

**MINUTES OF THE SPECIAL MEETING-WORK/STUDY
OF THE GOVERNING BOARD
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48**

February 5, 2013

A Special Meeting-Work/Study of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 12:01 PM, 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.

The discussion began with introductions of the staff and visitors. The visitors were Becky Hill, the District's lobbyist; Anna-Marie Mars, representing the *Yes to Children* committee; and Kyle Moyer, political consultant to *Yes to Children*. Dr. Peterson reviewed the election timeline beginning with the Maintenance and Operations Override in November 2007. Ms. Hill gave a legislative update and advised the Board to look at risks for a future override and the impact on the District. Mrs. Mars reviewed the experiences *Yes to Children* encountered with the M&O 15% Override election held in November 2012. Mr. Moyer discussed the initial polling vs. election day results. The Board discussed varying factors involved with a possible M&O Override election in November 2013 and the best strategies for the District. The Board would like to see a possible pre-polling done in alignment with the City of Scottsdale.

Visitors

Daniel O'Brien, CFO, led a short discussion regarding SUSD's 2013-2014 fiscal year budget. Mr. O'Brien reviewed possible increases and decreases that are being considered. The Board discussed its concerns with the budget and the effect of the State's budget cuts to education.

Mrs. Kirby called upon Michelle Marshall, General Counsel, to give a short review of election "do's and don'ts" for school employees and Governing Board members.

Mrs. Kirby requested a follow-up meeting to discuss a possible bond election in November 2013.

Motion #35
Adjournment

At 2:00 PM, Mr. Brown moved to adjourn the meeting. Mrs. Sneed seconded the motion.

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

Dated this 5th day of February 2013.

The Governing Board of the Scottsdale Unified School District #48

Pam Kirby, President

Denny Brown, Vice President

George Jackson

Barbara Perleberg

Bonnie Sneed