

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

October 15, 2019

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:07 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; and Jann-Michael Greenburg. Sandy Kravetz appeared telephonically. Barbara Perleberg arrived at 5:42 PM. Superintendent Dr. John Kriekard was also present. A quorum was present. President Beckman called upon Mrs. Beckham to lead the audience in the Pledge of Allegiance. Mrs. Beckman welcomed approximately 50 visitors.

Mrs. Beckham asked to pull Consent Items IX. I. Approval of Minutes of October 1, 2019 Special Governing Board Meeting and IX. L. Renewal of the North Valley Education Consortium (NVEC) Intergovernmental Agreement (IGA) to be heard separately.

Mr. Greenburg moved to approve the Agenda as amended. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 4 – 0 (Mrs. Perleberg had not yet arrived at the meeting).

Students and Staff Recognitions and Celebrations

Mr. Jeff Gadd, CFO, recognized Patti Bilbrey, SUSD Director of Nutrition Services, for her outstanding leadership of the Nutrition Services Department. Ms. Bilbrey was presented a certificate of appreciation and the District's new Challenge Coin in recognition of her work for the District.

Dr. Kriekard introduced Mr. Jim Brewer, Executive Director of the local Leukemia and Lymphoma Society, and Ms. Elizabeth Matthews, the organization's Student Series Campaign Manager, who thanked SUSD schools for participating in the Pennies for Patients 2018-2019 Campaign. Since 2005, SUSD schools have contributed a total of \$86,206.90.

Superintendent's Comments

The week before Fall Break, the District launched a major, 60-day information and awareness campaign about vaping and e-cigarette use by students. This is not about vaping by adults. This is about our students.

The World Language Adoption process continues with the goal of bringing the Governing Board a recommendation in February 2020.

The fall and winter edition of SUSD's *Showcase* magazine has been sent out. The magazine is produced by the District's Communications team.

The next "Coffee with Kriekard" will take place at Arcadia High School in the Auditorium lobby on October 23rd at 8 a.m.

Saguaro High School begins its 25th run of the variety show "Coffee House" beginning October 16th.

Fall theater season begins with many productions by the District's high schools.

Dr. Kriekard acknowledged the passing of former Governing Board President, Board Clerk and Board Member Donna Campbell.

Public Comment

Ann Myers asked the Board to recognize the Scottsdale Education Association (SEA).

Lawrence Wittig asked the Board to recognize the Scottsdale Education Association (SEA) and to re-enter into Meet and Confer negotiations with the SEA.

Stephanie Peyton spoke of her high regard and support for Echo Canyon School.

Eric Kurland asked the Board to recognize the Scottsdale Education Association (SEA).

Amendments to Agenda

Motion #38

Approval of Agenda as Amended

Students and Staff
Recognitions and
Celebrations

Superintendent's
Comments

Public Comment

Brett Rogers spoke of his high regard and support for Echo Canyon School.

Valerie Ramos spoke of her high regard and support for Echo Canyon School.

Information/Discussion Items

Mrs. Beckman noted that Information/Discussion Item VII. C. Revisions to Middle School and High School Planning Guides should read “for 2020-2021 School Year.”

VII. A. M&O Override, Capital Override and Bond Fiscal Year 2019 Report

Mr. Jeff Gadd, CFO, reviewed the three reports, as required by statute.

At 5:42 PM, Mrs. Perleberg arrived at the meeting.

VII. B. Estimated Excess Capacity for the Arcadia and Coronado Learning Communities

Dr. Milissa Sackos, Assistant Superintendent for Secondary Education, shared a PowerPoint presentation reviewing Excess Capacity for the two Learning Communities. Pursuant to Policy JFB – Open Enrollment, the estimate of excess capacity to accept transfer students shall be submitted to the Board for approval by December 1st each year.

VII. C. Revisions to Middle School and High School Planning Guides for 2020-2021 School Year

Dr. Kim Guerin, Assistant Superintendent for Education Services; Ms. Sheryl Rednor, Executive Director Teaching and Learning; and Mr. Tim Fountain, Director of Curriculum and Instruction, shared a PowerPoint presentation reviewing the revisions and clarifications of the two planning guides.

Consent Agenda

- A. Acceptance of Gifts – \$78,492.24
- B. Accounts Payable Vouchers (AASBO) Processed from 09/11 – 09/18/2019
- C. Accounts Payable Vouchers (630 Bond Fund) Processed from 09/11 – 09/25/2019
- D. Accounts Payable Vouchers Processed from 09/11 – 09/25/2019
- E. Payroll Vouchers Processed from 09/13 – 09/19/2019
- F. Personnel Action Items – 09/21/2019 through 10/04/2019
- G. Approval of Minutes of September 17, 2019 Special Board Mtg/Exec. Session
- H. Approval of Minutes of September 17, 2019 Regular Governing Board Meeting
- I. Approval of Minutes of October 1, 2019 Special Governing Board Meeting
- J. Action of Hearing Officer’s Recommendations
- K. Overnight, Out-of-State, Foreign Field Trips
- L. Renewal of the North Valley Education Consortium (NVEC) IGA
- M. Approval of Renewal of Lease with Head To Toe Therapy Inc.
- N. Award of Project – Coronado HS Auxiliary Gym Floor Replacement, AZ Gym Floors, LLC.
- O. Hopi Elementary School – City of Phoenix Offsite “Sidewalk Easement” Dedication
- P. Navajo Elementary School – Salt River Project Power Distribution Easement
- Q. Pima Elementary School – Map of Dedication

Mrs. Kravetz moved to approve the Consent Agenda as amended, without Items IX. I. Approval of Minutes of October 1, 2019 Special Governing Board Meeting, and IX. L. Renewal of the North Valley Education Consortium (NVEC) Intergovernmental Agreement (IGA). Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

IX. I. Approval of Minutes of October 1, 2019 Special Governing Board Meeting

Mrs. Beckham pulled this item to be heard separately for clarification.

Mrs. Beckman moved to approve Consent Agenda Item IX. I. Approval of Minutes of October 1, 2019 Special Governing Board Meeting. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

IX. L. Renewal of the North Valley Education Consortium (NVEC) IGA

Mrs. Beckham pulled this item to be heard separately for clarification.

Information/Discussion

M&O Override, Capital Override & Bond FY2019 Report

Estimated Excess Capacity-Arcadia & Coronado Learning Communities

Revisions to MS & HS Planning Guides-2020-2021 School Year

Consent Agenda

Motion #39

Approval of Consent Agenda as Amended

Motion #40

Approval of Minutes of Oct. 1, 2019 Special Board Meeting

Mrs. Beckman moved to approve Consent Agenda Item IX. L. Renewal of the North Valley Education Consortium (NVEC) IGA. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #41
Approval of Renewal of NVEC IGA

Action Item

XI. A. Approval of FY2018-2019 Annual Financial Report

Action Item

Mr. Gadd shared a PowerPoint reviewing the FY2018-2019 Annual Financial Report, as required by statute.

Mrs. Beckman moved to approve Action Item XI. A. Approval of FY2018-2019 Annual Financial Report. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #42
Approval of FY2018-19 Annual Financial Report

Future Items

Mrs. Beckham:

- An Action Item to have dates of approval, adoption or changes reflected on District policies.

Future Items

Mrs. Kravetz:

- An update on AVID and schools with the program
- Update on traditional program at Pima Elementary School

Dates of Upcoming Meetings

Tuesday, November 5, 2019 – 5:00 PM – Special Board Meeting at MDA
Tuesday, November 19, 2019 – 5:00 PM Regular Board Meeting at Coronado HS

Dates of Upcoming Meetings

Governing Board Reports

None

Governing Board Reports

At 7:10 PM, Mrs. Beckman moved to adjourn the meeting. Mrs. Beckham seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #43
Adjournment

Dated this 15th day of October 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