

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

September 27, 2018

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 1:02 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; Kim Hartmann, Vice President; Allyson Beckham; Pam Kirby; and Sandy Kravetz. Acting Superintendent Dr. John Kriekard was also present. A quorum was present.

Information/Discussion

III. A. Update on Curriculum Approval Process

Dr. Steve Nance, Assistant Superintendent of Educational Services, led a panel discussion with the Governing Board regarding the District's curriculum approval process, as well as how materials are selected and used in the classroom. The panel was comprised of instructional coaches and administrators:

- Steve Williamson - Social Studies
- Barb Reinhart – Science
- Jen Austin – Middle School and High School Math
- Paul Becker – English Language Arts
- Nathan Johnston – Fine Arts Coordinator
- Michael Roberts – Elementary Curriculum
- Dr. Kris Treat – Secondary Curriculum
- Sheryl Rednor, Executive Director of Teaching and Learning
- Chris Asmussen – Principal of Mohave Middle School
- Christine Bonow - Principal of Redfield Elementary School
- Dr. Lisa Hirsch – Principal of Desert Mountain High School.

A PowerPoint was shared, reviewing the differences between Curriculum (what we teach) and Instruction (how we teach). Discussion followed regarding supplementals in English Language Arts and the summer reading list for students. Also discussed was equitability of curriculum across the District.

At 3:50 PM, Mrs. Perleberg moved to convene in Executive Session for:

- A. Discussion or consultation with the attorney or attorneys of the Board for legal advice and to consider its position and instruct its attorneys regarding issues related to the Cieniawski v. Scottsdale Unified School District, CV 2018-005712, pursuant to A.R.S. §§38-431.03(A)(3) and (4).
- B. Pursuant to ARS 38-431.03(A)(3) and (4) Discussion or consultation for legal advice with the Governing Board's attorney(s) and discussion or consultation with the Governing Board's attorney(s) in order to consider its position and instruct its attorney(s) regarding Case No. CV-2018-003-472, State v. Scottsdale Unified School District, et al.
- C. Discussion and consideration of contract for the Interim Chief Financial Officer's contract, pursuant to A.R.S. §38-431.03(A)(1). (The employee has been notified in writing in accordance with the statutory provision).
- D. Discussion or consultation for legal advice with the attorney or attorneys of the public body, regarding the Interim Chief Financial Officer's contract, pursuant to A.R.S. §38-431.03(A)(3). Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding the Interim Chief Financial Officer's contract, pursuant to A.R.S. §38-431.03(A)(4).
- E. Discussion and consideration of the Acting Superintendent's contract, specifically, as stated in his contract, "to determine the criteria for a performance-based evaluation, which shall be attached as Exhibit A to [his] Contract," pursuant to A.R.S. §38-431.03(A)(1). (The employee has been notified in writing in accordance with the statutory provision).

Information/Discussion

Update on Curriculum Approval Process

Motion #35

Convene in Executive Session

- F. Discussion or consultation for legal advice with the attorney or attorneys of the public body, regarding the Acting Superintendent’s performance-based compensation, pursuant to his contract, specifically, as stated in his contract, “to determine the criteria for a performance-based evaluation, which shall be attached as Exhibit A to [his] Contract,” pursuant to A.R.S. §38-431.03(A)(3). Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body’s position regarding same, pursuant to A.R.S. §38-431.03(A)(4).

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

At 6:39 PM, the Special Meeting reconvened.

Action Items

VI. A. Approval of Criteria for Performance-Based Evaluation of Acting Superintendent, to be attached to his contract as Exhibit A

Mrs. Perleberg moved to approve the criteria for Performance-Based Evaluation of Acting Superintendent to be attached to his contract as Exhibit A, as directed in Executive Session. Mrs. Kirby seconded the motion. The motion was approved with a vote of 5 – 0.

VI. B. Approval of Contract for Interim Chief Financial Officer

Mrs. Perleberg moved to approve the contract for the Interim Chief Financial Officer as directed in Executive Session. Mrs. Kirby seconded the motion. The motion was approved with a vote of 5 – 0.

VII. A. Approval of Request for Proposal (RFP) #19003, Custodial Services, Contracted.

Mrs. Kirby moved to approve the award of RFP #19003, Custodial Services, Contracted, to ABM, Inc., dba ABM Texas General Services. The estimated contract amount for Year One is \$3,085,870. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 5 – 0.

Amendment: VII. B. Approval of Selection Criteria for Superintendent

Mrs. Perleberg moved to approve the selection criteria for Superintendent, as amended this evening. Mrs. Beckham seconded the motion. The motion was approved with a vote of 5 – 0.

At 7:02 PM, Mrs. Kirby moved to adjourn the Special Meeting. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 27th day of September 2018.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Kim Hartmann, Vice President

Allyson Beckham

Pam Kirby

Sandy Kravetz

Special Meeting
Reconvened

Action Items

Motion #36
Approval of Criteria for
Performance-Based
Evaluation of Acting
Superintendent

Motion #37
Approval of Contract for
Interim Chief Financial
Officer

Motion #38
Approval of RFP #19003
– ABM, Inc.

Motion #39
Approval of Selection
Criteria for
Superintendent

Motion #40
Adjournment