

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

June 21, 2016

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:04 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona.

Board Members in attendance were Bonnie Sneed, President; Barbara Perleberg, Vice President; Kim Hartmann; George Jackson; and Pam Kirby. Interim Superintendent Denise Birdwell was also present. A quorum was present. President Sneed led the audience in the Pledge of Allegiance. Mrs. Sneed welcomed approximately 20 visitors.

Public Hearing

Mrs. Sneed called to order a Public Hearing on the proposed FY2016-2017 Expenditure Budget and Truth in Taxation Notice.

Public Comment – Proposed Budget

There were no Public Comment cards handed in.

Mrs. Hartmann moved to approve the adoption of the FY2016-2017 Expenditure Budget as presented. Mr. Jackson seconded the motion.

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

Mrs. Kirby moved to adjourn the Public Hearing. Mrs. Sneed seconded the motion.

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

Mrs. Sneed called to order the Regular Meeting.

Mrs. Kirby moved to approve the Agenda as presented. Mrs. Perleberg seconded the motion.

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

Students and Staff Recognition and Celebrations

Dr. Birdwell celebrated the first session of high school summer camp kick off on June 13. There are roughly 1200 students signed up for online classes and about 580 in the classroom. Second semester begins July 11 and there is still time to sign your students up.

Public Comment

There were no Public Comment cards handed in.

Superintendent's Comments

Dr. Birdwell shared that many SUSD teachers are spending their summer sharpening their skills. They attended the Summer Institute professional development sessions and have also enrolled in online SUSD Google Apps training.

Dr. Birdwell thanked the District's classified staff for their work all year long. They are working especially hard during the summer, preparing for the new school year. Much of their work goes unrecognized.

She also thanked Administrative staff for their continued hard work and especially thanked District staff for their patience and continued support.

Consent Agenda

- A. Acceptance of Gifts - \$160,775.52
- B. Accounts Payable Vouchers May 27, 2016 through June 8, 2016
- C. Payroll Vouchers Processed from May 31, 2016 through June 2, 2016
- D. Personnel Actions – 05/24/2016 through 06/06/2016
- E. Approval of Minutes of June 2, 2016 Special Board Meeting/Study Session/Executive Session
- F. Approval of Minutes of June 7, 2016 Regular Board Meeting
- G. Action of Hearing Officer's Recommendations

Public Hearing

Public Comment – Budget

Motion #120
Approval to Adopt FY2016-17 Expenditure Budget

Motion #121
Adjourn Public Hearing

Regular Meeting Called to Order

Motion #122
Approval of Agenda

Students and Staff Recognition and Celebrations

Public Comment

Superintendent's Comments

Consent Agenda

Consent Agenda - Continued

- H. Approval of Revisions to Governing Board Policy IIE – Student Schedules and Course Loads
- I. Approval of TEA for FY2016-17 between SEA and SUSD
- J. Approval of Admin. and Admin. Support Employment Agreement FY2016-17-SAA and SUSD
- K. Approval of the CEA for FY2016-17 between SSPA and SUSD
- L. Approve the Delegation of Procurement Authority
- M. Approve the Designation of Sole Source for Various Vendors
- N. Approve the Award of RFP #17001, Vending Services and Equipment
- O. Approve the Award of RFP #17002, Hearing Officers
- P. Approve the Award of RFP #17003, Medicaid in Public Schools (MIPS)
- Q. Approve the Award of RFP #17019, Investment Trust Services
- R. Approve the Award of RFP #17020, Middle School Sports Officials
- S. Approve the Award of RFP #17021, Banking Services, Automated Accounts Payable and Payroll Solutions
- T. Approve the Award of IFB #17000, Off Lease Dell Computers & Refurbished Components
- U. Approve the Award of IFB #17024, Fuel
- V. Approve the Award of IFB #17026, Fire Suppression Systems Inspection and Maintenance
- W. Approve the Award of IFB #17027, Security Fire Alarm Parts
- X. Approve the Award of IFB #17029, Electrical Parts and Service

Mrs. Kirby moved to approve the Consent Agenda as presented. Mrs. Hartmann seconded the motion.

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

Dr. Birdwell called upon Saguario High School Interim Principal Ann Achtziger, present at the meeting along with Saguario High School’s new Assistant Principals, and asked Ms. Achtziger to introduce her new team:

- Kraig Leuschner – Assistant Principal – Athletics
- Sarah Barela – Assistant Principal – Student Services
- Daniel Milligan – Assistant Principal – Educational Services

Information/Discussion Item

Dr. Karen Benson, Executive Director for Instructional Services, presented Information/Discussion Item XII. A. Revisions to the 2016-2017 High School Planning Guide. A PowerPoint was shown highlighting the three revisions requested including the processes for accepting credits from other schools, additional elective offerings for seniors, and language that clarifies the number of hours required for graduation by seniors. Graduating seniors will be required to be continuously enrolled in a program of study that provides seven-hundred twenty or more instructional hours. Discussion followed regarding the changes and adjustments to the bell schedules for high schools. Due to state statute, school districts are learning that in order to have flexibility at the high schools for such things as last minute assemblies or testing days adjustments, high schools will be required to add minutes to their day. Administration will present an action item to the Governing Board at the June 30, 2016 Special Board Meeting, with options to adjust the high school bell schedules by adding 20 minutes to the school day; possibly 15 minutes in the morning and 5 minutes at the end of the day. Any changes will be communicated to parents and students at every opportunity, including newsletters and back-to-school events.

Action Items

Mr. O’Brien presented Action Item XIII. A. Approval of Revision #2 to Fiscal Year 2015-2016 Expenditure Budget. Mr. O’Brien noted that this revision was necessitated by the voter-approved Proposition 123.

Mrs. Kirby moved to approve Revision #2 to the Fiscal Year 2015-2016 Expenditure Budget. Mrs. Sneed seconded the motion.

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

Dr. Birdwell presented Action Item XIII. B. Approval of Governing Board’s District Additional Assistance Override Election Pro Statement. A draft of a pro statement was given to Board Members, along with samples of pro statements from other districts that were public records.

Consent Agenda – Continued

Motion #123
Approval of Consent Agenda

Information/Discussion

•Revisions to 2016-17 High School Planning Guide

Action on June 30, 2016

Action Items

Motion #124
Approval of Revision #2 – 2015-16 Expenditure Budget

•Pro Statement – DAA Override Election

The Board Members will send Mrs. Como their edits and will finalize and approve a pro statement at the Special Meeting on June 30, 2016. Mrs. Marshall will also communicate once again with outside bond counsel to confirm that a pro statement cannot be written for a Bond Election.

Action on June 30, 2016

Future Items

There were no Future Items requested.

Future Items

Dates of Upcoming Meetings

Thursday, June 30, 2016 at 6:00 PM at Coronado High School

Dates of Upcoming Meetings

Governing Board Reports

Mr. Jackson requested that Ms. Achtziger provide more information on her new Saguaro High School team.

Governing Board Reports
Motion #125
Adjournment

- Kraig Leuschner is from Chandler’s Perry High School and is its summer school principal
- Sarah Barela is from Peoria and is a specialist in curriculum and instruction
- Daniel Milligan is from Paradise Valley’s Horizon High School and was the dean for 11th grade

Mrs. Hartmann acknowledged the work of Dr. von Gnechten and Dr. Benson in continuing to work with the BUSS director, Julie Brassell to develop three business community outreach initiatives that will be sponsored by BUSS, including:

1. Support 11 High School CTE programs
2. Support the 13 Elementary, Middle and High School Robotics programs and clubs
3. Support the Middle School coding program

Mrs. Kirby reported on Inroads, a national organization which serves underserved high school and college students. There are approximately 25,000 Inroads alumni, including Ms. Kirby, who is the founder of Arizona College Links, Inroads’ high school program. Inroads provides professional development, mentoring, and networking opportunities to students in the areas of STEAM, with the ultimate goal of connecting college students with paid internships in the students’ area of interest. Last Saturday, Inroads kicked off the inaugural Arizona College Links class with eight students from Phoenix’s Central High School and one student from SUSD’s Coronado High School. The students will continue the program with a Day at Intel on August 5th where they will study business cases and network with Intel executives. Recruiting for the next class of Arizona College Links will begin in the Fall, 2016.

Mr. Jackson reported that he and Mrs. Hartmann, along with District leadership, have been working with the Scottsdale Charros Education committee in collaboration to identify a high impact/longer term program to partner in.

At 5:50 PM, Mrs. Sneed moved to adjourn the meeting. Mrs. Kirby seconded the motion.

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

Dated this 21st day of June 2016

The Governing Board of the Scottsdale Unified School District #48

Bonnie Sneed, President

Barbara Perleberg, Vice President

Kim Hartmann

George Jackson

Pam Kirby