

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

May 14, 2013

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 4:00 PM, with a Study Session, at the Scottsdale Unified School District Education Center Mesquite Conference Room, 3811 North 44th Street, Phoenix, Arizona.

Board Members in attendance were Pam Kirby, President; Denny Brown, Vice President; George Jackson; Barbara Perleberg; and Bonnie Sneed. Superintendent David J. Peterson was also present. A quorum was present.

At the Study Session, the Board discussed topics on the Agenda for the regular portion of the Governing Board Meeting. A discussion was had regarding the Maintenance & Operations (M&O) Budget and the recommendations from the Budget Committee. Also, a short discussion was held regarding a proposed M&O Override. The Maricopa County Superintendent's Office must know by June 8, 2013 if the District plans on putting an Override Election on the ballot. The Study Session adjourned at 5:00 PM.

Study Session

At 5:13 PM, the Regular Meeting of the Governing Board was called to order in the Scottsdale Unified School District Education Center Board Room, 3811 North 44th Street, Phoenix, Arizona.

Regular Meeting

Board Members in attendance were Pam Kirby, President; Denny Brown, Vice President; George Jackson; Barbara Perleberg; and Bonnie Sneed. Superintendent David J. Peterson was also present. A quorum was present. President Kirby called upon the Cherokee Elementary School 5th grade choir to lead the audience in the Pledge of Allegiance, followed by the students performing the National Anthem. Mrs. Kirby welcomed approximately 125 visitors.

Mrs. Kirby noted the following changes to the Information/Discussion Items on the Agenda, which will be heard in the following order:

Amendments to Agenda

1. Report from the Valley Interfaith Project
2. Student Advisory Board Update
3. Report from the Budget Committee
4. Revision of Governing Board Policy JFB – Open Enrollment
5. Revision of Governing Board Regulation KCD-RF – Public Gifts/Donations to Schools

Mr. Brown moved to approve the Agenda as amended. Mrs. Sneed seconded the motion.

Motion #59
Approval of Agenda as Amended

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

Students and Staff Recognition and Celebrations

Mr. Chris Asmussen, principal of Mohave Middle Schools, announced that AV Homes has partnered with Mohave Middle School and has donated \$5,000 to Mohave's fine arts departments.

Students and Staff Recognition and Celebrations

Dr. Dave McNeil, Executive Director of Elementary Education, announced that Anasazi, Cherokee and Tavan Elementary Schools earned the A+ School of Excellence designation by the Arizona Educational Foundation (AEF). It was also noted that this is the fourth time Anasazi has been honored with this award and that Tavan is the largest elementary school to receive this award. In addition to the A+ award Anasazi received, they were also selected and honored this year by the AEF with an A+ Exemplary Program Award. The school's daily morning live broadcast news show was selected as one of the few K-12 school programs from across the state for this honor.

Mrs. Terri Kellen, principal of Mountainside Middle School, announced that Cameron Danesh, a student at Mountainside Middle School, will represent the state of Arizona at the 25th Annual Geographic Bee in Washington, D.C.

Mr. Jeff Quisberg, principal of Anasazi Elementary School, announced that Madison Hepner, a 2nd grader at Anasazi, has been named a Grand National Champion in the 2013 National Handwriting Contest sponsored by Zaner-Bloser.

Dr. Mitch Simmons, Director of CTE and Federal Programs, announced that several SUSD Career and Technical education students won or placed at an event in their respective CTE category at the Career and Technical Student Organizations State Competition.

Mr. Clif McKenzie, District Athletic Director, Ms. Michelle Marshall, General Counsel, and Ms. Ann Achtziger, assistant principal of Mohave Middle School, announced that three SUSD students are being awarded the Dr. Martin Luther King Jr. Scottsdale Community Collaborative Scholarship Committee Scholarships. The students are:

- Saumya Gupta, Desert Mountain High School
- Jonathan Hernandez, Arcadia High School
- Dominic Bergs, Saguaro High School

Mr. Ken Van Buren, Latin teacher at Chaparral High School, congratulated 24 Chaparral High School Latin students for being inducted into the National Junior Classical League National Latin Honor Society.

Public Comment

Dr. Peterson announced that during the 4:00 Study Session budget discussion, the Board directed Administration to not enact a 1% salary decrease for teachers or classified staff. Administrators will receive a 1% salary decrease in Fiscal Year 2014.

Rony Assali, President of the Scottsdale Education Association (SEA), stated that SUSD must pass the Override in November. Also, the District must keep cuts as far away from the classroom as possible and must stay unified.

Mary McCarthy stated that everyone has been working hard and thanks to that hard work, specials are back and nurses are staying. Also, there is still a communications problem. She suggested the District stop using acronyms and that people should not be funny on Facebook.

Brittany Case spoke in support of keeping Dr. Logan Fox at Coronado High School.

Wendy L. Paez spoke in support of keeping Dr. Logan Fox at Coronado High School.

Laurie Abdo spoke in support of keeping Dr. Logan Fox at Coronado High School.

Courtney Kemp spoke in support of keeping Dr. Logan Fox at Coronado High School.

Mikko Long spoke in support of keeping Dr. Logan Fox at Coronado High School.

Chris Marsh asked the Board to not raise class sizes.

Jerry Smith stated that people shouldn't be blaming Administration or the Board. People should be angry at the Legislature.

Billy Gerchick advocated for more community support for Coronado. Also, he spoke in support of keeping Dr. Logan Fox and Buck Holmes at Coronado High School.

Brad Dicus spoke on the need to refocus efforts on teachers and students, as well as the need to cut bureaucracy. He also asked to please respect the teachers and students of this District.

Julie Cieniawski asked to continue communications to constituents and to keep cuts away from the classroom. She challenged everyone to fight for the Override.

Superintendent's Comments

Dr. Peterson proclaimed the week of May 6 as National School Nutrition Professionals Week. The Proclamation was given to Patti Bilbrey, Director of Nutritional Services.

Dr. Peterson announced the new principal appointments for the 2013-2014 school year:

- Lori Pizzo – Tonalea Elementary School
- Dale Link – Interim at Desert Canyon Elementary/Middle School
- Nikki Wilfert – Desert Mountain High School
- Amy Moore – Navajo Elementary School

Public Comment

Superintendent's Comments

Dr. Peterson announced that Henry Zheng, a student at Chaparral High School, has received a summer research internship with the Southwest Association for Education in Biomedical Research. Additionally, Daniel Matloff, a student at Saguaro High School, was a runner up in the essay contest.

Dr. Peterson congratulated John Muir, Director of Building Services, and his staff on the creation of *Team 7*. *Team 7* is a transition program for special needs students. On May 17, *Team 7* and *Team Falcon* (Cave Creek Unified School District) will celebrate how the two districts continue to work together to refine and develop vocational programs designed specifically for students with special needs.

Dr. Peterson commended the Governing Board and the Budget Committee on the hard work that has been done on the budget process.

Consent Agenda

- A. Acceptance of Gifts - \$17,771.98
- B. Accounts Payable Vouchers 04/10/2013 through 04/25/2013
- C. Payroll Vouchers 03/28/2013 through 04/25/2013
- D. Personnel Actions – 04/02/2013 through 05/03/2013 - **pulled to be heard separately**
- E. Approval of Minutes of April 16, 2013 Special Board Meeting
- F. Approval of Minutes of April 16, 2013 Regular Board Meeting
- G. Approval of Minutes of April 18, 2013 Special Board Meeting/Executive Session
- H. Approval of Minutes of April 19, 2013 Special Board Meeting/Executive Session
- I. Approval of Minutes of April 22, 2013 Special Board Meeting
- J. Approval of Minutes of May 1, 2013 Special Board Meeting
- K. Approval of Minutes of May 8, 2013 Special Board Meeting
- L. Action of Hearing Officer's Recommendation
- M. Overnight, Out-of-State, Foreign Field Trips
- N. Annual Transfer of Student Activities Inactive Club Balances
- O. Revision #2 of the 2012-2013 Fiscal Year Annual Expenditure Budget
- P. Approval of Revisions to the Student Code of Conduct for the 2013-2014 School Year
- Q. Ratification of Procurement Item Approved by the Superintendent or Designees with Prior Board Authorization
- R. Approve the Issuance of a Request for Proposal (RFP) for Athletic Trainers
- S. Approve the Purchase of Multiple Commodities and Services through Mohave Contracts
- T. Approve the Purchase of Multiple Commodities and Services through TCPN Contracts
- U. Approve the Purchase of Multiple Commodities and Services through Arizona State Contracts
- V. Approve the Renewal of Contracts - **pulled to be heard separately**
- W. Award of Invitation for Bid (IFB) #14001, Fresh Baked Plain & Flavored Bagels & Bialys
- X. Award of Invitation for Bid (IFB) #14002, Portioned Packaged Ice Cream, Frozen Yogurt & Frozen Desserts
- Y. Award of Invitation for Bid (IFB) #14004, Trailer Parts and Services
- Z. Ratification of Procurement Item Approved by the Superintendent or Designees with Prior Board Authorization

Mrs. Perleberg moved to approve the Consent Agenda as amended. Mr. Jackson seconded the motion.

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

Mrs. Perleberg pulled Consent Agenda Item IX. D. Personnel Actions, for clarification of the Classified Substitutes and Temporary Workers listed in the agenda. In the future, site locations will also be listed.

Mr. Perleberg pulled Consent Agenda Item, IX. V. Approve the Renewal of Contracts, for clarification of the funding sources. In the future, funding sources will be separately listed.

Mr. Brown moved to approve Consent Agenda Item IX. D. Personnel Actions 04/02/2013 through 05/03/2013 and Consent Agenda Item IX. V. Approve the Renewal of Contracts. Mrs. Perleberg seconded the motion.

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

Consent Agenda

Motion #60

Approval of Consent Agenda as Amended

Motion #61

Approval of Consent Agenda Items D. Personnel Actions and V. Approve the Renewal of Contracts

Information/Discussion

Dr. Peterson presented Information/Discussion Item X. B. Report from Valley Interfaith Project (VIP). Tom Trickel and Jorah Visage, SUSD parent representatives from VIP addressed the Governing Board on difficult issues school districts are facing. This group of SUSD parents would like to craft a resolution to present to the Governor and legislature to ensure our children get the education they deserve. VIP is urging SUSD to take a leadership role. The item will be brought back for discussion on a resolution at the Special Meeting of May 29, 2013 and for action at the Special Meeting of May 30, 2013.

Dr. Jeff Thomas presented Information/Discussion Item X. A. Student Advisory Board (SAB) Update to Governing Board. The SAB was started by students three years ago. The students meet regularly and have representatives on a variety of District committees. The current outgoing president, Isabel Carter-Kahn, introduced the next year's officers:

- President – Evelyn Karis
- Vice President – David Keyser
- Secretary – Aranya Tatapudi

Dr. Peterson presented Information/Discussion Item X. E. Report from Budget Committee, and introduced Steve Capobres, Facilitator for the committee. Mr. Capobres showed a PowerPoint reviewing the results of the Budget Committee's work. A list of consensus items was given, as well as other possible consensus items. The committee will continue meeting, convening at a later date, and provide updates to the Board. The Board thanked Mr. Capobres for his work.

Ms. Michelle Marshall, District General Counsel, presented Information/Discussion Items X. C. Revision of Governing Board Policy JFB – Open Enrollment, and X. D. Revision of Governing Board Regulation KCD-R – Public Gifts/Donations to Schools. A PowerPoint was given reviewing the revisions for both items. The revisions for Policy JFB clarified that Pre-K students will roll up to the Kindergarten at the site where enrolled, if attached to an elementary school, and added a priority category for students enrolled in the District's Early Childhood Campus, Cholla and Oak, which are not attached to elementary schools. The revisions for Regulation KCD-R ensure that funding is in place prior to hiring and there will be a deadline for receipt of funds for any program or position. Also, no program or position will be initiated prior to sufficient funds being received by the District. Further, funds for certificated positions may be used for tutoring to supplement instruction in the classroom and any certified position funded by gifts/donations will be paid as a supplemental. Revisions to Policy JFB will be brought back on the June 11, 2013 Agenda as a Consent Agenda item. The Board does not vote on Regulations.

Action Item

Mrs. Bonnie Sneed, Board Member, led the discussion on Action Item XI. A. Proposed Issues to Submit to Arizona School Boards Association (ASBA) for Discussion at the Delegate Assembly on September 7, 2013 and Selection of a Delegate and Alternate to the Delegate Assembly. Mrs. Sneed has prepared the list of issues to submit to ASBA, based on the Board's discussion on April 16, 2013. The Board directed Mrs. Sneed to submit its proposed issues to ASBA.

Mr. Jackson moved to select Mrs. Sneed as the District's delegate and Mr. Brown as the alternate, and also, to approve the issues to be submitted to ASBA. Mrs. Perleberg seconded the motion.

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

Future Action

There were no Future Action items.

Governing Board Reports

Mr. Brown attended the All-City Sports Award Banquet and stated that it was an "awesome" evening.

Dates of Upcoming Meetings

Monday, May 20, 2013 – 11:00 AM – 1:00 PM – Special Governing Board Meeting
Tuesday, May 28, 2013 – 12:00 – 2:00 PM – Special Governing Board Meeting
Wednesday, June 5, 2013 – 10:00 AM – 12:00 PM – Special Governing Board Meeting
Tuesday, June 11, 2013 – 4:00 PM – Study Session
Tuesday, June 11, 2013 – 5:00 PM – Regular Governing Board Meeting

Information/Discussion

•Report from VIP

•SAB Update to Governing Board

•Report from Budget Committee

•Revision of Governing Board Policy JFB and Regulation KCD-R

Policy JFB –Consent on 6/11/13 Agenda

Action Item

•Proposed Issues to Submit to ASBA and Selection of Delegate and Alternate

Motion #62

Approval of Mrs. Sneed as Delegate and Mr. Brown as Alternate and Approval of Issue to Submit to ASBA

Future Action

Governing Board Reports

Dates of Upcoming Meetings

At 7:25 PM, Mr. Brown moved to adjourn the meeting. Mrs. Sneed seconded the motion.

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

Dated this 14th day of May 2013.

The Governing Board of the Scottsdale Unified School District #48

Pam Kirby, President

Denny Brown, Vice President

George Jackson

Barbara Perleberg

Bonnie Sneed

Motion #63
Adjournment