

**MINUTES OF THE SPECIAL MEETING and POSSIBLE EXECUTIVE SESSION
OF THE GOVERNING BOARD
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48**

October 4, 2018

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:01 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

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

Mrs. Perleberg moved to convene in Executive Session for:

- A. Pursuant to ARS 38-431.03(A)(3) and (4) Discussion or consultation for legal advice with the Governing Board's attorney(s) and discussion or consultation with the Governing Board's attorney(s) in order to consider its position and instruct its attorney(s) regarding Case No. CV-2018-003-472, State v. Scottsdale Unified School District, et al.

Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

At 3:39 PM, the Special Meeting reconvened.

Action Items

V. A. Approval of Consent Judgment agreement in settlement of Case No. CV-2018-003-472, State v. Scottsdale Unified School District, et al

Susan Segal, outside counsel from Gust Rosenfeld law firm, reviewed the language of the proposed Consent Judgment between the Attorney General and SUSD. SUSD will pay \$5,000 by November 2018 to the State to cover the cost of monitoring compliance to the Consent Judgment.

Mrs. Kirby moved to approve the Consent Judgment agreement in settlement of Case No. CV-2018-003-472, State v. Scottsdale Unified School district, et al. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

V. B. Approval of the Annual Financial Report (AFR) for 2017-2018

Jeff Gadd, Interim CFO, shared a PowerPoint presentation that summarized of all SUSD funds. Mr. Gadd also explained the difference between budget-controlled funds and cash-controlled funds.

Mrs. Kirby moved to approve the Annual Financial Report (AFR) for 2017-2018. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 5 – 0.

Information/Discussion Items

VI. A. Update from Applied Economics

Rick Brammer from Applied Economics shared a PowerPoint presentation that reviewed declining enrollment throughout the District, as well as projected enrollment for District schools.

VI. B. Update on 2016 Bond

Dr. Skip Brown shared a PowerPoint presentation that summarized the 2016 Bond by services that were provided, and identified issues and opportunities. Discussion followed, with Board Members requesting an updated rubric to use to be able to name the next schools for rebuild.

At 7:58 PM, Mrs. Kirby moved to adjourn the meeting. Mrs. Beckham seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #32

Convene in Executive Session

Special Meeting Reconvened

Action Items

Consent Judgment

Motion #33

Approval of Consent Judgment Agreement

AFR 2017-2018

Motion #34

Approval of AFR 2017-2018

Information/Discussion

Update from Applied Economics

Update on 2016 Bond

Motion #35

Adjournment

Dated this 4th day of October 2018.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Kim Hartmann, Vice President

Allyson Beckham

Pam Kirby

Sandy Kravetz