

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

November 9, 2017

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:14 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona. Mrs. Perleberg led the audience in the Pledge of Allegiance.

Board Members in attendance were Barbara Perleberg, President; Pam Kirby, Vice President; Allyson Beckham; and Kim Hartmann. Board Member Sandy Kravetz arrived at 3:45 PM. Superintendent Dr. Denise Birdwell was also present. A quorum was present.

Information/Discussion Items

Laura Smith, CFO, presented Information/Discussion Item III. A. Issuing School Improvement Bonds of the District and Item III. B. Refinancing Outstanding Bonds of the District. Ms. Smith introduced Megan Burke, the District's financial advisor, and Phong Pham, Vice President, RBC Capital Markets. Ms. Burke and Mr. Pham discussed the next issuance of \$229 million Bonds and the refunding, or refinancing, of the District's 2007 outstanding Bonds. Resolutions for both items will be on the November 14, 2017 Board Agenda for Board approval.

Dr. Steve Nance, Assistant Superintendent for Educational Services, presented Information/Discussion Item III. C. Discussion on Results-Based Funding. A PowerPoint was shared that reviewed the eligibility requirements for Results-Based Funding and outlined the District's plan for the allotted funding. Debbie Ybarra, Executive Director of Elementary Schools, reported how the District's principals are developing their schools' professional development plans or a one-time stipend for teachers with the funds they will receive. Board Members were pleased to know the schools will be given autonomy on the use of these funds.

Michelle Marshall, District Legal Counsel, presented Information/Discussion Item III. D. Discussion on Superintendent's Evaluation Policy and Evaluation Tool. Ms. Marshall shared the current Governing Board Policy CBI. The Exhibit for this Policy, CBI-E, the corresponding Evaluation Tool, has not been used for many years. The presentation at this meeting is for the Board to concentrate on the Policy language and to give direction to Administration regarding that tool. Further discussion was held concerning time constraints as specified in the Policy. The Board indicated it would like to approve the Superintendent's Revised Evaluation Tool (Policy Exhibit) at the Governing Board Meeting of December 12, 2017. Dr. Birdwell will develop a revised Evaluation Tool and send it to the Governing Board.

Action Items

Louis Hartwell, Chief Business and Operations Officer, presented Action Item IV. A. Approval of Guaranteed Maximum Price (GMP) for RFQ #17090 Construction Manager at Risk (CM@R) Services for the new Rebuild Project at Pima Traditional School. Mr. Hartwell introduced John Tomasson, CORE Construction Co., the contractors for the rebuild of Pima Traditional School. The Board discussed the total cost of this rebuild and the total budget. Also discussed was the current square footage of Pima Elementary School compared to what the proposed square footage is for the rebuild. The Governing Board had questions about invoices for services rendered for this project that the District has not been billed for yet, as well as the cost of the demolition of the K building at Pima Elementary.

Mrs. Perleberg moved to table the item to the Regular Governing Board Meeting of November 14, 2017. Mrs. Kirby seconded the motion.

The motion was approved with a vote of 4 – 0 (Mrs. Kravetz had stepped out of the meeting).

Dennis Roehler, Director of Facilities, presented Action Item IV. B. Approval of Resolution for the Demolition of 68th Street Property. The Arizona School Facilities Board will be notified, as required by State Statute, of the District's reduction in total square footage due to the 68th Street property's demolition.

Information/Discussion

•Issuing School Improvement Bonds and Refinancing Outstanding Bonds

•Results-Based Funding

•Superintendent's Evaluation Policy and Evaluation Tool

Action Items

•Approval of GMP for RFQ #17090 – CM@R Services for Pima Traditional School

Motion #27

Table Approval of GMP for RFQ #17090 to November 14, 2017

•Resolution for Demolition of 68 Street Property

Mrs. Perleberg moved to approve the Resolution for the Demolition of the 68th Street Property. Mrs. Kirby seconded the motion.

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

At 6:16 PM, Mrs. Kirby moved to adjourn the meeting. Mrs. Hartmann seconded the motion.

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

Dated this 9th day of November 2017.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Pam Kirby, Vice President

Allyson Beckham

Kim Hartmann

Sandy Kravetz

Motion #28
Approval of Resolution –
Demolition of 68 St.
Property

Motion #29
Adjournment

