

**NOTICE OF SPECIAL MEETING, PUBLIC HEARING and EXECUTIVE SESSION
THURSDAY, MAY 10, 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 May 10, 2018, at 3:00 PM, at Scottsdale Unified School District Mohave District Annex, Conference Room A-B, 8500 E. Jackrabbit Road, Scottsdale Arizona**, the Governing Board will hold a Special Meeting and Public Hearing 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. **PUBLIC HEARING ON ADOPTION OF FY2017-2018 EXPENDITURE BUDGET REVISION 2**
Pursuant to A.R.S. §38-431.02 and A.R.S. §15-905(D)(E), notice is hereby given to the members of the Governing Board and to the general public that the Governing Board will conduct a Public Hearing on Thursday, May 10, 2018, at 3:00 PM, in the Board Room Mohave District Annex, Rooms A-B, 8500 E. Jackrabbit Road, Scottsdale, regarding adoption of the Fiscal Year 2017-2018 Expenditure Budget Revision 2.
- IV. **ACTION ITEM** – Possible Board Legal Action Required
 - A. Approval of Adoption of FY2017-2018 Expenditure Budget Revision 2
- V. **EXECUTIVE SESSION**- Board Action Required- The Board may vote to convene in executive session for the following:
 - A. Pursuant to A.R.S. 38-431.03(A)(3), discussion or consultation with the Governing Board's attorney(s) for legal advice regarding statutory requirements, including instructional day/hours/minutes and Policy IC, School Year and regarding Policy ID, School Day
 - 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 teacher contract work days and teacher leave.

- C. Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4), Discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorney(s) regarding the public body's position on Assistant Superintendent for Personnel and Specialized Services.
- D. Pursuant to A.R.S. 38-431.03(A)(1), discussion or consideration of salary/stipend for Ingleside Middle School Principal. The employee has been provided written notice of this executive session in compliance with A.R.S. 38-431.03(A)(1).
- E. Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4), Discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorney(s) regarding the public body's position on salary/stipend for Ingleside Middle School Principal that is the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. The attorney(s) may appear in person or telephonically.
- F. Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4), Discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorney(s) regarding the public body's position on unauthorized payment of stipends to Pima Elementary School Principal and Director of Curriculum.
- G. Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4), Discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorney(s) regarding the public body's position on unauthorized leave payout to former Director of Employee Relations and Staffing in July 2016.
- H. Pursuant to A.R.S. 38-431.03(A)(1), discussion or consideration of applicants for Interim/Acting Superintendent. The applicants have been provided written notice of this executive session in compliance with A.R.S. 38-431.03(A)(1).
- I. 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 applicants for Interim/Acting Superintendent.

VI. **ACTION ITEMS**-Possible Board Action required, regarding the following:

- A. Approval Policy IKA – Grading/Assessment Systems (see attached)
- B. Suspension of Governing Board Policy BGB re Policy Adoption for purposes of current board meeting (see attached)
- C. Approval of revision to Governing Board Policy IC re School Year (see attached)
- D. Approval of revision to Governing Board Policy ID re School Day (see attached)
- E. Approval of revised academic calendar to reflect corrected number of instructional days and instructional hours and approval of certification to ADE regarding same. (see attached)
- F. Approval of revised work calendar (see attached)

- G. Approval of Leave Payout for Director of Payroll for the 2017-18 School Year
- H. Possible Action on Stipend for Ingleside Middle School Principal for the 2017-18 School Year
- I. Waive Attorney-Client Privilege Regarding Outside Counsel Report on Unauthorized Stipends

VII. **INFORMATION/DISCUSSION:** The Board may discuss the following:

- A. Outside Counsel Report on Unauthorized Stipends
- B. Placement of Public Comment on Regular Governing Board Meeting Agendas, Policy BEDB - AGENDA (see attached)

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: May 9, 2018

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

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