

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

March 19, 2019

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:31 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; Sandy Kravetz; and Barbara Perleberg. 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 40 visitors.

Approval of Agenda

Mrs. Kravetz asked to pull Consent Agenda Item VII. S. Approval of K-8 School AVID (Advancement Via Individual Determination) Program. Mr. Greenburg asked to pull Consent Agenda Item VII. N. Approve the Revisions to Governing Board Policies: KHB Advertising in Schools; GBEF Staff Use of Digital Communications and Electronic Devices; KD Public Information and Communications; IMG Animals in Schools; Deletion of Policy EEAFB School Bus Advertising and its Corresponding Regulation EEAFB-R. Mrs. Beckman noted that this item was being tabled to a future meeting. Mrs. Beckham asked to pull Consent Items VII. O Approval of the Procurement of Chromebook Purchase and VII. R. Phase I - Authorization of Expenditure – Climatec Direct Digital Control (DDC) System Retrofit.

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

Students and Staff Recognitions and Celebrations

Dr. Ibi Haghighat, Assistant Superintendent for Elementary Schools, introduced Hopi Elementary School principal Tamara Jagodzinski. Mrs. Jagodzinski is a finalist in the annual Maricopa County School Superintendent's Exemplary Principal program.

Dr. Milissa Sackos, Assistant Superintendent for Secondary Schools, introduced Cocopah Middle School Principal Nick Noonan. The Arizona Department of Education has recognized Cocopah Middle School as one of its Civic Engagement Schools of Excellence for its determined effort to prepare students to be active and responsible citizens.

Nathan Slater, District Athletic Director, introduced Arizona Athletic Trainers' Association Trainer of the Year Natasha Anderson from Desert Mountain High School.

Mr. Slater also introduced the AIA Division 3 boys state soccer champions from Coronado High School.

Superintendent's Comments

Dr. Kriekard commented on:

- Tonalea K-8 School students have raised over \$4,000 through their "Pennies for Patients" campaign for the Arizona chapter of the Leukemia and Lymphoma Society.
- Even though Spring Break has just ended, the District's Human Resources Department is fully engaged in the hiring and staffing process for next school year.

Public Comment

There were no Public Comment cards handed in.

Consent Agenda

- A. Acceptance of Gifts – \$173,687.05
- B. Accounts Payable Vouchers (AASBO) Processed from 02/20/2019-02/27/2019
- C. Accounts Payable Vouchers (630 Bond Fund) Processed from 02/06/2019-02/27/2019
- D. Accounts Payable Vouchers Processed from 02/06/2019-02/27/2019
- E. Payroll Vouchers Processed from 02/01/2019-02/19/2019
- F. Personnel Actions – 02/01/2019 through 02/28/2019
- G. Approval of Minutes of February 7, 2019 Special Gov. Board Meeting
- H. Approval of Minutes of February 12, 2019 Special Gov. Brd. Meeting/Executive Session
- I. Approval of Minutes of February 12, 2019 Regular Governing Board Meeting
- J. Approval of Minutes of February 26, 2019 Special Governing Board Meeting

Amendments to Agenda

Motion #109  
Approval of Agenda as Amended

Students and Staff Recognition and Celebrations

Superintendent's Comments

Public Comment

Consent Agenda

Consent Agenda Continued

- K. Approval of Minutes of March 7, 2019 Special Governing Board Meeting
- L. Action of Hearing Officer's Recommendations
- M. Overnight, Out-of-State, Foreign Field Trips
- N. Approve the Revisions to Governing Board Policies: KHB-Advertising in Schools; GBEP- Staff Use of Digital Communications and Electronic Devices; KD-Public Information and Communications; IMG-Animals in Schools; Deletion of Policy EEAFB-School Bus Advertising and its Corresponding Regulation EEAFB-R - **Tabled to a Future Meeting**
- O. Approval of the Procurement of Chromebook Purchase – **Pulled to be Heard Separately**
- P. Approval of Engineering Services through Cooperative Contracts – Mohave and Maricopa County
- Q. Award of Classroom Door Hardware Desert Mountain High School
- R. Phase I-Authorization of Expenditure-Climatec Direct Digital Control (DDC) System Retrofit – **Pulled to be Heard Separately**
- S. Approval of K-8 School AVID (Advancement Via Individual Determination) Program – **Pulled to be Heard Separately**

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

*VII. O. Approval of the Procurement of Chromebook Purchase*

Mrs. Beckham pulled this item because of the \$2.5 million expenditure requested is not a routine matter. Debi Spaulding, Chief Systems Officer, explained that the equipment is being purchased to improve student access to computers and Science curriculum resources. The request is the first year of a five-year computer purchase to achieve a 1:1 device to student ratio and replace outdated computers.

Mr. Greenburg moved to approve the Procurement of Chromebook Purchase. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

*VII. R. Phase I-Authorization of Expenditure-Climatec Direct Digital Control (DDC) System Retrofit*

Mrs. Beckham pulled this item because she would like to see the procurement method that was used for this contract and an explanation that it is in compliance because it is sole source.

Dennis Roehler, Director of Facilities, responded that Climatec represents Alerton, the system that is used throughout the District. Further, Alerton is under the Maricopa County contract, and, therefore, is not a sole source. Procedures for procurement were strictly followed.

Mr. Greenburg moved to approve the Authorization of Phase I - Expenditure for Climatec Direct Digital Control (DDC) System Retrofit. Mrs. Beckham seconded the motion. The motion was approved with a vote of 5 – 0.

*VII. S. Approval of K-8 School AVID (Advancement Via Individual Determination) Program*

Mrs. Kravetz pulled this item to be able to ask questions about the AVID program. Discussion followed regarding the impact of the program, whether it is primarily for Title 1 schools and the cost of the program

Mrs. Beckman moved to table Consent Agenda Item VII. S. Approval of K-8 School AVID (Advancement Via Individual Determination) Program to a meeting date in the very near future to be determined. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 4 – 1 (Mr. Greenburg voted NAY).

*VIII. A. Approval of Award of Preconstruction Services for RFQ #19019 – Construction Manager at Risk (CMAR) Services for Cherokee Elementary School.*

Mrs. Beckham stated she is in support of Cherokee project and Core as the pre-construction CMAR contractor. She is not in support of the negotiated price of 7% of an unknown number (estimated construction cost to be determined by the Contactor) and, therefore, will be voting No.

Mr. Greenburg moved to approve the Award of Preconstruction Services for RFQ #19019 – Construction Manager at Risk (CMAR) Services for Cherokee Elementary School. Mrs. Kravetz

Consent Agenda Continued

Motion #110  
Approval of Consent Agenda as Amended

Motion #111  
Approval of Procurement of Chromebook Purchase

Motion #112  
Approval of Authorization of Phase I- Expenditure for Climatec Direct Digital Control (DDC) System Retrofit

Motion #113  
Table Approval of K-8 School AVID Program

Motion #114  
Approve Award of Preconstruction Services

seconded the motion. The motion was approved with a vote of 4 – 1 (Mrs. Beckham voted NAY).

Future Items

Mr. Greenburg:

- A discussion on the relationship between SUSD and the Scottsdale Education Association (SEA)
- A discussion on making federal election days a school holiday.

Dates of Upcoming Meetings

Thursday, March 28, 2019 – 5:00 PM – Special Meeting at the MDA

Thursday, April 11, 2019 – 3:00 PM – Study Session at the MDA

Tuesday, April 16, 2019 – 5:00 PM – Regular Governing Board Meeting at Coronado HS

At 7:24 PM, Mrs. Kravetz moved to adjourn the meeting. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 19<sup>th</sup> day of March 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

for RFQ #19019- CMAR  
Services for Cherokee  
Elementary School

Future Items

Dates of Upcoming  
Meetings

Motion #115  
Adjournment