

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

January 16, 2018

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:03 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona.

Board Members in attendance were Barbara Perleberg, President; Kim Hartmann, Vice President; Allyson Beckham; Pam Kirby; and Sandy Kravetz. Superintendent Dr. A. Denise Birdwell was also present. A quorum was present. President Perleberg called upon Mrs. Hartmann to lead the audience in the Pledge of Allegiance. Mrs. Perleberg welcomed approximately 130 visitors.

Prior to approving the Agenda, Mrs. Beckham asked to pull Consent Agenda Item VIII. N. Approve the Purchase of Multiple Commodities and Services through 1GPA Purchasing Cooperative, to be heard separately. Mrs. Kirby asked to pull Consent Agenda Item VIII. O. Approve the Purchase of School Buses through the MOHAVE Cooperative Contract, to be heard separately.

Mrs. Perleberg moved to approve the Agenda as amended. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 5 – 0.

Students and Staff Recognitions and Celebrations

Debbie Ybarra, Executive Director of Elementary Schools, introduced the officers of Primary Residential Mortgage, Inc. (PRMI), and Julio Martinez, principal of Yavapai Elementary School. PRMI raised funds and donated backpacks and school supplies to Yavapai Elementary School students.

Dr. Cecilia Johnson, Assistant Superintendent of Educational Leadership, and Nathan Johnson, SUSD Fine Arts Coordinator, recognized the Scottsdale Sister Cities award-winning artists from Chaparral High School.

Dr. Steve Nance, Assistant Superintendent for Educational Services, presented congratulatory plaques to SUSD teachers who received new and/or renewed National Board Teacher Certification.

Superintendent's Comments

Dr. Birdwell stated that her administration would remain focused on SUSD students, employees and teachers' pay. They will continue to put SUSD students first.

Her monthly meetings in each of the five learning communities will resume next month. The topic of February meetings will be updates on finance and education-related legislative efforts.

The annual District Spelling Bee will be this Friday at Arcadia High School.

Congratulations to the robotics teams from Kiva and Yavapai Elementary Schools, Cocopah Middle School and Cheyenne Traditional School, that all took part in the FIRST LEGO League state championships at Arizona State University.

Information/Discussion Items

*2017-2018 School Continuous Improvement Plans:*

Principals and staff from four SUSD schools presented highlights of their schools' Continuous Improvement Plans, including teacher professional development. Presenting were:

Kathleen Hughes – Echo Canyon School  
Kristin Kinghorn – Desert Canyon Elementary School  
Chris Asmussen – Mohave Middle School  
Ann Achtziger – Saguaro High School

*Update – Presentation on Continued Demographic Changes:*

Amendments to Agenda

Motion #63  
Approval of Agenda as Amended

Students and Staff Recognitions and Celebrations

Superintendent's Comments

Information/Discussion

Mrs. Perleberg moved to table this item to the next Board meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Public Comment

Public Comment

Kris Martin spoke about the District’s Communication Network Meetings and about the availability of meeting recordings.

Mike Peabody spoke about problems in SUSD and the lack of trust.

Joe Geusic spoke about actualities from Arizona State Retirement System (ASRS) and the state’s incorrect contribution rate for employees.

Julie Cienizwski spoke about the Scottsdale Education Association’s formal position of “No Confidence in SUSD.”

Susan Hughes spoke about restoring integrity in SUSD.

Consent Agenda

Consent Agenda

- A. Acceptance of Gifts - \$37,814.99
- B. Accounts Payable Vouchers December 6, 2017 through December 22, 2017
- C. Payroll Vouchers November 30, 2017 through December 26, 2017
- D. Personnel Actions – 11/28/2017 through 12/19/2017
- E. Approval of Minutes of December 7, 2017 Special Governing Board Meeting and Executive Session
- F. Approval of Minutes of December 7, 2017 Special Governing Board Meeting
- G. Approval of Minutes of December 12, 2017 Special Governing Board Meeting and Executive Session
- H. Approval of Minutes of December 12, 2017 Regular Governing Board Meeting
- I. Approval of Minutes of December 14, 2017 Special Governing Board Meeting and Executive Session
- J. Approval of Minutes of December 18, 2017 Special Governing Board Meeting and Executive Session
- K. Approval of Minutes of December 19, 2017 Special Governing Board Meeting and Executive Session
- L. Action of Hearing Officer’s Recommendations
- M. Overnight, Out-of-State, Foreign Trips
- N. Approve the Purchase of Multiple Commodities and Services through 1GPA – **To be heard separately**
- O. Approve the Purchase of School Buses through MOHAVE – **To be heard separately**

Mrs. Kirby moved to approve the Consent Agenda, as amended. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 5 – 0.

Mrs. Beckham pulled Consent Agenda Item VIII. N. Approve the Purchase of Multiple Commodities and Services through 1GPA to ask questions regarding the program and the administrative fee that is charged. Ms. Marshall, District Legal Counsel, has no concerns regarding this procurement.

Mrs. Beckham moved to approve the Purchase for Multiple Commodities and Services through the 1 Government Procurement Alliance (1GPA) Purchasing Cooperative for fiscal year 2017-18, as presented. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Mrs. Kirby pulled Consent Agenda Item VIII. O. Approve the Purchase of School Buses through the Mohave Educational Services Cooperative (Mohave) Contract for clarification on the transaction. Laura Smith, CFO, answered Mrs. Kirby’s questions.

Mrs. Kirby moved to approve the purchase of 11 wheelchair-equipped school buses through the Mohave Educational Services Cooperative Contract. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #64

Approval of Consent Agenda as Amended

•Purchase of Multiple Commodities-1GPA

Motion #65

Approval of Purchase of Multiple Commodities – 1GPA

•Purchase of School Buses

Motion #66

Approval of Purchase of School Buses

Future Items

Future Items

Mrs. Hartmann would like:

- A follow-up on the issues raised by Mr. Geusic regarding ASRS contributions.
- Status report on increasing and expanding communication at the site level.

Mrs. Kirby would like:

- How schools are using state Results-Based funding and what metrics they have chosen.

Mrs. Beckham would like:

- A conversation at a Work/Study on determining what items should be on the Consent Agenda.

Dates of Upcoming Meetings

Thursday, February 8, 2018 – 3:00 PM – Study Session

Tuesday, February 13, 2018 – 5:00 PM – Regular Governing Board Meeting

Governing Board Reports

There were no Governing Board Reports

At 7:48 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 16<sup>th</sup> day of January 2018

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

\_\_\_\_\_  
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

Dates of Upcoming Meetings

Governing Board Reports

Motion #67  
Adjournment

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