

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

January 15, 2019

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:04 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona.

Board Members in attendance were Patty Beckman, President; Allyson Beckham, Vice President; Jann-Michael Greenburg; and Sandy Kravetz. Board Member Barbara Perleberg arrived at 5:17 PM. Acting Superintendent Dr. John Kriekard was also present. A quorum was present. President Beckman called upon Mrs. Beckham to lead the audience in the Pledge of Allegiance. Mrs. Beckman welcomed approximately 75 visitors.

Mrs. Kravetz moved to approve the Agenda as presented. Mrs. Beckham seconded the motion. The motion was approved with a vote of 4 – 0.

Motion #74
Approval of Agenda

Students and Staff Recognitions and Celebrations

Dr. Milissa Sackos, Assistant Superintendent for Secondary Education, recognized Tonalea K-8 principal Dr. Dave Priniski, Social Studies teacher Dr. Paula Slamowitz and Tonalea middle grades students who participated in the Tonalea K-8 Canal Convergence project.

Students and Staff Recognitions and Celebrations

Dr. Sackos also recognized Coronado High School principal Amy Palatucci, who introduced Jobs for Arizona's Graduates (JAG) program lead teacher Wendy Paez Gonzales and Coronado JAG students. Ms. Paez Gonzales and the JAG students were commended for the national and state awards the program was recognized for.

Dr. Steve Nance, Assistant Superintendent of Educational Services, introduced Susan Leonard, Lead SUSD National Board Certified Teacher (NBCT). Ms. Leonard recognized the District's new and renewed NBC teachers, as well as the SUSD NBCT training team. NBCT is the most respected certification in K-12 teaching.

Superintendent's Comments

Dr. Kriekard presented his State of the District address. He highlighted some of the accomplishments his administration has completed since he was appointed Acting Superintendent on May 14, 2018. He also reported on programs that are presently being introduced and on future initiatives and plans for SUSD.

Superintendent's Comments

Information/Discussion Items

VI. A. Update on the Coronado Learning Community Success Initiative (CLCSI) Plan

Dr. Ibi Haghighat, Assistant Superintendent for Elementary Schools; Debbie Ybarra, Special Assistant to the Superintendent; and Dr. David Priniski, Tonalea K-8 School principal, presented a PowerPoint reviewing the CLCSI plan. The purpose of the initiative is the K-12 alignment of Continuous Improvement Plans within the Coronado Learning Community.

Information/Discussion

•Update on Coronado Learning community Success Initiative Plan

VI. B. First Review of 2019-2020 Capital Outlay Budget

Jeff Gadd, Interim CFO, presented the first review of the 2019-2020 Capital Outlay Budget. A second review will be presented at the February 7, 2019 Special Meeting.

•First Review of 2019-2020 Capital Outlay Budget

VI. C. 2019-2020 Early Projection of Maintenance and Operations (M&O) Budget

Mr. Gadd presented a PowerPoint reviewing the 2019-2020 M&O Budget. At the March 7, 2019 Special Meeting, he will request a tentative approval from the Governing Board. This early, tentative approval will enable the District to prepare teacher contracts earlier than usual. He also noted that administration would like to offer all staff a 5% increase in salary.

•2019-2020 Early Projection of M&O Budget

Public Comment

Michael Norton thanked Mrs. Beckman for her commitment and noted that the community feels a sense of optimism.

Public Comment

Kris Ambri, president of the Scottsdale Education Association (SEA), stated that the SEA has confidence in Dr. Kriekard and the Governing Board. She respectfully asked that the SEA be recognized once again.

Wally Graham, representing the Arcadia/Osborn neighborhood, spoke concerning the District's former property on N. 44th Street and Indianola Avenue, Phoenix, and the disappointment with the District's lack of involvement with safety and Arcadia High School's parking lot.

Consent Agenda

- A. Acceptance of Gifts – \$240,051.49
- B. Accounts Payable Vouchers (AASBO) Processed from December 19, 2018
- C. Accounts Payable Vouchers (630 Bond Fund) Processed from 12/05/18-12/19/18
- D. Accounts Payable Vouchers Processed from 12/05/18 – 12/15/18
- E. Payroll Vouchers Processed from 12/07/18
- F. Personnel Actions – 12/01/2018 through 12/21/2018
- G. Approval of Minutes of December 6, 2018 Special Gov. Board Meeting
- H. Approval of Minutes of December 11, 2018 Regular Governing Board Meeting
- I. Approval of Minutes of December 20, 2018 Special Governing Board Meeting
- J. Action of Hearing Officer's Recommendations
- K. Overnight, Out-of-State, Foreign Field Trips
- L. Authorization of ~~Vice~~ President's Electronic Signature for Board-Approved Contracts

Dr. Kriekard stated that Consent Agenda Item VIII. L. Authorization of Vice President's Electronic Signature for Board-Approved Contracts, was amended to say "President's" electronic signature.

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

Action Item

IX. A. Approve the Revisions to Governing Board Policy: GCK – Professional Staff Assignments and Transfers

Dr. Kriekard stated that this is a routine revision and has nothing to do with personnel decisions. Michelle Marshall, District Legal Counsel, presented this revision for clarification. At the last Governing Board meeting, there was a discussion regarding the GCK Professional Staff Assignments and Transfers Regulation. It is Ms. Marshall's opinion that it should be a Regulation and not a part of the Certified Employees' Handbook, as had been suggested. Further, the Policy was amended with the following sentence under "Transfers": *The Governing Board shall be notified in advance of approving such transfers.*

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

Future Items

Mr. Greenburg:

- Discussion of an internal auditing department
- Discussion of time change for public comments at Regular Board Meetings
- Discussion regarding having two regular Board Meetings a month with no Study Sessions
- Discussion of recognition of the SEA and permitting the District to enter into Meet and Confer negotiations with it

Mrs. Kravetz:

- Discussion regarding bell schedules
- Discussion regarding stipends for teachers on extra activity
- A financial policy for cash accounts and budget-controlled funds

Mrs. Beckman:

- Discussion on facilities
- Review of policy on Public Comment
- Discussion on the Superintendent Search
- Discussion on Dr. Kriekard's contract
- Discussion on the possibility of having a Board evaluation

Consent Agenda

Amendment

Motion #75

Approval of Consent Agenda as Amended

Action Item

•Revisions to Policy GCK

Motion #76

Approval of Policy GCK as Amended

Future Items

Dates of Upcoming Meetings

Tuesday, January 22, 2019 – 8:30 AM – Governing Board Retreat at the MDA
Thursday, February 7, 2019 – 3:00 PM – Special Meeting at the MDA
Tuesday, February 12, 2019 – 5:00 PM – Regular Meeting at Coronado HS

Governing Board Reports

Mrs. Beckham acknowledged two generous gifts to the District, as listed in Acceptance of Gifts:

- Caris Charitable Trust for its gift that will be used to purchase calculators for the five high schools
- Arcadia PTO for its generous gift to Arcadia High School

At 7:56 PM, Mrs. Beckham moved to adjourn the meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 15th day of January 2019

The Governing Board of the Scottsdale Unified School District #48

Patty Beckman, President

Allyson Beckham, Vice President

Jann-Michael Greenburg

Sandy Kravetz

Barbara Perleberg

Dates of Upcoming Meetings

Governing Board Reports

Motion #77
Adjournment