

**MINUTES OF THE SPECIAL MEETING, PUBLIC HEARING AND
EXECUTIVE SESSION
OF THE GOVERNING BOARD
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48**

May 10, 2018

A Special Meeting, Public Hearing and Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:06 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; Pam Kirby; and Sandy Kravetz. Board Member Allyson Beckham arrived at 3:10 PM. Acting Superintendent Dr. Amy Fuller was also present. A quorum was present. Mrs. Perleberg led the audience in the Pledge of Allegiance.

Public Hearing

A Public Hearing was held on the Adoption of the Fiscal Year 2017-2018 Expenditure Budget Revision 2. Dr. Doug Virgil, Interim CFO, responded to a complaint received from a community member stating that the District was not following state statute regarding the public posting of Board Meeting documents. Dr. Virgil researched the statute and contacted outside counsel. It was determined the District was not out of compliance.

A PowerPoint was shared, reviewing the revisions to the FY2017-2018 Expenditure Budget. The revisions were adjustments that were required by the Arizona Department of Education.

Public Comment on FY2017-2018 Expenditure Budget Revision 2

There were no requests for Public Comment.

Mrs. Beckham moved to approve the adoption of FY2017-2018 Expenditure Budget Revision 2. Mrs. Hartmann seconded the motion.

The motion was approved with a vote of 5 – 0.

Mrs. Perleberg moved to convene in Executive Session for:

- A. Pursuant to A.R.S. 38-431.03(A)(3), discussion or consultation with the Governing Board's attorney(s) for legal advice regarding statutory requirements, including instructional day/hours/minutes and Policy IC, School Year, and regarding Policy ID, School Day.
- 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 teacher contract work days and teacher leave.
- C. 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 the public body's position on Assistant Superintendent for Personnel and Specialized Services.
- D. Pursuant to A.R.S. 38-431.03(A)(1), discussion or consideration of salary/stipend for Ingleside Middle School Principal. The employee has been provided written notice of this executive session in compliance with A.R.S. 38-431.03(A)(1).
- E. 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 the public body's position on salary/stipend for Ingleside Middle School Principal that is the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. The attorney(s) may appear in person or telephonically.
- F. 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 the public body's position on unauthorized

Public Hearing on
Adoption of FY2017-18
Expenditure Budget
Revision 2

Public Comment

Motion #152
Approval of Adoption of
FY2017-18 Expenditure
Budget Revision 2

Motion #153
Convene in Executive
Session

payment of stipends to Pima Elementary School Principal and Director of Curriculum.

- G. 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 the public body's position on unauthorized leave payout to former Director of Employee Relations and Staffing in July 2016.
- H. Pursuant to A.R.S. 38-431.03(A)(1), discussion or consideration of applicants for Interim/Acting Superintendent. The applicants have been provided written notice of this executive session in compliance with A.R.S. 38-431.03(A)(1).
- I. 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 applicants for Interim/Acting Superintendent.

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

At 8:08 PM, the Special Meeting reconvened.

Action Items

VI. A. Approval of Policy IKA – Grading/Assessment Systems

Michelle Marshall, District Legal Counsel, and Debbie Ybarra, Executive Director for Elementary Schools, presented Policy IKA for a second read. Discussion centered on report cards, basically for the K-8 grades, going from trimester to quarterly reporting. Currently, Benchmarks and Curriculum Maps are done quarterly and do not align well with trimester report cards. The Board Members would like administration to accelerate the process to simplify report cards for the 2018-2019 school year.

Mrs. Perleberg moved to approve the revisions to Policy IKA – Grading/Assessment Systems, as presented. Mrs. Hartmann seconded the motion.

The motion was approved with a vote of 4 – 1 (Mrs. Beckham voted NAY).

VI. B. Suspension of Governing Board Policy BGB – Policy Adoption for purposes of current Board Meeting

Ms. Marshall asked the Governing Board to suspend Policy BGB - Policy Adoption for this meeting. The Policy requires two separate readings for Policy revisions. Ms. Marshall would like the Governing Board to suspend this Policy for tonight's meeting so that the next two agenda items can be approved tonight.

Mrs. Kirby moved to suspend Policy BGB – Policy Adoption for this meeting, specifically for the revisions to Policies IC – School Year and ID – School Day. Mrs. Kravetz seconded the motion.

The motion was approved with a vote of 5 – 0.

VI. C. Approval of revision to Governing Board Policy IC – School Year

Ms. Marshall noted that the Policy is being revised to comply with state statute.

Mrs. Hartmann moved to approve the revision to Policy IC – School Year, as presented. Mrs. Beckham seconded the motion.

The motion was approved with a vote of 5 – 0.

VI. D. Approval of revision to Governing Board Policy ID – School Day

Ms. Marshall noted that the Policy is being revised to comply with state statute.

Mrs. Beckham moved to approve the revision to Policy ID – School Day, as presented. Mrs. Kravetz seconded the motion.

The motion was approved with a vote of 5 – 0.

Special Meeting
Reconvenes

Action Items
•Policy IKA

Motion #154
Approval of Revisions to
Policy IKA

•Suspension Policy BGB
for Current Meeting

Motion #155
Suspension of Policy
BGB – Policy Adoption
for Current Meeting

•Revision Policy IC

Motion #156
Approval of Revision to
Policy IC – School Year

•Revision Policy ID

Motion #157
Approval of Revision to
Policy ID – School Day

VI. E. Approval of revised academic calendar to reflect corrected number of instructional days and instructional hours, and approval of certification to ADE regarding same.

Mrs. Perleberg moved to table Item VI. E. Approval of revised academic calendar to reflect corrected number of instructional days and instructional hours and approval of certification to ADE regarding same. Mrs. Kirby seconded the motion.

The motion was approved with a vote of 5 – 0.

VI. F. Approval of revised work calendar

Susan Segal, outside Legal Counsel from the law firm of Gust Rosenfeld, reported that the Legal Department is recommending that the District's work calendar be extended to cover the 5 days the District was closed due to the teacher walkout April 26 through May 2, 2018. Ms. Segal confirmed that this revision does not change what the District has already communicated: that the student calendar will not change. May 24, 2018 remains the last school day for students. Teacher make-up days will be May 25, May 29, May 30, May 31 and June 1, 2018. Teachers may use their accumulated leave for make-up days. Mrs. Kirby requested that the language on the work calendar be revised to reflect that for June 1, the calendar should state "Teacher Make-Up Day" so that the language used is the same.

Mrs. Perleberg moved to approve the revised work calendar with the amended language as proposed. Mrs. Hartmann seconded the motion.

The motion was approved with a vote of 5 – 0.

VI. G. Approval of Leave Payout for Director of Payroll for the 2017-18 School Year

Mrs. Perleberg moved to table Item VI. G. Approval of Leave Payout for Director of Payroll for the 2017-18 School Year. Mrs. Kirby seconded the motion.

The motion was approved with a vote of 5 – 0.

VI. H. Possible Action on Stipend for Ingleside Middle School Principal for the 2017-18 School Year

Mrs. Perleberg moved to direct counsel to proceed as directed in Executive Session. Mrs. Beckham seconded the motion.

The motion was approved with a vote of 5 – 0.

VI. I. Waive Attorney-Client Privilege Regarding Outside Counsel Report on Unauthorized Stipends

Mrs. Perleberg moved to waive attorney-client privilege regarding outside counsel report on unauthorized stipends. Mrs. Beckham seconded the motion.

The motion was approved with a vote of 5 – 0.

Information/Discussion Items

VII. A. Outside Counsel Report on Unauthorized Stipends

Susan Segal, outside legal counsel, reported to the Governing Board on unauthorized stipends paid to administrators Christopher Thuman, Michael Roberts and Alexis Cruz-Freeman. Ms. Segal outlined the circumstances surrounding the stipends and reported that:

Christopher Thuman – an agreement was reached in Executive Session for him repay the District

Michael Roberts – already repaying the District

Alexis Cruz-Freeman – already repaying the District

•Revised Academic Calendar

Motion #158
Approval of Revised Academic Calendar

•Revised Work Calendar

Motion #159
Approval of Revised Work Calendar as Amended

•Approval of Leave Payout

Motion #160
Table Approval of Leave Payout

•Possible Action on Stipend for Ingleside MS Principal – 2017-18 SY

Motion #161
Direction to Counsel to Proceed as Directed in Exec. Session

•Waive Attorney-Client Privilege – Outside Counsel Report

Motion #162
Approval to Waive Attorney Client Privilege

Information/Discussion

•Outside Counsel Report – Unauthorized Stipends

VII. B. Placement of Public Comment on Regular Governing Board Meeting Agendas, Policy BEDB – Agenda

Ms. Marshall presented Policy BEDB – Agenda for first read. The policy was revised in December 2017, moving Public Comment to follow Information/Discussion Items. Different options for moving Public Comment to another time on the agenda were discussed. Board Members asked Ms. Marshall to review where other entities place Public Comment on their agendas. The item will be brought back on the June 12, 2018 Board Agenda.

At 9:30 PM, Mrs. Kirby moved to adjourn the meeting. Mrs. Beckham seconded the motion.

The motion was approved with a vote of 5 – 0.

Dated this 10th day of May 2018.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Kim Hartmann, Vice President

Allyson Beckham

Pam Kirby

Sandy Kravetz

•Placement of Public
Comment on Regular
Governing Board
Meeting Agendas –
Policy BEDB – Agenda

Motion #163
Adjournment