beckham, Vice President; Sandy Kravetz; and Barbara Perleberg. Board Member Jann-Michael Greenburg appeared telephonically. Superintendent Dr. John Kriekard was also present. A quorum was present. President Beckman called upon Mrs. Beckham to lead the audience in the Pledge of Allegiance. Mrs. Beckman welcomed approximately 90 visitors.

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

Students and Staff Recognitions and Celebrations

Dr. Sackos recognized Principal Grace Stombres, Cheyenne Traditional School, along with Cheyenne teachers Deborah Harris, Heather Glover, Amy Peterson, Lindsey Saylor and Christine Globokar, and retired teacher Annie Elmore. Mr. Jim Sexton, president and CEO of Spalding Education, was introduced and announced that Cheyenne Traditional School is now officially accredited by Spalding Education International. Dr. Sackos presented Challenge Coins to all in the group. Challenge Coin is SUSD's new way of recognizing teachers, students, schools and District employees who exemplify SUSD's highest standards of excellence and values.

Superintendent's Comments

Dr. Kriekard reported on:

- Successful start of the 2019-2020 school year
- Career opportunities with SUSD
- "Coffee with Kriekard," an opportunity to meet and speak with community members to be held at each learning community throughout the school year
- Jeff Gadd, CFO, holding meetings next month regarding the upcoming Maintenance and Operations Override election on November 5.
- High School football season kicking off this week.
- At the middle schools, it's boys baseball and girls volleyball season. Saturday, September 7 is the middle school Fall Festival.
- Asked for a moment of silence in memory of Desert Mountain senior Christian Nelson, who was killed in a one-car accident over the past weekend

Public Comment on Non-Agenda Items and Consent Agenda Items

Edmund Richard spoke regarding the critical issue of a crosswalk at Tonalea K-8 school.

Janey Ledyard spoke regarding over-enrollment at Arcadia HS. Asked for clear Governing Board policies regarding enrollment.

Cindy Krawczyk asked for a new capacity study and a feeder school study for Arcadia HS.

Tricia Longnecker spoke regarding safety being a huge issue on campus at Arcadia HS that has not been addressed.

Linda Schlenker spoke regarding lack of parking for juniors and dangerous traffic conditions at Arcadia HS.

Susan Rauhoff spoke about overcrowding at Arcadia HS and the resulting stress on teachers and office staff.

Lance Rauhoff spoke about overcrowding at Arcadia HS and the resulting stress on teachers and office staff.

Annie Rea spoke of the history of overcrowding at Arcadia HS.

Motion #8

Approval of Agenda as Presented

Students and Staff Recognitions and Celebrations

Superintendent's Comments

Public Comment-Non Agenda and Consent Agenda Items

Jennifer Sheedy spoke of the overcrowding at Arcadia HS, creating anxiety for teachers and students.

Anne Davy Erblick spoke regarding the poor physical state of Arcadia HS facilities.

Kerry Schulman stated that class sizes are too big at Arcadia HS and that the school administration does not have prior high school experience.

Rebecca Clayton stated that Arcadia HS is a strong selling point for the neighborhood. She fears loss of support from the neighborhood families.

Kris Ambri, Scottsdale Education Association (SEA) president, stated that great things will happen with the passage of the Maintenance and Operations Override. She hopes that SEA will be a full-fledged partner of SUSD.

Keith Zellman asked that the Governing Board put four classrooms back at Hopi Elementary School. These classrooms were removed from GMP #2, with approval from the Governing Board.

Information/Discussion Items

VII. A. Cherokee Elementary School – Rebuild Design Update

Representatives from Orcutt Winslow architectural firm, and CORE Construction presented a PowerPoint, updating the Governing Board on the Cherokee Elementary School rebuild design.

VII. B. Hohokam Elementary School – Visioning Update/Feasibility Study Preview

Representatives from SPS+ architectural firm and Chasse Building Team presented a PowerPoint reviewing the work their firms have done with the community in planning for a rebuild or renovation of Hohokam Elementary School.

VII. C. Discussion on School Year Calendar for 2020-2021

Dr. Kriekard noted that the school year calendar for 2020-2021 was not revised at the time the 2019-2020 calendar was revised. He would like the Governing Board to approve the original 2020-2021 school year calendar wherein school would start on August 10, 2020 and professional development would not be held on the day after a school break holiday. Dr. Kriekard will survey teachers on the placement of professional development days for the 2020-2021 school year.

VII. D. Fiscal Year 2019-2020 Tax Rates

Jeff Gadd, CFO, shared a PowerPoint, reviewing 2019-2020 tax rates for SUSD. The final tax rate, set by the state, has steadily declined and remains amongst the lowest in the Valley.

VII. E. Maintenance and Operations Override Voter Information Pamphlet

Mr. Gadd presented the final version of the voter information pamphlet. Information regarding the Maintenance and Operations Override election can be found on the District's website.

Public Comment on Information/Discussion Items

There were no Public Comment cards handed in at this time.

VIII. Consent Agenda

- A. Acceptance of Gifts – \$476,315.95
- B. Accounts Payable Vouchers (AASBO) Processed from June 19, 2019 FY19
- C. Accounts Payable Vouchers (AASBO) Processed from July 15, 2019 FY20
- D. Accounts Payable Vouchers (630 Bond Fund) Processed from June 19 – Aug. 7, 2019 FY19
- E. Accounts Payable Vouchers Processed from June 13 – Aug. 7, 2019 FY19
- F. Accounts Payable Vouchers Processed from July 1 – Aug. 7, 2019 FY20
- G. Payroll Vouchers Processed from June 19 – Aug. 7, 2019 FY19
- H. Payroll Vouchers Processed from July 23 – Aug. 6, 2019 FY20
- I. Personnel Actions – 06/25/2019 through 08/08/2019
- J. Approval of Minutes of August 6, 2019 Special Board. Meeting
- K. Approval of Minutes of June 25, 2019 Spec. Brd. Mtg/Exec. Sess/St. Appeal Hrg.

Information/Discussion
Cherokee Elementary School

Hohokam Elementary School

School Year Calendar 2020-2021

Fiscal Year 2019-2020 Tax Rates

M&O Override Voter Information Pamphlet

Public Comment- Information/Discussion

Consent Agenda

Consent Agenda - Continued

- L. Approval of Minutes of June 25, 2019 Regular Board Meeting/Public Hearing
- M. Overnight, Out-of-State, Foreign Field Trips
- N. Action of Hearing Officer's Recommendation
- O. Approval of IGA – City of Phoenix - SRO
- P. Approval of Gifted Education Grant Application
- Q. Approve the Purchase of Playground Improvement Project for Redfield Elementary School
- R. Maintenance Service Award – HVAC Filter Maintenance Services
- S. Purchase of District eLearning Management System
- T. Project Award-Stadium/Bleacher ADA Improvements - Arcadia HS & Chaparral HS

Mrs. Perleberg moved to approve the Consent Agenda as presented. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Public Comment on Action Items

There were no Public Comment cards handed in at this time.

Action Items

IX. A. Approval of Superintendent's 2019 - 2020 Performance-Based Compensation Goals

The Board discussed Dr. Kriekard's performance-based compensation goals, as presented. Mrs. Beckman moved to approve the Superintendent's 2019-2020 Performance-Based Compensation Goals. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

IX. B. Arizona School Boards Association (ASBA) Proposed 2020 Political Agenda Recommended by the Legislative Committee

The Board discussed the ASBA 2020 political agenda, as presented. Mrs. Beckman moved to approve the ASBA 2020 Political Agenda recommended by the Legislative Committee. Mrs. Beckham seconded the motion. The motion was approved with a vote of 4 – 1 (Mrs. Perleberg voted NAY).

IX. C. Selection of a Delegate and Alternate to the Arizona School Boards Association (ASBA) Delegate Assembly September 7, 2019

Mrs. Beckman moved to nominate Mrs. Kravetz as the Delegate. Mrs. Beckman seconded the motion. The motion was approved with a vote of 5 – 0.

Mrs. Perleberg moved to nominate Mrs. Beckham as the Alternate. Mrs. Beckman seconded the motion. The motion was approved with a vote of 5 – 0.

Future Items

Mrs. Beckham:

- Requested a written evaluation in the Spring of 2020 on the eLearning District Management System that was approved on tonight's Consent Agenda
- Requested the development of a stronger open enrollment policy

Mrs. Kravetz:

- Discussion about school start time and bus schedules (Dr. Kriekard stated this will be brought to the Board in December 2019)

Dates of Upcoming Meetings

Tuesday, September 3, 2019 – 5:00 PM – Special Board Meeting at MDA

Tuesday, September 17, 2019 – 5:00 PM – Regular Governing Board Meeting at Coronado HS

Governing Board Reports

Mr. Greenburg reported on all of the back-to-school events he attended over the summer.

Mrs. Kravetz congratulated Cheyenne Principal Stombres and Cheyenne teachers on their school's accreditation. She also congratulated the parents who advocated for the Spalding program.

Mrs. Beckham reminded the community of the Hohokam community meeting at Coronado HS on August 22.

Consent Agenda – Continued

Motion #9

Approval of Consent Agenda

Public Comment-Action Items

Action Items

Supt's Performance-Based Goals

Motion #10

Approval of Supt.'s 2019-20 Performance-Based Compensation Goals

ASBA 2020 Political Agenda

Motion #11

Approval of ASBA 2020 Political Agenda

Selection of Delegate and Alternate-ASBA

Motion #12

Selection of Mrs. Kravetz as Delegate – ASBA

Motion #13

Selection of Mrs. Beckham as Alternate – ASBA

Future Items

Upcoming Meetings

Governing Board Reports

Motion #14

Adjournment

At 7:48, Mrs. Beckman moved to adjourn the meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 20th day of August 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