

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

June 12, 2018

A Special Meeting and Executive Session 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 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 moved to convene in Executive Session for:

- A. Pursuant to A.R.S. 38-431.03(A)(3) and (A)(4), Discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorney(s) regarding Hunt and Caraway invoices and potential claims;
- B. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorneys regarding State of Arizona v. Scottsdale Unified School District, Hunt and Caraway, and Brian Robichaux;
- C. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorney(s) regarding restitution for the District in the matter of State of Arizona v. Laura Smith;
- D. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorneys regarding claims against Professional Group Public Consulting ("PGPC").

Mrs. Kirby seconded the motion. The motion was approved with a vote of 4 – 0.

At 4:40 PM, the Special Meeting reconvened.

Action Items

Mrs. Perleberg moved to approve legal counsel to proceed as instructed in Executive Session regarding Items A through D, listed above. Mrs. Kirby seconded the motion. The motion was approved with a vote of 4 – 0.

Mrs. Perleberg moved to approve voiding the contract with Professional Group Public Consulting (PGPC) to the extent of the law. Mrs. Kirby seconded the motion. The motion was approved with a vote of 4 – 0.

Mrs. Perleberg moved to approve the cancellation of the Hohokam project. Mrs. Kirby seconded the motion. The motion was approved with a vote of 4 – 0. Dr. Kriekard noted that the District will be contracting with a bond project consultant to review the status of projects and recommendations for school rebuilds under the 2016 Bond.

Mrs. Perleberg moved to approve the cancellation of the Central Kitchen project. Mrs. Kirby seconded the motion. The motion was approved with a vote of 4 – 0. Dr. Kriekard noted that a bond project consultant will be reviewing this project as well.

At 4:44 PM, Mrs. Kravetz moved to adjourn the Special Meeting. Mrs. Beckham seconded the motion. The motion was approved with a vote of 4 – 0.

Motion #194  
Convene in Executive Session

Special Meeting  
Reconvened

Action Items

Motion #195  
Legal Counsel to  
Proceed as Instructed

Motion #196  
Void Contract with  
PGPC

Motion #197  
Cancel Hohokam Project

Motion #198  
Cancel Central Kitchen  
Project

Motion #199  
Adjourn Special Meeting

Dated this 12<sup>th</sup> day of June 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