

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

October 8, 2015

A Special Meeting-Study Session and Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 12:07 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. Superintendent David J. Peterson was also present. A quorum was present.

Action Item

Daniel O'Brien, CFO, presented Action Item III. A. Ratification of 2014-15 Annual Financial Report. State Statute requires approval of the Annual Financial Report (AFR) by October 15 of every year. The AFR is reviewed by the District's external auditors every year. Mr. O'Brien presented a PowerPoint which gave a snapshot of funds at the end of the fiscal year and a review of funds and amounts carried forward.

Mrs. Hartmann moved to approve the ratification of the 2014-2015 Annual Financial Report. Mrs. Kirby seconded the motion.

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

Study Session – Information/Discussion Items

Dr. Karen Benson, Executive Director of Instructional Services, presented Information/Discussion Item IV. A. Follow up on September 17, 2015 Study Session regarding 2020 Strategic Plan. Dr. Peterson and the Superintendent's Leadership Team (SLT) have been attending staff meetings at all District schools. Dr. Benson has been reviewing the notes taken by Kristine Harrington at all the meetings and with SLT, has begun revising the 2011 Strategic Plan. A new, 2020 Strategic Plan is being developed with the Governing Board's input. Discussion ensued reviewing the timeline for discussions of strategic focus areas at upcoming Study Sessions. The next Study Session, scheduled for November 12, 2015, will feature a discussion on Teacher Quality and Professional Development.

Board President, Bonnie Sneed, presented Information/Discussion Item IV. B. Governing Board Code of Conduct. Mrs. Sneed reviewed the Code of Conduct, which was adapted from the Arizona School Boards Association suggested Governing Board Code of Conduct and requested the Board to approve and sign the Code of Conduct at the October 20, 2015 Board Meeting. This item will be on the October 20th Consent Agenda.

Mrs. Sneed announced that Information/Discussion Item IV. C. Retention of Talent will be tabled to the Study Session of November 12, 2015. Item IV. D. IDA or Certificates of Participation regarding possible reconstruction of former Tonalea campus, will be part of the October 20, 2015 Regular Board Meeting discussion on the Elementary Facilities Master Plan.

Future Items

Mrs. Kirby would like a site-based discussion as part of the Strategic Plan discussion.

At 2:20 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 VI .A. above, pursuant to A.R.S. §38-431.03(A)(3) and (4).

Action Item

Motion #10
Approval of Ratification
of 2014-15 AFR

Info/Discussion

•2020 Strategic Plan
Discussion

•Governing Board Code
of Conduct

Approval on Oct. 20,
2015

•Retention of Talent –
Tabled to Nov. 12, 2015
Study Session

Future Items

Motion #11
Convene in Executive
Session

Mr. Jackson seconded the motion.

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

At 3:30 PM, the Special Meeting reconvened.

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 8th day of October 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 #12
Adjournment