

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

June 12, 2018

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:05 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. Kravetz to lead the audience in the Pledge of Allegiance. Mrs. Perleberg welcomed approximately 40 visitors.

Before approval of the Agenda, Mrs. Kirby pulled Consent Agenda Item VII. Z. Approve the Purchase of Custodial Services Issued through 1Government Procurement Alliance (1GPA) Contract for legal advice.

Item VII. Z. Pulled from Agenda

Mrs. Perleberg moved to convene in Executive Session for legal advice concerning Consent Agenda Item VII. Z. Approve the Purchase of Custodial Services Issued through 1Government Procurement Alliance (1GPA) Contract. Mrs. Beckham seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #200
Convene in Executive Session for Item VII. Z.

At 5:40 PM, the Regular Meeting reconvened. Mrs. Perleberg noted that Consent Agenda Item VII. Z. Approve the Purchase of Custodial Services Issued through 1Government Procurement Alliance (1GPA) Contract has been removed from the Agenda.

Regular Meeting Reconvened

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

Motion #201
Approval of Agenda as Amended

Acting Superintendent's Comments

Dr. Kriekard shared some information about the just-graduated Class of 2018:

- 1,834 students graduated from the District's 5 high schools
- The Class of 2018 earned nearly \$63.7 million in college academic and athletic scholarships
- Chaparral's revival of "Singin' in the Rain" won Best Musical at ASU Gammage High School Music Theater Awards
- At the same awards ceremony, Cole Newberg, Chaparral, was named Best Dancer; Zach Isaac, Desert Mountain, was named Best Supporting Male for "Spamalot," and Logan Farrington, Desert Mountain, won Best Lighting Design award for "Spamalot"
- Matt Leblanc, Chaparral High School, was named Boys Swimmer of the Year by azcentral
- Josie Frazier, Desert Mountain High School, was named azcentral's Girls Tennis Player of the Year
- Tripp Dillon, Chaparral High School, was named Boys Tennis Player of the Year, also by azcentral
- Jeff Oscarson, former Chaparral High School softball coach, has been elected to the Arizona Sports Hall of Fame

Acting Superintendent's Comments

Information/Discussion Items

V. A. Student Code of Conduct – 2018-2019 School Year

Dr. Milissa Sackos, Executive Director of Support Services, presented a PowerPoint that gave an overview of student assistance programs and reviewed the changes to the Student Code of Conduct for 2018-2019 School Year. Dr. Sackos will bring back to the Governing Board a specific action plan for each high school and middle school campus for alcohol, tobacco and other drugs (ATOD) usage.

Information/Discussion
•Student Code of Conduct – 2018-19 SY

V. B. Discussion on Compilation of Spending on Capital Override

Dr. Doug Virgil, Interim CFO, presented a PowerPoint, reviewing what has been spent to date from the Capital Override across all categories. Board Members would like to see the budget for Capital Override expenditures rebuilt based on actual needs.

•Discussion on Compilation of Spending on Capital Override

V. C. Second Read/Consideration of Amendments to Policy DIE-Audits/Financial Monitoring, and Consideration of Deletion of Regulation DIE-R, Policy DIEA, and its Exhibit, DIEA-E, Evaluation of Internal Auditor, and Internal Auditor Evaluation Instrument

•Policy DIE – Audits/Financial Monitoring

Michelle Marshall, District General Counsel, presented this Policy for a second read. The Board had discussed this at the Study Session on April 30, 2018, and, based on that discussion, it did not seem that the Board wanted to move forward with hiring an Internal Auditor. Discussion followed concerning what functions an Internal Auditor would perform and to whom the position would report. The policy will be brought back again for further discussion at a later date.

V. D. AMENDMENT TO AGENDA – Discussion of 2018-2019 and 2019-2020 District Calendars

•2018-19 and 2019-20 District Calendars

Board Members requested a review of the District Calendars in which the students would not finish classes until after Memorial Day. The Board discussed various revisions. The item will be discussed again on June 26, 2018.

Public Comment

Public Comment

Jonathan Gelbart spoke concerning his candidacy for State Superintendent of Public Instruction.

Lucy DiGrazia spoke concerning District transportation for her daughter who is an EVIT student, but who does not attend SUSD.

Mike Peabody spoke concerning his candidacy for Governing Board.

Consent Agenda

Consent Agenda

- A. Acceptance of Gifts – \$393,487.09 – **Tabled to June 26, 2018**
- B. Accounts Payable Vouchers Processed from May 9 through May 30, 2018
- C. Accounts Payable Vouchers Processed from May 16 through May 30, 2018
- D. Payroll Vouchers May 15 through May 31, 2018
- E. Personnel Actions – 05/01/2018 through 05/31/2018
- F. Approval of Minutes of May 10, 2018 Special Governing Board Meeting/Public Hearing/Exec. Session
- G. Approval of Minutes of May 11, 2018 Special Governing Board Meeting and Exec. Session
- H. Approval of Minutes of May 14, 2018 Special Governing Board Meeting/Executive Session
- I. Approval of Minutes of May 15, 2018 Regular Governing Board Meeting
- J. Approval of Minutes of May 15, 2018 Special Governing Board Meeting and Exec. Session
- K. Approval of Minutes of May 22, 2018 Special Governing Board Meeting
- L. Approval of Minutes of May 29, 2018 Special Governing Board Meeting
- M. Action of Hearing Officer's Recommendation
- N. Auxiliary Operations Statement for May Fiscal Year 2018
- O. Student Activities Statement for May Fiscal Year 2018
- P. Tax Credit Statement for May Fiscal Year 2018
- Q. Overnight, Out-of-State, Foreign Trips
- R. Approval of Clifton Larson Allen to Audit the Self Insurance Trust Fund
- S. Approval of Corrections to the 2018-2019 High School Planning Guide (HSPG)
- T. Approval of Corrections to the 2018-2019 Middle School Planning Guide (MSPG)
- U. Authorization for Purchases that Meet Public Purpose and the Public Value is not For Exceeding the Amount Being Paid
- V. Resolution Authorizing the Execution of Warrants Between Board Meetings - **Amended**
- W. Resolution to Appoint the Maricopa County Schools as the Chief Disbursing Office for Garnishments
- X. Approve the Delegation of Authority to Dispose of District Equipment
- Y. Approval of Designation of General Counsel or Designee as Lawful Representative in the Matter of State v. Smith, Laura CR2018-001934, for Purposes of Victim's Rights Representation
- Z. Approve the Purchase of Custodial Services Issued through 1Government Procurement Alliance (1GPA) Contract - **Tabled**
- AA. Approve the Renewal of Contracts
- BB. Approve the Purchase of Multiple Commodities and Services through Arizona Department of Education (ADE) Contracts
- CC. Approve the Purchase of Multiple Commodities and Services through the Greater Phoenix Purchasing Consortium of Schools (GPPCS) and Strategic Alliance for Volume Expenditure (SAVE) Contracts
- DD. Approve the Purchase of Multiple Commodities and Services through Mohave Educational Services Cooperative (Mohave) Contracts

- EE. Approve the Purchase of Multiple Commodities and Services through National IPA (NIPA), formerly known as The Cooperative Purchasing Network (TCPN), Contracts
- FF. Approve the Purchase of Multiple Commodities and Services through State of Arizona (STATE) Contracts

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

Motion #202
Approval of Consent Agenda as Amended

Dr. Kriekard welcomed new personnel as of July 1, 2018:

Jennifer Waldron – Principal, Anasazi Elementary School
Jessica Holbrook – Assistant Principal, Saguaro High School
Crystal Homes – Assistant Principal, Desert Canyon Middle School
Brendan Wagner – Director, Transportation

Consent Agenda –

VII. A. Acceptance of Gifts – \$393,487.09

Consent Agenda
•Acceptance of Gifts – Brought Back 6/26/18

Board Members questioned the accuracy of Gifts listed from Charros. Items will be verified and brought back for approval on June 26, 2018.

VII. V. Resolution Authorizing the Execution of Warrants Between Board Meetings

Board Members discussed a review of procurements. Dr. Virgil noted that a new leader is in place in the Purchasing Department and many of the procurement problems are being corrected. Additionally, the Board Members were updated on progress to bring in an outside firm for review of the procurement procedures.

•Resolution – Execution of Warrants Between Board Meetings

Mrs. Kirby moved to approve the Resolution Authorizing the Execution of Warrants Between Board Meetings through September 30, 2018. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #203
Approval of Resolution – Execution of Warrants Between Board Meetings, As Amended

Action Items

VIII. A. Approval of Revision of Governing Board Policy BEDB – Agenda

Board Members discussed the placement of Public Comment on the Agenda.

Action Items
•Policy BEDB – Agenda

Mrs. Kirby moved to leave Policy BEDB – Agenda as currently stated with no changes. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 4 – 1 (Mrs. Beckham voted NAY)

Motion #204
Approval of No Changes to BEDB

VIII. B. Proposed Fiscal Year 2018-2019 Expenditure Budget and Call for Public Hearing

Dr. Virgil, Interim CFO, presented a PowerPoint reviewing the FY2018-19 Expenditure Budget.

•FY2018-19 Expenditure Budget & Call for Public Hearing

Mrs. Perleberg moved to approve the proposed Fiscal Year 2018-19 Expenditure Budget and called for a Public Hearing on June 26, 2018 for Truth in Taxation and to adopt the Budget. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #205
Approval of Proposed FY2018-19 Expenditure Budget and Call for 6/26/18 Public Hearing

Future Items

Mrs. Perleberg noted that an action plan for ATOD usage increase would be brought back when appropriate.

Future Items

Policy DIE Audits/Financial Monitoring, Consideration of Deletion of Regulation DIE-R; Policy DIEA, and its Exhibit, DIEA-E, Evaluation of Internal Auditor, and Internal Auditor Evaluation Instrument, would be brought back for further discussion at a later date.

Dates of Upcoming Meetings

Tuesday, June 26, 2018 – 3:00 PM – Regular Meeting – Adoption of 2019 Budget, Public Hearing and Truth in Taxation Hearing
Thursday, August 9, 2018 – 3:00 PM – Study Session
Tuesday, August 14, 2018 – 5:00 PM – Regular Governing Board Meeting

Dates of Upcoming Meetings

Governing Board Reports

There were no Governing Board Reports.

Governing Board Reports
Motion #206

At 8:31 PM, Mrs. Kirby moved to adjourn the meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Adjournment

Dated this 12th day of June 2018

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Kim Hartmann, Vice President

Allyson Beckham

Pam Kirby

Sandy Kravetz