

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

December 7, 2015

A Special Meeting/Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:12 PM, 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; Kim Hartmann; Pam Kirby; and Barbara Perleberg. General Counsel, Michelle Marshall, and Denise Bainton, outside counsel, were also present. A quorum was present.

Mrs. Sneed moved to convene in Executive Session for:

- A. Discussion or consultation for legal advice with the attorney or attorneys of the public body regarding Superintendent's contract, pursuant to A.R.S. §38-431.03(A)(3).
- B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, pursuant to A.R.S. §38-431.03(A)(4)-Superintendent's contract.
- C. Discussion and consideration of the employment of the Superintendent, including his contract, pursuant to A.R.S. §38-431.03(A)(1). (The employee has been notified in writing in accordance with the statutory provision.).
- D. Discussion or consultation for legal advice with the attorney or attorneys of the public body regarding an investigation of an employee's potential claim, pursuant to A.R.S. §38-431.03(A)(3) and (4).

Mrs. Kirby seconded the motion. The motion was approved by a vote of 5 – 0.

At 5:30 PM, the Special Meeting reconvened.

Mrs. Sneed moved that the Governing Board order an investigation concerning the "Chronology of Events," as submitted by Dr. Peterson to the Governing Board President on December 3, 2015, and that General Counsel, in consultation with the Governing Board President, be authorized and directed on behalf of the Governing Board to retain an attorney who is on the District's approved list to conduct the investigation and to submit a written report to the District's General Counsel.

Mrs. Hartmann seconded the motion. The motion was approved with a vote of 4 – 0 (Mrs. Kirby left the meeting at ~~4:00~~ 5:00 PM).

Mrs. Sneed moved to adjourn the Special Meeting. Mrs. Hartmann seconded the motion. The motion was approved with a vote of 4 – 0.

Dated this 7th day of December 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 #26
Convene in Executive
Session

Special Meeting
Reconvened

Motion #27
Order an Investigation
re: "Chronology of
Events," as Submitted by
Dr. Peterson

Motion #28
Adjournment