

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

January 30, 2018

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 4:05 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona. Mrs. Hartmann led the audience in the Pledge of Allegiance.

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

Mrs. Perleberg moved to accept the resignation of Laura T. Smith. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #68  
Accept Resignation of  
Laura T. Smith

Mrs. Kravetz moved to convene in Executive Session for:

Motion #69  
Convene in Executive  
Session

- A. Discussion and consultation for legal advice with the attorney or attorneys for the public body pursuant to A.R.S. §38-431.03(A)(3) concerning 1. Arizona Conflict of Interest Law and state law requirements and District policies and practices in connection with conflict of interest of District staff and compliance with the Conflict of Interest law by District staff, and 2. Procedures for release of information pertaining to conduct of District employee.
- B. Discussion or consultation with the attorneys of the Board pursuant to A.R.S. §38-431.03(A)(4) in order to consider its position and instruct its attorneys regarding the public body's position regarding the Professional Group Public Consulting, Inc.

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

At 6:51 PM, the Special Meeting reconvened.

Special Meeting  
Reconvened

Mrs. Perleberg moved to waive the attorney/client privilege of the District except to any legal advice from Ms. Segal as to future legal action the District may take. Further, Mrs. Perleberg moved to waive the attorney/client privilege as to any final report by Ms. Segal regarding the conflict of interest investigation. Finally, she moved that Ms. Segal give the verbal summary that she provided today to the Arizona Attorney General in writing. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #70  
Waive Attorney/Client  
Privileges and Attorney  
Directive

At 7:08 PM, Mrs. Kirby moved to adjourn the meeting. Mrs. Beckham seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #71  
Adjournment

Dated this 30<sup>th</sup> day of January 2018.

**The Governing Board of the Scottsdale Unified School District #48**

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Barbara Perleberg, President

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Kim Hartmann, Vice President

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Allyson Beckham

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Pam Kirby

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Sandy Kravetz

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