

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

June 6, 2017

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:04 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona.

Board Members in attendance were Barbara Perleberg, President; Pam Kirby, Vice President; Kim Hartmann (via telephonic conference); and Sandy Kravetz. Allyson Beckham was absent. Assistant Superintendent Dr. Steve Nance was also present. A quorum was present. President Perleberg called upon Mrs. Kirby to lead the audience in the Pledge of Allegiance. Mrs. Perleberg welcomed approximately 25 visitors.

Mrs. Perleberg noted that Information/Discussion Item VIII. C. Discussion of Possible Closure of Scottsdale On Line (SOL) to be Effective for the 2017-2018 School Year was to be pulled from the Agenda.

Mrs. Kirby moved to approve the Agenda as amended. Mrs. Kravetz seconded the motion.

The motion was approved with a vote of 4 – 0.

Students and Staff Recognitions and Celebrations

There were no recognitions or celebrations for this meeting.

Public Comment

Nancy Cantor thanked the Tonalea School community and Dr. Priniski for the memorial service for Mr. Jim Heather. Mr. Heather was a long-time supporter of the Tonalea community. Mrs. Cantor also spoke in regard to the District's procurement policies, asking the Governing Board to review those policies.

Bridget Olson spoke in opposition to Senate Bill 1431, Empowerment Scholarship Accounts (ESAs), asking the Governing Board to approve a resolution in opposition to ESAs.

Superintendent's Comments

Dr. Nance's comments:

- Graduation ceremonies were held for the five SUSD high schools on Thursday, May 25, 2017. Two ceremonies – Coronado and Saguaro's – were held at alternate locations this year because of the just-started football field bond projects.
- The SUSD Class of 2017 numbered 1,899 students, and amassed \$69.8 million in academic and athletic scholarships.
- There are 94 SUSD employees retiring at the end of the month. Combined, these employees provided 1,802 years of public service.
- SUSD Nutritional Services is hosting 9 summer food services sites this summer, ensuring that all kids and teens under the age of 18 do not go hungry.
- The SUSD Finance Department was recognized by the Government Finance Officers Association and was awarded its Certificate of Achievement for Excellence in Financial Reporting.

Consent Agenda

- A. Acceptance of Gifts - \$402,197.76
- B. Accounts Payable Vouchers May 3, 2017 through May 24, 2017
- C. Payroll Vouchers Processed from May 2, 2017 through May 18, 2017
- D. Personnel Actions – 04/29/2017 through 05/26/2017
- E. Abolishment of Classified Positions for 2017-2018
- F. Approval of Minutes of May 4, 2017 Special Board Meeting
- G. Approval of Minutes of May 9, 2017 Regular Board Meeting
- H. Approval of Minutes of May 18, 2017 Special Board Meeting/Executive Session
- I. Approval of Minutes of May 24, 2017 Special Board Meeting
- J. Action of Hearing Officer's Recommendation
- K. Overnight, Out-of-State, Foreign Trips

Amendment to Agenda

Motion #115
Approval of Agenda as Amended

Students and Staff Recognitions and Celebrations

Public Comment

Superintendent's Comments

Consent Agenda

- L. Auxiliary Operations Statement for April FY 2017
- M. Student Activities Statement for April FY 2017
- N. Tax Credit Statement for April FY 2017
- Consent Agenda - Continued
- O. Approval of Renewal of Existing IGA with the City of Scottsdale for Yavapai Elementary School Ballfields
- P. Approve Second Amendment to IGA with City of Scottsdale Pertaining to Palomino Library
- Q. Authorization for Purchases that Meet Public Purpose and Public Value is not for Exceeding the Amount Being Paid
- R. Revisions to Code of Conduct – 2017-2018 School Year
- S. Approve the Ratification of Authorization for Laura Smith, CFO, to Execute Agreements and/or Contracts
- T. Resolution Authorizing Execution of Warrants Between Board Meetings
- U. Resolution to Appoint Maricopa County Schools as Chief Disbursing Office for Garnishments
- V. Approve the Purchase of Employee and Volunteer Screening Services
- W. Approve the Purchase of Web-Based Performance Evaluation System, People Admin, Inc.
- X. Approval to Combine Both Lot Parcels into One Parcel Located at Hopi Elementary School
- Y. Approval of APDM Factors for RFQ #18016 – CMAR Services for Centralized Kitchen Project
- Z. Approve the Renewal of Contracts – **Pulled to be heard separately**
- AA. Approve the Cancellation of RFP #17074, English Language Arts Intervention Resources
- BB. Approve the Designation of Sole Source for Various Vendors

Mrs. Kirby moved to approve the Consent Agenda as amended. Mrs. Kravetz seconded the motion.

The motion was approved with a vote of 4 – 0.

Mrs. Perleberg pulled Consent Agenda Item IX. Z. Renewal of Contracts, to pull Contract #16040, for Scottsdale Online Learning Advertising, from the list of contracts.

Mrs. Perleberg moved to approve Consent Agenda IX. Z. Renewal of Contracts, as amended. Mrs. Kirby seconded the motion.

The motion was approved with a vote of 4 – 0.

Information/Discussion Items

Susan Doyle, Director of Human Resources, presented Information/Discussion Item IX. A. Professional Dress Code. A PowerPoint was presented, reviewing neighboring districts’ professional dress codes and the work done by an SUSD committee thus far. The committee was comprised of 5 teachers, 5 administrators and 5 community members. Consensus is reached on what is considered professional dress, as well as what body piercing and body tattoos are acceptable. Small piercings and tattoos would be acceptable. A discussion ensued regarding the consequences if an employee refuses to comply with the District’s Dress Code. Ms. Doyle stated that it would be considered insubordination and a discipline process would apply. Since this is a District Regulation and not a District Policy, Board approval is not required.

Debbie Ybarra, Executive Director of Elementary Education, and Nancy Hudson, the newly appointed Director of Early Childhood and Community Ed, presented Information/Discussion Item IX. B. Update on Preschool Revisions for 2017-2018 School Year. A PowerPoint was shared, reviewing the revisions to the District’s Preschool program for 2017-2018. Ms. Ybarra noted that SUSD is now a Pre-K-12 school district. Pre-K all-day programs will now be offered at all Title 1 (free tuition) schools, except Hohokam, which will offer either a morning or an afternoon program. Pre-K programs are offered for 4 year olds, while Preschool programs are offered for 3 year olds. The Board discussed the possibility of having a Pre-K program available in the summer. Ms. Ybarra stated that it would be an expensive program but it is an offering that can be investigated.

Action Items

Laura Smith, CFO, presented Action Item X. A. Approval of Proposed Fiscal Year 2017-2018 Expenditure Budget and Call for a Public Hearing. Ms. Smith reviewed the Expenditure Budget and discussed the estimated tax rate. It is the goal of the Governing Board to keep the tax rate constant. The Board also discussed the 1.06% salary increase that the State ruled is specifically

Consent Agenda – Continued

Item Pulled to be Heard Separately

Motion #116
Approval of Consent Agenda as Amended

•Renewal of Contracts

Motion #117
Approval of Renewal of Contracts – as Amended

Information/Discussion

•Professional Dress Code

•Preschool Revisions for 2017-2018 SY

Action Items

•Proposed FY2017-2018 Expenditure Budget

for classroom teachers only and encouraged administration to clearly communicate that state decision.

Mrs. Kirby moved to approve the proposed Fiscal Year 2017-2018 Expenditure Budget, the 1.06% teacher salary increase and called for a Public Hearing on June 20, 2017, at 3:00 PM, at Coronado High School. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 4 – 0.

Michelle Marshall, District Legal Counsel, presented Action Item X. B. Appoint Two Self-insurance Trust Board Members and a Trust Administrator. The Self-Insurance Trust Board has historically had five members/trustees. One Trustee must be a member of Scottsdale Unified School District Governing Board and one Trustee must be an employee of the District. These positions currently are vacant. In addition, there is also a vacancy in the role of Self-Insurance Trust Administrator, who is responsible for the operation of the Trust. It is recommended that the Governing Board appoint Laura Smith, Chief Financial Officer, as the Trust Administrator. It is also recommended that the Governing Board appoint employee Dave Collins, Operations Supervisor for the Transportation Department, as the employee member. Board Member Hartmann expressed interest in being appointed as the Governing Board member. The three appointees will join the current long-standing members/trustees, Mary Jeanne Finchner and Jay Rosenthal.

Mrs. Perleberg moved to appoint the following members to the Self-Insurance Trust Board:

- Kim Hartmann – Governing Board Member
- Dave Collins – Employee Member
- Laura Smith – Trust Administrator

Mrs. Kirby seconded the motion.

The motion was approved with a vote of 4 – 0.

Louis Hartwell, Chief Systems Officer, on behalf of Dennis Roehler, Director of Facilities, presented Action Item X. C. Approval of Guaranteed Maximum Price (GMP) #1 for RFQ #17086 – Construction Manager at Risk (CM@R) Services for New and Repurposed Space at Cheyenne Traditional School. The Board Members asked if the concerns expressed to them via email regarding the proposed gymnasium had been addressed. Grace Stombres, Cheyenne principal related that most of the concerns have been addressed, but that the requested dividing wall is cost-prohibitive and not something that should be a focus for the project. Mr. Hartwell explained that the scope of work included in GMP #1 does not include the gymnasium; that would be included in GMP #2, which will be brought to the Board at a later time. The Board would like to be sure that there is equity among all the gymnasiums at K-8 schools in the District. Mr. Hartwell stated that administration is requesting approval for GMP #1, and that the Scope of Work included for this project includes the East Parking Lot, Pre-K- 3rd Grade Playground, Building Pad Preparations and Fire Alarm system.

Mrs. Perleberg moved to approve the Guaranteed Maximum Price (GMP) #1 for RFQ #17086 – Construction Manager at Risk (CM@R) Services for New and Repurposed Space at Cheyenne Traditional School. Mrs. Kravetz seconded the motion.

The motion was approved with a vote of 4 – 0.

Mr. Hartwell presented Action Item X. D. Approval of Construction Services for RFQ #17086 – Construction Manager at Risk (CM@R) Services for New and Repurposed Space at Cheyenne Traditional School. The contract has been reviewed and approved by the District's Legal Counsel.

Mrs. Perleberg moved to approve Construction Services for RFQ #17086 – Construction Manager at Risk (CM@R) Services for New and Repurposed Space at Cheyenne Traditional School. Mrs. Kravetz seconded the motion.

The motion was approved with a vote of 4 – 0.

Motion #118
Approval of Proposed FY2017-2018 Expenditure Budget & Call for Public Hearing

•Appointments to Self-Insurance Trust Board

Motion #119
Approval of Appointments to Self-Insurance Trust Board

•GMP #1-RFQ #17086 – CM@R - Cheyenne Traditional School

Motion #120
Approval of GMP #1 for RFQ #17086 – CM@R Services – Cheyenne Traditional School

•Construction Services for RFQ #17086 – CM@R – Cheyenne Traditional School

Motion #121
Approval of construction Services for RFQ #17086-CM@R – Cheyenne Traditional School

Future Items

There were no Future Items requested.

Dates of Upcoming Board Meetings

Tuesday, June 20, 2017 – 1:30 PM – Student Appeal Hearings

Tuesday, June 20, 2017 – 3:00 PM – Regular Governing Board Meeting and Public HGoverning Board Reports

Mrs. Hartmann met with Helios Board Members regarding a free ACT program for Coronado High School students. They showed an interest in continuing with this program.

At 6:56 PM, Mrs. Kirby moved to adjourn the meeting. Mrs. Kravetz seconded the motion.

The motion was approved with a vote of 4 – 0.

Dated this 6th day of June 2017

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Pam Kirby, Vice President

ABSENT

Allyson Beckham

Kim Hartmann

Sandy Kravetz

Future Items

Dates of Upcoming Board Meetings

Governing Board Reports

Motion #122 Adjournment

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