

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

December 10, 2015

A Special Meeting/Study Session/Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 10:00 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; Kim Hartmann; Pam Kirby; and Barbara Perleberg. Superintendent David J. Peterson was also present. A quorum was present. Mrs. Sneed led the audience in the Pledge of Allegiance.

Information/Discussion Items

Tom Clark, Chief Information Officer, and Dr. Kyle Ross, Instructional Technology and Assessment Director, presented the continuation of the Strategic Plan discussion regarding Technology. A PowerPoint was shared that reviewed the technological accomplishments completed from the 2011 Strategic Plan. The District has been connecting with its stakeholders. There has been a consistent theme, wherein people want better technology and more of it in order to do their jobs efficiently. Moving forward, the District will be framing the conversation around Future Ready learning opportunities. Dr. Ross reviewed the timeline for the District's Future Ready framework. In spring of 2016, there will be an ongoing refinement of the existing technology plan, with Board approval requested in May or June 2016 for a Capital Override Election. This initiative is a continuous process, with curriculum driving the initiative.

Dr. Karen Benson, Executive Director of Instructional Learning, and Daniel O'Brien, Chief Financial Officer, presented the discussion on the Capital Override. A PowerPoint was shared reviewing the plan for a proposed Capital Override Election for \$8.5 million, with a tax increase of approximately \$.186 (per \$100 of assessed value). A discussion ensued regarding how the District can get support from the community by prioritizing what every school will have. Mrs. Kirby suggested making the initiative very specific by school. There will be further discussions on the Override in the future.

Dr. Pam Sitton, Assistant Superintendent of Human Resources, and Michelle Marshall, General Counsel, presented the discussion regarding the contract language process. A PowerPoint was presented that outlined what the contract process looks like. The District will be highlighting what changes have been made before sending out contracts to its employees. The fee structure was developed in collaboration with the presidents of the certified (SEA) and administrative (SAA) employee groups.

Future Items

Mr. Jackson, noting that he was speaking for himself, stated that Dr. Peterson has made public his intention to take early retirement. Mr. Jackson does not want Dr. Peterson to retire and hopes he will change his mind. He also stated that Dr. Peterson's leadership has been outstanding. Also, there have been some comments made and the Governing Board will be looking into this and is taking the situation very seriously. Mr. Jackson stated that the truth needs to be discovered. He asked everyone in the room to continue doing the great work they have been performing and to let the Board handle this change in the District's leadership. Mrs. Sneed stated that there will be a plan announced for a Superintendent replacement and the process for this investigation will be made public.

Mrs. Kirby would like a discussion regarding employee contract language for certified, administrative and classified personnel.

At 12:15 PM, Mrs. Sneed moved to convene in Executive Session for:

- A. Discussions or consultations with designated representatives of the Board to consider the Board's position, and to instruct its representatives regarding negotiations for the purchase, sale or lease of real property located at 3811 N. 44th Street, Phoenix, AZ 85018, pursuant to A.R.S. §38-431.03(A)(7).
- B. Discussion or consultation with the attorney or attorneys of the Board for legal advice and to consider its position and instruct its attorneys regarding the Board's position regarding contracts that are the subject of negotiations, with respect to Item

Information/Discussion

•Strategic Plan –
Technology

•Capital Override
Discussion

•Contract Language
Process

Future Items

Motion #29
Convene in Executive
Session

VI. .A., above, pursuant to A.R.S. §38-431.03(A)(3) and (4).

Mrs. Kirby seconded the motion.

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

At 1:30 PM, the Special Meeting reconvened.

Mrs. Sneed moved to approve the sale of real property located at 3811 N. 44th Street, Phoenix, AZ 85018. Mr. Jackson seconded the motion.

The motion was approved with a vote of 4 – 0, with 1 abstention from Mrs. Kirby.

Mrs. Kirby moved to adjourn the Special Meeting. Mrs. Perleberg seconded the motion.

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

Dated this 10th 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

Special Meeting
Reconvenes

Motion #30
Approval of Sale of 3811
N. 44th Street, Phoenix,
AZ 85018

Motion #31
Adjournment