

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

October 5, 2017

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 4:20 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona.

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

Information/Discussion Items

Dr. Birdwell presented Information/Discussion Item III. A. Discussion of Potential Buyers for Property located at 3811 N. 44th Street, Phoenix, AZ 85018, a/k/a former District Education Center. Mrs. Hartmann recused herself from this discussion. Dr. Birdwell introduced Mr. Nate Nathan, the District's realtor for this transaction. Mr. Nathan has been negotiating with Hospice of the Valley (HOV) for the property. Other offers for the property have been submitted and Dr. Birdwell felt that it was incumbent upon her to bring all offers to the Governing Board for its decision. One offer was for retail space; the other was for high-density, residential space. Dr. Birdwell has spoken to community members, all of whom expressed their preference for HOV.

Mrs. Perleberg noted that she does not hear any direction from the Governing Board Members to consider another offer. Direction was given to Mr. Nathan to continue with the ongoing negotiations with Hospice of the Valley for the purchase of the property.

Laura Smith, CFO, presented Information/Discussion Item III. B. Comparison of SUSD FY2016-17 Approved Budget vs. FY2016-17 Actual Budget. Ms. Smith shared a PowerPoint that reviewed M&O Regular Education, Special Education, and other programs under Fund 001 for Fiscal Years 2015, 2016, 2017 and 2018. Discussion followed regarding the differences from year to year, including the difference in benefits, which was due to vacation buy-outs for certified and administrative positions. Contingency funds and the effect of loss of enrollment were also discussed.

Sheryl Rednor, Executive Director of Teaching and Learning; Dr. Kris Treat, Director of Secondary Curriculum and Instruction; and Michael Roberts, Director of Elementary Curriculum and Instruction, presented Information/Discussion Item III. C. SUSD Systems and Programs for Effective Student Interventions. A PowerPoint was shared that reviewed the academic interventions occurring on all SUSD campuses. The Board discussed the types of interventions and the consistency of the programs across all schools. Data rooms are being developed in every school. These rooms will be different in each school. Dr. Birdwell stated that it is the expectation that every school will have some sort of data room, either virtual or actual, by the middle of 2018.

Laura Smith and Jeff Cook, Director of Transportation, presented Information/Discussion Item III. D. Auditor General Report Follow-Up on Transportation and Costs. A PowerPoint was shown, reviewing non-M&O Transportation costs and Transportation benchmark costs for fiscal years 2012, 2013, 2014, 2015, 2016 and 2017. Mr. Cook noted that all of the Auditor General's findings for transportation have been implemented. Discussion followed regarding possible efficiencies. Mr. Cook reviewed route reductions that have been taken place over the past 5 school years. Another efficiency measure discussed was bell schedules. The Board also discussed idling time and the measure taken to enforce and track that time.

Michelle Marshall presented Information/Discussion Item III. E. Discussion of Governing Board Policy Manual: Policies GCQA (Professional Staff Reduction in Force); GDJ (Support Staff Assignments & Transfers); and GDQA (Support Staff Reduction in Force). Ms. Marshall reviewed the policies as a "first read" for the Board. The policies will be brought back for approval at the November 14, 2017 Regular Governing Board Meeting.

Action Item

Information/Discussion

•Potential Buyers for 3811 N. 44th Street, Phoenix, AZ

•Comparison of SUSD FY2016-17 Approved Budget vs. FY2016-17 Actual Budget

•SUSD Systems and Programs for Effective Student Interventions

•Auditor General's Report Follow Up on Transportation and Costs

•Policies GCQA, GDJ, GDQA – First Read

Brought Back For Approval-11/14/17

Action Item
FY2016-17 Annual Financial Report

Laura Smith presented Action Item IV. A. Approval of FY2016-2017 Annual Financial Report (AFR). The Board’s approval of the AFR is required by state statute. Board Members received the AFR to review prior to the meeting.

Mrs. Perleberg moved to approve the FY2016-2017 Annual Financial Report. Mrs. Kirby seconded the motion.

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

At 7:45 PM, Mrs. Kirby moved to adjourn the meeting. Mrs. Beckham seconded the motion.

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

Dated this 5th day of October 2017

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Pam Kirby, Vice President

Allyson Beckham

Kim Hartmann

Sandy Kravetz

Motion #15
Approval of FY2016-17
Annual Financial Report

Motion #16
Adjournment