

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

May 7, 2018

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 1:30 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. Acting Superintendent Dr. Amy Fuller was also present. A quorum was present.

Mrs. Perleberg moved to convene in Executive Session for:

- A. Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4), Discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorney(s) regarding the public body's position on Assistant Superintendent for Personnel and Specialized Services.
- B. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorneys regarding teacher contract work days and teacher leave.
- C. Pursuant to A.R.S. 38-431.03(A)(1), discussion or consideration of employment of Acting Superintendent, including Acting Superintendent's role and organizational structure. The Acting Superintendent has been provided written notice of this executive session in compliance with A.R.S. 38-431.03(A)(1).
- D. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorney(s) regarding the public body's position on Acting Superintendent role and contract terms.
- E. Pursuant to A.R.S. 38-431.03(A)(1), discussion or consideration of applicants for Interim Superintendent. The applicants for Interim Superintendent have been provided written notice of this executive session in compliance with A.R.S. 38-431.03(A)(1).
- F. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorneys regarding applicants for Interim Superintendent.

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

At 5:28 PM, the Special Meeting reconvened. Mrs. Perleberg noted that Mrs. Beckham left the meeting at 3:00 PM.

Action Items

*V. A. Possible Action on employment of Acting Superintendent*

Mrs. Perleberg noted that there was no action to be taken on this item.

*V. B. Possible Action on employment of Interim Superintendent, including possible action to: 1) reduce the Interim Superintendent applicants to a number of finalists and direct Administration and/or the Board's attorney(s) to proceed with process for finalists; or 2) direct Administration and/or the Board's attorney(s) to proceed with seeking other candidates for Interim Superintendent.*

Mrs. Perleberg moved to direct legal counsel to notify Dr. John Kriekard and Dr. Milissa Sackos that the Governing Board would like to interview them at a time to be determined for the position of Acting Superintendent and to continue with the RFQ process for the Interim Superintendent search.

Motion #148

Convene in Executive Session

Special Meeting  
Reconvened

Action Items

•Employment of Acting Supt.

No Action Taken

•Employment of Interim Supt.

Motion #149

Direction to Legal Counsel to Schedule Interviews for Acting Supt.

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

*V. C. Information/Discussion and Possible Action on approval of vendor Hanover Research for conducting climate survey for students, parents and staff at all schools in the District.*

Mrs. Perleberg moved to table this item to a future Board meeting or as soon as possible. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 4 – 0.

Information/Discussion Items

*VI. A. Update on RFQ for Interim Superintendent/Superintendent Search Firm*

Ms. Marshall reported that the District has an RFQ that was issued on May 1, 2018. Responses are due at 2:00 PM on May 15 and the responses will then be evaluated.

*VI. B. Update on Interim Superintendent/Superintendent Search Timeline*

Mrs. Perleberg reported that as stated earlier, interviews are being scheduled for an Acting Superintendent. The RFQ for a search consultant is posted and will close on May 15, 2018.

At 5:50 PM, Mrs. Hartmann moved to adjourn the Special Meeting. Mrs. Kirby seconded the motion. The motion was approved with a vote of 4 – 0.

Dated this 7<sup>th</sup> day of May 2018.

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

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Barbara Perleberg, President

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Kim Hartmann, Vice President

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Allyson Beckham

\_\_\_\_\_  
Pam Kirby

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Sandy Kravetz

•Hanover Research  
Climate Survey

Motion #150  
Table Item

Information/Discussion  
•Update on RFQ-Interim  
Supt./Supt. Search Firm

•Update on Interim  
Supt./Supt. Search  
Timeline

Motion #151  
Adjournment