

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

November 19, 2019

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:41 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona.

Board Members in attendance were Patty Beckman, President; Allyson Beckham, Vice President; Sandy Kravetz; and Barbara Perleberg. Board Member Jann-Michael Greenburg appeared telephonically. Superintendent Dr. John Kriekard was also present. A quorum was present. President Beckham called upon Mrs. Beckham to lead the audience in the Pledge of Allegiance. Mrs. Beckman welcomed approximately 125 visitors.

Mrs. Beckman noted that Consent Agenda Item IX. O. Award of Contract – Auditorium Stage and House Improvement Projects is tabled to the 12/3/2019 Board Study Session.

Mrs. Kravetz moved to approve the Agenda as amended. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

Students and Staff Recognition and Celebrations

Michelle Irvin, SUSD Fine Arts Coordinator, introduced Jan Gardiner, Orchestra and Marching Band Director, Arcadia High School – Arizona recipient, “50 Directors Who Make a Difference,” *School Band and Orchestra* magazine, December 2019. Mr. Gardiner introduced the Spirit of Arcadia Marching Band – 2019 Division 3 Arizona Band and Orchestra Directors Association (ABODA) state champions and Arizona Marching Band Association (AzMBA) Class 2A and 1A/2A Grand Champions.

Todd Stevens, Principal Arcadia HS, presented Mr. Gardiner with SUSD’s Challenge Coin in recognition of his and the band’s achievements.

Dr. Milissa Sackos, Assistant Superintendent of Secondary Education, introduced the 2019 Finalists in the Scottsdale Mayor’s annual Constitution Day Contest – students from Pima Traditional, Tonalea K-8, Cocopah Middle, Desert Canyon Middle and Chaparral High schools.

Nathan Slater, District Athletic Director, introduced the Saguaro High School boys swim and dive team, the 2019 AIA Division 3 state champions. Mr. Slater also recognized the Chaparral High School girls swim and dive team, the 2019 AIA Division 1 state champions. Mr. Slater announced that the team will be recognized at a later meeting.

Superintendent’s Comments

Dr. Kriekard thanked the community for the passage of the continuation of the current 15% Maintenance and Operation (M&O) budget override for another five years. He introduced Melinda Gulick and Denny Brown, co-chairs of the *Yes to Children* committee, and thanked them and *Yes to Children* for all of their work in getting the override passed.

The State Board of Education has issued school letter grades for Arizona public schools for the 2018-2019 school year. SUSD received an A or B rating in 27 of our 29 schools.

A First Lego League (FLL) robotics tournament will take place on Saturday, December 14 at Mohave Middle School.

SUSD middle schools held their fall sports festival for boys and girls soccer, softball and boys basketball on November 16. Eight hundred seventy-five 6th, 7th and 8th graders participated.

Public Comment – Non-Agenda Items and Consent Agenda Items

Melinda Gulick and Denny Brown, co-chairs of *Yes to Children*, thanked the Governing Board, Dr. Kriekard, teachers, volunteers, supporters and the community for approving the continuation of the M&O budget override.

Kris Ambri, Scottsdale Education Association (SEA) President, expressed gratitude to the Governing Board and *Yes to Children* for the passage of the M&O Override.

Theresa Phillips spoke in regard to breastfeeding at Scottsdale schools.

Amendment to Agenda

Motion #48
Approval of Agenda as Amended

Students and Staff Recognition and Celebrations

Superintendent’s Comments

Public Comment: Non-Agenda Items and Consent Agenda

Jeri Eshelman spoke in regard to the disparity in the payout to classified employees versus certified employees for accumulated leave time upon retirement.

Information/Discussion Items

Update of Ten Year Enrollment Projections

Mr. Rick Brammer and Mr. Don Graves, Applied Economics, updated the Governing Board on Applied Economics' Ten Year Enrollment projections that were presented last year.

Growth Plan Commitment Recommendations for Anasazi, Echo Canyon, Navajo and Yavapai

Dr. Ibi Haghghat, Assistant Superintendent for Elementary Education and Dr. Milissa Sackos, Assistant Superintendent for Secondary Education, shared a PowerPoint presentation showing that Anasazi and Echo Canyon are no longer on a growth plan. Navajo and Yavapai will be given more time to reach their growth plan commitments.

2020-2021 Early Projection of Maintenance and Operations Budget

Jeff Gadd, CFO, shared a PowerPoint presentation reviewing projections for the 2020-2021 Maintenance and Operations Budget.

Public Comment on Information/Discussion Items

Charity Recla spoke about her positive experiences at Echo Canyon.

Valerie Ramos spoke in support of Echo Canyon and asked the Governing Board to advertise that the school is not closing.

Joan Agostinelli spoke in support of Echo Canyon and its wonderful sense of community.

Brett Rogers spoke in support of Echo Canyon and the need for the District to let the community know the school is off the growth plan.

Susan Hughes spoke in regard to the growth plan and that Navajo deserves to be taken off the growth plan.

Consent Agenda

- A. Acceptance of Gifts – \$107,964.05
- B. Accounts Payable Vouchers (AASBO) Processed from 10/02 – 10/30/2019
- C. Accounts Payable Vouchers (630 Bond Fund) Processed from 10/02 – 11/06/2019
- D. Accounts Payable Vouchers Processed from 10/02 – 11/06/2019
- E. Payroll Vouchers Processed from 10/01 – 10/29/2019
- F. Personnel Action Items – 10/24/2019 through 11/05/2019
- G. Approval of Minutes of October 15, 2019 Regular Governing Board Meeting
- H. Approval of Minutes of October 23, 2019 Special Governing Board Meeting.
- I. Approval of Minutes of November 5, 2019 Special Governing Board Meeting
- J. Action of Hearing Officer's Recommendations
- K. Overnight, Out-of-State, Foreign Field Trips
- L. Approval of Estimated Excess Capacity for the Arcadia, Chaparral, Coronado, Desert Mountain and Saguaro Learning Communities
- M. Approval of Revisions to Middle School and High School Planning Guides for 2020-2021 School Year
- N. Approval of Records Management Coordinator Position
- O. Award of Contract – Auditorium Stage and House Improvement Projects - **TABLED**
- P. Approval of the Procurement of Interactive Display Projects
- Q. Approval of Site Server Replacements
- R. Approval of Phone System Replacements

Mrs. Beckman moved to approve the Consent Agenda without Item IX. O. Award of Contract – Auditorium Stage and House Improvement Projects. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

Public Comment on Action Items

Kayli Battel, Saguaro HS Math and Science Academy student, spoke concerning The Innovation Center and how it will be an incredible pilot program for the community.

Information/Discussion

Update of Ten-Year Projections

2020-2021 Early Projection of M&O Budget

Public Comment – Information/Discussion

Consent Agenda

Motion #49
Approval of Consent Agenda as Amended

Public Comment on Action Items

Laurie Jackson spoke in support of The Innovation Center and how it would be one more way to bring more families to Saguaro and the District.

Action Items

XI. A. Innovation Center at Saguaro High School, Presentation

Dennis Roehler, Director of Facilities, shared a PowerPoint presentation outlining the plans for The Innovation Center at Saguaro High School.

Mrs. Beckman moved to authorized Mr. Roehler to move forward with the design of the Innovation Center project. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

XI. B. Arizona School Board Association (ASBA) Proposed Bylaw Change

Mrs. Kravetz, SUSD’s ASBA delegate, reviewed the ASBA Bylaw change.

Mrs. Beckman moved to approve the ASBA Bylaw change and authorize Mrs. Kravetz to vote for the change. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Future Items

There were no requests for Future Items.

Dates of Upcoming Meetings

Tuesday, December 3, 2019 – 5:00 PM – Special Governing Board Meeting at MDA
Tuesday, December 17, 2019 – 5:00 PM – Regular Governing Board Meeting at Coronado HS

Governing Board Reports

Jann-Michael Greenburg:

- Thankful to all that the M&O Override was passed
- Thanked community members who attended the Teen Town Hall at Arcadia HS on November 2
- Attended Challenge Day at Tonalea
- Attended Echo Canyon annual Chef in the Garden event
- Spoke at South Scottsdale Realtors meeting

Allyson Beckham:

- Thanked *Yes to Children* committee members, parents and the SUSD community for approving the Override.

Sandy Kravetz:

- Attended Minds in Motion at Coronado HS
- Thanked Saguaro HS for hosing Sisters in STEM program
- Commented on how wonderful the Veterans Day program at Desert Canyon was

Patty Beckman:

- Attended Signing Day at Chaparral HS

At 8:36 PM, Mrs. Beckman moved to adjourn the meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 19th day of November 2019

The Governing Board of the Scottsdale Unified School District #48

Patty Beckman, President

Allyson Beckham, Vice President

Jann-Michael Greenburg

Sandy Kravetz

Barbara Perleberg

Action Items

Motion #50

Approval – Design of Innovation Center

Motion #51

Approval of Change to ASBA Bylaws

Future Items

Dates of Upcoming Meetings

Governing Board Reports

Motion #52

Adjournment