

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

March 2, 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 4:32 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. Amy Fuller 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 District administrator and other employee contracts that are the subject of negotiations or in settlement discussions conducted in order to avoid or resolve litigation [Superintendent, Chief Business & Operations Officer, Acting Superintendent/Administrator on Assignment-Coronado Success Initiative, Human Resources Director, Associate Superintendent, General Counsel].
- B. Pursuant to ARS 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment and salaries of District administrators [Acting Superintendent/Administrator on Assignment-Coronado Success Initiative, Associate Superintendent, General Counsel, Human Resources Director]. The District administrators who may be discussed have been provided with the required statutory notice.
- C. 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 and Attorney General investigation(s).

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

At 10:19 PM, the Special Meeting reconvened.

Information/Discussion Items

V. A. Acting Superintendent Report

Dr. Fuller reported to the Board that Administration is working on a new Organizational Chart.

V. B Proposition 301 Update

Dr. Fuller reported to the Board that Administration is developing a new, simpler "paper and pencil" survey to send to teachers so that the teachers receive 100% of the Proposition 301 dollars.

Consent Agenda

VI. A. Offer of Contracts to Assistant Principals, Certified Administrators, Cabinet, General Counsel, Administrative Support, Psychologists, and Support-Exempt Staff for the 2018-2019 School Year and VI. B. Personnel Actions

Mrs. Perleberg pulled from Consent Agenda Item VI. A. General Counsel contract for Michelle Marshall to discuss separately.

Motion #91

Convened in Executive Session

Special Meeting
Reconvened

Information/Discussion
•Acting Superintendent's Report

•Proposition 301 Update

Consent Agenda
•Offer of Contracts as Amended and Personnel Actions

Dr. Fuller pulled Carol Forsgren from Consent Agenda Item VI. A. Support-Exempt Staff contracts to gather further information. The item will be heard at a future Governing Board meeting.

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

Mrs. Beckham moved to approve the 2018-2019 Administrative contract for Michelle Marshall as General Counsel and direct outside counsel to prepare Ms. Marshall’s contract as directed in Executive Session. Mrs. Kravetz seconded the motion.

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

Action Items

VII. A. Consideration and possible action to approve agreement with the Arizona Attorney General’s office re: Case No. CV-2018-003-472

Mrs. Perleberg moved to approve the agreement between the Arizona Attorney General’s office and SUSD #48 regarding the issue of pending construction projects identified in CV-2018-003-472 and to authorize the Board Vice President to sign the written agreements on behalf of the District. Mrs. Kravetz seconded the motion.

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

VII. B. Consideration and possible action to approve Acting Superintendent Contract addendum (effective February 28, 2018)

Mrs. Hartmann moved to approve the Acting Superintendent’s Contract addendum (effective February 28, 2018). Mrs. Kirby seconded the motion.

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

VII. C. Consideration and possible action to approve Associate Superintendent Administrative Contract (effective March 12, 2018)

Mrs. Perleberg moved to approve the Associate Superintendent Administrative contract as presented to the Governing Board in Executive Session tonight and note the effective date of March 19, 2018. Mrs. Beckham seconded the motion.

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

Future Action

Mrs. Kirby would like to discuss Board Policy to require General Counsel to report directly to the Governing Board. She requests that we move very quickly so that District policies reflect its business practices. Mrs. Kirby would like this as an informational item for March 8, 2018 and as an Action Item on March 20, 2018.

Mrs. Kirby requested that there are Action Items regarding Dr. Birdwell’s contract and Louis Hartwell’s contract on the March 20, 2018 meeting agenda.

At 10:32 PM, Mrs. Beckham moved to adjourn the meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 2nd day of March 2018.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Kim Hartmann, Vice President

Motion #92
Approval of Consent Agenda as Amended

Motion #93
Approval of Contract for General Counsel as Directed in Executive Session

Action Items
•Agreement with AZ Atty General’s Office

Motion #94
Approval of Agreement with AZ Atty General’s Office

•Acting Supt. Contract Addendum

Motion #95
Approval Acting Supt. Contract Addendum

•Assoc. Supt. Administrative Contract

Motion #96
Approval Assoc. Supt. Contract as Amended

Future Action

Motion #97
Adjournment

Allyson Beckham

Pam Kirby

Sandy Kravetz