

**NOTICE OF SPECIAL MEETING and EXECUTIVE SESSION  
THURSDAY, SEPTEMBER 27, 2018  
SCOTTSDALE UNIFIED DISTRICT #48 GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that **on Thursday, September 27, 2018, at 1:00 PM, at the Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale Arizona**, the Governing Board will hold a Special Meeting and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Sessions. If authorized by majority vote of the Governing Board, the Executive Sessions will be held immediately after the vote. The Executive Sessions will not be open to the public. One or more members of the Governing Board may participate in the meeting by telephonic communication. Persons with a disability may request reasonable accommodations by contacting Ms. Sondra Como, Executive Assistant to the Governing Board and Superintendent. Accommodations should be requested two working days prior to the meeting to allow time for the District to make arrangements for the accommodation.

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500.00 for violating this confidentiality requirement and requires that this admonition be given.

The Agenda for the meeting is:

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. **INFORMATION/DISCUSSION ITEMS:**
  - A. Update on Curriculum Approval Process  
Dr. Steve Nance, Assistant Superintendent for Educational Services, will lead a discussion regarding the District's curriculum approval process, including a discussion with site and District Administrators regarding how materials are selected and used in the classroom.
- IV. **POSSIBLE BOARD ACTION-EXECUTIVE SESSION:** The Board may vote to convene in executive session for the following:
  - 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).
- 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).

V. **Adjourn Executive Session**-Possible Board Action to adjourn executive session and resume Special Meeting.

VI. **POSSIBLE BOARD ACTION** – Possible Board Action regarding Items IV.A. - F., listed above, including:

- A. Approval of criteria for performance-based evaluation of Acting Superintendent, to be attached to his contract as Exhibit A.
- B. Approval of contract for Interim Chief Financial Officer.

VII. **POSSIBLE BOARD ACTION**

- A. Approval of Request for Proposal #19003, Custodial Services, Contracted  
It is recommended that the Governing Board approve the award of RFP #19003, Custodial Services, Contracted, to the most advantageous offeror. The evaluation committee recommends vendor ABM, Inc., dba ABM Texas General Services. The estimated contract amount for Year One is \$3,085,870.

VIII. **Adjourn Special Meeting**

**PURSUANT TO A.R.S. §38-431.03(A)(3), THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE GOVERNING BOARD'S ATTORNEY ON AN ITEM THAT IS LISTED ON THIS AGENDA.**

**BOARD PACKET MATERIALS AVAILABLE TWENTY-FOUR (24) HOURS IN ADVANCE OF THE MEETING, AT THE SCOTTSDALE UNIFIED SCHOOL DISTRICT, MOHAVE DISTRICT ANNEX, 8500 E. JACKRABBIT ROAD, SCOTTSDALE, AZ 85250-6768.**

Date Posted: September 24, 2018

**SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD**

**Barbara Perleberg, President**  
**Kim Hartmann, Vice President**  
**Allyson Beckham**  
**Pam Kirby**  
**Sandy Kravetz**