

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

April 17, 2018

A Special Meeting/Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:02 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona.

Board Members in attendance were Barbara Perleberg, President; Kim Hartmann; Vice President; Pam Kirby; and Sandy Kravetz. Allyson Beckham, Vice President, arrived during the Executive Session. Acting Superintendent Dr. Amy Fuller was also present. A quorum was present.

Mrs. Perleberg 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 the District's contract or obligations to Hunt & Caraway Architects, status of work assigned to Hunt & Caraway Architects, amounts invoiced by Hunt & Caraway Architects, and termination of projects assigned to Hunt & Caraway Architects. The board may instruct its attorney or attorneys as to its position in pending or contemplated litigation concerning Hunt & Caraway or in settlement discussions to avoid litigation, pursuant to A.R.S. §38-431.03(A)(4).
- B. 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 the Hopi Rebuild project and contracts between the District and CORE Construction.
- C. 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 the status of the Attorney General Office criminal investigation and civil litigation.

Mrs. Kravetz seconded the motion. The motion was approved with a vote of 4 – 0.

At 5:11 PM, the Special Meeting reconvened.

Mrs. Perleberg moved to adjourn the Special Meeting. Mrs. Kravetz seconded the motion.

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

Dated this 17th day of April 2018

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Kim Hartmann, Vice President

Allyson Beckham

Pam Kirby

Sandy Kravetz

Motion #132
Convene in Executive
Session

Special Meeting
Reconvened

Motion #133
Adjournment