

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

April 22, 2013

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 9:01 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; Barbara Perleberg; and Bonnie Sneed. Board Member George Jackson was absent. Superintendent David J. Peterson was also present. A quorum was present.

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

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

Public Comment

There was no Public Comment cards handed in.

Information/Discussion

Mr. Daniel O'Brien, CFO, presented the Information./Discussion Item 2013-2014 Maintenance and Operations (M&O) Budget and Possible November 2013 M&O Override Election. After an update was given, the Board discussed line items of the proposed budget reductions, including Athletic Fees, Centralized Enrollment Office (CEO), Health Insurance, Administrative reductions, Utilities, and Teachers on Assignment (TOAs). The Board would like follow up information provided at the next Special Meeting on May 1<sup>st</sup>:

- Breakdown on:
  - Athletic Fees
  - Pocketbook Impact
  - CEO
  - Red/Yellow/Green TOA List
  - Summary of what Administration reporting is required outside of the classroom
  - Librarians
  - Membership Dues/Travel

At 10:45 AM, Mr. Sneed moved to adjourn the Special Meeting. Mr. Brown seconded the motion.

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

Dated this 22<sup>nd</sup> day of April 2013.

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

\_\_\_\_\_  
Pam Kirby, President

\_\_\_\_\_  
Denny Brown, Vice President

ABSENT

\_\_\_\_\_  
George Jackson

\_\_\_\_\_  
Barbara Perleberg

\_\_\_\_\_  
Bonnie Sneed

Motion #52

Approval of Agenda

Public Comment

None

Information/Discussion

M&O Budget and  
Possible M&O Override  
Election

Motion #53

Adjourn Special Meeting