

**NOTICE OF SPECIAL MEETING and EXECUTIVE SESSION
THURSDAY, DECEMBER 6, 2018
SCOTTSDALE UNIFIED DISTRICT #48 GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that **on Thursday, December 6, 2018, at 2:00 PM, at Mohave District Annex, Conference Room A-B, 8500 E. Jackrabbit Road, Scottsdale, Arizona**, the Governing Board will hold a Special Meeting and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Sessions. If authorized by majority vote of the Governing Board, the Executive Sessions will be held immediately after the vote. The Executive Sessions will not be open to the public. One or more members of the Governing Board may participate in the meeting by telephonic communication. Persons with a disability may request reasonable accommodations by contacting Ms. Sondra Como, Executive Assistant to the Governing Board and Superintendent. Accommodations should be requested two working days prior to the meeting to allow time for the District to make arrangements for the accommodation.

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500.00 for violating this confidentiality requirement and requires that this admonition be given.

The Agenda for the meeting is:

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. **EXECUTIVE SESSION**- Board Action Required- The Board may vote to convene in executive session for the following:
 - A. Pursuant to ARS 38-431.03(A)(3), for the purpose of receiving legal advice from the attorney for the public body regarding the process pertaining to the adoption of a notice of intent to dismiss and statement of charges.
- IV. **Adjourn Executive Session**-Possible Board Action to adjourn executive session and resume Special Meeting.
- V. **INFORMATION/DISCUSSION ITEMS**
 - A. Climate Survey Results
 - Dr. Steven Chestnut, Executive Director of Support Services, will present results of the Hanover Research Co. organizational climate survey
 - B. Pupil Transportation and Service Fleet Analysis Report
 - Brendan Wagner, Director of Pupil Transportation, will present the results of the analysis of the District's existing Pupil Transportation and Service Fleet
 - C. Organizational Clarity Playbook Update
 - Dr. Kriekard, Acting Superintendent, will present an update on the Organizational Clarity Playbook: the defining objectives for the thematic goals for the District
 - D. First Read of Revisions to Policy IHB – Special Instructional Programs
 - Counsel will present recommended changes to this policy

VI. ACTION ITEMS

- A. Consideration of and Possible Approval of Notice of Intent to Dismiss and Statement of Charges Regarding D. Winkle, Certificated Counselor
- B. Consideration of and Possible Approval of Use of a Hearing Officer From the List Maintained by the Arizona Department of Education for Any Hearing Requested Regarding the Notice of Intent to Dismiss and Statement of Charges for D. Winkle, Certificated Counselor
- C. Approve Recommendation for Architectural Design Services for Cherokee Elementary School – Orcutt & Winslow
 - Mr. Gadd will present the architectural firm recommended for the possible remodel or rebuild of Cherokee Elementary School

VII. Adjourn Special Meeting

PURSUANT TO A.R.S. §38-431.03(A)(3), THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE GOVERNING BOARD'S ATTORNEY ON AN ITEM THAT IS LISTED ON THIS AGENDA.

BOARD PACKET MATERIALS AVAILABLE TWENTY-FOUR (24) HOURS IN ADVANCE OF THE MEETING, AT THE SCOTTSDALE UNIFIED SCHOOL DISTRICT, MOHAVE DISTRICT ANNEX, 8500 E. JACKRABBIT ROAD, SCOTTSDALE, AZ 85250-6768.

Date Posted: December 3, 2018

SCOTTSDALE SCHOOL DISTRICT GOVERNING BOARD

Barbara Perleberg, President
Kim Hartmann, Vice President
Allyson Beckham
Pam Kirby
Sandy Kravetz