

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

June 23, 2015

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 2:20 PM, at the Scottsdale Unified School District Coronado High School, 7501 E. Virginia Avenue, Scottsdale, Arizona.

Board Members in attendance were Bonnie Sneed, President; Kim Hartmann; Pam Kirby; and Barbara Perleberg. George Jackson, Vice President, was present through a telephonic connection. Superintendent David J. Peterson was also present. A quorum was present. President Sneed called upon Kim Hartmann to lead the audience in the Pledge of Allegiance. Mrs. Sneed welcomed approximately 30 visitors.

Public Comment

Francesca Thomas stated that she was proud to have been a part of the Budget Committee that helped form the basis of the budget that the Governing Board will vote on today.

Public Comment

Public Hearing on Proposed Fiscal Year 2015-2016 Expenditure Budget and Truth in Taxation Notice

Daniel O'Brien, CFO, presented a PowerPoint that provided an overview of the proposed budget. Graphs provided a summary of budget changes, with the largest increase in the Maintenance and Operations (001) budget. Daniel O'Brien, CFO, thanked the voters for their support with the passage of the Override. Board member discussion surrounded the proposed expenditure budget and aligning priorities, accountability, and increased investment per student. Dr. Peterson reminded the Governing Board that the budget to be approved at this time is prescriptive and the formula is provided by the Legislature.

Public Hearing on Proposed Budget

Mrs. Sneed indicated she needed a motion to adopt the proposed budget.

Mrs. Hartmann motioned to adopt the Proposed Fiscal Year 2015-2016 Expenditure Budget as submitted. Mr. Jackson seconded the motion.

Motion #118
Adoption of Proposed FY2015-16 Expenditure Budget

The motion was approved with a vote of 3 Ayes (Mrs. Sneed, Mrs. Hartmann, and Mr. Jackson)-2.Nayes (Mrs. Kirby and Mrs. Perleberg).

Mrs. Sneed moved to adjourn the Public Hearing. Mrs. Kirby seconded the motion.

Motion #119
Public Hearing Adjourned

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

At 3:33 PM, the Regular Meeting was called to order.

Regular Meeting

Mrs. Kirby moved to approve the agenda item as submitted. Mrs. Hartmann seconded the motion.

Motion #120
Approval of the Agenda Item as Submitted

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

Public Comment

The individual that completed a card for time left the meeting.

Public Comment

Superintendent's Comments

Dr. David Peterson, Superintendent, recognized the following:

- The partnership between the City of Scottsdale and the District to continue to provide Resource Officers (SRO's) at the middle school level. The approved amendment to the intergovernmental agreement with the Scottsdale Police Department will maintain current staffing levels, and reduce the District's payment for fiscal year 2015-16.
- The launch of the new and improved District website that is more user-friendly and responsive for both computer and mobile users.
- The Fourth of July and the true meaning of Independence Day as the birth date of our nation, a celebration of what it means to be an American, and a recognition of those who have fought and continue to fight to defend our freedom.

Superintendent's Comments

Consent Agenda

- A. Acceptance of Gifts - \$175,298.33
- B. Accounts Payable Vouchers 06/03/2015 through 06/10/2015

Consent Agenda

- C. Payroll Vouchers 06/02/2015 through 06/04/2015
- D. Personnel Actions – 5/29/2015 through 06/08/2015
- E. Approval of Minutes of June 4, 2015 Special Board Meeting/Study Session
- F. Approval of Minutes of June 9, 2015 Regular Board Meeting
- G. Approval of Minutes of June 11, 2015, Special Board Meeting/Executive Session
- H. Approval of the Delegate and Alternate to the Arizona School Boards Association (ASBA) Delegate Assembly September 2, 2015 **Pulled to be heard separately**
- I. Hearing Officer's Recommendation
- J. Auxiliary Operations Statement for May 2015
- K. Student Activities Statement for May 2015
- L. Tax Credit Statement for May 2015
- M. Overnight, Out-of-State, Foreign Field Trips
- N. Approve the Purchase of Multiple Commodities and Services through the Greater Phoenix Purchasing Consortium of Schools (GPPCS) Contracts
- O. Approve the Award of Invitation for Bid (IFB) #16020, Science Supplies and Equipment
- P. Approve the Award of Invitation for Bid (IFB) #16021, Art Supplies and Equipment
- Q. Approve the Award of Invitation for Bid (IFB) #16010, Electric Motors, Parts, and Services
- R. Approve the Award of Invitation for Bid (IFB) #16014, Maintenance, Hardware and Lumber Supplies
- S. Approve the Award of Request for Proposal (RFP) #16018, Senior Yearbook Photography
- T. Approve the Award of Request for Proposal (RFP), #16024, Nursing Services
- U. Approve the Award of Invitation for Bid (IFB), #16061, Copper Ridge K-8 School Exterior Resealing and Weatherproofing

Mrs. Sneed asked for Consent Agenda Item H: Approval of the Delegate and Alternate to the Arizona School Boards Association (ASBA) Delegate Assembly September 2, 2015 be pulled for reconsideration and discussion.

Mrs. Hartmann moved to approve the consent agenda as amended. Mrs. Perleberg seconded the motion.

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

Mrs. Sneed pulled Consent Agenda Item H: Approval of the Delegate and Alternate to the Arizona School Boards Association (ASBA) Delegate Assembly September 2, 2015, in order to recommend a change to the individual indicated as the alternate delegate. Mrs. Sneed is the delegate for the assembly, and Mrs. Hartmann was initially slated to be the alternate. Due to interest expressed in the role of alternate by Mrs. Perleberg, Mrs. Sneed recommended Mrs. Perleberg as the alternate, and Mrs. Hartmann as the second alternate.

Mrs. Sneed motioned to approve the Delegate and Alternate to the ASBA Delegate Assembly September 2, 2015. Mrs. Hartmann seconded the motion.

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

Information/Discussion Items

Terry Worcester, Director of Facilities and Operations, presented an Information/Discussion Item XII, A, Report on Purchase of Land and Real Property Located at 7575 E Main Street, Scottsdale, Arizona. Mr. Worcester presented a PowerPoint that highlighted the due diligence effort and the reports generated by that effort to evaluate the condition of the building. The reports indicated that there were no elements requiring extensive renovation from a health and safety standpoint. The recommendations for interior renovation include lighting improvements and spatial reorganization to accommodate the location of personnel by department. Several of the items indicated for renovation will be self-performed through the District's Facilities and Operations Department, similar to the relocation of the Governing Board Room to Coronado. The estimate for renovation is about \$40.00 per square foot, and would provide professional finishes that produce a good work environment. Mr. Worcester recommended purchasing the land and real property located at 7575 E Main St, Scottsdale, Arizona, as it meets the objective of the voters to move the District offices to a Scottsdale location in a cost effective price manner. Mrs. Kirby indicated that the initial estimated cost of renovation was \$300,000.00 and inquired as to what was increasing that estimate. Mr. Worcester indicated that the update to lighting, flooring, and the partitions required to house departments are responsible for the increase in the renovation estimate. The balance of the bond dollars would accommodate the costs of renovation. Mrs. Hartmann reiterated that the Governing Board has incrementally approved this real estate transaction. The purchase would be for land value and tenant improvements of

Motion #121
Approve Consent
Agenda as Amended

Item Pulled from
Consent agenda to be
Heard Separately

Motion #122
Approval of the
Delegate and Alternate
to the Arizona School
Boards Delegate
Assembly

Information/Discussion
Purchase of Land and
Real Property at 7575 E
Main Street, Scottsdale,
Arizona

approximately \$40.00 per square foot, and that the costs of renovation for a comparable structure should be a consideration. Mr. Worcester indicated that typical renovation costs, depending on the types of improvements and finishes, start at \$50.00 per square foot, and that values of \$40.00 per square foot have not been realized for a long time. He indicated that the District is receiving the benefits of existing building improvements. Dr. Peterson shared that staff has been dispersed departmentally to other locations, such as the MDA, and the collaborative work within departments will proceed in the current manner. If the City of Scottsdale had not coordinated the sale of Apache and the purchase of the land and real property at 7575 E Main St, the purchase price would be much higher. Mr. Jackson indicated that the entire transaction is positive for the District as it is a better location and more efficient building. Mrs. Perleberg agreed that renovating a campus would have been more costly. Daniel O'Brien, CFO, indicated the proceeds from the sale of the Education center at 3811 N 44th Street, Phoenix, Arizona, will go into the Plant Fund and can be used for maintenance and repairs at the sites. Additionally, there will be savings realized with a smaller footprint and more efficient structure of approximately \$40,000.00 per year.

Future Items

Mrs. Sneed indicated that a list of tentative topics will be forthcoming. Included in those topics will be a discussion on expenditure priorities. Mrs. Kirby requested a future item on incremental dollars in the budget and where they are allocated.

Dates of Upcoming Meetings

- Thursday, August 13, 2015-10:00 AM-2:00 PM-Board Retreat
- Tuesday, August 18, 2015-5:00 PM-Governing Board Regular Meeting
- Tuesday, September 15, 2015-5:00 PM- Governing Board Regular Meeting

At 4:16 PM, Mrs. Kirby moved to adjourn the meeting. Mrs. Perleberg seconded the motion.

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

Dated this 23rd day of June 2015.

The Governing Board of the Scottsdale Unified School District #48

Bonnie Sneed, President

George Jackson, Vice President

Kim Hartmann

Pam Kirby

Barbara Perleberg

Future Items

Upcoming Meetings

Motion #123
Adjournment