

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

May 8, 2013

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 10:03 AM, at the Scottsdale Unified School District Education Center Board Room, 3811 North 44<sup>th</sup> Street, Phoenix, Arizona.

Board Members in attendance were Pam Kirby, President; Denny Brown, Vice President; George Jackson; and Barbara Perleberg. Board Member Bonnie Sneed was absent. Superintendent David J. Peterson was also present. A quorum was present. Mrs. Kirby led the audience in the Pledge of Allegiance.

Mr. Brown moved to approve the Agenda as amended by the Notice posted on May 2, 2013. Mrs. Perleberg seconded the motion.

The motion was approved with a vote of 4 – 0.

Public Comment

There were no public comment cards handed in.

Information/Discussion

Dr. Peterson stated that the District has been notified by the Maricopa County Superintendent's Office that they must be notified by June 8, 2013 if the District plans on an Override Election. Further, the election pamphlet and Resolution are due by July 8, 2013.

Dr. Peterson gave a summary of the budget process to date, followed by an update from Daniel O'Brien, CFO, of revised budget reductions for FY2014. The Budget Committee will have a presentation to the Board at the next Board Meeting on May 14, 2013. Discussion followed regarding the revised suggested reductions.

Robert Herzog, Transportation Director, updated the Board on the transportation budget. Mary Kober, Budget Manager, also reported to the Board on the budget. Discussion ensued regarding unfunded transportation and possible savings.

Dr. Jeff Thomas, Associate Superintendent, and Eric Kurland, Alternative Education Coordinator, reported to the Board on the Alternative Education budget. Discussion was had regarding the funds expended on the students attending the Alternative Education classes. Dr. Peterson shared that administration is investigating converting Alternative Education to a Charter School.

Dr. Pam Sitton, Assistant Superintendent for Human Resources, reported to the Board on the Centralized Enrollment Office (CEO) budget and the benefits realized. A discussion was held regarding staffing for CEO and efficiencies.

A short discussion was had regarding the use of one-time funds. Professional development and substitute costs were also discussed. The Board would like to some professional development for teachers paused for the next year.

Dr. Mitch von Gnechten, Executive Director for Secondary Education, and Dr. Milissa Sackos, Executive Director for Student Services and Grants, reported to the Board on the Athletic Director position, giving perspectives on the importance of the position.

The Board tabled the discussion on the Update on the 2.0 Eligibility Standard for the 2012-13 School Year. The item will be heard at the June 11, 2013 Board Meeting.

At 12:40 PM, Mr. Jackson moved to adjourn the Special Meeting. Mrs. Perleberg seconded the motion.

The motion was approved with a vote of 4 – 0.

Motion #57

Approval of Agenda as Amended

Public Comment

None

Information/Discussion

•2013-13 M&O Budget & Possible November 2103 Override Election

Update on 2.0 Eligibility Standard Tabled to June 11, 2013

Motion #58

Adjournment

Dated this 8<sup>th</sup> day of May 2013.

**The Governing Board of the Scottsdale Unified School District #48**

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Pam Kirby, President

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Denny Brown, Vice President

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George Jackson

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Barbara Perleberg

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ABSENT

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Bonnie Sneed