

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

February 23, 2017

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:06 PM, at the Scottsdale Unified School District Coronado High School. 7200 E. Virginia Avenue, Scottsdale, Arizona.

Board Members in attendance were Barbara Perleberg, President; Pam Kirby, Vice President; Allyson Beckham; Kim Hartmann (telephonically); and Sandy Kravetz. Superintendent Dr. Denise Birdwell was also present. A quorum was present. Mrs. Perleberg led the audience in the Pledge of Allegiance.

Dr. Birdwell presented Information/Discussion Item III. A. Discussion on Procurement Procedures. Missy Mudry, procurement consultant from the Professional Group Public Consulting firm, was introduced. She shared a PowerPoint that gave a basic overview of procurement compliance in Arizona. A lengthy discussion followed regarding the Governing Board's role in the procurement process. Board President Perleberg noted that if Board Members would like, Dr. Birdwell would arrange for one-on-one trainings on procurement procedures.

Information/Discussion  
•Discussion on  
Procurement Procedures

Dr. Birdwell presented Action Item IV. A. Approval of Arcadia Neighborhood Learning Center (ANLC) Name Change to Echo Canyon K-8. A presentation on the proposed name change for ANLC was given at the Regular Governing Board Meeting of February 14, 2017. Dr. Birdwell noted that the name change would create clarification to the community that the school is a public school and not a learning center.

Action Items  
•ANLC Name Change

Mrs. Perleberg moved to approve the Arcadia Neighborhood Learning Center (ANLC) name change to Echo Canyon K-8. Mrs. Kravetz seconded the motion.

Motion #57  
Approval of ANLC Name  
Change to Echo Canyon  
K-8

The motion was approved with a vote of 5 – 0.

Dr. Birdwell presented Action Item IV. B. Approval of Next Two Schools to be Rebuilt or Redesigned under the 2016 Bond Program. Dr. Birdwell reported that she and her Cabinet have had many discussions regarding the rebuilds. They feel confident in recommending rebuilding Hohokam Traditional School as a self-contained K-6 school. She is also excited about the conversations they have been having regarding the possibility of Pima Elementary School becoming Pima Traditional School. Almost half of the staff at Pima have taught the "traditional" curriculum of Saxon and Spalding in the past. Amy Uchacz, principal of Pima, addressed the Governing Board relating the conversations at her school regarding the shift to traditional. The staff is excited about the shift and would only need a refresher course.

•Next 2 Schools to be  
Rebuilt

Dr. Birdwell stated that administration, at this time, is asking the Governing Board to approve rebuilding Hohokam as a K-6 and Pima as a traditional school. She also stated that with this approval, the District will have three schools (Hopi, Hohokam and Pima) being rebuilt and completed by Fall of 2018. At the next Governing Board Meeting, March 21, 2017, the Governing Board will be asked to approve the name changes for Hohokam Traditional School to Hohokam K-6 and Pima Elementary School to Pima Traditional School. Mrs. Kirby responded that she is uncomfortable approving rebuilding Pima as a traditional school and would like to wait until the March 21<sup>st</sup> Governing Board Meeting to hear more discussions about the transition. She also wanted to be sure that by delaying a decision on rebuilding Pima until March 21<sup>st</sup> that the timeline for opening the school in the Fall of 2018 would not change. Dr. Birdwell assured the Governing Board that if it makes its decision on Pima at the March 21<sup>st</sup> meeting, the timeline would stay the same.

Mrs. Kirby moved to approve rebuilding Hohokam Traditional School as a K-6 school under the 2016 Bond Program. Mrs. Beckham seconded the motion.

Motion #58  
Approval to Rebuild  
Hohokam as Hohokam  
Elementary School K-6

The motion was approved with a vote of 5 – 0.

At 4:25 PM, Mrs. Kirby moved to adjourn the meeting. Mrs. Kravetz seconded the motion.

Motion #59  
Adjournment

The motion was approved with a vote of 5 – 0.

Dated this 23<sup>rd</sup> day of February 2017.

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

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Barbara Perleberg, President

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Pam Kirby, Vice President

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Allyson Beckham

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Kim Hartmann

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Sandy Kravetz