

**MINUTES OF THE SPECIAL MEETING
STUDY SESSION/EXECUTIVE SESSION
OF THE GOVERNING BOARD
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48**

June 2, 2016

A Special Meeting - Study Session/Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:02 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Bonnie Sneed, President; Barbara Perleberg, Vice President; George Jackson; and Pam Kirby. Kim Hartmann was absent due to traveling for business purposes. Interim Superintendent Denise Birdwell was also present. A quorum was present.

Study Session – Information/Discussion Items

Dr. Birdwell presented Information/Discussion Item III. A. 1. District Facilities Master Plan, and introduced Brian Robichaux, President of Hunt & Carraway Architects, who is working with the District on the District Facilities Master Plan. Mr. Robichaux shared a PowerPoint reviewing his Campus Plan Analysis. A discussion ensued regarding the amount of students planned for preschool at the elementary campuses, as well as the procedure to be used when rebuilding some of the elementary schools. Also discussed was the potential Bond capacity and tax rates. Mr. O'Brien, CFO, stated that the potential Bond capacity has been reduced to \$229 million and that it is still the aim to keep the tax rate at \$0.61. It is also the Administration's wish to allow the Governing Board as much flexibility as possible in selling the potential Bonds. There are many questions the Governing Board feels the public will want answered. It was suggested that an FAQ page be posted on the District's website.

Mr. O'Brien presented Information/Discussion Item III. A. 2. Potential Capital Override Discussion. A PowerPoint was shown reviewing some of the benefits that could be derived from a potential Override Election. Discussion followed regarding the amount of dollars that would be allocated for curriculum from a potential Override Election.

Dr. Milissa Sackos, Executive Director of Student Services and Special Education, presented Information/Discussion Item III. A. 3. Coordinated School Health – Annual Report to the Governing Board. A PowerPoint was shown reviewing coordinated school health for this school year. This is the annual wellness update that is given to the Governing Board every year, pursuant to a federal mandate given in 2006.

Dr. Steve Nance, Assistant Superintendent for Educational Services, presented Information/Discussion Item III. A. 4. Coronado Complex Literacy Plan. A PowerPoint was given outlining the academic support plan for the Coronado Learning Community. The plan will be implemented this summer starting with an analysis of the data that is presently available. Dr. Nance reported that teachers and leaders in the Coronado Learning Community are very excited about this plan and look forward to its implementation.

Michelle Marshall, General Counsel, presented Information/Discussion Item III. A. 5. First Read of Recommended Revisions to Policy IIE – Student Schedules and Course Loads. The Policy change will now require graduating seniors to enroll in a minimum of five (5) classes or an equivalent program of study that provides seven hundred twenty (720) or more instructional hours. This is required by state statute.

Future Action

Mrs. Kirby would like an item on the revisions to graduation requirements added to the High School Planning Guide.

At 5:40 PM, Mrs. Sneed moved to convene in Executive Session for:

- A. Discussions or consultation for legal advice with the Attorney of the Governing Board regarding Chaparral High School athletic field financing, pursuant to A.R.S. §38-431(A)(3).

Mr. Jackson seconded the motion.

Study Session
Information/Discussion

•District Facilities Master Plan

Visitor

•Potential Capital Override Discussion

•Coordinated School Health

•Coronado Complex Literacy Plan

•First Read – Policy IIE- Student Schedules and Course Loads

Future Action

Motion #106
Convene in Executive Session

The motion was approved with a vote of 4 – 0 (Mrs. Hartmann was absent).

At 5:47 PM, the Special Meeting reconvened.

Mrs. Kirby moved to adjourn the Special Meeting. Mrs. Perleberg seconded the motion.

The motion was approved with a vote of 4 – 0 (Mrs. Hartmann was absent).

Dated this 2nd day of June 2016.

The Governing Board of the Scottsdale Unified School District #48

Bonnie Sneed, President

Barbara Perleberg, Vice President

ABSENT

Kim Hartmann

George Jackson

Pam Kirby

Special Meeting
Reconvened

Motion #107
Adjournment