

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

April 16, 2019

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:05 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 75 visitors.

Approval of Agenda

Mr. Greenburg requested pulling Consent Item VIII. F. Personnel Action Items, 3/1/19 – 4/2/19, to be heard separately for discussion.

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

Students and Staff Recognitions and Celebrations

Dr. Ibi Haghighat, Assistant Superintendent for Elementary Education, recognized Veronica Leiper, principal of Sequoya Elementary School. Sequoya Elementary School received the 2018-2019 A+ designation from the Arizona Educational Foundation.

Dr. Milissa Sackos, Assistant Superintendent for Secondary Education, recognized Desert Canyon Middle School sixth-grade student Omkar Bharath. Omkar is the 2019 Arizona, Maricopa County Region 2 and SUSD Spelling Bee champion.

Dr. Sackos recognized Chaparral High School senior Kyle Polen. Kyle is a 2019 Flinn Foundation Scholarship recipient.

Superintendent's Comments

- Annual AzMERIT testing is wrapping up this week in SUSD and around the state
- Congratulations to Pueblo Elementary School Principal Shelley Hummon and District Gifted Coach Aimee Sulit, who were part of Scottsdale Leadership Class 33 that graduated last week.
- Congratulations to Johanna Kaiser, assistant principal from Mountainside Middle School, and Adam Kohnen, assistant principal from Chaparral High School, who graduated from the Principals Leadership Academy of Arizona.
- The All-District high school track meet will be held April 18, hosted by Chaparral High School.
- Saguaro High School Athletic Director Kraig Leuschner was named the 2018-2019 AIA 4A Conference Athletic Director of the Year.
- Coronado High School Athletic Director Brandon Larson was named the 2018-2019 AIA 3A Conference Athletic Director of the Year.
- On April 26, the Scottsdale Charros will hold its 33rd Annual Outstanding Students and Educators Awards Banquet.

Information/Discussion Items

VI. A. Review of Plan(s) for Potential District Trust Insurance Programs

Jeff Gadd, Interim CFO, presented a PowerPoint, reviewing potential plans for the District's Insurance Trust programs. The plans will provide transparency to the Governing Board and the community on the three funds in the program: Property/Casualty, Workers' Compensation and District Medical Insurance.

VI. B. Financial Regulations on Carryforward Balances

Mr. Gadd presented a PowerPoint, reviewing proposed financial regulations regarding carryforward balances within budget and non-restrictive, cash-controlled funds. The Board would like further discussion on this plan. The item will be brought back at a future meeting.

Motion #126
Approval of Agenda as Amended

Students and Staff Recognitions and Celebrations

Superintendent's Comments

Information/Discussion

Review of Plans for Potential District Trust Programs

Financial Regulations on Carryforward Balances

Public Comment

Michelle Siek asked the Board to make the right decision and move forward with a Hohokam Elementary School rebuild.

Edmund Richard asked the Board to endorse and enforce its policies, and not spread destruction in the District.

Dana Roberts asked the Board to stop the use of toxic sprays throughout the District.

Mike Peabody spoke in regard to helping Yavapai Elementary with its growth plan and that it is time to rebuild Hohokam Elementary School.

Consent Agenda

- A. Acceptance of Gifts – \$169,914.28
- B. Accounts Payable Vouchers (AASBO) Processed from 03/06/2019-04/03/2019
- C. Accounts Payable Vouchers (630 Bond Fund) Processed from 03/06/2019-03/27/2019
- D. Accounts Payable Vouchers Processed from 02/028/2019-04/03/2019
- E. Payroll Vouchers Processed from 03/01/2019-04/03/2019
- F. Personnel Actions – 03/01/2019 through 04/02/2019 – **Pulled to be heard separately**
- G. Approval of Minutes of March 19, 2019 Spec. Brd. Mtg./Exec. Sess./Student Appeal Hrg
- H. Approval of Minutes of March 19, 2019 Regular Governing Board Meeting
- I. Approval of Minutes of March 28, 2019 Special Governing Board Meeting
- J. Approval of Minutes of April 11, 2019 Special Governing Board Meeting
- K. Action of Hearing Officer’s Recommendations
- L. Overnight, Out-of-State, Foreign Field Trips
- M. Project Award – Flooring Replacement Project, Desert Canyon MS & ES
- N. Pupil Transportation Passenger Vans and Service Vehicle Purchase

Mrs. Beckman moved to approve the Consent Agenda as amended. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

Consent Item VIII. F. Personnel Action Items, 3/1/19-4/2/19

Mr. Greenburg pulled this item to have a discussion regarding questions that arose regarding a proposed employee listed in the item. Ms. Marshall, District legal counsel, advised Mr. Greenburg that an Executive Session could be requested to continue the discussion.

At 7:15 PM, Mrs. Kravetz moved to convene in Executive Session for legal advice pursuant to A.R.S. §38-431.03(A)(3). Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

At 7:42 PM, the meeting reconvened.

Mr. Greenburg moved to approve Consent Item VIII. F. Personnel Action Items, 3/1/19-4/2/19. Mrs. Beckman seconded the motion. The motion was approved with a vote of 4 – 0 with 1 abstention from Mrs. Kravetz.

Dr. Kriekard noted the following within the approval of Personnel Action Items:

- Martin Topham, Purchasing Department, Senior Buyer, named Senior Contract Buyer

Dr. Kriekard introduced:

- Amy Palatucci, Coronado High School Interim Principal, named Principal of Coronado
- Todd Dreifort, Chaparral High School Interim Principal, named Principal of Chaparral
- Dr. Kimberly Guerin named Assistant Superintendent of Educational Services, succeeding Dr. Steve Nance, who is retiring

Action Items

IX. A. Authorize the Proposed Rebuild of Cherokee Elementary School

Dr. Kriekard stated that based on the feasibility study done by Orcutt Winslow Architects and Core Construction, the recommendation is to rebuild Cherokee, rather than remodel the existing building. The final contract for the Guaranteed Maximum Price (GMP) for the rebuild will be brought to the Board for approval at a future meeting.

Public Comment

Consent Agenda

Motion #127

Approval of Consent Agenda as Amended

Personnel Action Items

Motion #128

Convene in Executive Session for Legal Advice

Meeting Reconvened

Motion #129

Approval of Personnel Action Items

Action Items

Rebuild of Cherokee Elementary School

Mr. Greenburg moved to approve the proposed rebuild of Cherokee Elementary School. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 4 – 0 with 1 abstention from Mrs. Beckham.

Motion #130
Approval of Proposed Rebuild of Cherokee Elementary School

IX. B. Selection of Hohokam Elementary School for Remodel/Rebuild

Selection of Hohokam ES for Remodel/Rebuild

Administration is recommending the Board to move forward with the hiring of an architect to prepare a feasibility study for the rebuild of Hohokam Elementary School, following the same process as used for Cherokee Elementary School. The recommendation includes relocating Hohokam Elementary School students to Yavapai Elementary School during construction.

Motion #131
Approval of Selection of Hohokam ES for Rebuild/Remodel, Including Relocation of Students to Yavapai ES

Mrs. Beckham moved to approve the selection of Hohokam Elementary School for rebuild/remodel based on the feasibility study. Included in the approval is the move of Hohokam Elementary School to Yavapai Elementary School during construction. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 4 – 1 (Mrs. Beckman voted NAY).

IX. C. Selection of Kiva Elementary School and Pueblo Elementary School for the Next Remodel or Rebuild

Selection of Kiva ES and Pueblo ES as Next Remodel/Rebuild

Dr. Kriekard stated that these are the next schools to be rebuilt/remodeled on the matrix that was done of the District's elementary schools, and suggested separating the two schools for the Board's vote. The vote is to inform the community that these are the next schools in the queue.

Motion #132
Table Item

Mrs. Kravetz moved to table the item to a future Board meeting. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 3 – 2 (Mrs. Beckman and Mr. Greenburg voted NAY).

Mechanical System Upgrades – Desert Mountain HS & Mountainside MS

IX. D. Phase II – Authorization of Expenditure – Pueblo Mechanical & Controls, LLC Mechanical System Upgrades – Desert Mountain High School & Mountainside Middle School

Mrs. Beckman moved to approve the authorization of the expenditure, as presented by the Administration, to Pueblo Mechanical & Controls, LLC, using Mohave Cooperative Contract. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #133
Approval of Mechanical Upgrades – Desert Mtn HS & Mountainside MS

Future Items

- Mrs. Beckham requested a discussion on the Granite Reef corridor schools.
- Mrs. Beckham confirmed that the Board will be given an update on the Coronado Success Initiative (CSI) program next month.
- Mrs. Beckham would like a discussion on providing financial assistance to the four schools named for a growth plan: Anasazi Elementary School, Echo Canyon School, Navajo Elementary School and Yavapai Elementary School.
- Mrs. Beckman would like a discussion on the Coronado complex and its feeder schools and migration patterns.
- Mrs. Beckman would like a discussion on the District's facility capacity vs. program capacity.

Future Items

Dates of Upcoming Meetings

Thursday, May 9, 2019 – 3:00 PM Study Session at the MDA
Tuesday, May 14, 2019 – 5:00 PM – Regular Board Meeting at Coronado HS

Dates of Upcoming Meetings

Governing Board Reports

Mrs. Kravetz reported on how fabulous Saguaro High School's STEAM showcase was this past weekend.

Governing Board Reports

Mrs. Kravetz commended Echo Canyon School on having Alice Waters visit the school.

At 8:45 PM, Mrs. Beckman moved to adjourn the meeting. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #134
Adjournment

Dated this 16th day of April 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