

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

December 12, 2017

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:15 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona.

Board Members in attendance were Barbara Perleberg, President; Pam Kirby, Vice President; Allyson Beckham; Kim Hartmann; and Sandy Kravetz. Superintendent Dr. A. Denise Birdwell was also present. A quorum was present. President Perleberg called upon Mrs. Kirby to lead the audience in the Pledge of Allegiance. Mrs. Perleberg welcomed approximately 125 visitors.

Mrs. Perleberg noted that there was an amendment to the Agenda. Consent Items VII. Q. Approve the Designation of Sole Source for Avant Assessment and VII. S. Approval of the Master Lease Agreement with Insight Investments LLC, were being pulled from the Agenda to be brought back at a future meeting.

•Amendment to Agenda

Mrs. Hartmann moved to approve the Agenda, as amended. Mrs. Kravetz seconded the motion.

Motion #44
Approval of Agenda as Amended

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

Students and Staff Recognitions and Celebrations

Students and Staff
Recognition and
Celebrations

Dr. Cecilia Johnson, Assistant Superintendent for Educational Leadership, recognized:

- Arizona Thespian Festival winners from Saguaro and Desert Mountain High Schools
- Saguaro High School art teacher Michelle Peacock, Arizona Art Education Association 2017 Outstanding Secondary Art Educator Award
- Division III state champion Spirit of Arcadia Marching Band and director Jan Gardner

Nathan Slater, District Athletic Director, recognized:

- Wendy's High School Heisman Competition School Winner Nicholas Barendrick, Saguaro High School
- Wendy's High School Heisman Competition School/State Winner and National Finalist Karsten Householder, Chaparral High School
- Girls and Boys Division 2 state championship swim/dive teams, Chaparral High School
- Saguaro High School 4A state championship football team and Coach Jason Mohns

Public Comment

Julie Cieniawski spoke on why employees are unhappy.

Public Comment

Jann-Michael Greenburg spoke on the responsibility of the Board to hire employees and maintain transparency.

Richard Spiegel spoke concerning the Hopi Elementary rebuild and that the Board should consider refurbishing the existing school.

Deborah Cookson spoke concerning Hopi, Hohokam and Kiva being indicative of mid-century architecture and disagrees with the feasibility study done by the District.

Bonnie Bezon spoke concerning the importance of advocating for best practices in the teaching profession.

Dan Drake spoke concerning the qualifications of District employees.

Hubert Tupay spoke concerning the qualifications of a District employee.

Mike Peabody spoke concerning not being heard regarding Hohokam becoming a K-8 school and his plan to run for the Governing Board in 2018.

Ian Stephan spoke concerning a disconnect between the District and its teachers and the need to sit down with teachers and talk about regaining trust.

Drew Goodman spoke concerning the employment of a District employee.

Dana Fuller spoke concerning the employment of a District employee.

Keith Zollman spoke concerning the employment of a District employee.

Bert te Velde spoke concerning how Saguaro High School students led the Robotics students in the Robotics Championship at Mohave Middle School.

Katie Gilbert spoke about community concerns with the rebuilding of Hopi Elementary School.

Brad Jardine spoke concerning removing the current District administration.

Kendra Olivieri spoke concerning teacher and student communication.

Superintendent's
Comments

Superintendent's Comments

- Phase 1 of Open Enrollment for 2018-2019 ended December 1st with approximately 1,400 applications submitted.
- The schools held many outstanding ceremonies for Veterans Day. One in particular was Tonalea K-8's annual campaign called "Letters to Our Troops." Students pen letters to members of the U.S. military who are stationed overseas, to tell them how much we appreciate their service.
- Thanked Mohave Middle School for hosting the FIRST Lego League Robotics Tournament, which was entirely organized and conducted by students from Saguaro High School.

Consent Agenda

Consent Agenda

- A. Acceptance of Gifts – \$75,402.53
- B. Accounts Payable Vouchers November 8, 2017 through November 29, 2017
- C. Payroll Vouchers November 2, 2017 through November 26, 2017
- D. Personnel Actions – 10/28/2017 through 11/27/2017
- E. Approval of Minutes of November 9, 2017 Special Governing Board Meeting
- F. Approval of Minutes of November 14, 2017 Regular Governing Board Meeting
- G. Approval of Minutes of August 10 2017 Governing Board Executive Session
- H. Action of Hearing Officer's Recommendations
- I. Auxiliary Operations Statement for October Fiscal Year 2018
- J. Auxiliary Operations Statement for November Fiscal Year 2018
- K. Student Activities Statement for October Fiscal Year 2018
- L. Student Activities Statement for November Fiscal Year 2018
- M. Tax Credit Statement for October Fiscal Year 2018
- N. Tax Credit Statement for November Fiscal Year 2018
- O. Overnight, Out-of-State, Foreign Trips
- P. Approve the Renewal of the Cooperative Agreement –State of AZ & SUSD
- Q. Approve the Designation of Sole Source for Avant Assessment - ~~Pulled from Agenda~~**
- R. Ratification of Approval of Third Amendment to IGA with City of Scottsdale-Palomino Library
- S. Approval of Master Lease Agreement with Insight Investments LLC - ~~Pulled from Agenda~~**
- T. Approve the Purchase of Multiple Commodities and Services through MOHAVE Contracts

Motion #45
Approval of Consent
Agenda as Amended

Mrs. Kirby moved to approve the Consent Agenda as amended with items VII. Q. Approve the Designation of Sole Source for Avant Assessment and VII. S. Approval of the Master Lease Agreement with Insight Investments LLC, pulled from the Agenda. Mrs. Kravetz seconded the motion.

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

Information/Discussion

Information/Discussion Items

Debbie Ybarra, Executive Director of Elementary Education, and Dr. Cecilia Johnson, Assistant Superintendent of Educational Leadership, presented Information/Discussion Item VIII. A. 2017-2018 School Continuous Improvement Plans (CIPs). They introduced District principals in a

•2017-2018 CIPs

continuation of the reports to the Governing Board on Continuous Improvement Plans (CIPs) from schools throughout the District. At this meeting, reports were given by:

- Copper Ridge K-8 School principal Lindsay Stollar Slover
- Pueblo Elementary School principal Shelley Hummon
- Ingleside Middle School principal Dr. Christopher Thuman
- Arcadia High School principal Todd Stevens

Dr. Amy Fuller, Administrator on Assignment and Dr. Cecilia Johnson presented Information/Discussion Item VIII. B. Coronado Success Initiative (CSI) Update. A PowerPoint was shared reviewing some of the highlights of the initiative and updating the Governing Board on the latest successes of the program.

Laura Smith, CFO, presented Information/Discussion Item VIII. C. Update on FY2017 Bond Expenditures. This is a monthly report Ms. Smith provides to the Board on all of the Bond expenditures to date. The information is also available on the District's website.

Action Items

Michelle Marshall, District Legal Counsel, presented Action Item IX. A. Approval of Revision of Governing Board Policy BEDB – Agenda. In keeping with District Policy, the Governing Board had its first read of revisions to this policy at its December 7, 2017 Special Meeting. The suggested revision is to change the order of the Agenda, moving Public Comment and Consent to after Information/Discussion. The catalyst for this revision is because people leave the meeting before Information/Discussion where many of their comments are answered. In addition, by moving Public Comment to later on the Agenda, it gives the public the opportunity to get to a meeting after their workday.

Mrs. Perleberg moved to approve the revision of Governing Board Policy BEDB – Agenda. Mrs. Kravetz seconded the motion.

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

Dr. Cecilia Johnson and Dr. Kristopher Treat, Director of Secondary Curriculum and Instruction, presented Action Item IX. B. Approval of Revised High School and Middle School Planning Guides, 2018-2019 School Year. A PowerPoint was presented reviewing the revisions. The Board would like stronger language and more prominence placed on the graduation requirements for out-of-state colleges and universities.

Mrs. Perleberg moved to approve the Revised High School and Middle School Planning Guides for 2018-2019 School Year as amended to include the language for requirements for out-of-state colleges and universities. Mrs. Hartmann seconded the motion.

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

Future Items

Mrs. Kirby would like to discuss why Honors and AP classes would be weighted the same.

Mrs. Hartmann would like to discuss the Superintendent's Evaluation Instrument, Policy CBI-E, at a January or February Governing Board Meeting.

Dates of Upcoming Meetings

Thursday, December 14, 2017 – 12:00 PM - Special Governing Board Meeting and Executive Session at the MDA

Tuesday, December 19, 2017 – 12:00 PM – Special Governing Board Meeting and Executive Session at the MDA

Thursday, January 11, 2018 – 3:00 PM – Special Governing Board Meeting at the MDA

Tuesday, January 16, 2018 – 5:00 PM – Regular Governing Board Meeting at Coronado HS

Governing Board Reports

Mrs. Hartmann reported:

•CSI Update

•Update on FY2017 Bond Expenditures

Action Items

•Revision - Policy BEDB – Agenda

Motion #46

Approval of Revision to Policy BEDB – Agenda

•Revised HS and MS Planning Guides 2018-19 SY

Motion #47

Approval of Revised HS and MS Planning Guides – 2018-19 SY as Amended

Future Items

Dates of Upcoming Meetings

Governing Board Reports

- 11/14/17 – attended Coronado Success Initiative Advisory Committee meeting and continues to support and connect community resources to Coronado HS students, including ASU, Charros and Be a Leader Foundation
- 11/28/17 – coordinated Coronado HS pilot mentors and attended the first mentor training
- 12/7/17 – attended Charros foundation meeting in support of District’s ongoing SUSD/Charros relationship and program sponsorships

Mrs. Kirby reported:

- 12/2/17 – she and Mrs. Kravetz attended the FIRST Lego League Robotics Tournament at Mohave Middle School
- Visited Tavan Elementary School Robotics classroom. She is learning about Robotics and was able to see Tavan students using Robotics

Motion #48
Adjournment

At 8:52 PM, Mrs. Kirby moved to adjourn the meeting. Mrs. Hartmann seconded the motion.

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

Dated this 12th day of December 2017

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Pam Kirby, Vice President

Allyson Beckham

Kim Hartmann

Sandy Kravetz

