

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

May 1, 2013

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 10:02 AM, at the Scottsdale Unified School District Education Center Board 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. Mrs. Kirby led the audience in the Pledge of Allegiance.

Mrs. Kirby requested the Agenda be amended with the addition of the two Action Items that were added to this Agenda, to be heard after Public Comment:

- 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
- B. Reduction in Force (RIF) of Certified Positions for 2013-14

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

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

Public Comment

Jennifer Cohen asked the Board to consider the effects of raising class sizes in secondary education grades. She suggested raising class sizes in elementary grades by two and in secondary grades by one.

Margaret Ann Lippincott, on behalf of the ANLC parents attending the meeting with her, thanked the Board for the opportunity to be at the meeting.

Action Items

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 reviewed the new procedures adopted by ASBA for its Delegate Assembly. The Board discussed the issues it would like to submit for short-term, long-term and 2014 Session specific. Mrs. Sneed volunteered to represent the District as its Delegate and Mr. Brown will be the Alternate. The item will be brought back at the May 14th Board Meeting for action.

Dr. Pam Sitton, Assistant Superintendent for Human Resources, presented Action Item B. Reduction in Force (RIF) of Certified Positions for 2013-14, as amended. Dr. Sitton stated that initially 102 positions were notified of a RIF, but the District has been able to recall some positions. The list, as amended, is at 85 positions, and as the budget work continues, there could be more positions recalled.

Mrs. Sneed moved to approve the Reduction In Force (RIF), as amended. Mr. Brown seconded the motion.

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

Information/Discussion Item

Dr. Peterson led the discussion on the FY2014 M&O Budget reduction by handing out information to the Board regarding reductions, librarians, unfunded mandates, athletic fees, and budget projections. A presentation on Centralized Enrollment (CEO) that will also be given to the Budget Committee was given by Valerie Pleasant, supervisor of CEO. Discussion ensued regarding ideas for efficiencies that could be realized.

At 12:26 PM, Mr. Brown moved to adjourn the meeting. Mrs. Perleberg seconded the motion.

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

Amendment to Agenda

Motion #54
Approval of Agenda as Amended

Public Comment

Action Items
•Proposed Issues to ASBA & Selection of Delegate & Alternate

Action on May 14, 2013 Agenda

•RIF

Motion #55
Approval of RIF as Amended

Information/Discussion
•FY2014 M&O Budget

Motion #56
Adjournment

Dated this 1st 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