

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

September 3, 2019

A Special 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 Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

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

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

Information/Discussion Items

*IV. A. Update on District's AzMERIT and AIMS Science Scores for Spring 2019*

Dr. Cynthia Bochna, Director of Assessment and Accountability, shared a PowerPoint presentation reviewing AzMERIT and AIMS Scores for Spring 2019. The Board discussed how the District uses the data.

*IV. B. Discussion on Superintendent Search Process and Timeline*

Board Members discussed the superintendent search that took place in 2018. The contracted firm used for that search, McPherson and Jacobson, will be asked to attend the September 17, 2019 Governing Board meeting and discuss options for another superintendent search to begin before the end of this year.

*IV. C. Bond Project Update – January 2019 – August 2019*

Dennis Roehler, Director of Facilities, introduced members of his staff who have been hired to assist with all of the bond projects for the District. Mr. Roehler presented the new District Challenge Coin to Greg Skelton, a 39-year District employee, and thanked him for his many years of outstanding service to the District.

Mr. Roehler shared a PowerPoint presentation outlining the many District bond projects that have been undertaken or are still ongoing throughout the District.

*IV. D. Revisions to Policies BBBA, Board Member Qualifications; BEDF, Voting Method; and LBD/LBD-E, Relations with Charter Schools (Deletion)*

Michelle Marshall, District Legal Counsel, presented the policies that have been revised as recommended by the Arizona School Boards Association (ASBA). The policies will be on the Consent Agenda of September 17, 2019, for approval.

Consent Agenda

*V. A. Approval of Personnel Actions, 8/9/19 to 8/23/19*

Mrs. Beckman moved to approve Personnel Actions, 8/9/19 to 8/23/19, as presented. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Action Items

*VI. A. Approval of Modernization Project Feasibility Study for Hohokam Elementary School*

Darlene Cadman, representative from SPS+, the architectural firm chosen for the Hohokam Elementary School project, shared a PowerPoint reviewing the work done thus far with the Hohokam Elementary School community. The community recommends proceeding with an adaptive reuse of the existing Haver schoolhouses and construction of new, single-story additions.

Mrs. Beckman moved to approve the modernization project for Hohokam Elementary School to proceed with the adaptive reuse of the existing Haver schoolhouses and construction of new,

Motion #15

Approval of Agenda as Presented

Information/Discussion

AzMERIT/AIMS Science Scores for Spring 2019

Superintendent Search Process and Timeline

Bond Project Update – January 2019 – August 2019

Revisions to Policies BBBA, BEDF and Deletion of LBD/LBD-E

Consent Agenda  
Personnel Actions

Motion #16  
Approval of Consent Agenda

Action Items  
Modernization Project – Hohokam ES

Motion #17  
Approval of Modernization Project – Hohokam ES

single-story additions at the Hohokam school. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

*VI. B. Approval of General Counsel Goals for 2019-2020*

Jennifer MacLennan, outside counsel from Gust Rosenfeld, presented the agenda item to the Governing Board. Policy BDG, School Attorney, requires the Governing Board to set goals for the General Counsel between August 1 and September 30 each year. The Board discussed the goals Ms. Marshall presented and requested revisions regarding administrative tasks.

Mrs. Beckman moved to table the item to the September 17, 2019 Board meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

*Vi. C. Approval of Revisions to Policies: DJE, Purchasing & Bidding Methods and GBEF, Use of Digital Communications and Electronic Devices*

Ms. Marshall had presented Policy DJE on June 6, 2019 as a “first read.” Policy GBEF was presented on March 7 and March 19, 2019. Mrs. Beckham would like to add “superintendent or designee” to the language in Policy GBEF.

Mrs. Beckman moved to approve Policy DJE, Purchasing & Bidding Methods and Policy GBEF, Use of Digital Communications and Electronic Devices, as amended. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

At 7:35 PM, Mrs. Beckman moved to adjourn the meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 3<sup>rd</sup> day of September 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

General Counsel Goals  
2019-2020

Motion #18  
Table General Counsel  
Goals to Sept. 17, 2019

Approval of Policies DJE  
and GBEF

Motion #19  
Approval of Policy DJE  
and Policy GBEF, as  
Amended

Motion #20  
Adjournment