

**MINUTES OF THE SPECIAL MEETING/STUDY SESSION/EXECUTIVE SESSION
OF THE GOVERNING BOARD
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48**

April 14, 2016

A Special Meeting/Study Session/Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:02 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Bonnie Sneed, President; Barbara Perleberg, Vice President; Kim Hartmann; George Jackson; and Pam Kirby. Interim Superintendent Dr. A. Denise Birdwell was also present. A quorum was present.

Study Session – Information/Discussion Items

Terry Worcester, Director of Facilities, presented Information/Discussion Item III. A. 1. District Facilities Master Plan Update. Mr. Worcester has been working with Allison Suriano, FMG, and Brian Robichaux, Hunt and Caraway, to develop a District Facilities Master Plan. At this meeting, Mr. Worcester continued his review of the findings for four more District elementary schools: Pueblo, Pima, Cherokee and the 68th Street Campus (formerly Tonalea). Discussion ensued regarding better use of the acreage for each school and city requirements when constructing new buildings. At the Regular Board Meeting of April 19, 2016, Ms. Suriano will present a summary of the findings for the eight schools that have now been reviewed with the Governing Board. There will be a presentation on the summary for the next group of schools that have been reviewed at the Study Session on April 28, 2016.

Daniel O'Brien, CFO, presented Information/Discussion Item I. A. 2. Capital Override Discussion. A PowerPoint was shown reviewing a proposed Capital Override Election for November 2016 in the amount of \$8.5 million. Mr. O'Brien reviewed how the District would apply the funds from a proposed Capital Override and in what categories the funds would be allocated.

Mr. O'Brien also presented Information/Discussion Item A. III. 3. Budget Discussion/2020 Strategic Plan. Mr. O'Brien noted that this presentation would not address the District's 2020 Strategic Plan itself; but would address the budget implications for the Strategic Areas of the Plan. Discussion followed regarding the District's budget for FY17. The Board requested information on how the budget would look if the District received additional State funding and how it would look if it did not receive additional State funding. A budget update will be given at the Regular Board Meeting of April 19, 2016, as well as an updates at the Study Session of April 28, 2016 and again at the Regular Board meeting on May 10, 2016.

Future Items

There were no Future Items requested other than the Budget Updates.

At 5:25 PM, Mrs. Sneed moved to convene in Executive Session for:

- A. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body so that those representatives can properly represent the Board in upcoming "Meet and Confer" sessions, pursuant to A.R.S. §38-431.03(A)(5).

Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

At 7:28 PM, the Special Meeting reconvened.

Mrs. Sneed moved to adjourn the Special Meeting. Mrs. Perleberg seconded the motion.

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

Study Session

Information/Discussion

•District Facilities Master Plan

•Capital Override Discussion

•Budget Discussion/2020 Strategic Plan

Future Items

None

Motion #89

Convene in Executive Session

Special Meeting Reconvened

Motion #90

Adjournment

Dated this 14th day of April 2016.

The Governing Board of the Scottsdale Unified School District #48

Bonnie Sneed, President

Barbara Perleberg, Vice President

Kim Hartmann

George Jackson

Pam Kirby