

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

April 16, 2013

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 3:03 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. Mr. O'Brien, CFO, updated the Board on the FY2014 M&O Budget and the deficit facing the District. Possible Budget reductions were also discussed. The Study Session adjourned at 4:40 PM.

At 5:00 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.

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 Chaparral student, Scot Viteri to lead the audience in the Pledge of Allegiance. Mrs. Kirby welcomed approximately 100 visitors.

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

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

Students and Staff Recognition and Celebrations

Dr. Mitch von Gnechten, Executive Director for Secondary Education, congratulated Mr. Chris Brandt, a science teacher at Saguaro High School, who has been named the Arizona FIRST Robotics Teacher of the Year.

Jill Campos, Accelerated Language Development Coordinator, reported on the delegation of 12 SUSD students who traveled to Marrakesh, Morocco for a nine day visit as part of the Scottsdale Sister Cities program. A second visit from the Marrakesh friends in November of this year is happily anticipated.

Gayle Holland, principal of Chaparral High School, introduced the school's Varsity Cheer team who just won the National Championship in the Large Varsity Advanced Division in Anaheim, California. She also introduced and congratulated the team coach, Shelley Singer.

Chris Erwin, Service Learning Coordinator, introduced Service Learning students, Aryanah Assar, from Arcadia High School, and Cheney Greguska, from Saguaro High School. Their writings were contributed to this year's collection of stories that are published in the Veterans Heritage Project Book *Since You Asked Volume IX*.

Mike Miller, PreK-12 Fine Arts Academic Coach, congratulated the Arcadia Dance Company, which earned top honors at the Arizona High School Dance festival on February 16, sponsored by the Arizona Dance Education Organization (AzDEO). For the second year in a row, the group earned the ranking of Distinction in all three categories: choreography, performance and technique. Also congratulated was Liza Noriega, a dance teacher at Desert Mountain High School. Ms. Noriega was awarded the Bill Evans Excellence in Teacher award by the AzDEO. This is a highly prestigious award that is given to a teacher who creates a sense of community in the classroom and a sense of trust in which students can experience change or transformation. Mr. Miller also congratulated those students who auditioned and were selected to participate in the Arizona Music Educations Association High School All-State Festival.

Margaret Serna, principal of Tavan Elementary School, congratulated the first graduates of the Parent Education and Basic Computer Classes. These parents attended the Parent Education class for 20 weeks and the Basic Computer class for three weeks. This program was in

Study Session

Regular Meeting

Motion #46
Approval of Agenda as
Presented

Students and Staff
Recognitions and
Celebrations

collaboration with SPI, and was funded by SUSD EIS Department.

Sheila Cepress, Native American Education Program Coordinator, introduced SUSD students who participate in the Hoop of Learning Program at Scottsdale Community College (SCC). Hoop of Learning is a Native American high school bridge program through the American Indian Program office at SCC. It was designed to eliminate financial barriers that Native Americans face, while targeting high school students to transition to the college setting.

Public Comment

Jerry Smith, Scottsdale Education Association (SEA) Executive Board member, spoke in regard to the meet and confer process, asking that District Administration adhere to that process.

Chris Asmussen, Co-President of the Scottsdale Affiliated Administrators, asked the Governing Board to consider the importance of assistant principals as the Board works through the budget process.

Rony Assali, President of the SEA, spoke in regard to the survey sent out by the SEA and asked to let the Budget Committee meet and come up with a plan.

Tommey Burke spoke in regard to saving the District's nurses in this budget crisis.

Melissa Weger asked the Governing Board to table any discussion on the Prop 301 plan until all voices have been heard.

Frances Burruel spoke in regard to the high school student exchange with Scottsdale's Sister City, Alamos, Sonora, Mexico.

Superintendent's Comments

Dr. Peterson asked the audience to think and reflect on the attack at the Boston Marathon that took place on Monday, April 15th.

Dr. Peterson read the Proclamation for Administrative Support Staff Week, April 22-26, and presented the Proclamation to Patti Bilbrey, Director of Nutritional Services; Rick Freeman, Executive Director for Facilities and Operations; and John Muir, Director of Building Services, to thank their staff for all of their hard work.

Dr. Peterson read and presented the Proclamation for National School Nurse Day, May 8, to Tommey Burke, the District's Lead Nurse.

Dr. Peterson read and presented the Proclamation for Teacher Appreciation Week, May 6 – 10, to Rony Assali, president of the SEA.

Dr. Peterson congratulated Mohave Middle School for being honored for the video and presentation made at the International PBIS conference.

Consent Agenda

- A. Acceptance of Gifts - \$65,335.96
- B. Accounts Payable Vouchers 02/28/2013 through 03/28/2013
- C. Payroll Vouchers 02/28/2013 through 03/28/2013
- D. Personnel Actions – 03/29/2013 through 04/01/2013
- E. Approval of Minutes of March 19, 2013 Special Board Meeting
- F. Approval of Minutes of March 19, 2013 Regular Board Meeting
- G. Approval of Minutes of April 4, 2013 Special Board Meeting
- H. Action of Hearing Officer's Recommendation
- I. Auxiliary Operations Statement for February 28, 2013
- J. Auxiliary Operations Statement for March 31, 2013
- K. Student Activities Statement for February 28, 2013
- L. Student Activities Statement for March 31, 2013
- M. Tax Credit Statement for February 28, 2013
- N. Tax Credit Statement for March 31, 2013
- O. Overnight, Out-of-State, Foreign Field Trips
- P. Adoption of Revision of Governing Board Policies: IKA-Grading/Assessment Systems; IKD-Honor Rolls; and IHBHD-Online/Concurrent Correspondence Courses
- Q. Approve the Issuance of Multiple Request for Proposals (RFPs)
- R. Award of Request for Proposal (RFP) #13152, Construction Manager at Risk – Tonalea

Public Comment

Superintendent's Comments

Consent Agenda

- S. Approve the Award of the Request for Proposal (RFP) for Audio Visual Equipment, Repair, Replacement and Installation, Issued through the 1Government Procurement Alliance (1GPA) Purchasing Cooperative
- T. Approve the Cancellation of Request for Proposal (RFP) #13094-Nursing Services, and Approve the Issuance of New RFP for Nursing Services
- U. Approve the Cancellation of Request for Proposal (RFP) #13142-Bus Advertising Sales
- V. Approve the Cancellation of Request for Proposal (RFP) #13144-Downloadable E-Books and Audiobooks
- W. Approve the Award of the Request for Proposal (RFP) for Electronic Signs and Scoreboards Issued through 1Government Procurement Alliance (1GPA) Purchasing Cooperative
- X. Approve the Award of the Request for Proposal (RFP) for Furniture Issued through the 1GPA
- Y. Approve the Award of the Request for Proposal (RFP) for Third Party Administrator Employee Retirement Plan Issued through 1GPA
- Z. Approve the Issuance of a Request for Proposal (RFP) for Energy Conservation Services
- AA. Ratification of Procurement Items Approved by the Superintendent or Designees with Prior Board Authorization

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

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

Information/Discussion Item

Dr. Milissa Sackos, Executive Director for Student Services and Grants, presented Information/Discussion Item X. A. Revisions to the Student Code of Conduct for the 2013/2014 School Year. A PowerPoint was shown reviewing the proposed revisions recommended by the Student Code of Conduct Committee. The agenda item will be placed on the May 14, 2013 Consent Agenda for approval.

Action Item

Dr. Andi Fourlis, Assistant Superintendent for Teaching and Learning, presented Action Item XI. A. Grading Committee Recommendations for 2013-2014. A PowerPoint was shown reviewing the recommendations from the Grading Committee. The Board discussed concerns about “redo’s” and “retakes” at the high school level. Dr. Peterson stated that the concerns will be brought back to the committee. There will be adjustments made as needed.

Mr. Brown moved to approve the recommendation of the Grading Committee for 2013-2014. Mr. Jackson seconded the motion. Mrs. Kirby stated that her vote is not a reflection on the work of the committee but on her concerns regarding “redo’s” and “retakes.”

The motion was approved with a vote of 4 – 1 (Mrs. Kirby voted Nay).

Future Action

Mrs. Sneed requested Board Members to start thinking about what kind of action they would like the Arizona School Boards Association (ASBA) to present to the State Legislature. The Board will discuss the actions for submission to ASBA at the May 1, 2013 Special Board Meeting.

Governing Board Reports

Mr. Brown reported that he was at Tonalea Elementary School and read the book “Skippy Jones” with the children. As the District goes forward, he would like the message to be that we are an “A” District.

Dates of Upcoming Meetings

Friday, April 19, 2013 – 10:00 AM – Special Meeting/Executive Session
Monday, April 22, 2013 – 9:00 – 11:00 AM – Special Governing Board Meeting
Wednesday, April 24, 2013 – 6:00 – 8:00 PM – Community Forum at Granite Reef Senior Citizen Center
Monday, April 29, 2013 – 6:00 – 8:00 PM – Community Forum at Via Linda Senior Citizen Center
Wednesday, May 1, 2013 – 10:00 – 12:00 PM – Special Governing Board Meeting
Wednesday, May 8, 2013 – 10:00 – 12:00 PM – Special Governing Board Meeting
Tuesday, May 14, 2013 – 4:00 PM – Study Session
Tuesday, May 14, 2013 – 5:00 PM – Regular Governing Board Meeting
Monday, May 20, 2013 – 11:00 – 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 – 12:00 PM Special Governing Board Meeting

Motion #47

Approval of Consent Agenda

Information/Discussion

Action Item

Future Action

Governing Board Reports

Dates of Upcoming Meetings

At 7:20 PM, Mrs. Sneed moved to adjourn the meeting. Mrs. Perleberg seconded the motion.

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

Dated this 16th day of April 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 #48
Adjournment