

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

March 20, 2018

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 6:00 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. Amy Fuller was also present. A quorum was present. President Perleberg called upon Mrs. Hartmann to lead the audience in the Pledge of Allegiance. Mrs. Perleberg welcomed approximately 120 visitors.

Mrs. Perleberg noted that Consent Agenda Item VIII. G. Approval of 2018-2019 General Counsel Contract is pulled from the Agenda and placed on the Agenda for April 17, 2018.

Mrs. Beckham moved to approve the Agenda, as amended. Mrs. Hartmann seconded the motion.

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

Students and Staff Recognition and Celebrations

Nathan Slater, District K-12 Athletic Director, recognized the Chaparral High School State 5A champion girls basketball team and Coach Brian Porth.

Acting Superintendent's Comments

Dr. Fuller commented on:

- Right before Spring Break, four of our five high school robotics teams competed in the three-day Arizona North Regional FIRST Robotics tournament at Northern Arizona University.
- The Saguaro High School team earned first-round selection for the quarterfinals.
- Arcadia High School won the Imagery Award, honoring the father of FIRST Robotics founder Dean Kamen.
- Chaparral High School won the Judges Award for providing support to other teams during the competition.
- Desert Mountain High School brought home the tournament Chairman's Award, the most prestigious award at FIRST that honors the team that best represents a model for other teams to emulate, and best embodies the purpose and goals of FIRST.
- All five of our high schools' robotics teams will compete in the final state tournament of the school year at Grand Canyon University, April 4-7,

Information/Discussion Items

Item VI. A. 2017-2018 School Continuous Improvement Plans:

The following principals presented their schools' Continuous Improvement Plans (CIPs):

- Grace Stombres – Cheyenne Traditional School
- Terri Kellen – Mountainside Middle School
- Lisa Hirsch – Desert Mountain High School
- Margaret Serna – Tavan Elementary School

Item VI. B. Update on FY2017-2018 Maintenance and Operations Budget

Dr. Doug Virgil, Interim CFO, presented a PowerPoint that reviewed the FY18 Budget Revision Carryforward. Dr. Virgil also reviewed the increase in teacher salaries over the last four years, as well as declining enrollment and the effects on the budget.

Public Comment

Natalia Parraz, Chaparral student, spoke of the negative atmosphere at Chaparral High School.

Nancy Cantor spoke about the misinformation being circulated in the District.

Amendment to Agenda

Motion #114

Approval of Agenda as Amended

Students and Staff
Recognition and
Celebrations

Acting Superintendent's
Comments

Information/Discussion

•CIPs

•Update on FY201-18
M&O Budget

Public Comment

William Teske spoke about an SUSD Tip Hotline and the need for facts, proof and evidence. Jann-Michael Greenburg spoke about the lack of benefits from current Board Members' years of experience.

Ellen Young spoke about her issues with recent Governing Board decisions.

Susie Ning spoke about moving Public Comment back to the beginning of Board Meetings and having a collaborative process for hiring a superintendent.

Dan Drake spoke about community engagement and for the Board Members to respect the people who elected them.

Erik Kurland spoke on behalf of the Scottsdale Education Association (SEA). Mr. Kurland began a continuing, written dialogue from SEA members concerning dissatisfaction with Administration and the Governing Board.

The following SEA members continued the written dialogue:

Kari Kurland
Bert te Velde
Kris Ambri
Patricia Vassaux
Bonnie Bezon
Katie Assali
David Hanlon
Cathy Skinner
Lori Soble
Anna Patterson
Ian Stephan
Lois Sugar
Beth Parsons (for Julie Cieniawski)
Ann Myers

Ali Forkner (read by Susie Ning) asked the Board to rethink the hiring of Dr. Fuller.

Keith Zollman spoke about architecture and meaning.

Susan Hughes said she hoped the Board heard the message from the SEA.

Edmond Richard spoke about the messages read tonight from teachers, and asked where the teachers were when Coronado students were not being served.

Consent Agenda

- A. Acceptance of Gifts – \$60,259.21
- B. Accounts Payable Vouchers February 7 through February 28, 2018
- C. Accounts Payable Vouchers Processed from February 21, 2018
- D. Payroll Vouchers January 25 through February 22, 2018
- E. Personnel Actions – 1/27/2018 through 2/26/2018
- F. Approval and Issuance of Contracts to Certified Employees
- G. Approval of 2018-2019 General Counsel Contract - Tabled to April 17, 2018**
- H. Abolishment of Administrative Positions for 2018-2019
- I. Approval of Minutes of February 8, 2018 Special Governing Board Meeting/Exec. Session
- J. Approval of Minutes of February 13, 2018 Special Governing Board Meeting/Exec. Session
- K. Approval of Minutes of February 13, 2018 Regular Governing Board Meeting
- L. Approval of Minutes of February 21, 2018 Special Governing Board Meeting/Exec. Session
- M. Approval of Minutes of February 27, 2018 Special Governing Board Meeting/Exec. Session
- N. Approval of Minutes of March 2, 2018 Special Governing Board Meeting/Exec. Session
- O. Approval of Minutes of March 8, 2018 Special Governing Board Meeting
- P. Overnight, Out-of-State, Foreign Trips
- Q. Action of Hearing Officer's Recommendations
- R. Auxiliary Operations Statement for December Fiscal Year 2018

Consent Agenda

- S. Auxiliary Operations Statement for January Fiscal Year 2018
- T. Student Activities Statement for December Fiscal Year 2018
- U. Student Activities Statement for January Fiscal Year 2018
- V. Tax Credit Statement for December Fiscal Year 2018
- W. Tax Credit Statement for January Fiscal Year 2018
- X. Appointment of Student Activities Treasurer and Assistant Treasurers
- Y. Approve the Award of Request for Proposal (RFP) #18015-R3, Nutrition Services Point of Sale (POS) System

Mrs. Kirby moved to approve the Consent Agenda as amended with Item VIII. G. Approval of 2018-2019 General Counsel Contract tabled to April 17, 2018. Mrs. Beckham seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #115
Approval of Consent Agenda as Amended

Action Item

Item IX. A. Updated Authorization of Check Signers

Action Item

•Updated Authorization of Check Signers

Mrs. Beckham had questions on the need to identify four check signers and if this was policy or procedure. Dr. Virgil responded that Governing Board Policy DGA – Authorized Signatures requires, by statute, two (2) signatures and that the District names four (4) check signers as a good business practice.

Mrs. Perleberg moved to approve the updated authorization of check signers for the District bank accounts as per A.R.S. §15-1126 for the 2017-2018 fiscal year as listed. Mrs. Beckham seconded the motion. The motion was approved with a vote of 5 - 0.

Motion #116
Approval of Updated Authorization of Check Signers

Future Items

Mrs. Kirby:

- Discussion on financial policy surrounding budget carryforward.
- Conversation on process for appointing an Acting Superintendent

Mrs. Beckham:

- Comprehensive analysis of security on campuses
- Conversation on placement of Public Comment at Board Meetings

Mrs. Hartmann:

- For April Study Session, status of internal review of Human Resources
- Review of external auditor

Future Items

Dates of Upcoming Meetings

Thursday, April 12, 2018 – 3:00 PM – Study Session
Tuesday, April 17, 2018 – 5:00 PM – Regular Governing Board Meeting

Dates of Upcoming Meetings

Governing Board Reports

There were no Governing Board Reports.

Governing Board Reports

At 9:36 PM, Mrs. Kirby moved to adjourn the meeting. Mrs. Kravetz seconded the motion.

Motion #117
Adjournment

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

Dated this 20th day of March 2018

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Kim Hartmann, Vice President

Allyson Beckham

Pam Kirby

Sandy Kravetz

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