

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

June 30, 2016

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 6:02 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona.

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

Action Items

Action Item III. A. Closure of Supai Middle School. The Governing Board held a Public Meeting on June 20, 2016 regarding the possible closure of Supai Middle School to allow the merging of Tonalea K-5 and Supai Middle School and create a Tonalea K-8. The Governing Board discussed the pros and cons of a possible merging of the schools.

Mrs. Kirby moved to close Supai Middle School to allow the merging of Tonalea K-5 and Supai Middle School and create a Tonalea K-8 at the current Supai Middle School site, 6720 E. Continental, Scottsdale, AZ 85257. Mrs. Perleberg seconded the motion.

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

Daniel O'Brien, CFO, presented Action Item III., B. Approval of Governing Board's Revised District Additional Assistance Budget Override Election Pro Statement. At the June 21, 2016 Governing Board Meeting, the Governing Board discussed a draft of its Pro Statement that will be included in the Election Pamphlet for a District Additional Assistance Override Election pamphlet. Governing Board members sent revisions to Mrs. Como and a final version was submitted to the members at this meeting for approval.

Mrs. Kirby moved to approve the Governing Board's Revised District Additional Assistance Budget Override Election Pro Statement, as presented. Mr. Jackson seconded the motion.

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

Action Item III. C. Revised Bell Schedule. There was no discussion or action taken at this time.

Consent Agenda

- A. Personnel Actions 6/7/16 – 6/23/16
- B. The Governing Board may vote to rename the current Supai Middle School site as Tonalea School – **pulled to be heard separately**
- C. The Governing Board may vote to rename the original Tonalea Elementary School site, located at 6801 E. Oak St., Scottsdale, AZ 85257, as the 68th Street Campus
- D. The Governing Board may vote to rename the current Tonalea Elementary School site, located at 7501 E. Oak St., Scottsdale, AZ 85257, as the Oak Street Campus
- E. Ratification of Modifications to Existing AT&T Wireless Communication Tower and Equipment at Tavan Elementary School
- F. Revisions to the 2016-2017 High School Planning Guide

Mrs. Kirby requested Consent Agenda Item IV. B. The Governing Board may vote to rename the current Supai Middle School site as Tonalea School, be pulled to be heard separately.

Mr. Jackson moved to approve the Consent Agenda as amended. Mrs. Perleberg seconded the motion.

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

Mrs. Kirby pulled Consent Agenda Item IV. B. The Governing Board may vote to rename the current Supai Middle School site as Tonalea School, to discuss the name of the school that will be formed by merging Supai Middle School and Tonalea Elementary School. She suggested naming the school Tonalea K-8. Adding "K-8" to the name of the school, the District would be acknowledging that community's desire for a K-8 school in the southern area of Scottsdale. Also, the newly named Tonalea K-8 School will serve PreK to grade 8, and be located at 6720 E.

Action Items

•Closure of Supai Middle School

Motion #127

Approval of Creation of Tonalea K-8 School

•Revised Governing Board DAA Pro Statement

Motion #128

Approval of Governing Board DAA Pro Statement

•Revised Bell Schedule

Consent Agenda

Amendment to Consent Agenda

Motion #129

Approval of consent Agenda as amended

•Renaming of Supai Middle School and Tonalea Elementary School

Continental, Scottsdale, AZ 85257, the former address of Supai Middle School – CTDS 070248161, which has been closed.

Mrs. Kirby moved to rename the current Supai Middle School site as Tonalea K-8. Mrs. Hartmann seconded the motion.

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

At 6:15 PM, Mrs. Sneed moved to adjourn the Special Meeting. Mrs. Kirby seconded the motion.

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

Dated this 30th day of June 2016

The Governing Board of the Scottsdale Unified School District #48

Bonnie Sneed, President

Barbara Perleberg, Vice President

Kim Hartmann

George Jackson

Pam Kirby

Motion #130
Approval to Rename
New School Tonalea K-8

Motion #131
Adjournment