

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

April 4, 2013

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 11:33 AM, at 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, Barbara Perleberg; and Bonnie Sneed. Superintendent David J. Peterson was also present. A quorum was present. Mrs. Kirby called upon Mr. Jackson to lead the audience in the Pledge of Allegiance.

Mr. Brown moved to allow for Public Comment at the meeting. Mrs. Perleberg seconded the motion.

Motion #48
Allow Public Comment

The motion was approved with a vote of 5 – 0.

Mr. Brown moved to approve the Agenda as amended. Mr. Jackson seconded the motion.

Motion #49
Approval of Agenda as Amended

The motion was approved with a vote of 5 – 0.

Public Comment

Tommey Burke, lead nurse for the District, asked the Board to look at other ways to reduce nurses and to perhaps make reductions gradually.

Public Comment

Lisa Hoberg spoke in regard to this being an opportunity for SUSD to be creative, be a state leader and prove to the naysayers what an excellent District this is.

Action Item

Dr. Pam Sitton, Assistant Superintendent for Human Resources, presented Action Item II. Reduction in Force (RIF) of Administrative Positions for 2013-24. Dr. Sitton noted that this action is required by state statute and refers to only administrators. She also stated that administration believes that the District may be able to recall some of the names presented today. A discussion followed regarding the process.

Action item

Mr. Jackson moved to approve the Reduction in Force (RIF) of Administrative Positions for 2013-14 as presented. Mr. Brown seconded the motion.

Motion #50
Approval of RIF of Administrative Positions for 2013-14

The motion was approved with a vote of 5 – 0.

Consent Agenda

Mrs. Perleberg moved to approve Consent Agenda Item III. Personnel Action Items 02/23/13-03/28/13, as presented. Mrs. Sneed seconded the motion.

Motion #51
Approval of Consent Agenda

The motion was approved with a vote of 5 – 0.

Information/Discussion Item

Dr. Peterson presented Information/Discussion Item IV. Budget Update and Process Discussion and reviewed the information provided to the Board. Discussion ensued regarding the recommendations presented by the Budget Committee and other avenues to investigate for possible budget savings. It was recommended that the Budget Committee reconvene, with more outreach to parents, and that a Facilitator lead the Budget Committee discussions. The Board also requested that two Community Forums be held for discussion with the public regarding the Maintenance & Operations (M&O) Budget and a possible M&O Override Election in November 2013. Also, Special Board Meetings will be set weekly for updates and discussion on the M&O Budget and a possible M&O Override Election in November 2013.

Information/Discussion

At 1:50 PM, Mr. Brown moved to adjourn the Special Meeting. Mrs. Sneed seconded the motion.

Motion #52
Adjournment

The motion was approved with a vote of 5 – 0.

Dated this 4th day of April 2013.

The Governing Board of the Scottsdale Unified School District #48

Pam Kirby, President

Denny Brown, Vice President

George Jackson

Barbara Perleberg

Bonnie Sneed