

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

February 8, 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 3:02 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Barbara Perleberg, President; Kim Hartmann, Vice President; Allyson Beckham; Pam Kirby; and Sandy Kravetz. Superintendent Dr. Denise Birdwell 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:

- I. Discussion and consultation for legal advice with the attorney or attorneys for the public body pursuant to A.R.S. §38-431.03(A)(3) concerning 1. Arizona Conflict of Interest Law and state law requirements and District policies and practices in connection with conflict of interest of District staff and compliance with the Conflict of Interest law by District staff, 2. Attorney General investigation.
- II. Discussion or consultation with the attorneys of the Board pursuant to A.R.S. §38-431.03(A)(4) in order to consider its position and instruct its attorneys regarding the public body's position regarding the Professional Group Public Consulting, Inc.

Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

At 4:33 PM, the Special Meeting reconvened.

Mrs. Perleberg moved to place Information/Discussion Item VI. D. Update on Teacher Handbook Committee as the first item to be heard. Mrs. Kravetz seconded the motion.

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

Information/Discussion

Dr. Pam Sitton, Assistant Superintendent for Personnel and Specialized Services, presented Information/Discussion Item VI. D. Update on Teacher Handbook Committee. Dr. Teri Traen, committee facilitator, and committee teacher members Rene Suderman and Emily James presented an update on the committee's work to the Governing Board.

Dr. Birdwell presented Information/Discussion Item VI. A. Discussion regarding District-Needs Analysis and Internal Systems Review. Discussion followed regarding improving District processes and systems.

Dennis Roehler, Director of Facilities, presented Information/Discussion Item VI. B. Update on Life Cycles - Phase One, and Security and Safety. Mr. Roehler shared a PowerPoint and reported on the security and safety needs of the District.

Dr. Anna McCauley, Assistant Superintendent for Accountability and Instruction, and Casey Miller, Data Analyst, presented Information/Discussion Item VI. C. Update on Enrollment Study Including 100 Day Count. Dr. McCauley shared a PowerPoint presentation that reviewed enrollment trends for some of the District schools.

Michelle Marshall, District Legal Counsel, presented Information/Discussion Item VI. E. Language Review – Administrative Contracts. The review concerned accrued general leave and vacation time. The item will be brought forward on the Consent Agenda on February 13, 2018.

Action Items

Dr. Birdwell presented Action Item VII. A. Approval of Associate Superintendent. Dr. Steve Chestnut was recommended for the position of Associate Superintendent. Mrs. Beckham stated she would abstain from this vote as she did not have enough time to study the information sent to the Board.

Motion #72

Convene in Executive Session

Special Meeting
Reconvened

Information/Discussion

•Update on Teacher Handbook Committee

•District-Needs Analysis and Internal Systems Review

•Update on Life Cycles-Phase One, and Security and Safety

•Update on Enrollment Study

•Language Review-Administrative Contracts

Action Items

•Approval of Associate Superintendent

Mrs. Kravetz moved to approve the contract for Dr. Steve Chestnut as Associate Superintendent. Mrs. Kirby seconded the motion.

Motion #73
Approval of Assoc. Superintendent

The motion was approved with a vote of 4 – 0 and 1 Abstention from Mrs. Beckham.

Dr. Birdwell presented Action Item VII. B. Approval of Interim Chief Financial Officer. Dr. Doug Virgil has committed to SUSD through June 30, 2018.

•Approval of Interim CFO

Mrs. Kirby moved to approve the contract for Dr. Doug Virgil as Interim Chief Financial Officer. Mrs. Kravetz seconded the motion.

Motion #74
Approval of Interim CFO

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

At 8:00 PM, Mrs. Kirby moved to adjourn the Special Meeting. Mrs. Beckham seconded the motion.

Motion #75
Adjournment

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

Dated this 8th day of February 2018.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Kim Hartmann, Vice President

Allyson Beckham

Pam Kirby

Sandy Kravetz

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