

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

April 7, 2016

A Special Meeting/Study Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:05 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Bonnie Sneed, President; Barbara Perleberg, Vice President; Kim Hartmann; George Jackson; and Pam Kirby. Interim Superintendent A. Denise Birdwell was also present. A quorum was present.

Study Session – Information/Discussion Items

Terry Worcester, Director of Facilities, presented Information/Discussion Item III. A. 1. District Facilities Master Plan Update. A PowerPoint was shown presenting the Facilities Life Cycle Analysis, a review of the findings regarding four of the District's elementary schools: Kiva, Navajo, Hopi and Hohokam. At the Study Session of April 14, four more District elementary schools will be reviewed. Brian Robichaux, from Hunt Caraway, and Allison Suriano, from the firm of FMG, submitted notebooks to each Board Member with results of the study they are undertaking regarding the District elementary schools. The results of their study of the first four schools that were studied, Kiva, Navajo, Hopi and Hohokam, were included and further results will be added as they present their findings to the Board Members at subsequent Board Meetings.

Dr. Birdwell presented Information/Discussion Item III. A. 2. Cost Savings for Organizational Chart Positions. Dr. Birdwell stated that the reorganization she is presenting will save the District approximately \$200,000. In all but two instances, there has been a reassignment of positions for those administrative employees whose current positions have been eliminated. Dr. Birdwell's aim in this reorganization is to pinpoint and correct any redundancies.

Consent Agenda

1. Abolishment of Administrative Positions for 2016-17
2. Abolishment of Classified Positions for 2016-17
3. Recall of Certified Staff for 2016-17
4. Offer of Contracts to Certified & Non-Certified Administrative Staff and School Psychologists for 2016-2017

Mrs. Kirby moved to approve the Consent Agenda as presented. Mrs. Hartmann seconded the motion.

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

Possible Board Action

Mrs. Sneed presented Possible Board Action Item V. A. Interim Superintendent Contract – Discussion and possible action regarding extension of Interim Superintendent Contract. The Board may vote to offer Dr. A. Denise Birdwell the opportunity to extend her contract as Interim Superintendent, pending a mutually acceptable work agreement, to be approved by the Board. Outside counsel, Denise Lowell-Britt was present at the meeting and noted that she had sent the Board Members a redline version of Dr. Birdwell's contract, as well as a clean copy for Governing Board approval. Board Members were more comfortable with the contract presented after seeing these two versions. Counsel Lowell-Britt requested the Governing Board vote to convene in Executive Session to receive legal advice regarding Dr. Birdwell's contract.

At 5:15 PM, Mrs. Kirby moved to convene in Executive Session to discuss and consider an extension of the Interim Superintendent's Contract and related Interim Superintendent Contract.

At 5:32 PM, the Special Meeting reconvened.

Mrs. Perleberg moved that the Governing Board approve the Interim Superintendent's Contract for Dr. Denise Birdwell for the 2016-2017 school year as presented to the Governing Board at this meeting, and authorize the Governing Board President to execute the contract on behalf of the Governing Board. Mrs. Sneed seconded the motion.

Information/Discussion

•District Facilities Master Plan Update

•Cost Savings for Organizational Chart Positions

Consent Agenda

Motion #85

Approval of Consent Agenda

Possible Board Action

•Interim Superintendent Contract

Motion #86

Vote to Convene in Executive Session

Special Meeting Reconvened

Motion #87

Approval of Interim Superintendent Contract for 2016-2017 SY

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

Future Items

There were no Future Items requested.

At 5:35 PM, Mrs. Sneed moved to adjourn the meeting. Mrs. Kirby seconded the motion.

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

Dated this 7th day of April 2016.

The Governing Board of the Scottsdale Unified School District #48

Bonnie Sneed, President

Barbara Perleberg, Vice President

Kim Hartmann

George Jackson

Pam Kirby

Future Items
None

Motion #88
Adjournment