

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

April 30, 2018

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 10:05 AM, 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. Amy Fuller was also present. A quorum was present.

Action Items

III. A. Discussion and Possible Action to Ratify Acting Superintendent's Notice of School Closure to Arizona Department of Education, dated April 25, 2018

Michelle Marshall, District Legal Counsel, reported to the Governing Board that the District must send Notice to the Arizona Department of Education (ADE), requesting to close schools. The District provided such Notice to the ADE. The Governing Board is being asked to ratify this Notice. Discussion followed regarding the information given in the Notice, with revisions suggested by Board Members. The Notice to the ADE will be amended.

The item was tabled to the meeting of May 10, 2018.

III. B. Discussion and Possible Action to Suspend Policy BGB Policy Adoption, and to Revise and Adopt Policy IC – School Year

Ms. Marshall presented Policy IC. Revisions were requested by Board Members. Ms. Marshall will bring Policy IC back with revisions on May 10, 2018 for a second read.

Information/Discussion Items

IV. A. Teacher Walkout and School Closure Discussion

Staff reported to the Governing Board on discussions that have occurred with principals, Nutrition Services, and Special Education Department. Issues were discussed and a tentative plan was set based on a 5-day walkout.

IV. B. "First Read" of Policy DIE, Audits/Financial Monitoring

IV. C. "First Read" Policy DIEA and Exhibit DIEA-E – Evaluation of Internal Auditor

Ms. Marshall discussed the position of an Internal Auditor. Board Members stated that more due diligence is needed regarding District Policies. Also discussed was to whom an Internal Auditor would report. Revisions were suggested. Ms. Marshall will bring the item back with revisions for approval on the June 7, 2018 Study Session.

At 12:43 PM, Mrs. Perleberg moved to adjourn the Special Meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 30th day of April 2018.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Kim Hartmann, Vice President

Allyson Beckham

Pam Kirby

Sandy Kravetz

Action Items

•Notice of School Closure to ADE

Item Tabled to 05/10/18

•Suspend Policy BGB and Revise Policy IC

Approval on 05/10/18

Information/Discussion

•Teacher Walkout and School Closure Discussion

•Policy DIE, Policy DIEA, Exhibit DIEA-E

Approval on 06/07/18

Motion #147
Adjournment