

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

June 26, 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 12:01 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona.

Board Members in attendance were Barbara Perleberg, President; Allyson Beckham; Pam Kirby; and Sandy Kravetz. Kim Hartmann, Board Vice President, arrived during Executive Session. Acting Superintendent Dr. John Kriekard was also present. A quorum was present. President Perleberg led the audience in the Pledge of Allegiance.

Mrs. Perleberg moved to convene in Executive Session for:

- A. Pursuant to A.R.S. 38-431.03(A)(1) and (A)(3), Discussion or consideration of employment and evaluation of General Counsel, and discussion or consultation with the Governing Board's attorney(s) for legal advice regarding same. The General Counsel has been provided written notice of this executive session in compliance with A.R.S. 38-431.03(A)(1);
- B. Pursuant to A.R.S. 38-431.03(A)(1), discussion or consideration of employment, assignment, appointment, promotion and/or salary of site administrator to position of Interim Principal of Coronado High School. The site administrator has been provided written notice of this executive session in compliance with A.R.S. 38-431.03(A)(1).
- C. Pursuant to A.R.S. 38-431.03(A)(1), discussion or consideration of employment, assignment, appointment, promotion and/or salary of candidates for the position of Assistant Superintendent for Secondary Schools. Candidates that will be discussed have been provided written notice of this executive session in compliance with A.R.S. 38-431.03(A)(1).
- D. 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 attorney(s) regarding negotiation of contracts for the Acting Principal and Assistant Superintendent for Secondary Schools positions.
- E. 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 State of Arizona v. Scottsdale Unified School District, Hunt and Caraway, and Brian Robichaux;
- F. 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 amendment to Dedication of Land to Scottsdale Unified School District by DMB, near Copper Ridge School;
- G. 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 contract for custodial services with ABM Janitorial through 1GPA;

Mrs. Kirby seconded the motion. The motion was approved with a vote of 4 – 0.

At 3:07 PM, the Special Meeting reconvened.

Action Items

V. A. Approve Evaluation Instrument for General Counsel

Item Tabled to August 2018.

V. B. Action to instruct attorneys regarding Items III. B.-G., above

No action taken.

Motion #207
Convene in Executive Session

Special Meeting
Reconvened

Action Items
•Approval of Evaluation Instrument for General Counsel
Tabled to 08/2018

•Action to Instruct Attorneys

No Action Taken

V. C. Action to approve Amendment to Dedication of Land to Scottsdale Unified School District by DMB, near Copper Ridge School

Mrs. Hartmann moved to approve the Amendment to the Dedication of Land to Scottsdale Unified School District by DMB, near Copper Ridge School. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

V. D. Approval of a three-month contract with 1GPA for cooperative purchasing

Mrs. Beckham moved to approve a three-month contract with 1GPA for cooperative purchasing. Mrs. Kirby seconded the motion. The motion was approved with a vote of 5 – 0.

V. E. Approval of a three-month contract with ABM Janitorial

Item Tabled to June 28, 2018 Special Meeting

At 3:11 PM, Mrs. Kirby moved to adjourn the Special Meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 26th day of June 2018

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Kim Hartmann, Vice President

Allyson Beckham

Pam Kirby

Sandy Kravetz

•Amendment to Dedication of Land

Motion #208
Approval of Amendment to Dedication of Land to SUSD by DMB

•3-Month Contract with 1GPA

Motion #209
Approval of 3-Month Contract with 1GPA

•3-Month Contract with ABM
Tabled to 06/28/18

Motion #210
Adjournment