

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

August 9, 2018

A Special Meeting and Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 1:05 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Barbara Perleberg, President; Allyson Beckham; Pam Kirby; and Sandy Kravetz. Board Vice President Kim Hartmann was absent. Acting Superintendent Dr. John Kriekard was also present. A quorum was present. Mrs. Perleberg led the audience in the Pledge of Allegiance.

Mrs. Perleberg moved to convene in Executive Session for:

- A. Pursuant to A.R.S. 38-431.03(A)(1), discussion or consideration of employment of Acting Superintendent Dr. John Kriekard. Dr. Kriekard has been provided the notice required pursuant to this section.
- B. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorneys regarding employment of Dr. John Kriekard.
- C. Pursuant to A.R.S. 38-431(A)(3), discussion or consultation with the Governing Board's attorney(s) regarding Governing Board Policy BDG, "School Attorney," General Counsel Position Description, and General Counsel Evaluation Instruments.

Mrs. Kravetz seconded the motion. The motion was approved with a vote of 4 – 0.

At approximately 3:05 PM, Mrs. Kravetz moved to adjourn the Executive Session. Mrs. Beckham seconded the motion. The motion was approved with a vote of 4 – 0.

At 3:16 PM, the Special Meeting reconvened.

INFORMATION/DISCUSSION ITEMS

*V. A. Discussion of potential Interim Superintendent or Superintendent Search firms, pursuant to RFQ No. 18035 – Interim Superintendent Search & RFQ No. 18035R – Superintendent Search. Discussion may include preferences for which firm to hire, as well as process for Interim Superintendent or Superintendent Search.*

Michelle Marshall, District Legal Counsel, discussed the two Requests for Quotes for search firms for an Interim Superintendent and for a permanent Superintendent. There were four bids received for Interim Superintendent and three bids for permanent Superintendent. The item will be brought back for discussion and possible action at the August 14, 2018 Governing Board Meeting.

*V. B. AzMERIT Four-Year Trends – Presentation by Cynthia Bochna*

Ms. Bochna, the District's Director of Assessment and Accountability, presented a PowerPoint, reviewing a four-year trend for the District's AzMERIT scores and discussed the scores with Board Members. Board member interest was shown in further discussions with staff at a future Work Study.

ACTION ITEMS

*VI. Possible approval of an Interim Superintendent or Superintendent Search firm*

The item was tabled to the August 14, 2018 Governing Board Meeting so that all five Board Members would be present.

Motion #5  
Convene in Executive Session

Motion #6  
Adjourn Executive Session

Special Meeting Reconvened

Information/Discussion

•Search Firms – Interim and Permanent Superintendents

•AzMERIT – 4-Year Trends

Action Items  
•Search Firms

Item Tabled to August 14, 2018

*VI. B. Possible approval of revisions to Governing Board Policy BDG and General Counsel Position Description and General Counsel Evaluation Instruments*

Michelle Marshall presented revisions to Policy BDG – School Attorney, as discussed in Executive Session. The item will be brought back for approval on the August 14, 2018 Regular Governing Board meeting Consent agenda.

At 4:36 PM, Mrs. Kirby moved to adjourn the Special Meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 4 – 0.

Dated this 9<sup>th</sup> day of August 2018.

**The Governing Board of the Scottsdale Unified School District #48**

\_\_\_\_\_  
Barbara Perleberg, President

ABSENT  
\_\_\_\_\_  
Kim Hartmann, Vice President

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Allyson Beckham

\_\_\_\_\_  
Pam Kirby

\_\_\_\_\_  
Sandy Kravetz

•Policy BDG – School Attorney

Approval on August 14, 2018

Motion #7  
Adjournment