

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

December 6, 2018

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 2:08 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Barbara Perleberg, President; Allyson Beckham; and Sandy Kravetz. Board Member Pam Kirby arrived during the Executive Session. Board Vice President Kim Hartmann was absent. Acting Superintendent Dr. John Kriekard was also present. A quorum was present. Mrs. Perleberg led the audience in the Pledge of Allegiance.

Mrs. Perleberg noted that a Notice of Amendment to the agenda for this meeting had been posted on December 4, 2018, and deleted Item III. Executive Session; Item IV. Adjourn Executive Session; and Action Items VI. A. and B. concerning the Executive Session.

Notice of Amendment

Dr. Kriekard requested that Action Item VI. C. Approve Recommendation for Architectural Design Services for Cherokee Elementary School – Orcutt & Winslow, be moved to the beginning of the Agenda, prior to the Information Items.

Change to the Agenda

Mrs. Beckham moved to request an Executive Session for legal advice regarding due diligence with respect to the recommendation for Architectural Design Services for Cherokee Elementary School – Orcutt & Winslow. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 3 – 0.

Motion #55
Request for an
Executive Session

At 3:08 PM, the Special Meeting reconvened. Mrs. Kirby had joined the meeting during the Executive Session.

Special Meeting
Reconvened

Mrs. Perleberg moved to table Action item VI. C. Approve Recommendation for Architectural Design Services for Cherokee Elementary School – Orcutt & Winslow, to the Regular Governing Board meeting of December 11, 2018. Mrs. Beckham seconded the motion. The motion was approved with a vote of 4 – 0.

Motion #56
Table Action Item VI. C.
Approve
Recommendation for
Architectural Design
Services – Cherokee ES

Information Items

V. A. Climate Survey Results

Information/Discussion
Climate Survey Results

Dr. Steven Chestnut, Executive Director for Support Services, presented an Executive Summary of the results of the Hanover Research Climate Survey. Dr. Chestnut served as the liaison between the District and Hanover Research. Joining the discussion via telephone conferencing, were Garrett Brann, Content Director, and Rebecca Rippey, Client Solutions Director, from Hanover Research. The online survey of students, parents, SUSD employees and community stakeholders was conducted in October of 2018. There were 17,615 responses. Discussion was had concerning the key findings of the survey and the improvement areas and action steps recommended by Hanover Research.

V. B. Pupil Transportation and Service Fleet Analysis Report

Pupil Transportation and
Service Fleet Analysis
Report

Brendan Wagner, Director of Transportation, shared a PowerPoint presentation that reviewed the District's fleet of buses, including the condition of the buses, the number and different types of vehicles, the average year of purchase and the average amount of miles. Discussion was had concerning the need to develop a vehicle replacement plan and to ensure that the District's fleet is safe and ready to transport its current and future students.

V. C. Organizational Clarity Playbook Update

Organizational Clarity
Playbook Update

Dr. Kriekard updated the Governing Board on the Organizational Clarity Playbook, which defines the objectives for the thematic goal for the District: "Creating a Culture of Learning by April 2019." Cabinet members reviewed each of the five Defining Objectives and the work that has taken place thus far. Discussion followed regarding the Defining Objectives and how the District is working towards its thematic goal.

V. D. First Read of Revisions to Policy IHB - Special Instructional Programs

Heather Pierson, outside counsel from Udall, Shumway, filling in for Michelle Marshall, District Legal Counsel, presented the revisions to Policy IHB – Special Instructional Programs. Most of the revisions are to the Regulation and to assure District compliance with the requirements of applicable federal and state laws, and the regulations of the State Board of Education. Ms. Pierson reviewed the policy, exhibit and regulation revisions with the Board. The item will be brought back for approval on the Consent Agenda for December 11, 2018.

At 5:56 PM, Mrs. Kirby moved to adjourn the Special Meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 4 – 0.

Dated this 6th day of December 2018.

The Governing Board of the Scottsdale Unified School District #48

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

First Read – Policy IHB
– Special Instructional
Programs

Motion #57
Adjournment