

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

August 6, 2019

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:00 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Patty Beckham, President; Allyson Beckham, Vice President; Jann-Michael Greenburg; Sandy Kravetz; and Barbara Perleberg. Superintendent Dr. John Kriekard was also present. A quorum was present. Mrs. Beckham called upon Mrs. Beckham to lead the audience in the Pledge of Allegiance.

Mrs. Beckham asked to pull Consent Agenda items to be heard separately:

V. F. Approval of the Intergovernmental Agreement (“IGA”) between SUSD and East Valley Institute of Technology (“EVIT”) Regarding Participation of Students with Disabilities in EVIT Central Campus Programs

V. G. Approval of Annual Renewal of Intergovernmental Agreement (“IGA”) between SUSD and East Valley Institute of Technology (“EVIT”) Provision of Career and Technical Education District Courses (“CTED”)

V. H. Approval of Amendment No.1 to the Maricopa County Head Start Preschool Program Intergovernmental Agreement (“IGA”)

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

Information/Discussion Items
IV. A. Start of School Update

Dr. Kriekard updated the Governing Board on District events over the summer, including the Administrators’ Academy, New Teacher Orientation and the Back to School Rallies. Enrollment on day two this year is down and is being monitored very closely. He also noted that *YouTube* is not working but that the Board Meeting is instead being “live-streamed” on *facebook*.

IV. B. Summary of Arizona School Improvement Bonds Project of 2016 (Series 2019)

Mr. Bill Davis, Managing Director, and Ms. Megan Burge, Senior Vice President, Piper Jaffray, the District’s bond management company, provided a summary of the District’s School Improvement Bonds Project.

IV. C. Maintenance and Operations Override Voter Information Pamphlet

Mr. Jeff Gadd, CFO, reviewed a draft of the informational pamphlet for the M&O Override election. The draft outlined the purpose of the M&O Override, as stated in the pamphlet.

Consent Agenda

- A. Approval of Governing Board Policy BEDH – Public Participation at Board Meetings
- B. Appointment of Student Activities Treasurer and Assistant Treasurer
- C. Student Activities Fundraising Efforts Authorization
- D. Tax Credit Fee and Waiver Authorization
- E. Approval of Intergovernmental Agreement with Greater Phoenix Educational Management Council
- F. Approval of the Intergovernmental Agreement (“IGA”) between SUSD and East Valley Institute of Technology (“EVIT”) Regarding Participation of Students with Disabilities in EVIT Central Campus Programs – **Pulled to be heard separately**
- G. Approval of Annual Renewal of Intergovernmental Agreement (“IGA”) between SUSD and East Valley Institute of Technology (“EVIT”) Provision of Career and Technical Education District Courses (“CTED”) - **Pulled to be heard separately**
- H. Approval of Amendment No.1 to the Maricopa County Head Start Preschool Program Intergovernmental Agreement (“IGA”) **Pulled to be heard separately**
- I. Approval of DC Ranch Association (“HOA”) License Agreement

Amendments to Agenda

Motion #1
Approval of Agenda as Amended

Information/Discussion
Start of School Update

Summary of School Improvement Bonds Project of 2016

M&O Override Voter Information Pamphlet

Consent Agenda

Consent Agenda Continued

- J. Authorization for Execution of Agreements and/or Contracts
- K. Approve the Purchase of Playground Improvement Project for Sequoya Elementary School

Mrs. Beckman moved to approve the Consent Agenda as amended. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

Dr. Kriekard introduced Jenna Cole and Brad Bishop, DC Ranch HOA, who were in attendance. The Governing Board approved Consent Agenda item V. I. Approval of DC Ranch Association License Agreement. Dr. Kriekard thanked them for their work on this Agreement.

V. F. Approval of the Intergovernmental Agreement (“IGA”) between SUSD and East Valley Institute of Technology (“EVIT”) Regarding Participation of Students with Disabilities in EVIT Central Campus Programs

V. G. Approval of Annual Renewal of Intergovernmental Agreement (“IGA”) between SUSD and East Valley Institute of Technology (“EVIT”) Provision of Career and Technical Education District Courses (“CTED”)

Mrs. Beckham had asked Mrs. Marshall, General Counsel, for a summary of the changes to these two IGAs. Mrs. Beckham would like these summaries to be included in the minutes of this meeting. Mrs. Marshall’s summaries:

- Member districts are receiving a progressively greater percentage of the funding, as follows: 83% for 2019-20; 84% for 2020-21; and 85% for 2021-22.
- At EVIT’s request, we added language stating that the member district is responsible for compliance with A.R.S. §15-802, regarding a co-enrolled student’s residency affidavit upon enrollment, and will maintain such records.
- We added a statement to the paragraph regarding EVIT courses meeting the legal requirements for CTED programs and courses, stating that this compliance shall include individualized education programs pursuant to A.R.S. §15-763, and referenced the separate agreement regarding students with disabilities. We separated out the terms for compliance with Special Education laws because member districts agreed it would be beneficial to have a separate agreement that clearly sets forth the requirements in this regard. In past years, EVIT has not complied in supporting our students with special needs. The U.S. Department of Education’s Office for Civil Rights (“OCR”) investigated EVIT for this with the support of our District and other member districts. We worked on the previous three-year agreement to contractually obligate EVIT to support SUSD students with disabilities. The new agreement similarly contains contractual obligations to ensure that EVIT will continue to support our students.
- We have had the programs since the late 1980s/early 1990s.

Mrs. Beckman moved to approve Consent Agenda item V. F. the Intergovernmental Agreement (“IGA”) between SUSD and East Valley Institute of Technology (“EVIT”) Regarding Participation of Students with Disabilities in EVIT Central Campus Programs. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Mrs. Beckman moved to approve Consent Agenda item V. G. the Annual Renewal of Intergovernmental Agreement (“IGA”) between SUSD and East Valley Institute of Technology (“EVIT”) Provision of Career and Technical Education District Courses (“CTED”). Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

V. H. Approval of Amendment No.1 to the Maricopa County Head Start Preschool Program Intergovernmental Agreement (“IGA”)

Mrs. Beckham had asked Mrs. Marshall for background information on this IGA. Mrs. Beckham would like that information to be included in the minutes of this meeting.

Mrs. Beckham’s questions and Mrs. Marshall’s responses regarding Amendment #1 to this IGA:

- Does it require SUSD to manage the Head Start program at Paiute Community Center?
 - SUSD is not required to manage a Head Start program. We are recommending extending the agreement with the County at the County’s request and in case we later see a need.

Consent Agenda Continued

Motion #2
Approval of Consent Agenda as Amended

Visitors

IGA-SUSD/EVIT – Special Ed

IGA-SUSD/EVIT- CTED

Motion #3
Approval of IGA – SUSD/EVIT – Special Ed

Motion #4
Approval of IGA – SUSD/EVIT-CTED

IGA – Head Start Program

- There is an entire section on the Insurance the district must provide. Why provide if SUSD does not operate the Head Start program?
 - The insurance is only required if we manage a program. If Head Start wanted to operate on our property, it would have to pay us rent and provide insurance naming us as an additional insured.
- The proposal states this amendment is for one year: July 1, 2019 through June 30, 2020. However, Section 1, J. Terms reads: This agreement may be extended for two (2) additional three-year terms upon written notice of the Parties. Why it is only being renewed for one year?
 - The County only requested a one-year extension.

Mrs. Beckman moved to approve Consent Agenda item V. H. Approval of Amendment No.1 to the Maricopa County Head Start Preschool Program Intergovernmental Agreement (“IGA”). Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #5
Approval of IGA – SUSD/Maricopa County-Head Start Program

Action Item

VI. A. Approval of Maintenance and Operations Override Governing Board Pro Statement

Action Item
M&O Override Governing Board Pro Statement

The Board discussed the Maintenance and Operations Override Governing Board Pro Statement, as presented by Mr. Gadd. Mrs. Kravetz presented her edits to the statement. The Board discussed and made further edits to Mrs. Kravetz’ statement.

Mrs. Beckham moved to approve the final version of the Maintenance and Operations Override Governing Board Pro Statement. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #6
Approval of M&O Override Governing Board Pro Statement

At 6:14 PM, Mr. Beckman moved to adjourn the meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #7
Adjournment

Dated this 6th day of August 2019

The Governing Board of the Scottsdale Unified School District #48

Patty Beckman, President

Allyson Beckham, Vice President

Jann-Michael Greenburg

Sandy Kravetz

Barbara Perleberg