

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

May 19, 2016

A Special Meeting/Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:02 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Bonnie Sneed, President; Barbara Perleberg, Vice President; George Jackson, Kim Hartmann, and Pam Kirby. Interim Superintendent Dr. Denise Birdwell was also in attendance. A quorum was present.

Action Item

Mrs. Kirby moved to approve Action Item III. A. Personnel Action Item. Mrs. Hartmann seconded the motion.

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

Dr. Sitton, Assistant Superintendent of Human Resources introduced new staff present at the meeting.

Study Session

Terry Worcester, Director of Facilities, and Daniel O'Brien, CFO, presented Information/Discussion Item IV. A. District Facilities Master Plan, Details of Potential Bond Budget. Today's report continues the discussion with the Governing Board regarding a possible Bond Election in November 2016. While the high schools and middle schools were rebuilt with a previous bond, there a life cycle issues to be addressed, such as roof repairs and security updates. The information gathered at the community forums fall into three general categories: construction (tracks, fields, renovations), security (which could include front office renovations), and life cycle (roofs, paint, flooring, interior needs).

Prior to June 2, 2016, discussions will occur with principals to share the community input and gather site based suggestions. The architect will be tasked to stay within the design constraints provided in accordance with available funds. 2016 Average Daily Membership as a starting point and adjusted with enrollment predictions or site specificity (specials, special needs classrooms, preschool, etc.). At the point of the bond, the District will look at enrollment for the site and evaluate if the build is meeting the predicted need and does it allow for growth in the design. Contingencies will be considered throughout the process. In addition to addressing brick and mortar issues, the District will be responsive will academic and instructional improvements to meet the needs of learners and allow them to meet their potential.

Future Items

The Governing Board would like an Information/Discussion surrounding a solar panel study.

At 4:38 PM, Mrs. Sneed moved to convene in Executive Session for:

- A. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedule or compensation paid in the form of fringe benefits of employees of the public body so that those representatives can properly represent the Board in upcoming "Meet and Confer" sessions, pursuant to A.R.S. §38-431.03(A) (5).

Mrs. Kirby seconded the motion. The motion was approved with a vote of 5 – 0.

At approximately 6:00 PM, the Special Meeting reconvened.

Roll call was taken again. Board Members present were Bonnie Sneed, President; Barbara Perleberg, Vice President; George Jackson, Kim Hartmann, and Pam Kirby. A quorum was present. Interim Superintendent Dr. A. Denise Birdwell was also present.

Mrs. Sneed moved to adjourn the meeting. Mrs. Kirby seconded the motion.

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

Action Item

Motion #103

Approval of Personnel Action

Study Session

District Facilities Master Plan Update

Future Items

Motion #104

Convene in Executive Session

Special Meeting

Reconvened

Motion #105

Adjournment

Dated this 19th day of May 2016.

**The Governing Board of the Scottsdale Unified School District #48**

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Bonnie Sneed, President

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Barbara Perleberg, Vice President

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Kim Hartmann

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George Jackson

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Pam Kirby