

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

June 30, 2016

A Special Meeting/Study Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:04 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. Mrs. Sneed welcomed approximately 15 visitors.

Information/Discussion Item

Dr. Birdwell presented Information/Discussion Item III. A. Discussion Regarding Bell Schedules. A PowerPoint was shared reviewing information regarding the issues found as a result of an audit on the amount of high school ADM minutes required to be in compliance with the Arizona Department of Education Policy GE-18. Students must attend four or more courses that count toward graduation and equal 720 hours of instruction. After much discussion with Department Chairs, representatives from the Scottsdale Education Association (SEA), and principals, as well as an analysis of neighboring districts' start times and credit requirements, it was concluded that Administration recommend for the Governing Board's consideration that all seniors enroll in a 5th hour class or zero hour equaling the 5 courses (720 hours). After a discussion regarding the options presented, the Board agreed to accept the Administration's recommendation to meet the state's mandated instructional minutes of 720 hours. Also discussed was how this information would be communicated to students and parents. Dr. Birdwell reported that a letter will be sent to parents and information will be on the District's website.

At 6:00 PM, Mrs. Sneed moved to adjourn the Special Meeting/Study Session. 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

Information/Discussion

•Bell Schedules

Motion #126
Adjournment