

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

August 14, 2018

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:05 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. Beckham to lead the audience in the Pledge of Allegiance. Mrs. Perleberg welcomed approximately 50 visitors.

Mrs. Perleberg noted that the following Consent Items would be pulled to be heard separately:

- VIII. J. Personnel Action Items, 7/1/18 – 7/31/18
- VIII. S. Approval of Renewal Intergovernmental Agreement (“IGA”) between Scottsdale Unified School District (“SUSD”) and Page Unified School District (“PUSD”)
- VIII. V. Authorization for Execution of Agreements and/or Contracts

Mrs. Beckham also asked that Consent Item VIII. W. Approval of Phase 2 of Upgrade and Expansion of Video Security System be pulled to be heard separately.

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

Dr. Kriekard noted that as the school year had just started, there were no Student Recognitions or Celebrations for this meeting.

Superintendent’s Comments

Dr. Kriekard highlighted the Governing Board Retreat, held earlier in the day. The Governing Board and Administration were able to reconfirm organizational clarity for the District as it moves forward and strives to assure all individual learners reach their full potential.

Information/Discussion

VII. Preliminary Bond Program Update

Dr. Skip Brown, the consultant hired by the District to review the 2016 Bond Program, presented a PowerPoint, reviewing the steps he is taking to update the Governing Board on demographics and enrollment trends affecting the 2016 Bond Program. Dr. Brown will report to the Board at the October 4, 2018 Study Session with a more comprehensive review.

Public Comment

Michael Norton asked the Board to extend Dr. Kriekard’s contract.

Mike Peabody asked the Board to extend Dr. Kriekard’s contract.

Nikki Territo asked the Board to extend Dr. Kriekard’s contract.

Susan Hughes spoke to oppose a payout to Hunt & Caraway. She also asked the Board to extend Dr. Kriekard’s contract.

Jann-Michael Greenburg spoke concerning better communication between the District and the public.

Consent Agenda

- A. Acceptance of Gifts – \$181,808.00
- B. Accounts Payable Vouchers (AASBO) Processed from 06/06/18 – 07/03/18 FY18
- C. Accounts Payable Vouchers (AASBO) Processed from 07/30/18 FY19
- D. Accounts Payable Vouchers (630 Bond Fund) Processed from 06/06/18 – 08/01/18 FY18
- E. Accounts Payable Vouchers (630 Bond Fund) Processed from 07/30/18 FY19
- F. Accounts Payable Vouchers Processed from 06/06/18 – 08/01/18 FY18
- G. Accounts Payable Vouchers Processed from 07/03/18 – 07/30/18 FY19
- H. Payroll Vouchers Processed from 06/04/18 – 07/27/18 FY18

Amendments to agenda

Motion #12
Approval of Agenda as Amended

Superintendent’s Comments

Information/Discussion
•Preliminary Bond Program Update

Dr. Skip Brown – Consultant

Public Comment

Consent Agenda

Consent Agenda - Continued

- I. Payroll Vouchers Processed from 07/16/18-07/24/18 FY19
- J. Personnel Actions – 07/01/2018 through 07/31/2018 - **Amended**
- K. Approval of Minutes of June 26, 2018 Regular Governing Board Meeting
- L. Approval of Minutes of June 26, 2018 Special Governing Board Meeting & Executive Session
- M. Approval of Minutes of June 28, 2018 Special Governing Board Meeting & Executive Session
- N. Approval of Minutes of July 26, 2018 Special Governing Board Meeting & Executive Session
- O. Approval of Minutes of August 9, 2018 Special Governing Board Meeting & Executive Session
- P. Appointment of Student Activities Treasurer and Assistant Treasurer
- Q. Student Activities Fundraising Authorization
- R. Tax Credit Fee and Waiver Authorization
- S. Approval of Renewal of the IGA with Page Unified School District – **Pulled from Agenda**
- T. Approval of Revisions to Governing Board Policy GBEEA – Staff Conflict of Interest
- U. Approve the Revision and Adoption of Governing Board Policy BDG-School Attorney, Evaluation Instruments and Position Description
- V. Authorization for Execution of Agreements and/or Contracts - **Amended**
- W. Approval of Phase 2 of Upgrade and Expansion of Video Security System

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.

Consent Agenda – Items Pulled to be Heard Separately

VIII. J. Personnel Action Items, 7/1/18 – 7/31/18 – Amended as follows:

SEPARATIONS: CERTIFIED: Grace Althoff – Resignation Effective Date: ~~08/01/18~~ 10/01/18

Mrs. Perleberg moved to approve Personnel Action Items, 7/1/18-7/31/18, as amended. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 5 – 0.

VIII. S. Approval of Renewal of the IGA with Page Unified School District

Page Unified School District withdrew its request to renew the IGA. Pulled from Agenda.

VIII. V. Authorization for Execution of Agreements and/or Contracts

The Board discussed the limitations of the dollar amounts of the agreements and/or contracts that are brought to the Board for approval.

Mrs. Beckham moved to approve the Chief Financial Officer to execute Agreements and/or Contracts in addition to the Superintendent and/or Assistant Superintendent of Human Resources, Assistant Superintendent of Education Services, Assistant Superintendent of Secondary Education and Assistant Superintendent of Elementary Education for the 2018-2019 fiscal year, whenever appropriate. *This authorization for execution of Agreements and/or Contracts will be in accordance with the Procurement Code regarding legal review for Agreements and/or Contracts that are over \$100,000.00.* Mrs. Kravetz seconded the motion and amendment. The motion was approved with a vote of 5 – 0.

VIII. W. Approval of Phase 2 of Upgrade and Expansion of Video Security System

Mrs. Beckham discovered a discrepancy between the dollar amounts listed for Phase 1 of this project as approved on May 29, 2018, in the amount of \$414,672.38, and what is listed for Phase 1 on this agenda, \$323,154.38, a difference of \$91,518.00. Debi Spaulding, Chief Systems Officer, reported that Phase 1 actually came in under the projected amount reported on May 29, 2018 and that IT will not be spending the additional \$91,518.00 on Phase 1.

Mrs. Beckham moved to approve Phase 2 of Upgrade and Expansion of the Video Security System as presented. Mrs. Kirby seconded the motion. The motion was approved with a vote of 5 – 0.

Consent Agenda – Continued

Motion #13
Approval of Consent Agenda as Amended

•Personnel Actions

Motion #14
Approval of Personnel Actions as Amended

•IGA with Page USD – Pulled from Agenda

•Authorization for Execution of Agreements and/or Contracts

Motion #15
Approval of Execution of Agreements and/or Contracts as Amended

•Phase 2 of Upgrade and Expansion of Video Security System

Motion #16
Approval of Phase 2 of Upgrade and Expansion of Video Security System

Action Items

IX. A. Possible Approval of Contract for Dr. John Kriekard

Mrs. Perleberg moved to extend the contract of Acting Superintendent Dr. John Kriekard to June 30, 2019, or until a permanent Superintendent is hired, and authorize legal counsel to move forward with the contract as directed in Executive Session. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

IX. B. Possible Approval of an Interim Superintendent and/or Superintendent Search Firm

No motion was proposed to hire an Interim Superintendent Search Firm.

Board Members discussed their preference of the Superintendent Search Firm, McPherson and Jacobson, and directed Michelle Marshall, District Legal Counsel, to enter into discussions regarding the proposal's scope of work.

Mrs. Kravetz moved that the Governing Board enter into discussion regarding scope of work with McPherson and Jacobson for a permanent superintendent. Mrs. Beckham seconded the motion. The motion was approved with a vote of 5 – 0.

IX. C. Arizona School Boards Association (ASBA) Proposed 2019 Political Agenda Recommended by the Legislative Committee

The item was tabled to the August 30, 2018 Special Meeting/Study Session.

IX. D. Selection of a Delegate and Alternate to the Arizona School Boards Association (ASBA) Delegate Assembly September 8, 2018.

Mrs. Perleberg moved to selection Mrs. Beckham as Delegate and Mrs. Kravetz as Alternate. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 5 – 0.

Future Items

Mrs. Perleberg:

- Discussion on August 30 the scope of work of the Superintendent Search Firm

Mrs. Kirby:

- Discussion on Policy DJE – Bidding/Purchasing Procedures
- Discussion on selection and approval process of curriculum and supplemental materials

Mrs. Hartmann:

- Discussion on Policy CBI – Evaluation of Superintendent and Process
- Resolution on the work done at the Board Retreat on August 14, 2018 to memorialize that work

Mrs. Beckham:

- Would also like a discussion on selection and approval process of curriculum and supplemental materials
- Review of Communications Department to specifically look at communication resources and staffing with the goal of improving internal and external communication

Mrs. Kravetz:

- Review of stipends for all extracurricular activities
- School start times and bus schedule for 2019-2020
- Class fees and how SUSD compares with other districts

Dates of Upcoming Meetings

Thursday, August 30, 2018 – 3:00 PM – Study Session

Tuesday, September 4, 2018 – 5:00 PM – Regular Governing Board Meeting

Action Items

- Contract for Dr. John Kriekard

Motion #17

Approval of Contract for Dr. John Kriekard, Acting Superintendent

- Interim Supt. And/or Supt. Search Firm

No Action on Interim Supt. Search Firm

Motion #18

Approval of Discussion re: Scope of Work for Permanent Supt. Search Firm

- ASBA 2019 Political Agenda

Tabled to 08/30/18

- Delegate and Alternate to ASBA Delegate Assembly

Motion #19

Selection of Delegate and Alternate

Future Items

Dates of Upcoming Meetings

Governing Board Reports

Mrs. Hartmann:

- Acknowledged SUSD educators and support staff, and welcomed them back
- Noted that over the summer, work continued with the Coronado Success Initiative (CSI) and Business United for Scottsdale Schools (BUSS). BUSS launched a new internship program with Nationwide and hired eight SUSD seniors
- Also through BUSS, "Pizza with the Professionals." Scottsdale Rotary will meet with any SUSD high school student seeking a learning opportunity to interface with business professionals. The first meeting will be in September

Mrs. Kravetz:

- Thanked Dr. Steve Nance, Assistant Superintendent for Educational Services, and Sheryl Rednor, Executive Director of Teaching and Learning, for the two days of professional development that were held at Chaparral High School.
- Also, the two days of New Teacher Orientation
- Thanked them for bringing Ron Clark as guest speaker at the Back to School Rallies and thanked the teachers who attended

Mrs. Perleberg:

- Congratulated all staff on a great start to the school year

Mrs. Kirby:

- Thanked the District's facilities team for the opening of all schools

At 6:55 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 14th day of August 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 #20
Adjournment