

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

June 11, 2019

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:06 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona.

Board Members in attendance were Patty Beckham, President; Allyson Beckham, Vice President; Jann-Michael Greenburg (Present telephonically); Sandy Kravetz; and Barbara Perleberg. Superintendent Dr. John Kriekard was also present. A quorum was present. President Beckham called upon Mrs. Beckham to lead the audience in the Pledge of Allegiance. Mrs. Beckham welcomed approximately 50 visitors.

Approval of Agenda

Mrs. Beckham moved to approve the agenda. Mrs. Kravetz seconded the motion. The motion was approved with a vote 5-0.

Students and Staff Recognitions and Celebrations

No formal celebrations since school is not in session.

Superintendent's Comments

Dr. Kriekard commented on:

- Anasazi IB Primary Years Programme. Anasazi Elementary School is officially an International Baccalaureate Primary Years Programme Candidate School. Congratulations to Anasazi Principal Jen Waldron and Assistant Superintendent of Elementary Education Dr. Ibi Haghighat for shepherding the process through to this point.
- Announced Hohokam Elementary Modernization Project. Hohokam will host the 2nd of its Community Forums.
- Recognized Sequoya A+ School of Excellence. May 22, Board President Beckham, Board Vice President Beckham and Dr. Kriekard were on hand, as Sequoya Elementary School received its official recognition as a 2018-2019 A+ School of Excellence from the Arizona Educational Foundation.
- Also recognized was the class of 2019 – 1,820 students received diplomas from our five high schools on May 30, 2019. Within this group, there are one Flinn Scholar, one Dorrance Scholar, twelve National Merit Scholars, six appointees to U.S. military academies and the first complete, graduating class from the District's Dual Language Immersion program that start at Pueblo Elementary, continues at Mohave Middle School and finishes at Saguaro High School.
- Thanked the Governing Board Members for taking part in the graduation ceremonies in our five learning communities.

Information/Discussion Items

VI A. Update on Student Wellness Committee

Dr. Chestnut, Executive Director of Support Services, and Patti Bilbrey, Director of Nutrition Services, presented a PowerPoint on the update of the Student Wellness Committee. A District Wellness Committee is responsible for establishing and measuring the implementation of the District's Wellness Policy.

VI. B. Student Code of Conduct – 2019-20 School Year

Dr. Chestnut, Executive Director of Support Services, presented Uniform Code of Conduct Update - The purpose is to ensure SUSD Uniform Code of Conduct is in compliance with federal, state, and local law. In addition, to create a positive learning climate at each school focused on prevention. Discussion followed on the violations and how they have fluctuated over the past two years.

Motion #163

Approval of Agenda

Students and Staff
Recognitions and
Celebrations

Superintendent's
Comments

Information/Discussion

Update on Student
Wellness Committee

Student Code of Conduct

VI. C. First Read of Revisions to Policies: JK – Student Discipline; JKD – Student Suspension; JKE – Expulsion of Students; JLCD – Administering Medicine

Mrs. Marshall, District General Counsel, presented the recommended revisions to Policies JK – Student Discipline; JKD – Student Suspension; JKE – Expulsion of Students; and JLCD – Administering Medicine. Several revisions were discussed and all will be brought back for a Second Read.

Public Comment

Ives Machiz stated his support for Athletic Director at Arcadia High School.

Melinda Gulick expressed the urgency of placing the Override on the ballot

Eric Kurland expressed the importance of placing the Override on the ballot

Mike Norton, spoke to the need of the Override for the District

Steve Daniels – expressed a concern over the sixth grade summer reading choices

Consent Agenda

- A. Acceptance of Gifts – \$161,272.93
- B. Accounts Payable Vouchers (AASBO) Processed from May 8 through May 29, 2019
- C. Accounts Payable Vouchers (630 Bond Fund) Processed from May 8 through May 29, 2019
- D. Accounts Payable Vouchers Processed from May 8 through May 29, 2019
- E. Payroll Vouchers Processed from May 10 through May 28, 2019
- F. Personnel Actions – 06/1/19 – 6/4/2019
- G. Approval of Minutes of May 9, 2019 Special Governing Board Meeting
- H. Approval of Minutes of May 14, 2019 Special Governing Board Meeting and Executive Session
- I. Approval of Minutes of May 14, 2019 Regular Governing Board Meeting
- J. Action of Hearing Officer’s Recommendations
- K. Overnight, Out-of-State, Foreign Field Trips
- L. Approval of Annual Renewal of the Intergovernmental Agreement (IGA) with Maricopa County Community College District (MCCCD) for Dual Enrollment Programs.
- M. Resolution to Appoint the Maricopa County Superintendent of Schools as the Chief Disbursing Office for Garnishments
- N. Resolution Authorizing the Execution of Warrants Between Board Meetings
- O. Project Award – Parking Lot Renovations at Desert Mountain High School and Mountainside Middle School
- P. Project Award – Phase I, Administration Building/Lobby Security Upgrades
- Q. Project Award – Site Improvements for Anasazi ES, Redfield ES, Desert Mountain HS
- R. Upgrade and Expansion of Video Security System, Phase 3
- S. Approve the Award of Request for Proposal No. 19022 – Fresh Produce
- T. Approve the Award of Request for Proposal No. 19023 – Cooling Tower Water Treatment Services

Mrs. Beckman moved to approve the Consent Agenda as presented. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

Action Items

- A. *Approval of Advertisement of the 2019-2020 Proposed Expenditure Budget*

Mrs. Kravetz moved to approve the Advertisement of the 2019-2020 Proposed Expenditure Budget. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5-0.

- B. *Approval of Resolution Calling for Special Budget Override Election on November 5, 2019*

Mrs. Perleberg moved to approve the Resolution Calling for Special Budget Override Election on November 5, 2019. Allyson Beckham seconded the motion. The motion was approved with a vote of 5 – 0.

First Read of Revisions to Policies: JK, JKD, JKE, & JLCD

Public Comment

Consent Agenda

Motion #164

Approval of Consent Agenda

Action Items

Motion #165

Approval of Advertisement of 2019-2020 Proposed Expenditure Budget

Motion #166

Approval of Resolution Calling for Special Budget Override Election on November 5, 2019

C. Issuing School Improvement Bonds of the District

Mr. Greenburg moved to approve the Issuing of School Improvement Bonds of the District. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 4 – 1 with Mrs. Beckham voted NAY.

Motion #167
Approval of Issuing School Improvement Bonds of the District

D. Approval of Selection of Self-Insurance Trust Board Trustees and Administrator

Mrs. Perleberg moved to approve the Selection of Self-Insurance Trust Board Trustees and Administrator:

Governing Board Member	Sandy Kravetz
Employee Member (CFO) and Administrator	Jeff Gadd
Community Member (3 year term Expires 6/30/23)	Megan Burke
Community Member (2 year term Expires 6/30/22)	Erika Coombs
Community Member (1 year term Expires 6/30/20)	Wally Graham

Motion #168
Approval of Selection of Self-Insurance Trust Board Trustees and Administrator

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

E. Approval of 2019-2020 English Language Arts Middle and High School Supplemental Book Lists

Mrs. Beckman moved to approve the Approval of 2019-2020 English Language Arts Middle and High School Supplemental Book Lists. Mrs. Beckham seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #169
Approval of 2019-2020-English Language Arts Middle and High School Supplemental Book Lists

F. Approval of 2018-2019 Supplemental Materials List

Mrs. Beckham moved to approve the 2018-2019 Supplemental Materials List. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 -0.

Motion #170
Approval of 2018-2019 Supplemental Materials List

Future items for Consideration

No future items requested.

Future Items
None

Dates of Upcoming Meetings

Tuesday, June 25, 2019 – 2:00 PM – Special Board Meeting/Executive Session-Student Appeal Hearing
Tuesday, June 25, 2019 – 3:00 PM – Regular Governing Board Meeting at Coronado

Dates of Upcoming Meetings

Governing Board Reports

There were no Governing Board Reports.

Governing Board Reports
None

At 8:22 PM, Mrs. Beckman moved to adjourn the meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #171
Adjournment

Dated this 11th day of June 2019

The Governing Board of the Scottsdale Unified School District #48

Patty Beckman, President

Allyson Beckham, Vice President

Jann-Michael Greenburg

Sandy Kravetz

Barbara Perleberg