

**MINUTES OF THE REGULAR MEETING – WORK/STUDY  
OF THE GOVERNING BOARD  
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48**

March 20, 2012

A Regular Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 4:03 PM, with a Study Session, at the Scottsdale Unified School District Education Center Mesquite Conference Room, 3811 North 44<sup>th</sup> 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. Discussions included an overview of the Middle Level Visioning and Taskforce update, grade level retention and the Student Code of Conduct, specifically regarding No Pass/No Play. The Study Session adjourned at 5:06 PM.

Study Session

At 5:16 PM, the Regular Meeting of the Governing Board was called to order in the Scottsdale Unified School District Education Center Board Room, 3811 North 44<sup>th</sup> Street, Phoenix, Arizona.

Regular Meeting

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 30 visitors, including members of Boy Scout Troop #201 who were observing the meeting.

Mrs. Sneed recognized Mr. Chris Asmussen, former principal of Mountainside Middle School. Mr. Asmussen shared some of the outcomes of the MiniTown experience recently held at Mountainside Middle School with participation from middle school students throughout the District. A video was also shown.

Mrs. Sneed noted the following amendments to the Agenda:

Amendments to Agenda

- Consent Item VIII. G. Action of Hearing Officer's Recommendation was pulled to be heard separately. Case #111215 was pulled from the Agenda Item; the parents have asked for an Appeal Hearing.
- Action Item IX. B. Middle Level Visioning and Taskforce to be heard as an Information/Discussion Item.

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

Motion #64  
Approval of Agenda as Amended

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

Consent Agenda

Consent Agenda

- A. Acceptance of Gifts – \$65,196.42
- B. Accounts Payable Vouchers-02/15/12-03/01/12
- C. Payroll Vouchers-02/02/12-03/01/12
- D. Personnel Actions-02/10/12-03/02/12
- E. Approval of Minutes of February 21, 2012 Special Board Meeting
- F. Approval of Minutes of February 21, 2012 Regular Board Meeting
- G. Action of Hearing Officer's Recommendations - **Pulled to be heard separately**
- H. Auxiliary Operations Statement for February 29, 2012
- I. Student Activities Statement for February 29, 2012
- J. Tax Credit Statement for February 29, 2012
- K. Approval of SUSD Middle Level Computer Course Instructional Materials Adoption
- L. Approve the Delegation of Procurement Authority
- M. Approve the Purchase of Managed Documents Services through Mohave Educational Services Cooperative (MOHAVE)
- N. Award of Request for Proposal (RFP) #12124 Banking Services, Automated Accounts Payable and Payroll Solutions
- O. Award of Invitation for Bid (IFB) #13006, Photography Supplies and Services
- P. Award of Invitation for Bid (IFB) #13031, Lunchtime Activity Services

Q. Approve the Issuance of a Request for Proposal (RFP) for Energy Management Materials and Service

R. Ratification of Procurement Items Approved by Superintendent or Designees with Prior Board Authorization

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

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

Mrs. Petersen moved to approve Consent Agenda Item VI. G. Action of Hearing Officer's Recommendations as amended, pulling Case #111215. Dr. Meyer seconded the motion.

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

#### Information/Discussion

Dr. Jeff Thomas, Associate Superintendent, presented Information/Discussion Item VII Student Advisory Board (SAB) Update to Governing Board. He introduced Bryan Dinner, President of the SAB, who reviewed the SAB's activities over the third quarter.

Dr. Milissa Sackos, Executive Director for Middle School and PreK-12 Student Services, presented Action Item VIII. B. Middle Level Visioning and Taskforce. At the Board's request, the item was being presented as an Information/Discussion Item. Dr. Sackos presented a PowerPoint that reviewed the Administration's vision for middle level students, grades 6-8. Discussion ensued regarding the "house" concept for middle schools and common core standards. The Board thanked Dr. Sackos and the Taskforce for all the work they have been doing. This item will be brought back on the April 10, 2012 Board Agenda for action.

#### Action Items

Dr. Sackos presented Action Item VIII. A. Approval of Revisions to the Student Code of Conduct for the 2012-2013 School Year. Dr. Sackos presented a PowerPoint reviewing the revisions to the Student Code of Conduct. New to the Code of Conduct will be mandatory ID's for middle school and high school students. The ID's will be worn at all times when feasible. One of the benefits of this will be a way for the District to account for students on its school buses. Also new to the Code of Conduct is added language regarding bullying. The Board discussed the concept of mandatory ID's for all students. Administration is still investigating what that would look like for elementary students. Further discussion was held regarding No Pass/No Play (Participation) for all extracurricular activities. The Board requested more data on this for the April 10, 2012 Board Meeting. The Board would like to revisit the No Pass/No Play provision before approving its addition to the Code of Conduct.

Mrs. Kirby moved to give direction to Administration to go forward with revising the Student Code of Conduct for 2012-2013 School Year with the exception of the No Pass/No Play provision. At the April 10, 2012 Board Meeting, the No Pass/No Play provision will be revisited after receiving the data requested. The entire Student Code of Conduct for 2012-2013 School Year is to be presented to the Board again as an Action Item at a future Board Meeting. The motion was seconded by Mrs. Petersen.

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

Mrs. Sneed presented Action Item VIII. C. Proposals to Submit to Arizona School Boards Association (ASBA) and Selection of Delegate and Alternate to Delegate Assembly on June 30, 2012.

Mrs. Sneed nominated Mr. Brown as Delegate. Mr. Brown accepted. Dr. Meyer seconded the motion. The motion was approved with a vote of 5 – 0.

Mrs. Sneed moved to direct the Delegate (Mr. Brown) to support the following proposals which will be submitted to ASBA:

- SUSD supports local control
- SUSD supports limited cuts to education
- SUSD supports no unfunded mandates to education

Mrs. Petersen seconded the motion. The motion was approved with a vote of 5 – 0.

Motion #65  
Approval of Consent Agenda as Amended

Motion #66  
Approval of Hrg. Officer's Recommendations as Amended

Information/Discussion  
•SAB Update to Governing Board

•Middle Level Visioning and Taskforce

To Be Brought Back for Action 4/10/12

#### Action Items

•Revisions to Student Code of Conduct for the 2012-2013 SY

Data Requested for 4/10/12 Bd. Mtg.

Motion #67  
Direction Given to Administration on Revising Student Code of Conduct

•ASBA Proposals

Motion #68  
Mr. Brown Selected as Delegate to ASBA 6/30/12 Delegate Assembly

Motion #69  
Approval of Proposals to Submit to ASBA

Work/Study Items

Dr. Kim Dodds, Director of Gifted Programs and AVID, presented Work/Study Item IX. A. Gifted Services Program Update. Dr. Dodds presented a PowerPoint that reviewed the District's Gifted programs and offerings. Also reviewed were the changes to the Gifted Program that have been implemented during the 2011-2012 school year which were designed to ensure consistency across the District while also increasing educational opportunities for students. Discussion followed regarding the different programs offered at the schools. Also discussed was the self-contained program at Mohave Middle School which is attended by students from all of its feeder schools, not just one school. The Board Members commended Dr. Dodds on her presentation; they were glad to see the data she presented.

Due to the late hour, Mrs. Sneed tabled Work/Study Item IX. B. SUSD Strategic Plan Update to Governing Board. This presentation will be given at a future Board Meeting.

Future Action

Future action items will include the No Pass/No Play policy, the Student Code of Conduct for 2012-2013 School Year and the update on the SUSD Strategic Plan.

Governing Board Reports

Mrs. Sneed congratulated Board Member Pam Kirby on her recent election to the Paradise Valley Town Council. Mrs. Sneed also congratulated the staffs at Desert Mountain and Saguaro High Schools. She received letters from parents on how well they were treated when visiting those schools.

Mr. Brown commended Coronado HS on the SPI presentation at the school, stating that it was very informative.

Dates of Upcoming Meetings

- Tuesday, April 10, 2012 – 4:00 PM – Study Session
- Tuesday, April 10, 2012 – 5:00 PM – Regular Board Meeting
- Tuesday, May 8, 2012 – 4:00 PM – Study Session
- Tuesday, May 8, 2012 – 5:00 PM – Regular Board Meeting

At 8:45 PM, Mrs. Sneed moved to adjourn the meeting. Mr. Brown seconded the motion.

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

Dated this 20<sup>th</sup> day of March 2012.

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

\_\_\_\_\_  
Bonnie Sneed, President

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

\_\_\_\_\_  
Pam Kirby

\_\_\_\_\_  
Eric Meyer

\_\_\_\_\_  
Jennifer Petersen

Work/Study Items

•Gifted Services Program Update

•SUSD Strategic Plan Update Tabled to Future Meeting

Future Action

Governing Board Reports

Dates of Upcoming Meetings

Motion #70  
Adjournment