

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

August 30, 2018

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:05 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; Kim Hartmann, Vice President; Allyson Beckham; Pam Kirby; and Sandy Kravetz. Acting Superintendent Dr. John Kriekard was also present. A quorum was present.

Information/Discussion Items

III. A. Plan for Certified Employees Handbook Committee

Dr. Jed Bowman, Assistant Superintendent for Human Resources, updated the Governing Board on the new Certified Employees Handbook Committee. The Committee will meet weekly and will likely have a facilitator. Representatives will be comprised of 6 members of the Scottsdale Education Association (SEA), 6 members who do not belong to the SEA and 6 SUSD administrators. Mrs. Beckham requested the Governing Board be included on the communication once the details of the handbook committee are finalized.

III. B. Immediate Plans for Navajo Elementary School

Dr. Kriekard reported that the Navajo community was informed that due to the August 22 fire at the school, it is likely that they will be housed at the Oak Learning Academy property at least through the end of this school year. Administration has been working with the insurance adjusters. There are many factors to be considered regarding the school's future. The Board will discuss some possible options at the October 4, 2018 Study Session.

Action Items

IV. A. Approve Terms of Agreement with Superintendent Search Firm

Dr. Tom Jacobson of the search firm McPherson & Jacobson appeared telephonically and discussed with the Board how the process to find SUSD's next Superintendent will work and what services will be provided.

Mrs. Hartmann moved to approve the contract terms with McPherson & Jacobson, which will commence the search process in early September 2018. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

IV. Approval of Arizona School Boards Association (ASBA) 2019 Political Agenda Recommended by the Legislative Committee

Mrs. Perleberg noted that Mrs. Beckham is the District's delegate and Mrs. Kravetz is the District's alternate to the ASBA Delegate Assembly. The Board discussed the new format ASBA is using for approval of its Political Agenda from member districts. Board members agreed that the change in the process has made this Board uncomfortable.

No motion was taken on this item.

At 4:34 PM, Mrs. Perleberg moved to adjourn the meeting. Mrs. Kirby seconded the motion. The motion was approved with a vote of 5 – 0.

Information/Discussion

•Plan for Certified Employees Handbook Committee

•Immediate Plans for Navajo Elementary School

Action Items

•Approve Terms of Agreement with Supt. Search Firm

Motion #21

Approval of Terms of Agreement with McPherson Jacobson

•ASBA 2019 Political Agenda

No Motion Taken

Motion #22

Adjournment

Dated this 30th day of August 2018.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Kim Hartmann, Vice President

Allyson Beckham

Pam Kirby

Sandy Kravetz