

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

January 30, 2017

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 1:39 PM, at the Scottsdale Unified School District Office, 7575 E. Main Street, Scottsdale, Arizona.

Board Members in attendance were Barbara Perleberg, President; Pam Kirby, Vice President; Allyson Beckham; and Sandy Kravetz. Board Member Kim Hartmann was absent. Superintendent Dr. A. Denise Birdwell was also present. A quorum was present. Mrs. Perleberg led the audience in the Pledge of Allegiance

Dr. Birdwell presented Action Item III. A. Approval of Financial Agreement with Mid-State Mechanical for Energy Efficiencies. On December 15, 2015, the Governing Board approved the Award of Request for Proposal (RFP) #16083, Energy Conservation Services, to Midstate Mechanical, Inc. The Financial Agreement is being presented on this date to take advantage of a low interest rate (2.33%). Dr. Birdwell introduced outside legal counsel for the District, James Giel, from Gust Rosenfeld law firm, and from Midstate (Mechanical) Energy, Randy Falconer and Donovan Stevens. Also present was the District's legal counsel, Michelle Marshall. Mr. Falconer shared a PowerPoint reviewing the details of the proposal and how the final plan being presented would produce energy savings for SUSD schools. Discussion followed regarding sections of the lease agreement and the procurement process that is followed pursuant to state statute.

Mr. Giel noted two amendments to the Resolution being presented:

1. In 3rd Recital – RBC Capital Markets was struck
2. A completed Exhibit A – description of project, was included in the Resolution

Mrs. Kirby moved to adopt the Resolution, as amended by Mr. Giel, authorizing the lease purchase of certain energy conservation measures within the District from Mid-State Energy L.L.C. through a tax-exempt equipment lease purchase agreement with U.S. Bancorp Government Leasing and Finance, Inc., authorizing the execution of various documents relating to such energy conservation measures and the financing thereof; and delegating to the District Superintendent the authority to complete such documents within the parameters set forth in the Resolution, as amended. Mrs. Perleberg seconded the motion.

The motion was approved with a vote of 3 – 0 with 1 abstention from Mrs. Kravetz.

At 4:42 PM, Mrs. Kirby moved to adjourn the meeting. Mrs. Perleberg seconded the motion.

The motion was approved with a vote of 4 – 0.

Dated this 30th day of January 2017.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Pam Kirby, Vice President

ABSENT

Allyson Beckham

Kim Hartmann

Financial Agreement
with Midstate
Mechanical for Energy
Efficiencies

Visitors

Amendment to
Resolution

Motion #49
Approval to Adopt
Resolution – Midstate
Energy Lease-Purchase
Agreement as Amended

Motion #50
Adjournment

Sandy Kravetz

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