

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

October 8, 2013

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:02 PM, in the Scottsdale Unified School District Education Center Board Room, 3811 North 44th Street, Phoenix, Arizona.

Board Members in attendance were Pam Kirby, President; Denny Brown, Vice President; George Jackson; and Barbara Perleberg. Board Member Bonnie Sneed was absent. Superintendent David J. Peterson was also present. A quorum was present. President Kirby called upon Mr. Jackson to lead the audience in the Pledge of Allegiance. Mrs. Kirby welcomed approximately 15 visitors.

Mr. Jackson moved to approve the Agenda as presented. Mrs. Perleberg seconded the motion.

The motion was approved with a vote of 4 – 0.

Students and Staff Recognition and Celebrations

Amy Uchacz, principal of Pima Elementary School, introduced Pima teacher Erik Hedrick and the Pima Rock Band, comprised of Pima students. The Pima Rock Band, led by Mr. Hedrick, have produced a video featuring its version of the Taylor Swift song, "Keep Your Eyes Open" in recognition of October as National Bully Awareness Month. The video is available on iTunes and is being played at Tempe Market Place. The group has also been working with Phoenix Children's Hospital. The video was played at the Board Meeting and was given a standing ovation.

Dr. Peterson congratulated Ms. Jenny Martin, Tavan teacher, who was surprised this morning by the editor of Arcadia News with the "Teachers We Love" award for October. Ms. Martin was nominated by one of her students.

Dr. Peterson thanked Dr. Milissa Sackos, Executive Director of Student Services, and Rick Freeman, Executive Director for Facilities, for their hard work with the new Neighborhood Outreach Access to Health (NOAH) Cholla, located next to the Early Childhood Campus (ECC) Cholla, opening October 14th. NOAH will offer integrated Primary Care Service including specialized care to persons with cognitive and developmental disabilities.

Public Comment

There were no Public Comments cards handed in.

Superintendent's Comments

Dr. Peterson announced that the District has 28 National Merit Semifinalists and 32 National Merit Commended students. The winners will be announced in late February.

Coronado High School held its 22nd Annual Minds in Motion Scholastic Awards Ceremony on October 7th. This year, 137 students were recognized for their academic achievement and scholastic excellence.

The Scottsdale Education Association (SEA) held a very successful Celebration the "US" in SUSD picnic on September 28th for the entire SUSD community. Almost 500 people were in attendance. Dr. Peterson recognized Rony Assali, President of the SEA, and his staff for organizing the event.

Dr. Peterson announced that the Middle School Dedications and ribbon cuttings will be taking place over the next few months.

The 2nd annual Parent University will take place on October 26th at Saguaro High School. This is a free event offering over 30 courses which will address topics related to parents of pre-K through high school students.

Motion #19
Approval of Agenda

Students and staff
Recognition and
Celebrations

Public Comment
None

Superintendent's
Comments

Consent Agenda

- A. Acceptance of Gifts - \$150,823.16
- B. Accounts Payable Vouchers 09/04/2013 through 09/25/2013
- C. Payroll Vouchers 08/29/2013 through 09/26/2013 FY14
- D. Personnel Actions – 08/23/2013 through 09/24/2013
- E. Approval of Minutes of September 10, 2013 Special Board Meeting/Executive Session
- F. Approval of Minutes of September 10, 2013 Regular Governing Board Meeting
- G. Approval of Minutes of September 24, 2013 Special Board Meeting-Work/Study
- H. Action of Hearing Officer's Recommendation
- I. Overnight, Out-of-State, Foreign Field Trips
- J. Approval of Intergovernmental Agreement (IGA) with City of Scottsdale for Ball Field Maintenance
- K. Approval of Arizona Public Service Company Power Easement at Copper Ridge School
- L. Award of Request for Proposal (RFP) #14036, Civil Engineering
- M. Approve the Purchase of Over-the-Counter Parts through the State of Arizona (State) Contracts
- N. Approve the Purchase of Playground Equipment and Services through 1 Government Procurement Alliance (1GPA)
- O. Award of Request for Proposal (RFP) #14076, Community Education Enrollment and Receipting Software
- P. Ratification of Procurement Items Approved by the Superintendent or Designees with Prior Board Authorization

Mr. Brown moved to approve the Consent Agenda as presented. Mrs. Perleberg seconded the motion.

The motion was approved with a vote of 4 – 0.

Information/Discussion Item

Mr. Daniel O'Brien, CFO, presented Information/Discussion Item IX. A. Update on Athletic Fees. Mr. O'Brien and Mr. Clif McKenzie, District Athletic Director, worked together to develop guidelines for the District's Athletic Fees. They had discovered that there were no defined guidelines and there was a lack of tracking the fees that were collected. The new schedule of fees are:

- Full Fee \$150
- Reduced Fee \$50
- Waived Fee \$25

The free and reduced lunch program was used as a guideline in developing the fee schedule. There is no cap for families or individual athletes. The fees apply to high school sports only. Since using the new guidelines, the District has collected an additional \$21,000 in participation fees. The Board discussed the differences in cost for various sports. They thanked Mr. O'Brien and Mr. McKenzie for their hard work.

Action Items

Mr. Daniel O'Brien presented Action Item X. A. Ratification of the 2012-2013 Annual Financial Report. The report recaps the financial activity of the District and is submitted to the Arizona Department of Education. Information in the report is included in a statewide publication which compares school districts across Arizona.

Mr. Jackson moved to ratify the 2012-2013 Annual Financial Report as submitted. Mr. Brown seconded the motion.

The motion was approved with a vote of 4 – 0.

Dr. Peterson presented Action Item X. B. Arizona School Boards Association (ASBA) Proposed Bylaw Changes and 2014 ASBA Officer Nominations. ASBA has asked each district to review its Bylaws and notify them of any changes our District would like to make. Also, ASBA is asking for nominations of any Board Members who would like to run for the office of President, Treasurer or Secretary of its Board Of Directors.

The Board had no changes to the Bylaws and there were no nominations for officer of the Board of Directors of ASBA.

Consent Agenda

Motion #20
Approval of Consent Agenda

Information/Discussion
•Athletic Fees

Action Items
•Ratification of 2012-13 AFR

Motion #21
Ratification of 2012-13 AFR

•ASBA Bylaw changes and 2014 Officer Nominations

No Action Taken

Future Action

There were no Future Action items requested.

Governing Board Reports

There were no Governing Board Reports.

Dates of Upcoming Meetings

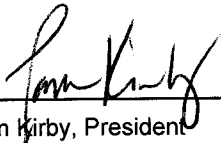
Tuesday, October 22, 2013 – 12:00 PM – Work/Study Meeting – Curriculum
Thursday, November 7, 2013 – 12:00 PM – Study Session
Tuesday, November 12, 2013 – 5:00 PM – Regular Board Meeting
Tuesday, November 26, 2013 – 12:00 PM – Work/Study Meeting – Facilities/Operations

At 5:55 PM, Mr. Brown moved to adjourn the meeting. Mrs. Perleberg seconded the motion.

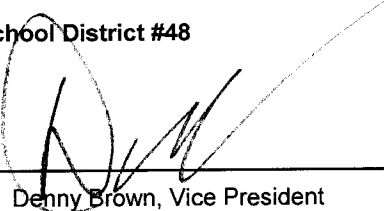
The motion was approved with a vote of 4 – 0.

Dated this 8th day of October 2013.

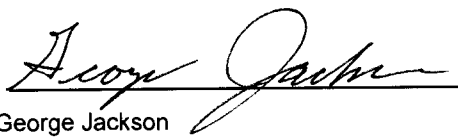
The Governing Board of the Scottsdale Unified School District #48



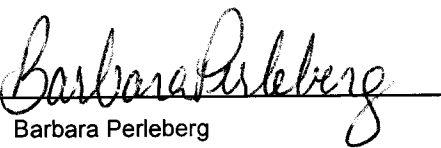
Pam Kirby, President



Denny Brown, Vice President



George Jackson



Barbara Perleberg

ABSENT

Bonnie Sneed

Future Action

Governing Board Reports

Dates of Upcoming Meetings

Motion #22
Adjournment