

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

December 14, 2017

A Special Meeting and Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 12:07 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona. Mrs. Perleberg led the audience in the Pledge of Allegiance.

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.

Mrs. Kravetz moved to convene in Executive Session for:

- A. Discussion and consultation for legal advice with the attorney or attorneys for the public body pursuant to A.R.S. §38-431.03(A)(3) concerning 1) Arizona School Procurement Code and state law requirements and District policies and practices in connection with retention of architects and other construction related vendors; 2) cooperative purchasing under the Arizona School Procurement Code and state law; and 3) procedures for release of non-confidential information pertaining to a report being prepared concerning District procurement practices.
- B. Discussion or consultation with the attorneys of the Board pursuant to A.R.S. §38-431.03(A)(4) in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, or in contemplated litigation regarding architect professional services and construction.
- C. Discussion and consideration of the Superintendent's evaluation pursuant to Governing Board Policy CBI –Evaluation of Superintendent, and A.R.S. §38-431.03(A)(1). (The employee has been notified in writing in accordance with the statutory provision
- D. Discussion or consultation for legal advice regarding Item III. C., above with the attorney or attorneys of the public body, pursuant to A.R.S. §38-431.03(A)(3).

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

At 5:57 PM, the Special Meeting reconvened.

Mrs. Perleberg called for a roll call. Mrs. Perleberg, Ms. Kirby, Mrs. Hartmann, and Mrs. Kravetz were present.

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

The motion was approved with a vote of 4 – 0.

Dated this 14th day of December 2017.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Pam Kirby, Vice President

Allyson Beckham

Kim Hartmann

Motion #49
Convene in Executive Session

Motion #50
Adjournment

Sandy Kravetz

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