

**NOTICE OF SPECIAL MEETING and EXECUTIVE SESSION
TUESDAY, JUNE 12, 2018
SCOTTSDALE UNIFIED DISTRICT #48 GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that **on Tuesday, June 12, 2018, at 3:00 PM, at Scottsdale Unified School District, Coronado High School Boardroom, 7501 E. Virginia Avenue, Scottsdale Arizona**, the Governing Board will hold a Special Meeting and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Sessions. If authorized by majority vote of the Governing Board, the Executive Sessions will be held immediately after the vote. The Executive Sessions will not be open to the public. One or more members of the Governing Board may participate in the meeting by telephonic communication. Persons with a disability may request reasonable accommodations by contacting Ms. Sondra Como, Executive Assistant to the Governing Board and Superintendent. Accommodations should be requested two working days prior to the meeting to allow time for the District to make arrangements for the accommodation.

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500.00 for violating this confidentiality requirement and requires that this admonition be given.

The Agenda for the meeting is:

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. **EXECUTIVE SESSION-** Board Action Required- The Board may vote to convene in executive session for the following:
 - A. Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4), Discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorney(s) regarding Hunt and Caraway invoices and potential claims;
 - B. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorneys regarding State of Arizona v. Scottsdale Unified School District, Hunt and Caraway, and Brian Robichaux;
 - C. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorney(s) regarding restitution for the District in the matter of State of Arizona v. Laura Smith;
 - D. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorneys regarding claims against Professional Group Public Consulting ("PGPC").

- IV. **Adjourn Executive Session**-Possible Board Action to adjourn executive session and resume Special Meeting.

- V. **ACTION ITEMS**-Possible Board Action required, regarding the following:
 - A. Action to instruct attorneys regarding Items III.A.-D, above.
 - B. Action to void the contract with PGPC
 - C. Action to cancel the Hohokam project. This item will include discussion of Bond project plan including possibility of contracting with a bond project consultant to review the current status of projects and recommendations for school rebuilds under the 2016 Bond
 - D. Action to cancel the Central Kitchen project

VI. Adjourn Special Meeting

PURSUANT TO A.R.S. §38-431.03(A)(3), THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE GOVERNING BOARD'S ATTORNEY ON AN ITEM THAT IS LISTED ON THIS AGENDA.

BOARD PACKET MATERIALS AVAILABLE TWENTY-FOUR (24) HOURS IN ADVANCE OF THE MEETING, AT THE SCOTTSDALE UNIFIED SCHOOL DISTRICT, MOHAVE DISTRICT ANNEX, 8500 E. JACKRABBIT ROAD, SCOTTSDALE, AZ 85250-6768.

Date Posted: June 11, 2018

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

Barbara Perleberg, President
Kim Hartmann, Vice President
Allyson Beckham
Pam Kirby
Sandy Kravetz