

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

November 5, 2018

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:03 PM at the Scottsdale Unified School District Coronado High School Boardroom, 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. John Kriekard was also present. A quorum was present. Mrs. Perleberg led the audience in the Pledge of Allegiance.

Action Item

*III. A. School Consolidation Discussion and Possible Action to Approve a Process for School Closure(s)/Consolidation/Boundary Changes:*

*The Governing Board will review data for Scottsdale Unified School District's Elementary and K-8 Schools, and discuss and possibly vote to approve a process, and criteria to be considered as a part of a process, for consolidation/closure of schools, including any boundary changes that might be needed as a result of such changes.*

Dr. Kriekard, Acting Superintendent, shared a PowerPoint, "To Grow or To Consolidate? A Plan for Working with Schools." If the plan is approved, November 2020 will be the timeframe in which to determine whether to consolidate schools with less than 500-student enrollments. Currently, there are 12 schools with fewer than 500 students enrolled.

Mrs. Hartmann, Board Vice President, shared a PowerPoint using information from Applied Economics, along with her additional research, presenting a K-5/8 enrollment analysis.

A lengthy discussion ensued concerning information from Dr. Kriekard and Mrs. Hartmann. The Board requested further information regarding Dr. Kriekard's Growth Plan be presented at the November 13, 2018 Regular Board Meeting.

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

Dated this 5<sup>th</sup> day of November 2018.

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

\_\_\_\_\_  
Barbara Perleberg, President

\_\_\_\_\_  
Kim Hartmann, Vice President

\_\_\_\_\_  
Allyson Beckham

\_\_\_\_\_  
Pam Kirby

\_\_\_\_\_  
Sandy Kravetz

Action Item

School Consolidation

Motion #44

Adjournment