

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

February 5, 2018

A Special Meeting/Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 4:05 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona. Mrs. Perleberg led those present in the Pledge of Allegiance.

Board Members in attendance were Barbara Perleberg, President; Allyson Beckham; Pam Kirby; and Sandy Kravetz. Governing Board Vice President Kim Hartmann was absent. Superintendent Dr. Denise Birdwell 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 1. Arizona Conflict of Interest Law and state law requirements and District policies and practices in connection with conflict of interest of District staff and compliance with the Conflict of Interest law by District staff, 2. Legal issues concerning the amounts charged for the services of PGPC, 3. Attorney General investigation, and 4. Legal issues concerning the processing of purchase orders.
- B. Discussion or consultation with the attorneys of the Board pursuant to A.R.S. §38-431.03(A)(4) in order to consider its position and instruct its attorneys regarding the public body's position regarding the Professional Group Public Consulting, Inc.

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

At 5:57 PM, the Special Meeting reconvened.

Susan Segal, outside counsel from Gust Rosenfeld Law Firm, reported to the Board that her report on the findings regarding the subject of the Executive Session just held would be available to the public on February 6, 2018.

At approximately 6:00 PM, Mrs. Beckham moved to adjourn the Special Meeting. Mrs. Kravetz seconded the motion.

The motion was approved with a vote of 4 – 0.

Dated this 5<sup>th</sup> day of February 2018.

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

_____	ABSENT
Barbara Perleberg, President	Kim Hartmann, Vice President
_____	_____
Allyson Beckham	Pam Kirby
_____	
Sandy Kravetz	

Motion #71A  
Convene in Executive Session

Special Meeting  
Reconvened

Motion #71B  
Adjournment

|