

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

September 4, 2018

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:02 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona.

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. President Perleberg called upon Mrs. Hartmann to lead the audience in the Pledge of Allegiance. Mrs. Perleberg welcomed approximately 60 visitors.

Mrs. Perleberg noted that the following Consent Items would be pulled from the agenda to be heard separately:

- VIII. L Approval of the Renewal of the Intergovernmental Agreement (IGA) with the City of Scottsdale for Ball Field Maintenance (Ms. Kirby pulled to be discussed)
- VIII. O. Approve the Purchase of Multi-Function Copy Machines (Mrs. Kravetz pulled to be discussed)
- VIII. R. Award of Request for Proposal (RFP) #19003, Custodial (Mrs. Beckham pulled to be discussed)
- VIII S. Resolution Authorizing the Execution of Warrants Between Board Meetings (Mrs. Beckham pulled to be discussed)

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

Student and Staff Recognitions and Celebrations

Dr. Milissa Sackos, Assistant Superintendent of Secondary Education recognized:

- Keegan Twyerould from Arcadia HS in the competition of SkillsUSA, a national organization that prepares high school and middle school students for a skilled work force and further education. Keegan Twyrrould was named Arizona and the nation's gold medal winner in the State Pin competition.
- Gary Griggs, Desert Mountain High School, and sponsor of the Unitown organization, reported on the organization's background. One hundred students from all five SUSD high schools are represented in Unitown, which fosters leadership and diversity conversations among high school students. They gather yearly at a camp in northern Arizona and return to their campuses to support other students. Three student group leaders, Brianna Walker, Makayla Taylor-Jones and Ryan Bear represented Unitown and spoke of the positive impact on SUSD students and schools.

Superintendent's Comments

Dr. Kriekard thanked all of the outstanding students. He also commended the wonderful community, students, parents and staff who worked tirelessly to help move Navajo Elementary school after the fire at the school. Dr. Kriekard is grateful and proud of all those who came out to help.

The Chaparral freshman football team hosted Desert Mountain on August 23, 2018. Chaparral player Jaylen Martin, showed compassion by coming to the aid of a Desert Mountain player when he became ill. Thank you Jaylen for your humanity and your respect towards others.

At the Governing Board Retreat held earlier in the day, the Governing Board and Administration were able to reconfirm organizational clarity for the District as it moves forward and strives to assure all individual learners reach their full potential.

Amendments to Agenda

Motion #23
Approval of Agenda as Amended

Student and Staff Recognitions and Celebrations

Superintendent's Comments

Information/Discussion

VI. A. First Read of Revisions to Policy BCB - Board Member Conflict of Interest, DJ - Purchasing (Purchasing Ethics) and EEAEA - Bus Driver Requirements

- Policy BCB: Board Secretary will bring the forms to the Board annually, at the first Governing Board meeting in January.
- Policy DJ: Michelle Marshall, District Legal Counsel, presented the amendments to the language/definition of Policy DJ - gift or benefit for employees. Ms. Marshall recommends we do not add a Good Faith requirement until the related law has been settled.
- Policy EEAEA: Ms. Marshall gave an update on the policy. Brendan Wagner, Director of Transportation, stated they currently follow the policy as amended. Policy will be brought back on the Consent Agenda for October 16, 2018.

Public Comment

Megan Goodman – Parent of students of Navajo – Open door policy and students are excelling. Wants school restored.

Greg Thorne – Navajo Restoration – Parent, PTO member, and Navajo Watch Dog Dads. Please restore and not rebuild.

Scott Stevenson – Navajo Restoration – Parent of students of Navajo – Names are behind the numbers and statistics. Do not forget the students.

Nancy Cantor – Navajo – 54 years in the community and served on many committees over the years. Refurbish or rebuild; keep the school in the neighborhood.

Edmond Richard – Navajo, communications – Do not leave it a mystery, make it clear, do not do any more studies and please communicate with community and parents.

Sonnie Kirtley – Navajo – 50 years living in the community and served on many committees. Restoration is a win-win with the insurance money from the Trust.

Megan Prince – Navajo. Smaller enrollment numbers have benefits for the students, especially for low income, like those in Navajo. Are we advertising for SUSD schools? Use the money already allocated for Navajo to rebuild.

Katarina Pavese – Navajo. Keep Open. Community member, restore Navajo with the Bond and Override funds.

Jeff DiDomenico – AZ Risk Retention Trust – there is no decision. Restore! The insurance from the fire will pay 100% and bring the school up to code.

Kris Ambri – President. Scottsdale Education Association. Celebrate the national call for recognition of the Red for Education movement. A special thank you to all those who helped move, provide lunch and help in any way to open Navajo at the Oak location.

Mrs. Hartmann - Thanked the community, teachers, and parents of Navajo community.

Ms. Pam Kirby – Thanked the audience for its thoughtful and respectful comments that were delivered with civility.

Mrs. Perleberg – Appreciated the tone, respect and thoughtfulness of all the speakers.

Consent Agenda

- A. Acceptance of Gifts \$158,700.65
- B. Accounts Payable Vouchers (AASBO) Processed from August 13, 2018 FY19
- C. Accounts Payable Vouchers (630 Bond Fund) Processed from August 8 through August 22, 2018 FY18
- D. Accounts Payable Vouchers (630 Bond Fund) Processed from August 7 through August 20, 2018 FY19
- E. Accounts Payable Vouchers Processed from August 8 through August 22, 2018 FY18
- F. Accounts Payable Vouchers Processed from August 7 through August 21, 2018 FY19
- G. Payroll Vouchers Processed from July 25 through August 21, 2018
- H. Personnel Action Items, 8/7/18 – 8/31/18

Information/Discussion

Public Comment

Consent Agenda

Consent Agenda - Continued

- I. Approval of Minutes of August 14, 2018 Special Governing Board Meeting/Board Retreat
- J. Approval of Minutes of August 14, 2018 Special Governing Board Meeting and Executive Session
- K. Approval of Minutes of August 14, 2018 Regular Governing Board Meeting
- L. Approval of the Renewal of the Intergovernmental Agreement (IGA) with the City of Scottsdale for Ball Field Maintenance **Pulled to be heard separately**
- M. Approval of Fifth Amendment to Intergovernmental Agreement (IGA) with City of Scottsdale Pertaining to Palomino Library
- N. Approval of Intergovernmental Agreement (IGA) with the City of Phoenix for School Resource Officers (SROs) for SUSD
- O. Approve the Purchase of Multi-Function Copy Machines **Pulled to be heard separately**
- P. Approve the Designation of Sole Source Procurement — Naviance, Inc.
- Q. Approval of Salt River Project (SRP) Power Distribution Easement for Hopi Elementary School
- R. Award of Request for Proposal (RFP) #19003, Custodial Services, Contracted **Pulled to be heard separately**
- S. Resolution Authorizing the Execution of Warrants Between Board Meetings **Pulled to be heard separately**

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

Consent Agenda – Items Pulled to be Heard Separately

VIII L. *Approval of the Renewal of the Intergovernmental Agreement (IGA) with the City of Scottsdale for Ball Field Maintenance.*

Pulled by Mrs. Kirby – She asked how this IGA compares to current IGA with regard to scope and price. Price is the same, but the scope is changing. ECC Cholla North Field and Sequoia Field are being removed from the IGA, while Hohokam Elementary School Field has been added. Discussion on what is the acreage or square footage difference with the new changes. Dennis Roehler, Director of Facilities, explained the difference in the total acreage being maintained is a wash (meaning equal). Mrs. Beckham stated she is surprised that the scope was not included with the information and expressed that in the future, staff provide complete information.

Mrs. Kirby moved to approve Consent VIII L. Approval of the Renewal of the Intergovernmental Agreement (IGA) with the City of Scottsdale for Ball Field Maintenance as presented. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 5-0.

VIII O. *Approve the Purchase of Multi-Function Copy Machines*

Pulled by Mrs. Kravetz - Discussion of whether there a plan of where the copiers will be placed within the building and with principal input. Debi Spaulding, Chief Systems Officer, stated that copy machines that are being replaced first are the ones with the most copies and are the oldest machines. If principals want the new machines in another location, they can, but there has to be power already available. Refurbished machines will replace the next 10 worst machines in the current fleet.

Mrs. Kravetz moved to approve Consent Item VIII O Approve the Purchase of Multi-Function Copy Machines. Mrs. Beckham seconded the motion. The motion was approved with a vote of 5-0.

VIII R. *Award of Request for Proposal (RFP) #19003, Custodial Services, Contracted*

Pulled by Mrs. Beckham – Discussion of and clarification of a cost breakdown from the vendor, ABM, for approximately \$3,850,085. If we accept the offer to extend one year, does it go back out to bid with them or is the price guaranteed for the next five years? Jeff Gadd, Interim CFO, responded that it is an annual amount and is asking for Board permission to renew, based upon satisfactory performance. There is an escalation price in the contract. Renewable for year two, increase of 5.5%. Year three includes the CPI increase and is the same for years four and year five. Anything else is all-inclusive. Minimum wage laws are driving prices. If there is a change, is it possible to back out to bid? Mr. Gadd replied that yes, the District does have the option to go out to bid annually. Mrs. Beckham asked if language for the background checks is in the new

Consent Agenda – Continued

Motion #24
Approval of Consent Agenda as Amended

Consent Agenda – Items Heard Separately
•IGA with City of Scottsdale – Ball Field Maintenance

Motion #25
Approval of IGA w/City of Scottsdale – Ball Field Maintenance

•Purchase of Multi-Function Copy Machines

Motion #26
Approve Purchase of Multi-Function copy Machines

•Award of RFP #19003-custodial Services, Contracted

contract. Ms. Dino, Director of Purchasing, responded that yes, stipulations are in the original contract that ABM will complete background checks on all workers. Wayne Moffat, ABM, stated ABM is willing to extend the existing agreement for up to 2 months. Mrs. Beckham would like to receive all the information before the meeting on these items.

Mrs. Beckham moved to approve Consent Item VIII. R. Award of Request for Proposal (RFP) #19003, Custodial Services, Contracted, as amended by accepting the offer to extend the existing ABM agreement, which currently expires September 30, to November 30, 2018, pending a decision by the Board at the next Special Governing Board Meeting on September 27, 2018. Mrs. Kirby seconded the motion. The motion was approved as amended with a vote of 5 - 0.

VIII S. Resolution Authorizing the Execution of Warrants Between Board Meetings

Pulled by Mrs. Beckham. This resolution was approved on June 12, 2018 for a three-month approval. The reason for the approval was to give the Board clarification on the Procurement Department’s purchasing procedures. Discussion took place concerning the Resolution. Jeff Gadd explained the Resolution is a standard document and the District is in compliance with the Purchasing procedures as identified within the Procurement Code. Mr. Gadd will develop a series of procedures for procurement from originator to Governing Board approval and bring it back to the Governing Board in written form within the month.

Mrs. Beckham stated the Board Agenda Item was incorrectly written: The procurement audit conducted by Clifton Larson will be completed after June 30, 2019 for the FY 18-19 FY as stated in the agreement with the Attorney General. Mrs. Beckham said, That is not a correct statement, because we do not have an agreement with the Attorney General.

Mrs. Beckham moved to approve Consent VIII S. Resolution Authorizing the Execution of Payroll Warrants Between Board Meetings through June 30, 2019. Mrs. Kirby seconded the motion as amended. The motion was approved with a vote of 5 - 0.

Mrs. Perleberg moved to approve Consent VIII S. Resolution Authorizing the Execution of Vendor Warrants Between Board Meetings for such time up to October 30, 2018 with Board Discussion. Mrs. Beckham seconded the motion as amended. The motion was approved with a vote of 5 - 0.

Action Item

IX. A. Possible Action to Adopt District Core Purpose, Core Values, Business Definition, Strategic Anchors and Thematic Goal

The Core Purpose, Core Values, Business Definition, Strategic Anchors and Thematic Goal were developed one year ago at a Board Retreat. The District has been using them and would now like to formally adopt them. Strategies will be developed that will help achieve the Thematic Goal and the Cabinet will be working on specific areas. Strategies will be brought back to the Board at a future meeting.

Board Members thanked Dr. Kriekard and his Cabinet for the work that has been done. They discussed how the Core Purpose, Core Values, Business Definition, Strategic Anchors and Thematic Goals will begin to come to life in the District.

Mrs. Hartmann – Thematic Goals are specifically one-year priorities, initiatives that drive to the purpose the value, the definition and the anchors. Define Thematic Goals as, one-year strategic initiatives to drive towards these purposes. She said it is important to adopt the metrics so the Board/District knows how to measure success.

Mrs. Hartmann moved to approve adopt Action Item IX. A. District Core Purpose, Core Values, Business Definition, Strategic Anchors and Thematic Goal and to create a Culture of Learning by April of 2019. Mrs. Kirby seconded the motion. The motion was approved with a vote of 5-0.

Future Items

Mrs. Perleberg

- Discussion on the strategic plan, goals and metrics of the District

Motion #27

Approval of RFP #19003 – Custodial Services, Contracted

•Resolution-Execution of Warrants Between Board Meetings

Motion #28

Approval of Resolution Authorizing Execution of Payroll Warrants between Board Meetings as Amended

Motion #29

Approval of Resolution Authorizing Execution of Vendor Warrants between Board Meetings as Amended

Action Item

•Adopt District Core Purpose, core Values, Business Definition, Strategic Anchors and Thematic Goal

Motion #30

Adopt District Core Purpose, Core Values, Business Definition, Strategic Anchors and Thematic Goal

Future Items

Mrs. Kirby:

- Would like a high-level evaluation of the STEAM program at Navajo. What would it take from an investment perspective, as well as time, to take that program and make it world class?

Mrs. Hartmann:

- Information/Discussion – Restoration details for Navajo Elementary School on the October 16, 2018 Board Meeting agenda

Dates of Upcoming Meetings

Thursday, September 27, 2018 1:00 PM – Special Governing Board Meeting

Thursday, October 4, 2018 – 3:00 PM – Study Session

Tuesday, October 16, 2018- 5:00 PM - Regular Governing Board Meeting

Governing Board Reports

There were no Governing Board Reports.

At 7:21 PM, Mrs. Kirby moved to adjourn the meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 4th 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

Dates of Upcoming Meetings

Governing Board Reports

Motion #31 Adjournment