

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

April 9, 2015

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 10:07 AM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Bonnie Sneed, President; George Jackson, Vice President; Pam Kirby; and Barbara Perleberg. Kim Hartmann arrived at 11:50 AM. Superintendent David J. Peterson was also present. A quorum was present.

Michelle Marshall, General Counsel, presented Information/Discussion Item III.A. Review of District Policies – Section K – School-Community Relations. Ms. Marshall introduced David DeCabooteer from Arizona School Boards Association (ASBA) to facilitate the discussion. The Board and Mr. DeCabooteer discussed Policies KA through KF, requesting the revisions they would like. The remainder of Section K will be discussed at a future Study Session.

•Review of District Policies – Section K

Facilitators

Mr. Jackson had requested Information/Discussion – Possible Board Action Item III. B. Reconsideration of Minutes of January 23, 2015 Special Meeting/Study Session. His original motion and vote was to transcribe the entire meeting. He now wishes to reconsider that motion of March 19, 2015.

•Reconsideration of Minutes of 1/23/15 Special Mtg./Study Session

Mr. Jackson moved to reconsider the decision at the March 19, 2015 Study Session to transcribe the entire meeting of January 23, 2015 Special Meeting/Study Session and adopt a full transcription of the entire meeting as official meeting minutes and moves that the Board does not transcribe that entire meeting. Furthermore, he moved to adopt the original Minutes as initially submitted.

Mrs. Sneed asked to take one motion at a time.

Mr. Jackson moved to reconsider the decision at the March 19, 2015 Study Session to transcribe the entire meeting of January 23, 2015 Special Meeting/Study Session and adopt the full transcription as official meeting Minutes and moved that the Board not transcribe that entire meeting.

Motion #88
Reconsider Decision of 3/19/15-Transcribe 1/23/15 and Adopt

Mrs. Sneed seconded the motion.

Discussion followed. Mrs. Kirby and Mrs. Perleberg stated their preference to transcribe the entire meeting, as the Board had approved. Mr. Jackson reiterated his position that after thinking about his original motion, he now feels it is a bad idea and would set a bad precedent.

Mr. Jackson repeated his motion: reconsider the decision at the March 19, 2015 Study Session to transcribe the entire meeting of January 23, 2015 Special Meeting/Study Session and adopt the new transcription as official meeting minutes and moved that the Board not transcribe that entire meeting.

Motion Repeated

Mrs. Sneed again seconded the motion.

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

Mr. Jackson moved to adopt the original meeting Minutes from the January 23, 2015 Special Meeting/Study Session as presented at the February 10, 2015 Regular Board Meeting and set those as the official meeting Minutes.

Motion #89
Adopt Original Minutes of 1/23/15 Special Mtg./Study Session

Mrs. Hartmann seconded the motion.

Discussion followed. Ms. Marshall, General Counsel, showed State Statute regarding what is required as official Minutes of a Board Meeting.

Mrs. Kirby moved to amend Mr. Jackson's motion to limit the Minutes of January 23, 2015 Special Meeting/Study Session to date, time, place, members present at the meeting, and a general description of the action, as the only information that is required by statute, and strike everything else.

Motion #90
Amend Earlier Motion

There was no second. Motion failed.

After further discussion, Mr. Jackson stated that he would go forward with his motion to accept the original Minutes.

Mrs. Sneed seconded the motion.

The motion was approved with a vote of 3 – 2 (Mrs. Kirby and Mrs. Perleberg voted NAY)

Dr. Mitch von Gnechten, Executive Director of Secondary Education and Assessment, and Ms. Marshall presented Information/Discussion Item III. C. Discussion on Open Enrollment Policy. Dr. von Gnechten shared a PowerPoint reviewing the enrollment process. At the October 2014 Board Meeting, the Board approved recommended changes to open enrollment deadlines. An additional revision is being recommended at this time: Open Enrollment to a high school will not be accepted after the first ten (10) school days of each semester. High school principals are asking for this revision. Discussion followed on the reasons for this revision. Also discussed was revocation of open enrollment in regard to due process. Ms. Marshall was to write a letter to the Attorney General, asking for an opinion. Ms. Marshall stated that she would not want to slow down the process waiting for an answer from the Attorney General that, as she was told by other legal counsel, that there would not be a response. Transportation issues were also discussed, including situating bus stops for open enrollment students to reach campuses. Current language should be clarified to reflect that the students who live in Rio Verde are “grandfathered” into the policy. The policy will be brought back on the April 14, 2015 Board agenda for approval.

Mrs. Sneed moved to table Information/Discussion Item III. D. Discussion on Rental Manual – Leases and Rentals Policy, to a future meeting. Mr. Jackson seconded the motion.

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

Future Items

No items for future Board Meetings were requested.

At 2:25 PM, Mrs. Sneed moved to adjourn the Special Meeting. Mrs. Perleberg seconded the motion.

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

Dated this 9th day of April 2015.

The Governing Board of the Scottsdale Unified School District #48

Bonnie Sneed, President

George Jackson, Vice President

Kim Hartmann

Pam Kirby

Barbara Perleberg

Motion Fails

Repeat Motion #89

•Open Enrollment Policy

Table Discussion on Rental Manual – Leases and Rentals Policy

Motion #91
Adjournment