

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

October 25, 2017

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 9:05 AM, at the Scottsdale Unified School District Mohave District Annex (MDA), 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Barbara Perleberg, President; Pam Kirby, Vice President; Allyson Beckham; Kim Hartmann; and Sandy Kravetz. Superintendent Dr. Denise Birdwell was also present. A quorum was present.

Dr. Birdwell presented Action Item III. A. Discussion and Approval of Rebuild and Planned Use of the Hopi Elementary School Facility and Property. Prior to beginning the discussion, Dr. Birdwell noted that Study Sessions and Special Meetings held at the MDA will now be video-streamed to the public, including this Special Meeting.

Action Item

•Rebuild and Planned Use of Hopi Elementary School

Dr. Birdwell reviewed the processes that were followed for this project. All legal processes have been followed. Hunt Caraway, the architect for the project, was hired under 1GPA. The District followed the procurement processes to hire Core Construction. Further, the Governing Board had previously approved the design for Hopi Elementary School. Dr. Birdwell commented that one option for the project was not listed: to close Hopi. Dr. Birdwell reviewed the options that were listed in the Notice for this meeting:

- A. Continue Plan with No Changes
- B. Continue Plan with Layout Changes
- C. Redesign Split Classroom Building
- D. Remodel Existing Classrooms, New Multi-Purpose and Administration Buildings
- E. Stop Construction (Total Redesign)
- F. Hold Off and Shelve Plan

Laura Smith, CFO, reviewed the financial data for each of the options listed. The Board discussed the financial implications for the different options, including the rate of inflation. Board Members discussed the pros and cons of the different options. Also discussed was the expansion of the Hopi Rebuild Committee. The Board expressed its appreciation for the work the Committee has done thus far. Dr. Birdwell thanked Hopi Principal Tamara Jagodzinski for her work and leadership.

Mrs. Hartmann moved to approve Option B – Continue Plan with Layout Changes for the rebuild and planned use of the Hopi Elementary School facility and property with the layout changes as discussed. Mrs. Kravetz seconded the motion.

Motion #25

Approval of Option B With Layout Changes as Discussed

The motion was approved with a vote of 4 – 1 (Mrs. Beckham voted NAY).

At 11:03 AM, Mrs. Kirby moved to adjourn the meeting. Mrs. Perleberg seconded the motion.

Motion #26

Adjournment

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

Dated this 25th day of October 2017.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Pam Kirby, Vice President

Allyson Beckham

Kim Hartmann

Sandy Kravetz

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