

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

May 18, 2017

A Special Meeting and Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 10:09 AM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Barbara Perleberg, President; Pam Kirby, Vice President; and Kim Hartmann. Allyson Beckham arrived at 10:10 AM. Sandy Kravetz was absent. Superintendent Dr. Denise Birdwell was also present. A quorum was present.

At 10:11 AM, Mrs. Perleberg moved to convene in Executive Session for:

Discussions or consultations for legal advice with the Attorney of the Governing Board regarding Action Item VI. B. Approval of Guaranteed Maximum Price (GMP) for RFQ #17084 - Construction Manager at Risk (CMAR) Services for Track & Field Improvements at Chaparral, Coronado and Saguaro High Schools, and Action Item VI. C. Approval of Construction Services for RFQ #17084 - Construction Manager at Risk (CMAR) Services for Track & Field Improvements at Chaparral, Coronado and Saguaro High Schools, pursuant to A.R.S. §38-431.03(A)(3)

Mrs. Hartmann seconded the motion.

The motion was approved with a vote of 4 – 0.

At 10:34 AM, the Special Meeting reconvened.

Action Items

Dr. Pam Sitton, Assistant Superintendent for Personnel and Special Services, presented Action Item VI. A. Personnel Action Items. Dr. Sitton noted that with the approval of this item, all District Principal positions would be filled.

Mrs. Perleberg moved to approve Action Item VI. A. Personnel Action Items. Mrs. Beckham seconded the motion.

The motion was approved with a vote of 4 – 0.

Mrs. Perleberg noted that there was a question regarding the contract language for Action Items VI. B. Approval of Guaranteed Maximum Price (GMP) for RFQ #17084 – Construction Manager at Risk (CM@R) Services for Track & Field Improvements at Chaparral, Coronado and Saguaro High Schools, and VI. C. Approval of Construction Services for RFQ #17084 - Construction Manager at Risk (CM@R) Services for Track & Field Improvements at Chaparral, Coronado and Saguaro High Schools, and while staff was gathering the revised contract, the items would be postponed until the end of the meeting.

Information/Discussion Item

Laura Smith, CFO, presented Information/Discussion Item VII. A. Discussion on FY2018 Maintenance & Operations (M&O) Budget. A PowerPoint was shared, reviewing the FY2018 budget allocations. The Board discussed the Budget balance carry forward and if contingencies were built into the budget, line-by-line. The Board also discussed generating a Policy, or a Regulation, that would create guidelines for public discussions at Board Meetings. Also discussed were expenditures that are “pre-paid.” Another discussion ensued concerning Proposition 301 funds and how, in SUSD, those funds are part of teacher base salaries. The Board would like to see models of how the District will replace those funds when Proposition 301 ends in 2021. Administration will develop different models and how this information will be shared with staff.

Action Items

Louis Hartwell, Chief Systems Officer, presented Action Item VI. B. Approval of Guaranteed Maximum Price (GMP) for RFQ #17084 – Construction Manager at Risk (CM@R) Services for

Motion #103

Convene in Executive Session

Special Meeting
Reconvened

Action Items

Personnel Action

Motion #104

Approval of Personnel
Action Items

•GMP – RFQ #17084
and Award of CMAR
Postponed to End of
Meeting

Information/Discussion

•FY2018 M&O budget

Action Items

•GMP

Track & Field Improvements at Chaparral, Coronado and Saguaro High Schools. Mr. Hartwell noted that the GMP came in at a lower cost than originally projected. The final GMP, awarded to CORE Construction, is \$7,370,178.00. The Board discussed having a “dashboard” that reflects a running total of Bond expenditures. Also discussed was that if this item was not approved at this meeting, it would delay the start of replacing the Track and Fields, which would, in turn, delay the sports seasons at the three high schools.

Mrs. Perleberg moved to approve Action Item VI. B. Approval of Guaranteed Maximum Price (GMP) for RFQ #17084 – Construction Manager at Risk (CM@R) Services for Track & Field Improvements at Chaparral, Coronado and Saguaro High Schools, as revised. Mrs. Kirby seconded the motion.

The motion was approved with a vote of 4 – 0.

Mrs. Perleberg moved to approve Action Item VI. C. Approval of Construction Services for RFQ #17084 - Construction Manager at Risk (CM@R) Services for Track & Field Improvements at Chaparral, Coronado and Saguaro High Schools. Mrs. Hartmann seconded the motion.

The motion was approved with a vote of 4 – 0.

At 12:49 PM, Mrs. Perleberg moved to adjourn the meeting. Mrs. Kirby seconded the motion.

The motion was approved with a vote of 4 – 0.

Dated this 18th day of May 2017.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Pam Kirby, Vice President

Allyson Beckham

Kim Hartmann

ABSENT

Sandy Kravetz

Motion #105
Approval of GMP for
RFQ #17084 – Track &
Fields

Motion #106
Approval of CMAR –
RFQ #17084 – Track &
Fields

Motion #107
Adjournment

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