

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

July 26, 2018

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 11:03 AM, 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; Allyson Beckham; Pam Kirby; and Sandy Kravetz. Kim Hartmann, Vice President, appeared telephonically. Acting Superintendent Dr. John Kriekard was also present. A quorum was present.

Mrs. Perleberg moved to convene in Executive Session for:

- A. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorneys regarding Case No. CV-2018-003-472, State of Arizona v. SUSD et al.
- B. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorneys regarding possible contract with vendor Clifton Larson Allen to conduct an examination of procurement in the District.

Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

At 12:10 PM, Mrs. Perleberg moved to adjourn the Executive Session. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

At 12:24 PM, the Special Meeting was reconvened.

Action Items

*V. A. Approval of contract with Clifton Larson Allen to conduct examination of District procurement.*

Michelle Marshall, District General Counsel, reviewed the conditions of the contract. The contract will be for one year: July 1, 2018 through June 30, 2019, with possible renewals for a total of three years.

Mrs. Kirby moved to approve the contract with Clifton Larson Allen for the period of July 1, 2018 through June 30, 2019. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

*V. B. Approval of settlement of Case No. CV-2018-003-472, State of Arizona v. SUSD et al.*

Susan Segal, outside legal counsel from Gust Rosenfeld, reported on the February 2018 Attorney General's office filed a lawsuit against Hunt Caraway, regarding Hohokam Elementary School and Cheyenne Traditional School. She has been working with the Attorney General's office and reported to the Board that at this point, there is no settlement. She will continue working with the Attorney General's office as instructed today in Executive Session.

At 12:39 PM, Mrs. Kravetz moved to adjourn the Special Meeting. Mrs. Kirby seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #1

Convene in Executive Session

Motion #2

Adjourn Executive Session

Special Meeting Reconvened

Action Items

•Contract with Clifton Larson Allen

Motion #3

Approval of Contract with Clifton Larson Allen

•Settlement of Case No. CV-2018-003-472 State of AZ v. SUSD et al

No Settlement at this time

Motion #4

Adjournment

Dated this 26<sup>th</sup> day of July 2018.

**The Governing Board of the Scottsdale Unified School District #48**

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Barbara Perleberg, President

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Kim Hartmann, Vice President

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Allyson Beckham

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Pam Kirby

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Sandy Kravetz