

**NOTICE OF SPECIAL MEETING AND EXECUTIVE SESSIONS
FRIDAY, MARCH 2, 2018
SCOTTSDALE UNIFIED DISTRICT #48
GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that on **Friday, March 2, 2018, at 4:30 PM, at Scottsdale Unified School District Mohave District Annex, Conference Rooms A, 8500 E. Jackrabbit Road, Scottsdale Arizona**, the Governing Board will hold a Special Meeting and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Sessions. If authorized by majority vote of the Governing Board, the Executive Sessions will be held immediately after the vote. The Executive Sessions will not be open to the public.

One or more members of the Governing Board may participate in the meeting by telephonic communication. Persons with a disability may request reasonable accommodations by contacting Ms. Sondra Como, Executive Assistant to the Governing Board and Superintendent, at 480-484-6238. Accommodations should be requested two working days prior to the meeting to allow time for the District to make arrangements for the accommodation.

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500.00 for violating this confidentiality requirement and requires that this admonition be given.

The Agenda for the meeting is:

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Vote to convene in Executive Sessions for:
 - A. Pursuant to ARS 38-431.03(A)(3) and (4) Discussion or consultation for legal advice with the Governing Board's attorney(s) and discussion or consultation with the Governing Board's attorney(s) in order to consider its position and instruct its attorney(s) regarding District administrator and other employee contracts that are the subject of negotiations or in settlement discussions conducted in order to avoid or resolve litigation [Superintendent, Chief Business & Operations Officer, Acting Superintendent/Administrator on Assignment-Coronado Success Initiative, Human Resources Director, Associate Superintendent, General Counsel].
 - B. Pursuant to ARS 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment and salaries of District administrators [Acting Superintendent/Administrator on Assignment-Coronado Success Initiative, Associate Superintendent, General Counsel, Human Resources Director]. The District administrators who may be discussed have been provided with the required statutory notice.

C. Pursuant to ARS 38-431.03(A)(3) and (4) Discussion or consultation for legal advice with the Governing Board's attorney(s) and discussion or consultation with the Governing Board's attorney(s) in order to consider its position and instruct its attorney(s) regarding Case No. CV-2018-003-472 and Attorney General investigation(s).

IV. Reconvene Special Meeting

V. Information/Discussion Items

A. Acting Superintendent Report: Dr. Amy Fuller

B. Proposition 301 update: Dr. Amy Fuller

VI. Consent Agenda – **Board Legal Action Required**

A. Offer of Contracts to Assistant Principals, Certified Administrators, Cabinet, General Counsel, Administrative Support, Psychologists, and Support-Exempt Staff for the 2018-2019 School Year (see attached)

B. Personnel Action Items (see attached)

VII. Possible Board Legal Action Items – **Possible Board Legal Action Required**

A. Consideration and possible action to approve agreement with the Arizona Attorney General's office re: Case No. CV-2018-003-472

B. Consideration and possible action to approve Acting Superintendent Contract addendum (effective February 28, 2018)

C. Consideration and possible action to approve Associate Superintendent Administrative Contract (effective March 12, 2018)

D. Consideration and possible action to proposed Agenda Items for Future Governing Board meetings

VIII. Adjourn Special Governing Board Meeting

Date Posted: Thursday, March 1, 2018

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

Barbara Perleberg, President

Kim Hartmann, Vice President

Allyson Beckham, Member

Pam Kirby, Member

Sandy Kravetz, Member