

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

June 20, 2017

A Regular Meeting and Public Hearing on Truth in Taxation of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 4:40 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona.

Board Members in attendance were Barbara Perleberg, President; Pam Kirby, Vice President; Allyson Beckham; Kim Hartmann; and Sandy Kravetz. Superintendent Dr. A. Denise Birdwell was also present. A quorum was present. President Perleberg called upon Mrs. Kravetz to lead the audience in the Pledge of Allegiance. Mrs. Perleberg welcomed approximately 25 visitors.

Public Hearing on Proposed FY 2017-2018 Budget and Truth in Taxation Hearing

Laura Smith, CFO, presented for adoption the proposed Fiscal Year 2017-2018 Expenditure Budget. A PowerPoint was shown, reviewing the proposed budget and tax rate for the citizens of Scottsdale. It was noted that the Scottsdale Unified School District Governing Board does not set the tax rate. The tax rate is set by Maricopa County. Discussion followed regarding a 3% contingency line item in the budget. Ms. Smith noted that the budget presented is a "proposed" budget. Board Members requested that for next year, they would like to see a comparison of the proposed budget with the actual budget. It was also noted that the tax rate presented is an estimate. Further, the tax rate set last year was incorrect. It is projected that this year's tax rate will be 2.91%.

Public Hearing and Truth
in Taxation

Public Comment on Proposed FY2017-18 Expenditure Budget and Truth in Taxation

There were no cards requesting Public Comment.

Action Item

Mrs. Kirby moved to approve the adoption of the proposed Fiscal Year 2017-2018 Expenditure Budget. Mrs. Hartmann seconded the motion.

Motion #123
Approval of Proposed
FY2017-2018
Expenditure Budget

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

At 5:30 PM, Mrs. Perleberg adjourned the Public Hearing.

Public Hearing
Adjourned

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

Motion #124
Approval of Agenda as
Presented

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

Public Comment – General Meeting

Rose Smith stated that she was speaking on behalf of Michael Jackson, President of the Scottsdale Support Personnel Association (SSPA). Ms. Smith spoke in regard to the SSPA employment agreement and the understanding that the agreement would be brought to the Board for approval in August. Ms. Smith requested the Governing Board sign the agreement before July 1, 2017.

Public Comment

Superintendent's Comments

Dr. Birdwell gave an update on the systems she has introduced since becoming Interim and then permanent Superintendent, beginning in January 2016. She reviewed the work done by the administrators she has hired and the problems they have addressed and continue to address despite heavy criticism. Dr. Birdwell stated that she values people by the fruit of their labor and is here to move the District forward with systems that support learning. She and her team aim to support students, teachers and administrators. Board Members responded, thanking Dr. Birdwell for her leadership and transparency.

Superintendent's
Comments

Consent Agenda

- A. Acceptance of Gifts – 136,601.87
- B. Accounts Payable Vouchers May 31, 2017 through June 7, 2017
- C. Payroll Vouchers Processed from May 18, 2017 through June 1, 2017
- D. Personnel Actions – 05/27/2017 through 06/19/2017
- E. Approval of Minutes of May 31, 2017 Special Board Meeting/Executive Session

Consent Agenda

- F. Approval of Minutes of June 6, 2017 Regular Board Meeting
- G. Overnight, Out-of-State, Foreign Trips
- H. Auxiliary Operations Statement for May FY 2017
- Consent Agenda - Continued
- I. Student Activities Statement for May FY 2017
- J. Tax Credit Statement for May FY 2017
- K. Annual Transfer of Student Activities Inactive Club Balances
- L. Approve Revised Second Amendment to IGA with City of Scottsdale Pertaining to Palomino Library
- M. Approval of Annual Renewal of the IGA with Maricopa County Community College District for Dual Enrollment Programs
- N. Approval for Renewal of IGA with Washington Elementary School District Title 1 Services
- O. Approve the Designation of Sole Source for Bedford, Freeman & Worth Publishing Group LLC
- P. Approve the Purchase of Multiple Commodities and Services -1GPA Purchasing Cooperative
- Q. Approve the Purchase of Multiple Commodities and Services – ADE Contracts
- R. Approve the Purchase of Multiple Commodities and Services – Mohave Contracts
- S. Approve the Purchase of Multiple Commodities and Services – NIPA Contracts
- T. Approve the Purchase of Multiple Commodities and Services - STATE Contracts
- U. Approve the Purchase of Multiple Commodities and Services – GPPCS/SAVE Contracts
- V. Approve the Purchase of Multiple Commodities and Services – US Communities Contracts

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

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

Information/Discussion

Laura Smith presented Information/Discussion Item XI. A. Update on 2016 Bond Projects. Ms. Smith presented a summary of dollars spent to date. Dr. Birdwell stated that an oversight committee is being formed and will meet twice a year. The committee will be comprised of a parent from each learning community and some administrators. There is no statutory requirement to have a committee, but Dr. Birdwell feels it is important for the District to be transparent.

Action Items

Mrs. Perleberg moved to approve Action Item XII. A. Approval of Guaranteed Maximum Price (GMP #1) for RFQ #17081 – Construction Manager at Risk (CMAR) Services for the Hopi Elementary School Rebuild Project, as presented by Louis Hartwell, Chief Business and Operations Officer. Mrs. Kirby seconded the motion.

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

Mrs. Perleberg moved to approve Action Item XII. B. Approval of Construction Services for RFQ #17081 – Construction Manager at Risk (CMAR) Services for Hopi Elementary School, as presented by Mr. Hartwell. Mrs. Hartmann seconded the motion.

Mrs. Beckham noted that she is relying upon District Legal Counsel regarding the contract language.

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

Mr. Hartwell presented Action Item XII. C. Approval of Award for Preconstructions Services for RFQ #17090 – Construction Manager at Risk (CMAR) Services for Rebuild Project at Pima Elementary School. There was a short discussion on the scoring procedure used in the selection of the contractor for the Pima Elementary School project. The selection committee determined the chosen contractor had the experience necessary for this project.

Mrs. Perleberg moved to approve the Award for Preconstructions Services for RFQ #17090 – Construction Manager at Risk (CMAR) Services for Rebuild Project at Pima Elementary School. Mrs. Beckham seconded the motion.

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

Consent Agenda - Continued

Motion #125
Approval of Consent Agenda

Information/Discussion

•Update on 2016 Bond Projects

Action Items

Motion #126
Approval of GMP #1 – 17081 CMAR- Hopi

Motion #127
Approval of Construction Services – RFQ #17081 – CMAR

•Preconstruction Svcs – RFQ #17090 - CMAR- Pima

Motion #128
Approval of Preconstruction Services for RFQ #17090 – CMAR – Pima

Dennis Roehler, Director of Facilities, presented Action Item XII. D. Approval of Guaranteed Maximum Price (GMP #2) for RFQ #17086 – Construction Manager at Risk (CMAR) Services for New and Repurposed Space at Cheyenne Traditional School. Mr. Roehler reviewed the work done so far at Cheyenne Traditional School. The contractor has been working on the parking lots, as approved on June 6, 2017 under GMP #1. Approval of GMP #2 will allow further work be started on the gymnasium and science labs.

•GMP #2 – RFQ #17086
– CMAR - Cheyenne

Mrs. Kirby moved to approve the Guaranteed Maximum Price (GMP #2) for RFQ #17086 – Construction Manager at Risk (CMAR) Services for New and Repurposed Space at Cheyenne Traditional School. Mrs. Kravetz seconded the motion.

Motion #129
Approval of GMP #2 –
RFQ #17086 – CMAR –
Cheyenne

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

Dr. Cecilia Johnson, Assistant Superintendent of Leadership; Terri Kellen, principal of Mountainside Middle School; and Dr. Lisa Hirsch, the new principal of Desert Mountain High School, presented Action Item XII. E. Approval of International Baccalaureate (IB) Middle Years Program. A PowerPoint was presented, reviewing the IB Middle Years Program. This is a three-year process for implementation in the 2019-2020 school year. Ms. Kellen stated that the program is for all students. It is not a curriculum, but rather a structure of the way curriculum would be delivered to middle school students. Discussion followed regarding possible enrollment and marketing of the program. It will be a District program of choice and will offer parents an additional option for their students.

•IB Middle Years
Program

Mrs. Perleberg moved to approve the International Baccalaureate (IB) Middle Years Program. Mrs. Hartmann seconded the motion.

Motion #130
Approval of IB Middle
Years Program

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

Dr. Cecilia Johnson presented Action Item XII. F. Approval of 2017-2018 High School Robotics Course Pilot Program. Dr. Birdwell stated that at the May 9, 2017 Regular Governing Board Meeting, she had been challenged by Robotics students to bring to the Governing Board a proposal to create a high school Robotics course as an elective for credit. The Governing Board discussed the cost of the program. Dr. Birdwell stated that Scottsdale Charros have offered to contribute \$5,000 to each high school to start-up the new course. The District will match those funds.

•2017-18 HS Robotics
Course Pilot Program

Mrs. Kirby moved to approve the 2017-2018 High School Robotics Course Pilot Program. Mrs. Kravetz seconded the motion.

Motion #131
Approval of 2017-18 HS
Robotics Course Pilot
Program

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

Future Items

Mrs. Perleberg noted that there would be a discussion on the 2017-2018 Budget in August.

Future Items

Mrs. Hartmann would like a discussion on a District gain-sharing bonus model for cost savings ideas and what that would look like.

Mrs. Hartmann would like to revisit the District's relationship with its external auditors and discuss what a new external auditor would look like.

Mrs. Kirby would like an update on the tax rate after Ms. Smith's discussion with Maricopa County.

Dates of Upcoming Meetings

Thursday, August 10, 2017 – 3:00 PM – Study Session
Tuesday, August 15, 2017 – 5:00 PM – Regular Governing Board Meeting

Dates of Upcoming Meetings

Governing Board Reports

There were no Governing Board Reports

Governing Board Reports

At 7:29 PM, Mrs. Kirby moved to adjourn the meeting. Mrs. Beckham seconded the motion.

Motion #132
Adjournment

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

Dated this 20th day of June 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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