

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

May 5, 2016

A Special Meeting/Study Session/Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:03 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; Kim Hartmann, George Jackson; and Pam Kirby. Interim Superintendent Dr. A. Denise Birdwell was also present. A quorum was present.

Action Item

Mrs. Sneed moved to approve Action Item III. A. Personnel Action Item. Mrs. Kirby seconded the motion.

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

Study Session

Terry Worcester, Director of Facilities, presented Information/Discussion Item IV. A. 1. District Facilities Master Plan Update. Today's report continues the discussion with the Governing Board regarding a possible Bond Election in November 2016 and reviews five more District elementary schools: Cheyenne, Anasazi, Laguna, Tavan, and Yavapai. Mr. Worcester introduced Allison Suriano, consultant to the District on the Facilities Master Plan, who gave a Life Cycle Report on the condition of the five schools.

Gary Aller, consultant to the District regarding enrollment projections, reviewed enrollment projections for the District. Discussion followed regarding those projections and what the District could do in the future to attract families to SUSD schools. Board Members feel that just building modern 21<sup>st</sup> Century schools is not enough to attract and retain families. The District will also need to offer an improved well-rounded curriculum that attracts and retains not only students, but staff as well.

Mr. Worcester presented a PowerPoint that analyzed student capacity. Mr. Worcester showed a template that will be used to determine total capacity for each school. This will help determine what the budget should be to build a school.

Daniel O'Brien, CFO, presented Information/Discussion Item IV. A. 2. Possible Bond Election – Financial Impact on Learning Communities. Mr. O'Brien gave a high-level review of how a Bond could be structured. Mr. O'Brien presented a PowerPoint that showed the potential Bond Election would maintain a neutral tax rate. Also reviewed was how a Bond pamphlet would present broad categories.

Dr. Mitch von Gnechten, Executive Director of Secondary Education, presented Information/Discussion Item IV. A. 3. Middle School Planning Guide. A brief PowerPoint was shown that reviewed some of the modifications to the Planning Guide. The item will be brought back on the Consent Agenda for May 10, 2016.

Future Items

There were no Future Items requested.

At 5:50 PM, Mr. Jackson moved to convene in Executive Session for:

- A. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body so that those representatives can properly represent the Board in upcoming "Meet and Confer" sessions, pursuant to A.R.S. §38-431.03(A)(5).

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

Action Item

Motion #95

Approval of Personnel Action

Study Session

•District Facilities Master Plan

•Enrollment Projections

•Capacity

•Possible Bond Election Financial Impact

•Middle School Planning Guide

Future Items

None

Motion #96

Convene in Executive Session

At 7:26 PM, the Special Meeting reconvened.

Mrs. Sneed moved to adjourn the Special Meeting. Mrs. Kirby seconded the motion.

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

Dated this 5<sup>th</sup> day of May 2016.

**The Governing Board of the Scottsdale Unified School District #48**

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Bonnie Sneed, President

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Barbara Perleberg, Vice President

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Kim Hartmann

\_\_\_\_\_  
George Jackson

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Pam Kirby

Special Meeting  
Reconvened

Motion #97  
Adjourn Special Meeting