

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

June 25, 2019

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County and Public Hearing on the FY2019-2020 Expenditure Budget, was called to order at 3:30 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona.

Board Members in attendance were Patty Beckman, President; Allyson Beckham, Vice President; Jann-Michael Greenburg; Sandy Kravetz; and Barbara Perleberg. Superintendent Dr. John Kriekard was also present. A quorum was present. President Beckman called upon Mrs. Beckham to lead the audience in the Pledge of Allegiance. Mrs. Beckman welcomed approximately 20 visitors.

Public Hearing on the Adoption of the Proposed FY2019-2020 Expenditure Budget

Action Item

V. A. Adoption of Proposed Fiscal Year 2019-2020 Expenditure Budget

Mr. Jeff Gadd, Chief Financial Officer, shared a PowerPoint reviewing the proposed budget.

Public Comment on Adoption of Proposed FY2019-2020 Expenditure Budget

There were no Public Comment cards presented.

Mrs. Beckman moved to approve the adoption of the proposed FY2019-2020 expenditure budget. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

At 4:24 PM, Mrs. Beckman moved to adjourn the Public Hearing. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Regular Meeting

At 4:24 PM, the Regular Meeting was called to order. Mrs. Beckman called upon Mrs. Beckham to lead the audience in the Pledge of Allegiance.

Board Members in attendance were Patty Beckman, President; Allyson Beckham, Vice President; Jann-Michael Greenburg; Sandy Kravetz; and Barbara Perleberg. Superintendent Dr. John Kriekard was also present. A quorum was present.

Mrs. Beckman noted the following amendments to the Agenda:

- Consent Agenda Item XIV. K. Approval of Annual Renewal of Intergovernmental Agreement between SUSD and East Valley Institute of Technology, Provision of Joint Technical Education District Courses; has been tabled to a future meeting.
- Consent Agenda Item XIV. F. Personnel Action Items, 6/05/19 – 6/24/19, has been amended with the deletion under Separations, Certified, of Robert Scavetta.

Mrs. Kravetz moved to approve the Agenda as amended. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

Superintendent's Comments

Dr. Kriekard wished everyone an enjoyable summer.

Information/Discussion Items

XII. First Read of Revisions to Policy BEDH, Public Participation in Board Meetings

Michelle Marshall, District Legal Counsel, reviewed the recommended revisions from the Arizona School Boards Association (ASBA). This item will be brought back for approval on the August 6, 2019 Consent Agenda.

XII. B. Summary Legislative Report

Mr. Gadd shared a PowerPoint reviewing recent legislation pertaining to education.

Public Hearing

Action Item

Adoption of Proposed FY2019-20 Expenditure Budget

Public Comment

Motion #164

Approval of Adoption of Proposed FY2019-20 Expenditure Budget

Motion #165

Adjournment of Public Hearing

Regular Meeting

Amendments to Agenda

Motion #166

Approval of Agenda as Amended

Superintendent's Comments

Information/Discussion

Policy BEDH – Public Participation in Board Meetings

Summary Legislative Report

Public Comment

There were no Public Comment cards presented.

Consent Agenda

- A. Acceptance of Gifts – \$108,263.86
- B. Accounts Payable Vouchers (AASBO) Processed from June 12, 2019
- C. Accounts Payable Vouchers (630 Bond Fund) Processed from June 5 – June 12, 2019
- D. Accounts Payable Vouchers Processed from June 5 – June 12, 2019
- E. Payroll Vouchers Processed from June 6 – June 13, 2019
- F. Personnel Actions – 06/05/2019 through 06/24/2019 - **Amended**
- G. Approval of Minutes of June 6, 2019 Special Brd. Meeting/Exec. Session
- H. Approval of Minutes of June 11, 2019 Spec. Brd. Meeting/Exec. Session
- I. Approval of Minutes of June 11, 2019 Regular Governing Board Meeting
- J. Approval of Revisions to Policies: DICA – Budget Format; DKA – Payroll Procedures & Schedules; JK – Student Discipline; JKD – Student Suspension; JKE – Expulsion of Students; and JLDB – Restraint & Seclusion
- K. Approval of Annual Renewal of the IGA between SUSD and EVIT Provision of Joint Technical Education District Courses (JTED) - **Tabled to a Future Meeting**
- L. Approval of Renewal of Five-Year Tenant Leases and Approval of Second Amendment to Lease with DMB Sports

Mrs. Beckman moved to approve the Consent Agenda as amended. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Dr. Kriekard introduced two new principals who were just approved by the Governing Board under Personnel Actions:

- Robert Akhbari – Desert Canyon Middle School
- Timothy Eyerman – Copper Ridge School

Action Items

X. V. A. Approval of Construction Manger @ Risk Contract Form for Hohokam Elementary School Project

Ms. Marshall and Mr. Gadd discussed this item with the Board, bringing clarity to the item. This is the same process that was approved for the rebuild of Cherokee Elementary School. It was noted that Action Item X.V. B. Approval of Award of RFQ #20000, should have been presented first.

Mrs. Beckman moved to Table Action Item X. V. A. Approval of Construction Manager @ Risk Contract Form for Hohokam Elementary School. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

X. V. B. Approval of Award of RFQ #20000 – Construction Manager at Risk (CMAR) for Hohokam Elementary School to Chasse Building Team

Mr. Gadd pointed out that this item is solely to approve the award of RFQ #20000 to Chasse Building Team for the rebuild/remodel project for Hohokam Elementary School.

Mrs. Beckman moved to approve the Award of RFQ #20000 – Construction Manager at Risk for Hohokam Elementary School to Chasse Building Team. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

X.V. A. Approval of Construction Manager @ Risk Contract Form for Hohokam Elementary School Project

Mrs. Beckman moved to approve the Construction Manager @ Risk contract form for Hohokam Elementary School project with Chasse Building Team, not to exceed \$120,000 for pre-construction services. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Public Comment

Consent Agenda

Motion #167
Approval of Consent Agenda as Amended

Action Items
CMAR Contract Form for Hohokam E.S. Project

Motion #168
Table Item

Award of RFQ #20000 – CMAR for Hohokam E.S.

Motion #169
Approval of Award of RFQ #20000 – CMAR for Hohokam E.S. to Chasse Building Team

CMAR Contract Form for Hohokam E.S. Project

Motion #170
Approval of CMAR Contract Form for Hohokam E.S. Project

X.V. C. Second Read: Approval of Revisions to Policy BEDB - Agenda

Ms. Marshall reviewed the revisions to Policy BEDB - Agenda. Call to the Public (Public Comment) on non-agenda items will be heard after Superintendent's Comments. For items listed on the agenda as Information/Discussion Items or Action Items, the public will be afforded an opportunity to comment on agenda items as those items come up for discussion.

Mrs. Beckham moved to approve Policy BEDB - Agenda, as amended. Mrs. Beckman seconded the motion. The motion was approved with a vote of 5 – 0.

X.V. D. Approval of Superintendent's 2019-2020 Performance-Based Compensation Goals

Mrs. Beckman moved to table this item. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

X.V. E. Approval of Superintendent's Expectations/Priorities for Quarterly Meetings Pursuant to his 2019-2020 Contract

The Superintendent's priorities for the first quarterly meeting (July, August, September) are:

1. Program facility plans for each learning community
2. Marketing updates, especially for the District's growth schools (Anasazi, Echo Canyon, Navajo and Yavapai Elementary Schools)
3. Solutions or different choices for District's auditing
4. Update on thematic goals, including District metrics
5. Update on Superintendent's performance goals (to be set by Governing Board in August)

Mrs. Beckman moved to approve the Superintendent's expectations/priorities for quarterly meetings pursuant to his 2019-2020 contract, as listed above. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

Future Items

There were no Future Items requested.

Dates of Upcoming Meetings

Tuesday, August 6, 2019 – 5:00 PM – Study Session at the MDA
Tuesday, August 20, 2019 – 5:00 PM – Regular Meeting at Coronado HS

Governing Board Reports

There were no Governing Board Reports

At 6:09 PM, Mrs. Beckman moved to adjourn the meeting. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 25th day of June 2019

The Governing Board of the Scottsdale Unified School District #48

Patty Beckman, President

Allyson Beckham, Vice President

Jann-Michael Greenburg

Sandy Kravetz

Barbara Perleberg

Revisions to Policy
BEDB – Agenda

Motion #171
Approval of Policy BEDB
– Agenda, as Amended

Motion #172
Table Approval of
Superintendent's 2019-
2020 Performance-
Based Compensation
Goals

Superintendent's
Priorities for Quarterly
Meetings

Motion #173
Approval of
Superintendent's
Expectations/Priorities
for Quarterly Meetings

Future Items

Dates of Upcoming
Meetings

Governing Board
Reports

Motion #174
Adjournment