

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

June 5, 2012

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 4:15 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 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.

At the Study Session, the Board discussed topics on the Agenda for the regular portion of the Governing Board Meeting. A discussion was held regarding the Booster Club Handbook. Carla Partridge, Executive Director Public Relations & Marketing, and Clif McKenzie, Executive Director of K-12 Athletics, and Service Learning, gave an update on the meetings that have been held with Booster Clubs regarding the new guidelines. Sherry Celaya, CFO, reviewed messaging for a November 6, 2012 Override Election. If approved by the Board, all future messages will be informational only. Dr. Pam Sitton, Assistant Superintendent of Human Resources, gave an update on employee agreements and the Meet and Confer process. The Study Session adjourned at 4:55 PM.

At 5:12 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 Mrs. Kirby to lead the audience in the Pledge of Allegiance. Mrs. Sneed welcomed approximately 100 visitors.

Two amendments were made to the Agenda. Consent Agenda Item IX. M. Action of Hearing Officer's Recommendations was amended by pulling Case #111229. Also, Information/Discussion Item X. A. Kiva Elementary School K-8 Update was to be heard as an Action item.

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

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

Students and Staff Recognition and Celebrations

Mrs. Sneed congratulated Dr. Peterson on his recognition by SchoolMatch as a recipient of the 2012 What Parents Want Award.

Wendy Allen, Director of Career Ladder and Professional Development, recognized Marilyn Zolondek, Yavapai teacher, who was the recipient of the Mentor of the Year by the BEST Professional Development Program of the Mary Lou Fulton Teachers College, ASU. Also recognized was Kaitlyn Geary, teacher at Navajo, who was the recipient of the Beginning Teacher of the Year by The BEST Professional Development Program of the Mary Lou Fulton Teachers College, ASU.

Greg Milbrandt, principal of Desert Mountain High School (DMHS), recognized Sydney Harding, DMHS student, who was the recipient of the Arizona Dance Education Organization's Artistic Merit, Leadership and Academic Achievement Award. Also, from DMHS, student Vidur Gupta was recognized as a recipient of the Prudential Spirit of Community Awards – Distinguished Finalist.

Dr. Karen Benson, Director of Curriculum, recognized the Arts in Education Council (AEC) Summer Scholarship winners. The AEC awarded 23 scholarships for summer camps to SUSD students.

Dr. Kim Dodds, Director of Gifted Services and AVID, recognized Supai Middle School AVID, Student Government, and Arizona Quest for Kids programs who celebrated a year-long service learning program and partnership with the Ritz Carlton Hotel.

Study Session

Regular Meeting

Amendments to Agenda

Motion #96
Approval of Agenda as Amended

Students and Staff Recognition and Celebrations

Public Comment

Allyson Beckham spoke regarding No Pass/No Play policy, asking the Board to raise the academic bar.

Dale Domish, First Vehicle Services, thanked the Board for the business the District has given his company over the last 10 years.

Superintendent's Comments

Dr. Peterson recognized Tom Clark, Chief Technology Officer, on being nominated for the Phoenix Business Journal's CIO of the Year Award.

Dr. Peterson announced that SUSD students were awarded over \$45 million in scholarships.

Dr. Peterson thanked Sherry Celaya, CFO, for her service to the District and wished her good luck in her new position with Cartwright School District.

Dr. Peterson welcomed new employees to the District: Paul Ferrero, assistant principal at Coronado HS, Robert Herzog, Interim Transportation Director, Amy Moore, assistant principal at Hohokam, and Dan O'Brien, CFO.

Consent Agenda

- A. Acceptance of Gifts - \$326,422.90
- B. Accounts Payable Vouchers 05/02/2012-05/23/2012
- C. Payroll Vouchers 04/26/2012-05/24/2012
- D. Personnel Actions – 04/28/2012-05/24/2012
- E. Approval of Minutes of May 8, 2012 Special Board Meeting
- F. Approval of Minutes of May 8, 2012 Regular Board Meeting
- G. Resolution to Obtain Commercial Card Accounts
- H. Approval of Revisions and Updates to the SUSD Facility Policy Rental Manual for 2012-2013 School Year
- I. Renovation Change Order – Yavapai
- J. Approval of Continued Development and Expansion of AVID Program
- K. Approval of IGA with City of Scottsdale for SROs for SUSD Schools
- L. Authorization to Exceed Subsections 200 and 400 in the M&O Budget per A.R.S. 15-905.G
- M. Action of Hearing Officer's Recommendations - **Amended**
- N. Resolution Authorizing the Execution of Warrants Between Board Meetings
- O. Resolution to Appoint the Maricopa County Schools as the Chief Disbursing Officer for Garnishments
- P. Approve the Issuance of an RFP for Nursing Services
- Q. Approve the Issuance of an RFP for Adult Educational Opportunities
- R. Approve the Issuance of a RFP for After-School Activities
- S. Approve the Renewal of Contracts
- T. Approval of SUSD High School Human Growth & Development Adoption
- U. Approval of Additional Instructional Materials for World Language Courses
- V. Approval of Minor Revisions to the 2012-2013 High School Planning Guide
- W. Approval of SUSD Secondary Science Adoption Materials
- X. Approve the Purchase of Asbestos Testing & Abatement Services through STATE Contract
- Y. Approve the Cancellation of an RFP for School Bus Parts and Repair Service
- Z. Award of IFB #13005, Paint and Painting Sundries
- AA. Award of IFB #13008, Plumbing Parts and Services
- BB. Award of IFB #13009, Disposable Packaging for Food
- CC. Award of IFB #13011, Printing Services
- DD. Award of IFB #13032, Lawn & Garden Equipment Repair Parts & Service
- EE. Award of IFB #13033, Lock Hardware and Locksmith Services
- FF. Award of IFB #13036, Tree Trimming Services
- GG. Award of IFB #13037, Concrete Work, Miscellaneous
- HH. Award of IFB #13041, Sprinkler Parts, Calsense Systems
- II. Award of IFB #13042, Security Guard Services
- JJ. Award of IFB #13044, HVAC Air Filter Materials and Service
- KK. Award of IFB #13046, Seed and Fertilizer
- LL. Award of IFB #13050, Fuel
- MM. Award of IFB #13052, Football Helmet and Pad Repair and Recertification
- NN. Award of IFB #13054, Medical Supplies
- OO. Award of IFB #13056, Off Lease Dell Computers, Laptops and Parts
- PP. Award of IFB #13058, Local Art Supply Stores

Public Comments

Superintendent's Comments

Consent Agenda

Consent Agenda Continued

- QQ. Award of RFP #13043, Energy Management Materials and Services
- RR. Award of RFP #13048, Legal Services
- SS. Approve the Designation of Sole Source for Various Vendors
- TT. Approve Purchase of Web-Based Performance Evaluation System through GPPCS Contract
- UU. Approve the Purchase of Multiple Commodities and Services through STATE Contract
- VV. Approve the Purchase of Multiple Commodities and Services through TCPN Contract
- WW. Approve the Purchase of Multiple Commodities and Services through Mohave Contract
- XX. Ratification of Procurement Items Approved by the Superintendent or Designees with Prior Board Authorization

Mrs. Sneed moved to approve the Consent Agenda, as amended. Dr. Meyer seconded the motion.

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

Information/Discussion

Dr. Milissa Sackos, Executive Director of Student Services, presented Information/Discussion Item X. B. Coordinated School Health Update. A PowerPoint was presented. The Coordinated School Health Committee was formally known as the Wellness Committee, and meets on an annual basis to review, refine and make recommendations for managing new and existing health related programs. The Committee met during the 2011-12 school year and continues to monitor and refine Coordinated School Health initiatives.

Action Items

Dr. Sackos and Dr. David McNeil, Executive Director of Elementary Education and Assessment, presented, as amended to be heard as Action Item XI. A. Kiva Elementary School K-8 Recommendation. Dr. McNeil reviewed the results of the parent survey sent to the Saguaro Community regarding converting Kiva Elementary to a K-8 School. A minimum of 60 students would be needed to make this a viable program. The Board discussed moving forward with this initiative and the implications of having 60 students committed to attending 7th grade in the 2013-14 school year by November 1st. An update will be given after November 1, 2012.

Mrs. Kirby moved to approve having SUSD Administration move forward with a K-8 offering at Kiva Elementary School with at least 60 students committed by November 1, 2012 to attending 7th grade in the 2013-14 school year in order for the program to be supported and implemented. Mrs. Petersen seconded the motion.

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

Mr. Clif McKenzie and Dr. Andi Fourlis, Assistant Superintendent for Teaching and Learning, presented Action Item XI. A. Approval of Modifications to Eligibility Requirements for Extracurricular Activities. A PowerPoint was presented reviewing the data collected in regard to the modifications being recommended. A lengthy discussion was held regarding requiring middle school and high school students to have a 2.0 grade point average (GPA) to participate in extracurricular activities. The Board specified that the requirement would apply to all students, not just those participating in athletics. Administration recommended that during the 2012-13 school year, students and parents would have a chance to understand the new requirement of maintaining a 2.0 GPA with full implementation of the requirements in the 2013-14 school year. Some of the Board Members would like to start implementing this requirement in the 2012-13 school year. After much discussion, it was decided that Administration would take into account the Board's intent and come back at the June 19, 2012 Special Board Meeting with a recommendation taking into account all of the discussions that were had. This will be heard as an Action Item on June 19, 2012.

Dr. Sackos presented Action Item XI. B. Approval of Revisions to the Student Code of Conduct for the 2012-13 School Year. The Board has heard the recommendations to the Code of Conduct on two previous occasions, January 10, 2012, and as conditionally approved at the March 20, 2012 Board meeting. The language regarding the eligibility requirements will be contingent on the Board's decision at the June 19, 2012 Board Meeting and will be added to the Code of Conduct.

Mrs. Petersen moved to approve the Student Code of Conduct with the exception of the language regarding eligibility requirements. Mrs. Kirby seconded the motion.

Consent Agenda Continued

Motion #97

Approval of Consent Agenda as Amended

Information/Discussion

•Coordinated School Health Update

Action Items

•Kiva Elementary School K-8 Recommendation

Motion #98

Move Forward with K-8 Offering at Kiva –with Stipulation

•Modification to Eligibility Requirements for Extracurricular Activities

To be Brought Back on June 19, 2012

•Revisions to Student Code of Conduct for 2012-13 SY

Motion #99

Approve Student Code of Conduct with Exception of Language re: Eligibility Requirements

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

Michelle Marshall, General Counsel, presented Action Item XI. C. Revision of Governing Board Policies: FF – Naming Facilities. A PowerPoint was shown reviewing how the District has allowed facilities to be named in the past and which facilities are currently named. The revisions being recommended align with Arizona School Boards Association (ASBA) model policies, advisories and District needs.

Mrs. Petersen moved the Governing Board adopt Governing Board Policy FF – Naming Facilities. Dr. Meyer seconded the motion.

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

Sherry Celaya presented Action Item XI. D. Proposal Fiscal Year 2012-13 Expenditure Budget and Call for Public Hearing. A PowerPoint was given reviewing the proposed budget.

Mrs. Sneed moved to approve the fiscal year 2012-2013 proposed expenditure budget as presented and called for a public hearing at a Special Board Meeting on June 19, 2012 for the purpose of presenting for adoption the 2012-2013 proposed budget for the consideration of the residents and taxpayers of the District. Mrs. Kirby seconded the motion.

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

Sherry Celaya presented Action Item XI. E. Approval of Resolution Calling for Special Budget Override Election on November 6, 2012. A PowerPoint was given.

Mrs. Petersen moved that the Governing Board adopt a resolution ordering and calling a special budget override election to be held in and for the District on November 6, 2012. Dr. Meyer seconded the motion.

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

Mrs. Sneed presented Action Item XI. F. Approval of Proposed Arizona School Boards Association (ASBA) Action Agenda Items for Delegate Assembly of June 30, 2012.

Mrs. Sneed moved to direct SUSD Delegate Denny Brown on the items the Governing Board has voted to support:

- Local control
- Limited cuts to education
- No unfunded mandates to education

Dr. Meyer seconded the motion.

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

Future Action

Administration will bring back its recommendations for Eligibility Requirements for Extracurricular Activities on the June 19, 2012 Board Meeting.

Governing Board Reports

There were no Governing Board Reports.

Dates of Upcoming Meetings

Thursday, June 7, 2012 – 10:00 AM – Special Board Meeting – Student Appeal Hearing
Tuesday, June 19, 2012 – 10:00 AM – Special Board Meeting and Public Hearing on Proposed 2012-13 Expenditure Budget

At 9:10 PM, Mrs. Sneed moved to adjourn the meeting. Mrs. Petersen seconded the motion.

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

•Revision of Governing Board Policy FF – Naming Facilities

Motion #100

Approval of Governing Board Policy FF – Naming Facilities

•Proposed FY2012-13 Expenditure Budget and Call for Public Hearing

Motion #101

Approval of FY2012-13 Proposed Expenditure Budget and Call for Public Hearing

•Resolution for Nov. 6, 2012 Override Election

Motion #102

Adopt Resolution – Nov. 6, 2012 Override Election and Call for Public Hearing 6/19/12

•Approval of ASBA Action Agenda Items

Motion #103

Direction Given to Deny Brown, Delegate to ASBA Delegate Assembly on 6/30/12

Future Action

Governing Board Reports

Dates of Upcoming Meetings

Motion #104
Adjournment

Dated this 5th day of June 2012.

The Governing Board of the Scottsdale Unified School District #48

Bonnie Sneed, President

Denny Brown, Vice President

Pam Kirby

Eric Meyer

Jennifer Petersen