

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

February 4, 2016

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 10:01 AM, 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; and Pam Kirby. Kim Hartmann was absent. A quorum was present.

Mrs. Sneed moved to convene in Executive Session for:

- A. An appeal regarding the Hearing Officer's Recommendation for Case #151614, pursuant to A.R.S. §15-843(B).
- B. An appeal regarding the Hearing Officer's Recommendation for Case #151610, pursuant to A.R.S. §15-843(B).

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

At 12:30 PM, the Special Meeting reconvened.

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

STUDY SESSION

Steve Capobres, facilitator for the Superintendent's Blue Ribbon Advisory Council (BRAC), presented an update on BRAC's work on the District's Facility Master Plan. A PowerPoint was presented that reviewed the work that BRAC has been doing in its review of the options regarding the condition of the District's elementary schools and the steps the District is contemplating for the future under the Facility Master Plan.

Dr. Milissa Sackos, Executive Director of Student Services and Special Education, presented her report on the continuing discussion on the Strategic Plan. Dr. Sackos presented a PowerPoint reviewing District Goal #6 – Student Safety and Student Support. Dr. Sackos' report at this time focused on Student Support. James Dorer, Chief Security Officer, will report on Student Safety at a later date. Discussion was had regarding programs available to ensure student success, such as credit recovery and PBIS (Positive Behavior Interventions & Supports).

Kristine Harrington, Public Information and Marketing Officer, presented samples of the District's marketing plans to inform stakeholders and community members of all the programs and offerings available to all students at the District's schools. Ms. Harrington presented mock-ups of postcards that will be mailed to all families with children in the District as well as in bordering zip codes to market the many benefits of attending one of Scottsdale Unified School District schools. The marketing plan will also educate all employees of the District on all of these offerings that are available.

Dr. Pam Sitton, Assistant Superintendent for Human Resources, led a short discussion regarding any changes to the language in certified or administrative employee contracts in the future. All changes will be brought to the Governing Board for its approval. Dr. Birdwell noted that technically, the legal certified or administrative contract is between the Governing Board and the employee; and, therefore, any changes to the language contained within the contract, should be approved by the Governing Board.

Future Items

Mrs. Kirby would like a discussion regarding the work being done to address the Auditor General's recent performance audit.

At 2:04 PM, Mrs. Sneed moved to adjourn the meeting. Mrs. Kirby seconded the motion.

The motion was approved with a vote of 4 – 0 (Mrs. Hartmann was absent).

Motion #66
Convene in Executive Session

Special Meeting Reconvened

Study Session

BRAC Update on Facility Master Plan

Strategic Plan – Goal #6
Student Safety and Student Support

Update from Communications and Marketing

Contract Changes

Future Items

Motion #67
Adjournment

Dated this 4th day of February 2016.

The Governing Board of the Scottsdale Unified School District #48

Bonnie Sneed, President

Barbara Perleberg, Vice President

ABSENT

Kim Hartmann

George Jackson

Pam Kirby