

**NOTICE OF SPECIAL GOVERNING BOARD MEETING
STUDY SESSION/EXECUTIVE SESSION
THURSDAY, MAY 5, 2016
SCOTTSDALE UNIFIED DISTRICT #48
GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that on **Thursday, May 5 2016, at 3:00 PM, in the Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona**, the Governing Board will hold a Special Governing Board Meeting/Study Session and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. One or more members of the Governing Board may participate in the meeting by telephonic communication. The Executive Session will not be open to the public.

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 for violating this confidentiality requirement, and requires that this admonition be given.

Persons with a disability may request reasonable accommodations by contacting Ms. Sondra Como, Executive Assistant to the Governing Board and Superintendent. Accommodations should be requested two working days prior to the meeting to allow time for the District to make arrangements for the accommodation.

The Agenda for the meeting is:

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. **ACTION ITEM – Possible Board Action Required**
 - A. **PERSONNEL ACTION ITEMS**

It is recommended that the Governing Board approve Personnel Actions which include: 3 New Hires.

NEW EMPLOYMENTS: (LA=Limited Appointment, TC=Terminating Contract)

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>VACANCY DATE</u>	<u>EFFECTIVE</u>	<u>FUNDING</u>
Administrative - Departmental:				
Mai-Lon Wong	MDA/Director of Gifted & Early Childhood	06/30/16	07/01/16	M&O (001)

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>EFFECTIVE</u>
Administrative - School:		
Kraig Leuschner	Saguaro/Assistant Principal	07/01/16
Bradley Revolinski	Saguaro/Assistant Principal	07/01/16

IV. STUDY SESSION

A. INFORMATION/DISCUSSION ITEMS

1. District Facilities Master Plan Update
 - Life Cycle Report
 - Enrollment Analysis
2. Possible Bond Election – Financial Impact on Learning Communities
3. Middle School Planning Guide

V. Future Items – Board Members may propose topics for future consideration.

VI. Vote 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 schedules 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).

VI. Possible Governing Board legal action regarding Item VI. A., listed above.

VII. Adjourn Special Meeting

PURSUANT TO A.R.S. §38-431.03(A)(3), THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE GOVERNING BOARD’S ATTORNEY ON AN ITEM THAT IS LISTED ON THIS AGENDA.

Date Posted: May 2, 2016

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

Bonnie Sneed, President

Barbara Perleberg, Vice President

Kim Hartmann

George Jackson

Pam Kirby