

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

December 19, 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 12:03 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona. Mrs. Perleberg led the audience in the Pledge of Allegiance.

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

Mrs. Perleberg moved to convene in Executive Session for:

- 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 School Procurement Code and state law requirements and District policies and practices in connection with retention of architects and other construction related vendors; 2) cooperative purchasing under the Arizona School Procurement Code and state law; and 3) procedures for release of non-confidential information pertaining to a report being prepared concerning District procurement practices.
- 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 contracts that are the subject of negotiations, or in contemplated litigation regarding architect and procurement professional services and construction.

Mrs. Beckham seconded the motion. The motion was approved with a vote of 4 – 0.

At 2:12 PM, the 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 against any companies or individuals or defenses or remedies the District may pursue;
- that Ms. Segal's independent investigation report, with exhibits presented in public today be forwarded to the Office of the Attorney General, 1GPA, and the Arizona Board of Technical Registration, and any other relevant governmental agencies;

Mrs. Kravetz seconded the motion. The motion was approved with a vote of 4 – 0.

Ms. Segal gave a summary of her investigation which entailed two purposes:

1. The investigation concerning Arizona School Procurement Code and state law requirements and District policies and practices in connection with the retention of the architectural firm of Hunt and Caraway and other construction related vendors;
2. The investigation concerning cooperative purchasing under the Arizona School Procurement Code and state law in connection with the firm PCPG.

Ms. Segal's summary was concerning Hunt and Caraway. Another report will be given in January concerning her investigation of PCPG.

Consent Agenda

- A. Approval of the Procurement of the Palo Alto Network Security Data Software/Hardware
- B. Approve the Designation of Sole Source for Avant Assessment
- C. Approval of Corrections to the 2018-2019 Middle School Planning Guide

Mrs. Perleberg moved to postpone Consent Items VI. A. Approval of the Procurement of the Palo

Motion #53

Convene in Executive Session

Special Meeting
Reconvened

Motion #54

Waive Attorney-Client
Privilege – Investigation

Ms. Segal, Attorney for
District, - Summary of
Investigation

Consent Agenda

Motion #55

Amendment to Consent
Agenda and Approval of

Alto Network Security Data Software/Hardware, and VI. B. Approve the Designation of Sole Source for Avant Assessment, to a later meeting, and approve the Consent Agenda as amended. Mrs. Kirby seconded the motion. The motion was approved with a vote of 4 – 0.

Action Item

Mr. Louis Hartwell, Chief Business and Operations Officer, presented Action Item VIII. A. Approval of Guaranteed Maximum Price (GMP) #2 for RFQ #17081 Construction Manager at Risk (CM@R) Services for the New Rebuild Project at Hopi Elementary School. A PowerPoint was presented that reviewed the funding for this project.

Mrs. Kravetz moved to approve Guaranteed Maximum Price (GMP) #2 for RFQ #17081 Construction Manager at Risk (CM@R) Services for the New Rebuild Project at Hopi Elementary School. Mrs. Kirby seconded the motion.

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

At 3:01 PM, Mrs. Kirby moved to adjourn the meeting. Mrs. Beckham seconded the motion.

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

Dated this 19th day of December 2017.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Pam Kirby, Vice President

Allyson Beckham

ABSENT

Kim Hartmann

Sandy Kravetz

Consent Agenda as Amended

Action Item

•GMP #2 – Hopi Elementary School

Motion #56

Approval of GMP #2 for RFQ #17081 CM@R Svcs. for Hopi Elementary School

Motion #57

Adjournment

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