

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

February 12, 2016

A Special Meeting/Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 1:09 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Bonnie Sneed, President; Barbara Perleberg, Vice President; George Jackson, Kim Hartmann, and Pam Kirby. Interim Superintendent Dr. Denise Birdwell was also in attendance. A quorum was present.

Study Session

Daniel O'Brien, CFO, presented Information/Discussion with a Possible Vote to Approve the Recommendation for Award of the Request for Proposal (RFP) for Superintendent Search Consultant, Item II. The information considered in the tabulation of the 1000 point system included the timeframe, criteria of the search, capacity and experience of the vendors and was based on an all-inclusive bid. Questions from the Governing Board concerned a fixed fee versus a contingency fee. The proposal was based on a fixed fee and an hourly fee for additional time requested by the Governing Board. Of the three responses to the RFP, ASBA's proposal was the lowest in cost and represented the only local entity. In the event that the Governing Board votes to accept the recommendation for Arizona School Boards Association (ASBA), a purchase order can be put in place. The offer and acceptance of a purchase order is representative of the primary contract. Any additional contract requested by the vendor can be placed on a future consent agenda. The process has been expedited to optimize the number of candidates for the interview process. Concern was expressed as to whether this was the correct timeframe in which to complete a permanent Superintendent search. All entities that responded indicated that a deadline of July 1, 2016, allowed sufficient time for a successful outcome.

Mrs. Hartmann moved to approve the recommendation for the Award of the Request for Proposal (RFP) for the Superintendent Search Consultant to the Arizona School Boards Association (ASBA). Mr. Jackson seconded the motion.

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

At 1:36 PM, Mrs. Sneed moved to convene in Executive Session for:

- A. Discussion or consultation for legal advice with the attorney or attorneys of the public body regarding an investigation of an employee's complaint pursuant to A.R.S. §38-431.03(A) (3).

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

At 3:38 PM, the Special Meeting reconvened.

Roll call was taken again. Board Members present were Bonnie Sneed, President; Barbara Perleberg, Vice President; George Jackson, Kim Hartmann, and Pam Kirby. A quorum was present. Interim Superintendent Dr. A. Denise Birdwell was also present.

Study Session

No action will be taken regarding the Information/Discussion with Possible Board Action as a result of the investigation of an employee complaint, Item V.

At 3:40 PM, Mrs. Hartmann moved to adjourn the meeting. Mrs. Kirby seconded the motion.

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

Dated this 12th day of February 2016.

Study Session

Request for Proposal (RFP) for Superintendent Search Consultant

Motion #72

Approve the Recommendation for Award of the Request for Proposal (RFP) for Superintendent Search Consultant

Motion #73

Convene in Executive Session

Special Meeting Reconvened

Study Session

Employee Complaint

Motion #74

Adjournment

The Governing Board of the Scottsdale Unified School District #48

Bonnie Sneed, President

Barbara Perleberg, Vice President

Kim Hartmann

George Jackson

Pam Kirby