

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

January 11, 2018

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:02 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Barbara Perleberg, President; Pam Kirby, Vice President; Allyson Beckham; and Kim Hartmann. Board Member Sandy Kravetz appeared telephonically. Assistant Superintendent Dr. Steve Nance was also present. A quorum was present.

Action Items

Reorganization of Governing Board

Mrs. Perleberg stated that it would be a privilege for her to continue as President. Discussion followed. Mrs. Beckham nominated Mrs. Hartmann as President of the Governing Board. Mrs. Hartmann thanked Mrs. Beckham but declined the nomination based upon time commitment and continuity to the role.

Mrs. Perleberg nominated herself as President of the Governing Board. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Mrs. Kirby nominated Mrs. Hartmann as Vice President of the Governing Board. Mrs. Perleberg seconded the motion. The motion was approved with a vote of 5 – 0.

Approve the Designation of Sole Source for Avant Assessment

Dr. Steve Nance, Assistant Superintendent for Educational Instruction, discussed the reasons for sole source designation.

Mrs. Kirby moved pursuant to Arizona Administrative Code R7-2-1053, and the information presented, that the Governing Board approve the sole source procurement of Avant Assessment. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 5 – 0.

Approval of the Procurement of the Palo Alto Network Security Data Software/Hardware
Debi Spaulding, Director of IT, gave a PowerPoint presentation outlining the need for this upgrade.

Mrs. Kirby moved to approve the procurement of the Palo Alto Network Security Data Software/Hardware. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 5 – 0.

Information/Discussion

Michelle Marshal, District Legal Counsel, presented the Annual Open Meeting Law training for the Governing Board. This is a yearly training, pursuant to a 1998 Consent Decree in which the District agreed to hold annual open meeting law training.

At 3:48 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 11th day of January 2018.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Kim Hartmann, Vice President

Allyson Beckham

Pam Kirby

Action Items

Reorganization of Board

Motion #58

Mrs. Perleberg-President

Motion #59

Mrs. Hartmann Vice President

Motion #60

Sole Source for Avant Assessment

Motion #61

Approval of Procurement of Palo Alto Network Security Data Software/Hardware

Information/Discussion

Open Meeting Law Training

Motion #62

Adjournment

Sandy Kravetz

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