

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

November 8, 2018

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:00 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; Pam Kirby; and Sandy Kravetz. Board Vice President Kim Hartmann arrived at 3:03 PM. Acting Superintendent Dr. John Kriekard was also present. A quorum was present. Mrs. Perleberg led the audience in the Pledge of Allegiance.

Information/Discussion Items

III. A. Middle School and High School Planning Guides for 2019-2020.

Dr. Kristopher Treat, Director of Secondary Curriculum and Instruction, reviewed the recommended revisions to the planning guides. Discussion followed regarding dual enrollment classes and fees that are charged for certain classes. Board Members would like to see information regarding fee waivers listed in the planning guides in addition to being noted in the registration paperwork that students receive.

III. B. Update on SUSD 2020 Plan

Dr. Cynthia Bochna, Director of Assessment and Accountability, presented information on 2017-2018 results on student achievement, including AzMERIT, graduation rates and student proficiency. Discussion ensued concerning the metrics Dr. Bochna presented, Board Members expressed a desire to adopt the tool and update it every year. Administration is committed to developing a better document and presenting it to the Governing Board just as they present the planning guides each year.

III. C. First Read – Revisions to Policy CBA – Qualifications and Duties of the Superintendent; CBI and CBI-E – Evaluation of Superintendent

Michelle Marshall, District Legal Counsel, presented the revisions to these policies. Mrs. Hartmann suggested that the metrics just discussed under the SUSD 2020 Plan be incorporated into the Superintendent's evaluation tool. Ms. Marshall will work with Mrs. Hartmann and Dr. Kriekard to develop these policies and will bring them for Board approval in December.

III. D. First Read – Revisions to Policies GBI – Staff Participation in Political Activities; GCQA – Professional Staff Reduction in Force; GCQF – Disciplined, Suspension and Dismissal of Professional Staff; and GDQA – Support Staff Reduction in Force

Ms. Marshall presented the revisions to these policies. She has been working with Human Resources on this section of the District's policies. The Board discussed the revisions, which were mostly formatting changes. It was noted that an incorrect redline version of Policy GCQA was provided to the Governing Board. That policy will be brought back on the November 13, 2018 Agenda for a first read. The other three policies will be brought back on the Consent Agenda on November 13, 2018.

III. E. Elementary School International Baccalaureate Program

Jennifer Waldron, principal of Anasazi Elementary School, shared a PowerPoint, reviewing the steps being taken to introduce an International Baccalaureate (IB) program at Anasazi Elementary School. Ms. Waldron's presentation was thorough and highlighted all of the steps necessary to bring this program to Anasazi, which is a feeder school to Mountainside Middle School, where the IB program, Middle Years Programme, has been introduced, and to Desert Mountain High School, where a successful IB program, Diploma Programme, is installed. The Governing Board was very supportive of this initiative.

III. F. Update on M&O Expenditure Budget for 2019-2020

Jeff Gadd, Interim CFO, shared a PowerPoint presentation, reviewing an early projection of next year's operating budget.

Information/Discussion
Middle School and High
School Planning Guides
for 2019-2020

Update on SUSD 2020
Plan

First Read – Policies
CBA, CBI, CBI-E

First Read – Policies
GBI, GCQF, GDQA

Elementary School IB
Program

Update on M&O
Expenditure Budget for
2019-2020

Action Item

IV. A. District Procurement vs. Mohave Cooperative Contract for Architectural Services

Mr. Gadd presented methods to acquire architectural services for the rebuild/replacement of Cherokee Elementary School and future projects. Mr. Gadd reviewed the District procurement process versus using a Mohave Cooperative contract to acquire architectural services. The differences in the two methods were discussed. Mrs. Beckham discussed her opposition to hiring an architectural firm prior to discussions with the community. Dr. Kriekard explained that the selected architectural firm would meet with the community prior to developing any plans for Cherokee.

Mrs. Perleberg moved to approve utilizing the Mohave Cooperative Contract to acquire architectural services for the rebuild/replacement of Cherokee Elementary School and future projects. Mrs. Kirby seconded the motion. The motion was approved with a vote of 4 – 1 (Mrs. Beckham voted NAY).

At 7:49 PM, Mrs. Kirby moved to adjourn the meeting. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 8th day of November 2018.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Kim Hartmann, Vice President

Allyson Beckham

Pam Kirby

Sandy Kravetz

Action Item

District Procurement vs. Mohave Cooperative Contract

Motion #45

Approval of Mohave Cooperative Contract Method

Motion #46

Adjournment