

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

September 11, 2012

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 Denny Brown, Vice President; Pam Kirby; Dr. Eric Meyer; and Jennifer Petersen. Bonnie Sneed, President, arrived at 4:20 PM. 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. Dr. Andi Furlis, Assistant Superintendent for Teaching and Learning, gave an update on the work of the grading committee. Information was shared that is available on the District's Website. Dr. Milissa Sackos, Executive Director for Student Services and Grants, and Eric Kurland, Director of Alternative Education, updated the Board on current Alternative Education procedures and the revised program. Dr. Anne-Marie Woolsey, Executive Director of eLearning and Leadership Development, updated the Board on SAILS (System of Administrators' Induction Leadership Support), the current leadership program being offered in the District. The Study Session adjourned at 5:00 PM.

At 5:07 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 Bonnie Sneed, President; Denny Brown, Vice President; Pam Kirby; Dr. Eric Meyer; and Jennifer Petersen. Superintendent David J. Peterson was also present. A quorum was present. President Sneed called upon Mr. Brown to lead the audience in the Pledge of Allegiance. Mrs. Sneed welcomed approximately 25 visitors.

Mrs. Sneed called for a "moment of silence" in remembrance of the victims of the terrorist attack on September 11, 2001, and their families. The Arcadia High School Chorus, led by Marsha Vanderwerff, performed the National Anthem and We Might Heal, a song written by T. Jennings for 9/11.

Mrs. Petersen moved to approve the Agenda as presented. Dr. Meyer seconded the motion.

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

Students and Staff Recognition and Celebrations

Dr. Peterson announced that Hohokam Traditional School was identified as a Title I "High Performing" and "High Progress Reward" school by the State of Arizona Department of Education.

Dr. Peterson announced that four teachers in our District had been selected as semifinalists for the 2013 Rodel Exemplary Teacher Award. He congratulated:

- Mrs. Johanna Cowart, Hohokam Traditional School
- Ms. Erin Kadera, Hohokam Traditional School
- Mr. Michael Mann, Hohokam Traditional School
- Ms. Michelle Piazza, Tonalea Elementary School

Public Comment

Debra Lynn Eden voiced her concerns regarding the proposed cell tower at Anasazi Elementary School.

Superintendent's Comments

Dr. Peterson followed up on the comments made by Ms. Eden during Public Comment. Verizon has contacted the school District and has withdrawn its request for a cell tower at Anasazi Elementary School.

Study Session

Regular Meeting

"Moment of Silence"

Motion #6
Approval of Agenda

Students and Staff
Recognition and
Celebrations

Public Comment

Superintendent's
Comments

Dr. Peterson commented on the great competition at the Middle School sports festival. Over 750 students participated on Super Saturday last week.

Dr. Peterson informed the Board Members that binders were on display on the dais from principals of our schools showing articles of evidence of what their schools have been doing as part of SUSD's Strategic Plan.

Consent Agenda

- A. Acceptance of Gifts - \$19,310.60
- B. Accounts Payable Vouchers 08/08/2012-08/30/2012 FY12
- C. Accounts Payable Vouchers 08/08/2012-08/29/2012 FY13
- D. Payroll Vouchers 07/05/2012-07/19/2102 FY12
- E. Payroll Vouchers 07/17/2012-08/30/2012 FY13
- F. Personnel Actions – 07/27/2012-08/27/2012
- G. Approval of Minutes of August 9, 2012 Special Board Meeting/Board Retreat
- H. Approval of Minutes of August 14, 2012 Regular Board Meeting
- I. Adoption of Revision of Board Policy A – District Mission, Goals and Beliefs
- J. Approval of Intergovernmental Agreement (IGA) with City of Scottsdale Substance Abuse Prevention and Violence Prevention
- K. Approval of Intergovernmental Agreement (IGA) between SUSD and Maricopa County Head Start for Food Services
- L. Approval of Intergovernmental Agreement (IGA) between SUSD and Paradise Valley USD
- M. Approval of 2013 Capital Plan and New Construction Application to the State of Arizona School Facilities Board
- N. Approve the Cancellation of RFP #13093, Adult Educational Opportunities
- O. Award of Invitation for Bid (IFB) #13120, Electronic Recycling Services
- P. Approve the Issuance of Request for Proposal (RFP) for Community Education Enrollment and Receipting Software
- Q. Approve the Football Field Lighting Replacement at Chaparral and Saguaro High Schools through the 1 Government Procurement Alliance (1GPA) Contract
- R. Approve the Purchase of Flooring Products and Services through The Cooperative Purchasing Network (TCPN) Contract
- S. Approve the Purchase of Lighting Supplies through State of Arizona (STATE) Contract
- T. Ratification of Procurement Items Approved by the Superintendent or Designees with Prior Board Authorization

Mrs. Petersen moved to approve the Consent Agenda as presented. Mrs. Kirby seconded the motion.

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

Upon approval of the Consent Agenda, Dr. Peterson introduced Patricia Donohue, the District's new Internal Auditor. Ms. Donohue was listed on the Consent Agenda in the Personnel Actions that the Board just approved.

Information/Discussion

Michelle Marshall, General Counsel, presented Information/Discussion Items X. A. Revision of Governing Board Policy: IMG – Animals in Schools, and X. B. Adoption of Governing Board Policy: GCC – Professional/Support Staff Leaves of Absence (Absent Without Leave). Policy IMG – Animals in Schools, is a revision that broadens the language restricting pets on school property. Policy GCC - Professional/Support Staff Leaves of Absence (Absent Without Leave), is a new policy that outlines the reasons an employee shall be deemed "absent without leave." Both policies will be brought back on the Consent Agenda of October 9, 2012.

Dr. Andi Fourlis presented Information/Discussion Item X. C. Update on Common Core Standards and Instructional Shifts. A PowerPoint was presented outlining the District's work thus far on the adoption of Common Core Standards and the instructional shifts necessary to implement these standards. Professional development has been implemented for SUSD teachers and is continuing with the use of the limited funds available to the District. The passage of the 15% M&O Override in November will allow for three more days of professional development for SUSD teachers.

Future Action

Dr. Meyer would like a discussion on technology readiness.

Consent Agenda

Motion #7
Approval of Consent Agenda

Information/Discussion

•Policies IMG-Animals in Schools and GCC – Professional/Support Staff Leaves of Absence

To be Brought Back as Consent on 10/9/2012

•Update on Common Core Standards and Instructional Shifts

Future Action

Mrs. Petersen would like a follow up, either through Board Updates or on an Agenda, on Student and ParentVue. She would also like an update on the 2.0 grade requirement initiative.

Governing Board Reports

Mr. Brown commended Rick Freeman, Executive Director of Facilities, on the response to the problems at Tonalea Elementary School last week.

Mrs. Petersen commented that she is always impressed with the District's first day of school and how she is incredibly impressed on how well the entire "team" works together.

Dates of Upcoming Board Meetings

Tuesday, October 9, 2012 – 4:00 PM Study Session
Tuesday, October 9, 2012 – 5:00 PM – Regular Board Meeting
Tuesday, November 20, 2012 – 4:00 PM Study Session
Tuesday, November 20, 2012 – 5:00 PM Regular Board Meeting

At 6:15 PM, Mrs. Petersen moved to adjourn the meeting. Mrs. Kirby seconded the motion.

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

Dated this 11th day of September 2012.

The Governing Board of the Scottsdale Unified School District #48

Bonnie Sneed, President

Denny Brown, Vice President

Pam Kirby

Eric Meyer

Jennifer Petersen

Governing Board Reports

Dates of Upcoming Board Meetings

Motion #8
Adjournment