

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

November 5, 2019

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:04 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Patty Beckman, President; Allyson Beckham, Vice President; Jann-Michael Greenburg; and Sandy Kravetz. Board Member Barbara Perleberg arrived at 5:25 PM. Superintendent Dr. John Kriekard was also present. A quorum was present. Mrs. Beckman called upon Mrs. Beckham to lead the audience in the Pledge of Allegiance.

Mrs. Beckman noted that Consent Agenda Item V. A. Personnel Action Items, 10/5/19 – 10/23/19, was amended under EMPLOYEE COMPENSATION ACTIONS – CERTIFIED, with the deletion of Scales, Marjahn – Cheyenne/Basketball Boys 07. Further, Mrs. Beckman tabled Consent Agenda Item V. C. Approval of Revisions to Middle School and High School Planning Guides for 2020-2021 School Year to the Regular Board Meeting of November 19, 2019.

Mrs. Beckman moved to approve the Agenda as amended. Mrs. Beckham seconded the motion. The motion was approved with a vote of 4 – 0.

Information/Discussion Item

IV. A. Estimated Excess Capacity for the Chaparral and Desert Mountain Learning Communities

Dr. Ibi Haghighat, Assistant Superintendent for Elementary Schools, and Dr. Milissa Sackos, Assistant Superintendent for Secondary Schools, shared a PowerPoint presentation reviewing excess capacity for these two learning communities. A final report and recommendation on the five SUSD learning communities will be presented for approval at the November 19, 2019 Regular Board Meeting.

Consent Agenda

- A. Personnel Action Items – 10/05/2019 through 10/23/2019 - **Amended**
- B. Approval of the Amended and Restated Intergovernmental Agreement (IGA) for Development and Joint Use of Apache Park
- C. Approval of Revisions to Middle School and High School Planning Guides for 2020-21 SY - **Tabled to 11/19/19**
- D. Approval of Purchase of Core Knowledge Language Arts (CKLA) for Third-Grade Students
- E. Award of Contract – Hohokam Asbestos Abatement

Mrs. Beckman moved to approve the Consent Agenda as amended. Mr. Greenburg seconded the motion. The motion was approved with a vote of 4 – 0

Action Items

Approval of Selection Criteria for New Superintendent

Michelle Marshall, District Legal Counsel, led the discussion on the selection criteria submitted by McPherson and Jacobson, Search Consultants. An amendment to the second bullet point was agreed upon: Replace “record” with “culture.”

- Data-driven decision making that has produced successful academic outcomes for all children.
- A ~~record~~ culture of accountability to all stakeholders of the schools and community.
- A strategic approach to identifying the needs of the district and our students, and possess the ability to develop plans that target measurable growth in identified critical areas.
- An understanding of the importance of creating an exceptional educational experience that enables the district to attract and retain students, parents and staff.

Amendments to Agenda

Motion #47
Approval of Agenda as Amended

Information/Discussion

Consent Agenda

Motion #48
Approval of Consent Agenda as Amended

Action Items

Selection Criteria - Superintendent

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

Motion #49
Approval of Selection
Criteria as Amended

VI. B. Second Read of Policy JFB – Open Enrollment

Michelle Marshall and Dr. Kim Guerin, Assistant Superintendent for Educational Services, reviewed proposed changes made to Policy JFB – Open Enrollment after consulting with Governing Board Members and community members.

Motion #40
Approval Revisions to
Policy JFB – Open
Enrollment

Mrs. Kravetz moved to approve the revisions to Policy JFB – Open Enrollment, as presented. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

At 6:18 PM, Mrs. Beckman moved to adjourn the meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0,

Motion #41
Adjournment

Dated this 5th 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