

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

October 16, 2018

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:08 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; Allyson Beckham; Pam Kirby; and Sandy Kravetz. Acting Superintendent Dr. John Kriekard was also present. A quorum was present. President Perleberg called upon Mrs. Hartmann to lead the audience in the Pledge of Allegiance. Mrs. Perleberg welcomed approximately 125 visitors.

Mrs. Kirby moved to approve the Agenda as amended. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #38
Approval of Agenda as Amended

Students and Staff Recognitions and Celebrations

Dr. Ibi Haghighat, Assistant Superintendent for Elementary Education, recognized Echo Canyon School for its First Things First/Quality First certification.

Students and Staff Recognitions and Celebrations

Nathan Slater, SUSD Athletic Director, and Greg Skelton, Grounds Department, recognized SUSD Athletic Groundskeepers:

- Vincent Cassese, Coronado HS – 4A Conference Black Canyon Region Field of the Year for the varsity baseball field
- Mark Voisard – Desert Mountain HS – 6A Conference Desert Valley Region Field of the Year for the varsity baseball field
- Mark Plinski – Saguaro HS – 4A Conference Skyline Region Field of the Year for the varsity baseball field

Dr. Jed Bowman, Assistant Superintendent for Human Resources, recognized SUSD employees with service of 30 years and more to the District.

- 30 years: Cathy Broome, Byron Burch, Deborah Burkett, David Collins, Bonnie Gursh, Jacque Jewett, Jennifer Martin, Gail Oper, Nancy Smith, Kathy Travous, Dena Tufarelli, Stacey York
- 35 years: Barbara Collinge, Christy Hilliker, Dennis Jones
- 40 years: Carmen Wendt

Superintendent's Comments

Dr. Kriekard reported:

- October 15, 2018, was a successful full day of professional development for SUSD teachers
- On October 5, 2018, the state released 2017-18 letter grades. 89% of SUSD schools received an A or B letter grade

Superintendent's Comments

Information/Discussion Items

VI. A. Navajo Discussion

Mr. Jeff Gadd, Interim CFO, shared a PowerPoint presentation that outlined four possible facility options for the rebuild or restoration of Navajo Elementary School. The school was damaged in a fire on August 22, 2018. Discussion ensued regarding the options for the school.

Information/Discussion

Navajo Discussion

VI. B. Discussion on School Year Calendar for 2019-2020

Dr. Kriekard presented a revised 2019-2020 school year calendar. The current 2019-2020 calendar begins on August 7, 2019 and does not end until May 28, 2020, after Memorial Day, May 25, 2020. He has received many emails and phone calls from parents and teachers asking for the calendar to be revised so that school would end prior to Memorial Day. After discussions with Cabinet, this revised 2019-2020 calendar is being presented for the Board's consideration. School would begin August 5, 2019 and end May 21, 2020. Professional Development days

School Year Calendar for 2019-2020

would be half-days and Dr. Kriekard will ensure they will be meaningful days for teachers. The item will be brought back on November 13, 2018 for approval on the Consent Agenda.

VI. C. Fiscal Year 2018/2019 Financial Report

Mr. Gadd reviewed the FY2018-19 Financial Report as shown in the agenda for this meeting.

VI. D. M&O Override, Capital Override and Bond Fiscal Year 2018 Report

Mr. Gadd, pursuant to state statute, updated the Board on the M&O programs and capital improvements financed through the override, as shown in the agenda for this meeting.

VI. E. First Read of Revisions to Policy FEA – Educational Specifications for Construction

Michelle Marshall, General Counsel, presented the revision to this policy which is a technical update to bring the policy into alignment with A.R.S. §15-341. The statute has added language which allows the Governing Board to delegate authority to the superintendent to submit plans for new school facilities to the School Facilities Board. The item will be brought back on the November 13, 2018 Consent Agenda for approval.

Public Comment

Edmund Richard spoke about concerns regarding safety and traffic issues at Tonalea K-8 School.

Shanda Carrithers spoke in support of restoring Navajo Elementary School.

Easton Mullen spoke in support of restoring Navajo Elementary School.

Megan Goodman spoke in support of restoring Navajo Elementary School.

Elie Goodman spoke in support of restoring Navajo Elementary School.

Scott Stevenson spoke in support of restoring Navajo Elementary School.

Jill Mullen spoke in support of restoring Navajo Elementary School.

Megan Prince spoke in support of restoring Navajo Elementary School.

Rose Smith stated that the current Governing Board should allow the new Governing Board to select a new superintendent.

Drew Burns spoke in support of restoring Navajo Elementary School.

Lara Palles spoke in support of restoring Navajo Elementary School.

Susan Hughes spoke in support of restoring Navajo Elementary School and allowing the incoming Governing Board to be part of the selection process for a new superintendent.

Jann-Michael Greenburg spoke in support of restoring Navajo Elementary School and allowing the incoming Governing Board to be part of the selection process for a new superintendent.

Consent Agenda

- A. Acceptance of Gifts – \$39,835.09
- B. Accounts Payable Vouchers (AASBO) Processed from 08/29/18 – 09/20/18 FY18
- C. Accounts Payable Vouchers (630 Bond Fund) Processed from 08/24/18 FY18
- D. Accounts Payable Vouchers (630 Bond Fund) Processed from 08/29/18-09/29/18 FY19
- E. Accounts Payable Vouchers Processed from 08/24/18 FY18
- F. Accounts Payable Vouchers Processed from 08/29/18 – 09/26/18 FY19
- G. Payroll Vouchers Processed from 08/31/18 – 10/02/18
- H. Personnel Actions – 09/01/2018 through 10/02/2018
- I. Approval of Minutes of August 30, 2018 Special Governing Board Meeting
- J. Approval of Minutes of September 4, 2018 Regular Governing Board Meeting
- K. Approval of Minutes of September 25, 2018 Special Governing Board Meeting
- L. Approval of Minutes of September 27, 2018 Special Gov. Board Meeting & Executive Session

Fiscal Year 2018/2019
Financial Report

M&O Override, Capital
Override and Bond FY
2018 Report

First Read Revisions to
Policy FEA –
Educational
Specifications for
Construction

Public Comment

Consent Agenda

Consent Agenda - Continued

- M. Action of Hearing Officer's Recommendations
- N. Overnight, Out-of-State, Foreign Field Trips
- O. Approve the Revisions and Adoption of Governing Board Policy BCB, Board Member Conflict of Interest; DJ, Purchasing (Purchasing Ethics); and EEAEA, Bus Driver Requirements – **Policy DJ Amended**
- P. Authorize to Purchase – Kitchen Equipment for Hopi and Pima Elementary Schools
- Q. Award of Invitation for Bid (IFB) #18008, Beverages, Over-The-Counter

Mrs. Kirby moved to approve the Consent Agenda as amended. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Dr. Kriekard introduced Mr. Lucas Pugh, the new Assistant Principal of Ingleside Middle School, who was approved by the Board under Personnel Actions.

Action Items

IX. A. Approval of Payroll and Expense Vouchers Between Board Meetings

Mr. Gadd provided the Board with written procedures to improve procurement and accounting processes in compliance with the Uniform System of Financial Records and the Arizona Procurement Code. He believes sufficient checks and balances have been established and asked the Board for approval of expense vouchers through June 30, 2019. Mrs. Kirby and Mrs. Beckham expected to see more information presented about internal reviews of the District's procurement systems and feel the discussion should continue before approval.

Mrs. Perleberg moved to approve Payroll and Expense Vouchers Between Board Meetings, as presented. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 3 – 2 (Mrs. Kirby and Mrs. Beckham voted NAY).

IX. B. Approval of the Selection of a School or Schools to be Rebuilt

Dr. Kriekard displayed the matrix that was used two years ago for the selection of the schools to be rebuilt with Bond funds. Board Members asked to first discuss repairing Navajo Elementary School, using Option 4 as presented earlier in the meeting, which only repairs the damage from the fire with insurance money

Dr. Kriekard continued with the matrix showing the rankings of schools to be rebuilt, pursuant to the Governing Board's and Cabinet's selections. Cherokee Elementary School received the highest score on the matrix. Further conversation was had regarding additional repairs to Navajo that would include mechanical and security improvements that the District would fund.

Mrs. Hartmann moved to approve the repair of Navajo Elementary School under Option 4, with Mr. Roehler to provide an estimate for additional mechanical and school security improvements. Mrs. Kirby seconded the motion. The motion was approved with a vote of 4 – 1 (Mrs. Perleberg voted NAY).

Mrs. Hartmann moved to rebuild Cherokee Elementary School. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Mrs. Kirby asked if both of the schools could be done at the same time. Dr. Kriekard believes they can because the planning stage for Cherokee will be more extensive. Therefore, they will be naturally staged, allowing the District to move forward with both schools.

Future Items

Mrs. Hartmann asked that the Strategic Plan Performance Metrics updated for FY 2017-18 be on the November 13, 2018 Board Agenda.

Dates of Upcoming Meetings

- November 8, 2018 – 3:00 PM – Study Session
- November 13, 2018 – 5:00 PM – Regular Governing Board Meeting

Consent Agenda Continued

Motion #39
Approval of Consent Agenda as Amended

Action Items
Payroll and Expense Vouchers Between Board Meetings

Motion #40
Approve Payroll and Expense Vouchers Between Board Meetings

Approval of Selection of School or Schools to be Rebuilt

Motion #41
Approve the Repair of Navajo ES Under Option 4

Motion #42
Approval to Rebuild Cherokee ES

Future Items

Dates of Upcoming Meetings

Governing Board Reports

Mrs. Hartmann reported:

- BUSS and Scottsdale Rotary hosted Pizza with the Professionals at which Coronado HS juniors and seniors were able to meet and ask career questions and advice of successful business owners and professionals.
- During the September Coronado Success Initiative (CSI) Advisory Meeting, it was identified that a barrier to Scottsdale Community College dual enrollment to Coronado HS students is the \$83 credit hour cost. The Scottsdale Charros have stepped up and offered up to a \$10,000 matching challenge to those that would like to support this effort. Dollars will be raised for this challenge at the:
 - November 1st SUSD Foundation – Scottsdale on Stage Talent Show
 - November 27th BUSS Breakfast at SkySong

At 8:51 PM, Mrs. Kirby moved to adjourn the meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 16th day of October 2018

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Kim Hartmann, Vice President

Allyson Beckham

Pam Kirby

Sandy Kravetz

Governing Board Reports

Motion #43
Adjournment