

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

November 13, 2018

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:02 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, 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. President Perleberg called upon Mrs. Hartmann to lead the audience in the Pledge of Allegiance. Mrs. Perleberg welcomed approximately 100 visitors.

Approval of Agenda:

Mrs. Kravetz pulled Consent Agenda Item VIII. Q. Ratification of Approval of Annual Renewal of IGA with EVIT and Carl Perkins for 2018-2020 School Year, to be heard separately.

Amendments to Agenda

Mrs. Beckham pulled Consent Agenda Item VIII. M. Approve the Revisions to Gov. Board Policy FEA—Educational Specifications for Construction, to be heard separately.

Motion #47

Approval of Agenda as Amended

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

Students and Staff Recognition and Celebrations

Dr. Ibi Haghghat, Assistant Superintendent for Elementary Education, introduced Jennifer Waldron, Principal of Anasazi Elementary School, and Anasazi Physical Education teacher Kyle Bragg. Mr. Bragg has been named Arizona Elementary Physical Education Teacher of the Year.

Students and Staff  
Recognition and  
Celebrations

Nathan Slater, District Athletic Director, introduced Arcadia High School Girls Swim Coach Erica McClurg, named Coach of the Year, and the Arcadia girls swim and dive team, State Champions, Division 2.

Mr. Slater also introduced Arcadia High School Boys Golf Team Coach Jason Jones and the Arcadia boys golf team, State Champions, Division 2.

Superintendent's Comments

Dr. Kriekard thanked Arcadia and Anasazi for their recent achievements.

Superintendent's  
Comments

He also congratulated the Spirit of Arcadia Marching Band, which successfully defended one of its two statewide marching band titles this past weekend.

The Middle School Sports Festival was recently held. More than 750 students competed against each other.

The sale of the District's former headquarters at 3811 N. 44<sup>th</sup> Street has closed. The property was sold to Hospice of the Valley for \$4.4 million.

The SUSD Foundation recently sponsored a District event to celebrate our schools' talented musicians, singers and dancers. Dr. Kriekard thanked the SUSD Foundation for being such a steadfast supporter of the District.

November 17 is the annual SUSD Showcase event at Arcadia High School. New to the Showcase this year is a Robotics arena.

Last week an employee ran out of leave time. Anonymous employees donated time to their fellow employee. Dr. Kriekard thanked them for their generosity.

Information/Discussion Items

*VI. A. Update on the Coronado Success Initiative (CSI) Plan*

Information/Discussion

•Update on CSI Plan

Dr. Amy Fuller, Special Assistant to Superintendent, and Amy Palatucci, Coronado High School Interim Principal, shared a PowerPoint presentation, reviewing the work that has been done on the CSI Plan for 2018-2019.

Discussion was had concerning the next steps for CSI. The Board would like to see a continued improvement in the performance of students at Coronado High School. Dr. Kriekard stated that the concentration is on helping all Coronado High School students improve.

*VI. B. Fiscal Year 2018-2019 Financial Report – September*

Jeff Gadd, Interim CFO, reviewed the 2018-2019 Financial Report for September. These are monthly reports that Mr. Gadd will provide to the Board at each month's Governing Board meeting.

*VI. C. First Read of Revisions to Policy GCQA – Professional Staff Reduction in Force*

Michelle Marshall, District Legal Counsel, presented the revisions to this policy. Dr. Kriekard stated that the District is in the process of reviewing all of its policies with a consultant and is not looking at doing any RIFs (Reductions in Force). Ms. Marshall stated that the recommended changes are based on recommendations from Dr. Jed Bowman, Assistant Superintendent for Human Resources, and the District's consultant. The Policy will be on the Consent Agenda for December 11, 2018.

Public Comment

Megan Price stated that she likes the plan for Navajo Elementary School that Dr. Kriekard and Mrs. Hartmann presented at the November 5, 2018 Special Governing Board Meeting.

Katarina Pavese said she is anxious because Navajo Elementary School is still on the "chopping block" for consolidation.

Peggy Minard lives behind Cherokee Elementary School and is concerned where a new school building will be placed.

Timothy Bidwell lives behind Cherokee Elementary School and hopes the Governing Board will give special consideration to rehabilitating the building.

Jacque Beyrami spoke concerning her hope that the Comprehensive Gifted Program at Kiva Elementary School will continue to grow, also, she would like the Board to put Kiva at the forefront for rebuilding.

Jordan Picasso would like Kiva Elementary School to be rebuilt to reflect the remarkable school that it is with a diverse community.

Victoria Canada spoke of how Kiva is a special place with a distinctive culture. Would like the school rebuilt to reflect who comprises it.

Zach Lindsay would like to see a detailed plan to rebuild Kiva.

Trey Chapell spoke concerning how the Comprehensive Gifted Program at Kiva is emerging as a strength for SUSD and that now is the time to rebuild Kiva.

Bavan Gordon spoke, urging the Board to rebuild Kiva.

Elie Goodman spoke regarding her concern that nothing has been done to rebuild Navajo and get the students back on campus. Adding Navajo's name to the consolidation list is unacceptable.

Mike Peabody spoke concerning the lack of a list of schools for rebuild. Also, that Coronado is a great school that can be fixed by fixing the elementary and middle schools that feed into it.

Dr. Kriekard responded to some of the Public Comments with an update on some of the events that took place this past week:

- Dennis Roehler, Director of Facilities, met with the Self-Insurance Trust regarding Navajo. Things have started and Navajo should be ready by the end of first semester next year.

•FY2018-19 Financial Report – September

•First Read – Revisions to Policy GCQA – Professional Staff Reduction in Force

Public Comment

- Met with Mr. Chantler, principal of Cherokee Elementary School, and have set December 17 for a community meeting with the architectural firm that will be chosen by then to receive input from the Cherokee community before any plans are made for the school.
- Met with Ms. Alice Spingola, principal of Kiva Elementary School, and spent a few hours at the school. Ms. Spingola and her staff have developed a great plan for Kiva's future.

Consent Agenda

- A. Acceptance of Gifts – \$308,745.90
- B. Accounts Payable Vouchers (630 Bond Fund) Processed from 10/03/18-10/31/18
- C. Accounts Payable Vouchers (AASBO) Processed from October 31, 2018
- D. Accounts Payable Vouchers Processed from 09/28/18 – 10/31/18
- E. Payroll Vouchers Processed from 09/28/18 – 10/30/18
- F. Personnel Actions – 10/03/2018 through 10/31/2018
- G. Approval of Minutes of October 4, 2018 Special Gov. Board Meeting & Executive Session
- H. Approval of Minutes of October 16, 2018 Special Gov. Board Meeting & Executive Session
- I. Approval of Minutes of October 16, 2018 Regular Governing Board Meeting
- J. Action of Hearing Officer's Recommendations
- K. Overnight, Out-of-State, Foreign Field Trips
- L. Approval of Revisions to School Year Calendar for 2019-2020
- M. Approve the Revisions to Gov. Board Policy FEA–Educational Specifications for Construction – **Pulled to be heard separately**
- N. Approve the Revisions and Adoption of Governing Board Policy GBI – Staff Participation in Political Activities; GCQF – Discipline, Suspension and Dismissal of Professional Staff; and GDQA – Support Staff Reduction in Force
- O. Approve the Proposed Goals of the SUSD General counsel for the 2018-2019 School Year
- P. Approval of Revisions to the MS and HS Planning Guides for School Year 2019-2020
- Q. Ratification of Approval of Annual Renewal of IGA with EVIT and Carl Perkins for 2018-2020 School Year – **Pulled to be heard separately**
- R. Approval of Extension of IGA with City of Scottsdale for a Public Safety Radio Site at Desert Mountain High School
- S. Approval of IGA with City of Scottsdale – Palomino Library for the 2018-2019 and 2019-2020 School Years
- T. Approve the Purchase of Playground Improvement Project for Desert Canyon ES
- U. Approval of the Purchase of Network Equipment for Phase 2 of Network Upgrade

Mrs. Kirby moved to approve the Consent Agenda as amended by pulling items VIII. M. Approve the Revisions to Gov. Board Policy FEA–Educational Specifications for Construction and VIII. Q. Ratification of Approval of Annual Renewal of IGA with EVIT and Carl Perkins for 2018-2020 School Year. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 5 – 0.

*VIII. M Approve the Revisions to Gov. Board Policy FEA–Educational Specifications for Construction*

Mrs. Beckham pulled this item because of her concern with compliance. Mr. Gadd replied that notification to the School Facilities Board takes place in December and that plans for new or remodeled school facilities are only submitted if there are any plans to submit.

Mrs. Perleberg moved to approve the revisions to Policy FEA – Educational Specifications for Construction as presented. Mrs. Beckham seconded the motion. The motion was approved with a vote of 5 – 0.

*VIII. Q. Ratification of Approval of Annual Renewal of IGA with EVIT and Carl Perkins for 2018-2019 School Year*

Mrs. Kravetz pulled this item for clarification on the funding from the Carl Perkins Grant and where the programs are located. Ms. Marshall explained that this item was explicitly about the Carl Perkins Grant and not about the location of EVIT programs. There is nothing different in this annual renewal of the IGA.

Consent Agenda

Motion #48  
Approval of consent Agenda as Amended

•Approve Revisions to Gov. Board Policy FEA – Educational Specifications for Construction

Motion #49  
Approval of Revisions to Policy FEA

•Ratification of Approval of Annual Renewal of IGA with EVIT-Carl Perkins for 2018-19 SY

Mrs. Kravetz moved to approve the ratification of the annual renewal of the IGA for the 2018-2019 school year between SUSD and EVIT- Carl Perkins for the purpose of distributing Carl Perkins Grant Funds between EVIT and SUSD for the 2018-2019 school year. Mrs. Kirby seconded the motion. The motion was approved with a vote of 5 – 0.

Action Items

*IX. A. Approval of Growth Plans for Anasazi, Echo Canyon, Navajo and Yavapai Elementary Schools*

Dr. Ibi Haghighat, Assistant Superintendent for Elementary Education, presented details of the growth plans for the four elementary schools. The Board discussed how this plan memorializes the commitment for administration to follow through. Dr. Haghighat explained that is exactly what administration is planning.

Mrs. Kirby moved to approve the Growth Plans for Anasazi, Echo Canyon, Navajo and Yavapai Elementary School, as presented. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

*IX. B. Update on Open Enrollment Capacity*

Dr. Haghighat shared a PowerPoint presentation, reviewing open enrollment capacity for all grades. The Board discussed the data presented and expressed some confusion over the capacity numbers. Policy JFB states that administration brings the policy to the Governing Board annually by December 1, which it has done. The Board, however, would like to see better data.

Mrs. Perleberg moved that the approval of estimated excess capacity be tabled to the December 6, 2018 Special Board Meeting. Mrs. Kirby seconded the motion. The motion was approved with a vote of 5 – 0.

*IX. C. Arizona School Boards Association (ASBA) Proposed Bylaw Changes*

Mrs. Beckham, the District’s Delegate to the ASBA Delegate Assembly, stated that ASBA has two proposals it would like its members to vote on:

- Proposal A: An additional statement on Equity be added to the ASBA Core Beliefs
- Proposal B: A bylaw may be amended or repealed by a majority affirmative vote of all member boards

Mrs. Beckham moved that the Governing Board accept Proposal A. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Mrs. Beckham moved that the Governing Board does NOT accept a change in the bylaw, thereby keeping it the same. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 3 – 2 (Mrs. Kravetz and Mrs. Kirby voted NAY).

Future Items

Mrs. Kirby:

- When we discuss schools that are under-enrolled and the cost of these schools, please add insurance to the report

Mrs. Kravetz:

- School start times and bus schedules (Mr. Gadd stated this is scheduled for February)

Mrs. Beckham:

- Place the 2020 Strategic Plan on the agenda for December and thereafter, on each year’s December agenda

Dates of Upcoming Meetings

Monday, November 19, 2018 – 1:00 PM – Special Meeting – Superintendent Search – MDA  
Thursday, December 6, 2018 – 3:00 PM – Study Session – MDA  
Tuesday, December 11, 2018 – 5:00 PM – Coronado HS  
Thursday, December 20, 2018 – 9:00 AM – Special Meeting – Superintendent Search – MDA

Motion #50  
Approval of Ratification of Annual Renewal of IGA for 2018-19 SY – SUSD & EVIT

Action Items  
•Approval of Growth Plans – Anasazi, Echo Canyon, Navajo and Yavapai ES

Motion #51  
Approval of Growth Plans – Anasazi, Echo Canyon, Navajo and Yavapai ES

•Update on Open Enrollment Capacity

Motion #52  
Table Item to Dec. 6, 2018 Special Board Meeting

•ASBA Bylaw Changes

Motion #53  
Approval of ASBA Proposal A

Motion #53  
ASBA Proposal B NOT Approved

Future Items

Dates of Upcoming Meetings

Governing Board Reports

Mrs. Hartmann:

- Dr. Amy Fuller presented at the SUSD Foundation event and stated she has secured a \$5,000 matching funding for dual enrollment at Coronado HS from the Charros.
- The next BUSS Breakfast is November 27, 2018, at 7:30 AM at Skysong. All are invited.

At 8:35 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 13<sup>th</sup> day of November 2018

**The Governing Board of the Scottsdale Unified School District #48**

\_\_\_\_\_  
Barbara Perleberg, President

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Kim Hartmann, Vice President

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Allyson Beckham

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Pam Kirby

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Sandy Kravetz

Governing Board Reports

Motion #54  
Adjournment