

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

May 14, 2019

A Regular Meeting and Public Hearing of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:09 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona.

Board Members in attendance were Patty Beckman, President; Allyson Beckham, Vice President; Jann-Michael Greenburg; Sandy Kravetz; and Barbara Perleberg. Superintendent Dr. John Kriekard was also present. A quorum was present. President Beckman called upon Mrs. Beckham to lead the audience in the Pledge of Allegiance. Mrs. Beckman welcomed approximately 60 visitors.

Public Hearing on Adoption of FY2018-2019 Expenditure Budget Revision 1

Mr. Jeff Gadd, Interim CFO, presented a PowerPoint that reviewed Revision 1 to the FY2018-2019 Expenditure Budget.

Public Hearing

Public Comment on FY2018-2019 Expenditure Budget Revision 1

There were no requests for Public Comment.

Public Comment

Mr. Greenburg moved to approve FY2018-2019 Expenditure Budget Revision 1. Mrs. Beckham seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #141

Approval of FY2018-19 Expenditure Budget Revision #1

Mrs. Beckman moved to adjourn the Public Hearing. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

Regular Meeting

Mrs. Beckman called to order the Regular Governing Board Meeting and asked for a roll call: Mr. Greenburg, Mrs. Kravetz, Mrs. Perleberg, Mrs. Beckham, and Mrs. Beckman were present. A quorum was present.

Regular meeting

Approval of Agenda

Mrs. Beckham asked to pull Consent Item XLL. N. Authorization to Award – Coronado HS, Carlisle Roof Warranty/Replacement Project, to be heard separately.

Amendments to Agenda

Mrs. Beckman asked to pull Consent Item XII. F. Personnel Action Items, 04/01/19 – 05/02/19, to be heard separately.

Mrs. Kravetz asked that Information/Discussion Item X. B. Financial Regulations on Carryforward Balances be heard before Information/Discussion Item X. A. Possible Maintenance & Operations Override Election for November 5, 2019.

Motion #142

Approval of Agenda as Amended

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

Students and Staff Recognitions and Celebrations

Dr. Kriekard recognized members of this year's graduating class who have received appointments to U.S. military academies.

Students and Staff Recognitions and Celebrations

From Arcadia High School:

- Nicholas Bourgeois – U.S. Air Force Academy
- Carter Murphy – U.S. Air Force Academy

Desert Mountain High School

- Michael Dankworth – U.S. Merchant Marine Academy
- Steve Florence – U.S. Naval Academy
- Tanner Falls – U.S. Military Academy

Saguaro High School

- Clayton Randall – U.S. Air Force Academy

Dr. Kriekard recognized Arcadia High School theater teacher Richard Fairchild. Mr. Fairchild was named one of three recipients of the 2019 Educational Theatre Association's Inspirational Theatre Educator Award.

Also recognized was Desert Mountain High School junior Kamryn Smith. Kamryn has been nominated for Best Dancer for her performance in the school's spring musical, *Chicago*, in the annual Arizona High School Musical Awards on May 25 at ASU.

Superintendent's Comments

Dr. Kriekard commented on:

- National Teacher Appreciation Week – thank you to all SUSD 's hardworking and dedicated teachers
- Hopi Principal Tamara Jagodzinski was named one of Maricopa County's 11 Exemplary Principal by County School Superintendent Steve Watson
- SUSD Facilities Director Dennis Roehler and his team were honored with the 2018 Track and Field Facility Silver Award for excellence in design and construction by the American Sports Builders Association for Saguario High School Stadium
- Congratulations to SUSD's 1,900-strong Class of 2019

Information/Discussion Items

X. B. Financial Regulations on Carryforward Balances

Mr. Gadd reviewed Policy Regulation DB-R – Scottsdale Unified School District Carryforward Regulation. If the Governing Board approves, this revised Regulation will be added to Policy DB – Annual Budget.

A. Possible Maintenance & Operations Override Election for November 5, 2019

Mr. Gadd shared a PowerPoint presentation that reviewed the current very low tax rate for the City of Scottsdale. This rate is beneficial to the District if the Governing Board votes to put a Resolution for an M&O Override on the November 2019 ballot. The item will be brought back for approval on the June 11, 2019 Board Agenda.

Public Comment

Nancy Cantor stated that it is critical that the District inform the public about the Override Election. Also, that the Coronado Success Initiative must continue.

Edmund Richard stated that there are no plans to move forward with converting Tonalea back to a K-5 school, and if the school will even exist in five years.

Melinda Gulick asked the Board to move forward with the rebuild of Kiva and Pueblo Elementary schools.

Kris Ambri, president of the Scottsdale Education Association (SEA), stated that the SEA represents all teachers, regardless of membership. She asked for reinstatement of the Teachers' Employment Agreement and full recognition of the SEA.

Michelle Brierton, PTO president of Kiva Elementary School, stated that Kiva deserves the attention of a rebuild.

Jordan Picasso asked the Board to please rebuild Kiva Elementary School.

Mike Norton asked the Board to give the community the chance to pass an M&O Override.

State Representative Aaron Lieberman, LD 28, spoke about 2019 legislative action so far and that lawmakers are working on the 2019-2020budget, trying to get as much money back to schools as possible.

Bert te Velde thanked the student Robotics mentors who are graduating. He also thanked Susan Lindburgh, Robotics coach to Saguario High School students, who is retiring.

XII. Consent Agenda

- A. Acceptance of Gifts – \$318,685.17
- B. Accounts Payable Vouchers (AASBO) Processed from May 1, 2019
- C. Accounts Payable Vouchers (630 Bond Fund) Processed from 04/17/2019-05/01/2019
- D. Accounts Payable Vouchers Processed from 04/10/2019-05/031/2019
- E. Payroll Vouchers Processed from 04/16/2019-04/30/2019

Superintendent's Comments

Information/Discussion
Financial Regulations on Carryforward Balances

Possible M&O Override Election for November 5, 2019

Approval on June 11, 2019 Board Agenda

Public Comment

Consent Agenda

XII. Consent Agenda - Continued

- F. Personnel Actions – 04/01/2019 through 05/02/2019 – **Pulled to be heard separately**
- G. Approval of Minutes of April 16, 2019 Spec. Brd. Meeting/Exec. Session
- H. Approval of Minutes of April 16, 2019 Regular Governing Board Meeting
- I. Action of Hearing Officer’s Recommendations
- J. Approve Sole Source Procurements and the Continuation of SUSD Contracts for FY2019-2020 Until the Expiration Date or End Date of the Contract
- K. Approve the Use of Contracts for Multiple Commodities and Services Through Various Cooperative Purchasing Entities
- L. Approve the Award of Request for Proposal No. 19017, Delivered Prepared Pizza for Schools and Catering
- M. Approve the Award of Request for Proposal No. 19021, Student Assistance and Prevention Program
- N. Authorization to Award – Coronado HS Carlisle Roof Warranty/Replacement Project – **Pulled to be heard separately**
- O. Project Award – Flooring Replacement Project, Tavan Elementary School

Mrs. Beckman moved to approve the Consent Agenda without Items XII. F. Personnel Actions – 04/01/2019 through 05/02/2019, and XII. N. Authorization to Award – Coronado HS Carlisle Roof Warranty/Replacement Project, which were pulled to be heard separately. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

XII. F. Personnel Actions – 04/01/2019 through 05/02/2019

Mrs. Beckman pulled this item to record a correction to the Personnel Actions:

Under SEPARATIONS – Certified, Tenley Oberhaus, Ingleside/SpEd LRC, was incorrectly listed as a Resignation. Mrs. Oberhaus has not resigned and is still employed by SUSD.

Mrs. Beckman moved to approve Personnel Actions as amended. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

Mrs. Beckham pulled XII. N. Authorization to Award – Coronado HS Carlisle Roof Warranty/Replacement Project. Mrs. Beckham had more questions regarding solar contracts and agreements.

At 6:32 PM, Mrs. Beckham moved to convene in Executive Session. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

At 7:05 PM, Mrs. Beckman moved to adjourn the Executive Session. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

The Regular Meeting reconvened at 7:05 PM.

Mr. Greenburg moved to approve Authorization to Award – Coronado HS Carlisle Roof Warranty/Replacement Project. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Dr. Kriekard noted that with the approval of Personnel Actions, there were three administrators who were hired that he would like to introduce:

- Director of Gifted and Accelerated – Karen Brown
- Director of Curriculum and Instruction – Dr. Tim Fountain
- Director of CTE – Erin Scherer

Also approved was the transfer of Tavan Principal Margaret Serna to Executive Director of Title I Schools.

Action Items

XIII. Approve Recommendation for Architectural Services for Hohokam Elementary School – SPS+

Mr. Gadd, in response to Mrs. Beckham’s inquiry, stated that the rationale used for this recommendation is that after being screened and interviewed twice, SPS+ was chosen for its expertise in school architecture.

Consent Agenda – Continued

Motion #143
Approval of Consent Agenda as Amended

Personnel Actions – 4/1/19-5/2/19

Correction

Motion #144
Approval of Personnel Actions as Amended

Coronado HS Carlisle Roof Warranty/ Replacement Project

Motion #145
Convene in Executive Session

Motion #146
Adjourn Executive Session

Regular Meeting Reconvened
Motion #147
Approval of Authorization to Award – Coronado HS Carlisle Roof Warranty/ Replacement Project

Introduction – New Administrators

Introduction – Internal Transfer – Margaret Serna

Action Items
Architectural Services for Hohokam Elem. School

Mr. Greenburg moved to approve the recommendation for Architectural Services for Hohokam Elementary School to SPS+. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #148
Approval of Architectural Services – Hohokam Elem. School - SPS+

XIII. B. Approval of Construction Manager @ Risk (CMAR) Contract Form for Cherokee Elementary School

Approval of CMAR Contract Form for Cherokee Elem. School

Mrs. Beckham noted that this form is different from what has been used in the past. Mrs. Beckman stated that Mr. Gadd and Ms. MacLennan, outside counsel from Gust Rosenfeld, have taken responsibility to read the contract.

Motion #149
Approval of CMAR Contract Form for Cherokee Elementary School with CORE Construction Co.

Mr. Greenburg moved to approve the CMAR contract form for Cherokee Elementary School with CORE Construction Company. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Approval of CSI contract Addendum for Certified Staff

XIII. C. Approval of Coronado Success Initiative (CSI) Contract Addendum for Certified Staff

Mrs. Beckman moved to approve the CSI Contract Addendum for Certified Staff. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

XIII. D. Approval of Revised Insurance Trust Agreement

Approval of Revised Insurance Trust Agreement

Mrs. Beckham stated that she had unanswered questions regarding the Insurance Trust Agreement and moved to table the item to the June 6, 2019 Governing Board meeting. Mr. Greenburg seconded the motion. The motion to table failed with a vote of 4 NAYS and 1 YEA (Mrs. Beckham).

Motion #150
Approval of Revised Insurance Trust Agreement

Mrs. Beckman moved to approve the Revised Insurance Trust Agreement. Mr. Greenburg seconded the motion. The motion was approved with a vote of 4 – 1 (Mrs. Beckham voted NAY).

XIII. E. Approval for SUSD Governing Board to Submit its Proposed Priorities for Arizona School Boards Association (ASBA) 2020 Political Agenda

Approval for SUSD Gov. Brd to Submit Proposed Priorities to ASBA – 2020 Political Agenda

The Governing Board discussed whether to submit its priorities to ASBA for its 2020 Political Agenda. Mrs. Perleberg stated that she was uncomfortable with the exercise ASBA was requesting.

Mrs. Beckman moved to approve to submit proposed Priorities for ASBA's 2020 Political Agenda. Mr. Greenburg seconded the motion. The motion was approved with a vote of 4 – 1 (Mrs. Perleberg voted NAY).

Motion #151
Approval to Submit Proposed Priorities to ASBA – 2020 Political Agenda

XIII. F. Approval of Proposed Priorities for Submission to Arizona School Boards (ASBA) for the 2020 Political Agenda

Approval of Proposed Priorities for Submission to ASBA – 2020 Political Agenda

The Governing Board agreed to submit two priorities to ASBA:

1. Revising the school finance formula
2. Fully-funded kindergarten

Mrs. Beckman moved to approve the two priorities for submission to ASBA. Mr. Greenburg seconded the motion. The motion was approved with a vote of 4 – 1 (Mrs. Perleberg voted NAY).

Motion #152
Approval of Two Priorities for Submission to ASBA – 2020 Political Agenda

Future Items

Future Items

Mr. Greenburg:

- Internal Auditor Policy
- Internal Auditing Policy
- Discussion on overall future plans for Coronado Learning community

Mrs. Beckham:

- Superintendent Search – when will the process begin?
- Plans for Kiva and Pueblo (*The Governing Board had previously tabled this item*)
- Budget Discussion in June – include discussion on cash accounts with recommendations from the Superintendent on where those funds can be used

Dates of Upcoming Meetings

Thursday, June 6, 2019 – 3:00 PM – Study Session at MDA

Tuesday, June 11, 2019 – 5:00 PM – Regular Governing Board Meeting at Coronado

Governing Board Reports

There were no Governing Board Reports

At 8:07 PM, Mrs. Beckman moved to adjourn the meeting. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 14th day of May 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

Dates of Upcoming Meetings

Governing Board Reports

Motion #153
Adjournment