

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

February 27, 2018

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 1:03 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Barbara Perleberg, President; Kim Hartmann, Vice President; Allyson Beckham; Pam Kirby; and Sandy Kravetz. A quorum was present. Mrs. Perleberg led the audience in the Pledge of Allegiance.

Mrs. Perleberg moved to convene in Executive Session for:

- A. Pursuant to ARS 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment and salaries of District administrators. The District administrators who may be discussed have been provided with the required statutory notice.

- B. Pursuant to ARS 38-431.03(A)(3) and (4) Discussion or consultation for legal advice with the Governing Board's attorney(s) and discussion or consultation with the Governing Board's attorney(s) in order to consider its position and instruct its attorney(s) regarding District administrator and other employee contracts that are the subject of negotiations or in settlement discussions conducted in order to avoid or resolve litigation ***[Superintendent, Finance/Chief Business & Operations Officer, Acting Superintendent, Educational Leadership/Assistant Superintendent, Assistant Superintendent of Personnel and Specialized Services, Director of Human Resources, Associate Superintendent, Administrator on Assignment (Coronado Success Initiative), General Counsel]***.

- C. Pursuant to ARS 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment and salaries of District administrators. The District administrators who may be discussed have been provided with the required statutory notice ***[Educational Leadership/Assistant Superintendent, Assistant Superintendent of Personnel and Specialized Services, Director of Human Resources, Associate Superintendent, Administrator on Assignment (Coronado Success Initiative), General Counsel]***.

- D. Pursuant to ARS 38-431.03(A)(3) Discussion or consultation for legal advice with the Governing Board's attorney(s) regarding Proposition 301 plan.

- E. Pursuant to ARS 38-431.03(A)(3) and (4) Discussion or consultation for legal advice with the Governing Board's attorney(s) regarding authorization of Board President and/or Vice President to work with District's General Counsel and/or Acting Superintendent on personnel, administrative, operational and other District matters.

Mrs. Kravetz seconded the motion with paragraphs B. and C. amended as notated in Italics and Bold face-type. The motion was approved with a vote of 5 – 0.

The Special Meeting reconvened at 11:12 PM.

Possible Board Legal Action Items:

- A. Consideration and possible action to suspend construction on Hohokam Elementary School and Central Kitchen projects

Motion #86
Convened in Executive Session

As Amended

As Amended

Special Meeting
Reconvened

Legal Actions

Motion #87

Mrs. Perleberg moved to suspend the Hohokam Elementary School and Central Kitchen projects and authorize legal counsel to explore options to terminate all contracts relating to these projects. Mrs. Beckham seconded the motion.

Suspend Hohokam and Central Kitchen Projects

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

B. Consideration and possible action to approve agreement with the Arizona Attorney General's office re: Case No. CV-2018-003-472

Motion #88
Direction given in Executive Session

Mrs. Perleberg moved to direct legal counsel to proceed as directed in Executive Session as it relates to Case No. CV-2018-003-472. Mrs. Kravetz seconded the motion.

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

C. Consideration and possible action to approve an Acting Superintendent

Motion #89
Approval of Dr. Amy Fuller as Acting Superintendent

Mrs. Perleberg moved to approve Dr. Amy Fuller as Acting Superintendent and authorize legal counsel to proceed as directed in Executive Session to prepare an appropriate addendum to her current contract. Mrs. Hartmann seconded the motion.

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

D. Consideration and possible action to authorize the Governing Board President and/or Governing Board Vice President to work with District General Counsel on personnel, administrative, operational and other District matters

No action taken.

Future Agenda Items

E. Consideration and possible action to proposed Agenda Items for Future Governing Board meetings

Mrs. Perleberg suggested holding a Special Meeting on Friday, March 2, 2018, at 4:30 PM to discuss the offer of contracts to General Counsel, Assistant Principals, Certified Administrators, Cabinet, Administrative Support Personnel, Psychologists, and Support-Exempt staff for the 2018-2019 school year.

Mrs. Kirby would like for future consideration and possible action by the SUSD Governing Board:

1. Explore organizational chart change, related Board policy changes and HR considerations (contract negotiations, etc.) to have the In-House Legal Counsel report directly to the Board
2. SUSD's relationship with 1GPA
3. Discuss hiring or contracting with a Compliance Officer to oversee current procurement and related financial processes and HR processes. Suggest we consider the Maricopa County Education Service Agency and/or the Auditor General office for help. Reports to Board
4. Audit of procurement by outside auditor that reports to the Board
5. Policy DJE and related Regulations
6. Curriculum and HR processes and policies
7. Public work study of a facilitated board discussion on:
 - a. Community Confidence
 - b. Financial Compliance
 - c. Excellence in Academic Opportunities
 - d. Honest & Effective Leadership
 - e. Communication
 - f. Stated Core Purpose, Core Values & Strategic Anchors

Mrs. Perleberg added an update on Proposition 301 for future consideration.

Motion #90
Adjournment

At 11:17 PM, Mrs. Kirby moved to adjourn the meeting. Mrs. Beckham seconded the motion.

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

Dated this 27th day of February 2018.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Kim Hartmann, Vice President

Allyson Beckham

Pam Kirby

Sandy Kravetz