

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

January 13, 2014

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 8:47 AM at the Scottsdale Unified School District Education Center Superintendent's Conference Room, 3811 North 44th Street, Phoenix, Arizona.

Board Members in attendance were Bonnie Sneed, President; Denny Brown, Vice President; George Jackson; Pam Kirby; and Barbara Perleberg. Superintendent David J. Peterson, Michelle Marshall, District Legal Counsel, Denise Lowell-Britt, Outside Counsel, and Sondra Como, Administrative Coordinator to Governing Board and Superintendent were also present. A quorum was present.

Mr. Jackson moved to convene in Executive Session for:

- A. Discussion or consultation for legal advice regarding the Superintendent's contract with the attorney or attorneys of the public body, pursuant to A.R.S. §38-431.03(A)(3). 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 contract. A.R.S. §38-431.03(A)(4)
- B. Discussion and consideration of the Superintendent's contract, pursuant to A.R.S. §38-431.03(A)(1). (The employee has been notified in writing in accordance with the statutory provision.)

Mr. Brown seconded the motion.

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

At 10:28 AM, the Special Meeting reconvened.

Mrs. Kirby moved to continue the Action Item to the meeting of January 14, 2014.

The motion failed with a vote of 2 – 3 NAYS (Mrs. Sneed, Mr. Brown and Mr. Jackson voted NAY).

Mr. Brown moved to approve Dr. Peterson's contract extension with the corrections made today. He then amended his motion to approve Dr. Peterson's contract extension as written for the term of January 31, 2015 through December 31, 2017. Mr. Jackson seconded the motion as amended.

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

At 10:50 AM, Mrs. Kirby moved to adjourn the Special Meeting. Mr. Brown seconded the motion.

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

Dated this 13th day of January 2014.

The Governing Board of the Scottsdale Unified School District #48

Bonnie Sneed, President

Denny Brown, Vice President

George Jackson

Pam Kirby

Barbara Perleberg

Motion #50
Convene in Executive Session

Special Meeting
Reconvened

Motion #51
Continue Board's Action Item

Motion Failed

Motion #52
Approval of Dr. Peterson's Contract Extension as Written, Amended

Motion #53
Adjournment