

**MINUTES OF THE SPECIAL MEETING AND PUBLIC HEARING AND
EXECUTIVE SESSION
OF THE GOVERNING BOARD
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48**

June 25, 2024

A Special Meeting and Public Hearing and Executive Session of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 6:01 PM, at the Scottsdale Unified School District, Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona. Pursuant to A.R.S. 38-431.02, notice was hereby given to the members of the Scottsdale Governing Board and to the general public that the Governing Board would hold a public meeting open to the public on June 25, 2024. Members of the Governing Board and non-Board member participants participated in the meeting in-person.

Members of the public were also able to view the public portions of this meeting online, at the usual live streamed site through YouTube.

Board Members in attendance were Dr. Libby Hart- Wells, President; Julie Cieniawski; Amy Carney; and Carine Werner. Zach Lindsay was absent. Superintendent Dr. Scott A. Menzel was also present. A quorum was present. Dr. Hart-Wells called upon Mr. Cieniawski to lead the audience in the Pledge of Allegiance.

PUBLIC HEARING

2. D. Public Hearing on Adoption of Proposed Fiscal Year 2024-2025 Expenditure Budget. Pursuant to A.R.S. §38-431.02 and A.R.S. §15-905(D)(E), notice is hereby given to the members of the Governing Board and to the general public that the Governing Board will conduct a Public Hearing on Tuesday, June 25, 2024, at 6:00 PM, at Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, AZ 85250, regarding the Adoption of Proposed Fiscal Year 2024-2025 Expenditure Budget.

PUBLIC COMMENT – On Adoption of Proposed Fiscal Year 2024-2025 Expenditure Budget

- Questions/comments from Mike Bengert

3. ACTION ITEM – BOARD ACTION REQUIRED

3. A. Adoption of Proposed Fiscal Year 2024-2025 Expenditure Budget

It was recommended that the Governing Board adopt the proposed Fiscal Year 2024-2025 Expenditure Budget as attached. Shannon Crosier, Chief Financial Officer, was available to answer questions. PowerPoint presentation: Fiscal Year 2024-2025 Expenditure Budget.

Mrs. Werner requested that the Board hold off on the vote until she heard the presentation on the TANS. Dr. Hart-Wells moved to recess the Public Hearing, move to the Special Hearing, move Action Item 8.E. Adoption of Resolution Authorizing Issuance and Sale of Tax Anticipation Notes to the top of the agenda, have that presentation and vote, then go back to the Public Hearing and close it out for the vote.

At 6:19 PM, Dr. Hart-Wells recessed the Public Hearing.

At 6:19 PM, the Special Meeting of the Governing Board of the Scottsdale Unified School District was called to order.

Dr. Hart-Wells moved to amend the agenda and move Action Item 8 E. Adoption of Resolution Authorizing Issuance and Sale of Tax Anticipation Notes after 5.D. and before Superintendent Comments and the rest of the agenda remain as-is. Mrs. Carney seconded the motion. The motion was approved with a vote of 4 – 0.

8. E. Adoption of Resolution Authorizing Issuance and Sale of Tax Anticipation Notes

It was recommended that the Governing Board, if deemed advisable, adopt the Resolution authorizing the issuance and Sale of Tax Anticipation Notes (TANS) by the district. Shannon Crosier, Chief Financial Officer, was available to answer questions. PowerPoint presentation: Approval of Tax Anticipation Notes.

Public Hearing on
Adoption of Proposed
Fiscal Year 2024-2025
Expenditure Budget

Public Comment

Recess Public Hearing

Special Meeting

Motion
Approval of Agenda as
Amended

Motion
Failed - Adoption of
Resolution Authorizing
Issuance and Sale of Tax
Anticipation Notes

Dr. Hart-Wells moved to approve the Adoption of Resolution Authorizing Issuance and Sale of Tax Anticipation Notes. Mrs. Cieniawski seconded the motion. Mrs. Carney and Mrs. Werner voted No. The motion failed with a vote of 2 – 2.

At 7:01 PM Dr. Hart-Wells recessed the Special Meeting and reconvened the Public Hearing.

Dr. Hart-Wells moved to approve the Adoption of Proposed Fiscal Year 2024-2025 Expenditure Budget. Mrs. Cieniawski seconded the motion. The motion was approved with a vote of 4 – 0.

Dr. Hart-Wells requested a roll call vote:

Mrs. Werner - Yes
Mrs. Carney – Yes
Mrs. Cieniawski – Yes
Dr. Hart-Wells - Yes

At 7:01 PM, Dr. Hart-Wells moved to adjourn the Public Hearing. Mrs. Werner seconded the motion. The motion was approved with a vote of 4 – 0.

At 7:01 PM the Special Meeting reconvened.

SUPERINTENDENT’S COMMENTS

Dr. Menzel highlighted the following:

- Congratulations to our stellar Communications Team for being recognized nationally as a recipient of two golden achievement awards and three digital/media excellence awards.
- Thank you to Shannon Crosier, Dr. Karen Benson and all that worked on the budget presentation.
- Tonight, was the last Governing Board meeting for two of our senior leaders. Thank you so much, Dr. Karen Benson and Alexis Wilson, for your commitment to the kids at Scottsdale Unified School District.
- Welcome Lea Mitchell, the new Assistant Superintendent of Educational Services, who was present.

8. ACTION ITEMS – BOARD ACTION REQUIRED

8. A. Approval of Intergovernmental Agreement (“IGA”) with the City of Phoenix (“City”) for School Resource Officers (“SROs”) for the 2024-2025 School Year

It was recommended that the Governing Board approve the IGA between SUSD and the City for the purpose of establishing the services of two (2) SROs for fiscal year 2024-2025. Nicholas Buzan, General Counsel and Josh Friedman, Director of Safety & Security, were available to answer questions.

Dr. Hart-Wells made a motion to approve the Approval of Intergovernmental Agreement (“IGA”) with the City of Phoenix (“City”) for School Resource Officers (“SROs”) for the 2024-2025 School Year. Mrs. Cieniawski seconded the motion. The motion was approved with a vote of 4 – 0.

8. B. Approve the Purchase of Multiple Commodities and Services using the 1Government Procurement Alliance (1GPA)

It was recommended that the Governing Board Approve the use of the 1GPA Contract 25-05DV-01 with Commerce Bank for Automated Accounts Payable Services. Shannon Crosier, Chief Financial Officer, was available to answer questions.

Dr. Hart-Wells moved to approve the Approve the Purchase of Multiple Commodities and Services using the 1Government Procurement Alliance (1GPA). Mr. Cieniawski seconded the motion. The motion failed with a vote of 4 - 0.

8. C. Authorization of Expenditure – Walk-in Freezer and Walk-in Cooler for Oak Catering

It was recommended that the Governing Board authorize the expenditure for Nutrition Services to purchase and install a walk-in freezer/cooler at the Oak Campus using the Mohave Educational Services Contract 22G-AZRS-017. Shannon Crosier, Chief Financial Officer, was available to answer questions.

Recess Special Meeting

Motion

Approval of Adoption of Proposed Fiscal Year 2024-2025 Expenditure Budget

Motion

Public Hearing Adjourned

Special Meeting
Reconvened

Superintendent's
Comments

Action Items

Motion

Approval of Intergovernmental Agreement (“IGA”) with the City of Phoenix (“City”) for School Resource Officers (“SROs”) for the 2024-2025 School Year

Motion

Approval of the Purchase of Multiple Commodities and Services using the 1Government Procurement Alliance (1GPA)

Dr. Hart-Wells moved to approve the Authorization of Expenditure – Walk-in Freezer and Walk-in Cooler for Oak Catering. Mrs. Cieniawski seconded the motion. The motion was approved with a vote of 4 – 0.

Motion
Approval of Authorization of Expenditure – Walk-in Freezer and Walk-in Cooler for Oak Catering

8. D. Approve the Award of Request for Proposal (RFP) 25001, Fresh Produce

It was recommended that the Governing Board approve the award of RFP 25001 Fresh Produce to the vendors listed in the agenda. This award is valid through June 30, 2025 with the option to renew annually for four (4) additional years. Shannon Crosier, Chief Financial Officer, was available to answer questions.

Motion
Approval of the Award of Request for Proposal (RFP) 25001, Fresh Produce

Dr. Hart-Wells moved to approve the Award of Request for Proposal (RFP) 25001, Fresh Produce. Mrs. Cieniawski seconded the motion. The motion was approved with a vote of 4 – 0.

8. F. Approval of Selection of Self-Insurance Trust Board Trustees

It was recommended that the Governing Board approve Kathy Steadman for a two-year term (July 2024-June 2026) and Craig Hazeltine for a three-year term (July 2024-June 2027). Shannon Crosier, Chief Financial Officer, was available to answer questions.

Motion
Approval of the Selection of Self-Insurance Trust Board Trustees

Dr. Hart-Wells moved to approve the Selection of Self-Insurance Trust Board Trustees. Mrs. Carney seconded the motion. The motion was approved with a vote of 4 – 0.

8. G. Approval of Second Amendment to Option and Lease Agreement (Land and Building) located at Desert Mountain High School ("DMHS")

It is recommended that the Governing Board approve the Second Amendment to Option and Lease Agreement Land and Building located at Desert Mountain High School ("DMHS"). Nicholas Buzan, General Counsel, was available to answer questions.

Motion
Approval of Second Amendment to Option and Lease Agreement (Land and Building) located at Desert Mountain High School ("DMHS")

Dr. Hart-Wells moved to approve the Second Amendment to Option and Lease Agreement (Land and Building) located at Desert Mountain High School ("DMHS"). Mrs. Cieniawski seconded the motion. The motion was approved with a vote of 4 – 0.

8. H. Personnel Action Items, 06/11/2024 to 06/25/2024

It was recommended that the Governing Board approve the Personnel Action Items, 06/11/2024 to 06/25/2024 as presented. Alexis Wilson, Assistant Superintendent of Human Resources, was available to answer questions.

Motion
Approval of Personnel Action Items, 06/11/2024 to 06/25/2024

Dr. Hart-Wells moved to approve the Personnel Action Items, 06/11/2024 to 06/25/2024. Mrs. Cieniawski seconded the motion. The motion was approved with a vote of 4 – 0.

8. I. Approval of Raptor Emergency Management Module

It was recommended that the Governing Board approve the estimated expenditure of \$95,000 for the annual access fee for the Raptor Emergency Management Suite for the District. Josh Friedman, Director of Safety & Security, was available to answer questions.

Motion
Approval of Raptor Emergency Management Module

Dr. Hart-Wells moved to approve the Raptor Emergency Management Module. Mrs. Cieniawski seconded the motion. The motion was approved with a vote of 4 – 0.

8. J. Approval of Northern Arizona University (NAU) Memorandum of Understanding (MOU) Arizona Teacher Residency (AZTR)

It was recommended that the Governing Board approve the continuation of the Northern Arizona University (NAU) Memorandum of Understanding (MOU) Arizona Teacher Residency (AZTR). Nicholas Buzan, General Counsel, was available to answer questions.

Motion
Approval of Approval of Northern Arizona University (NAU) Memorandum of Understanding (MOU) Arizona Teacher Residency (AZTR)

Dr. Hart-Wells moved to approve the Approval of Northern Arizona University (NAU) Memorandum of Understanding (MOU) Arizona Teacher Residency (AZTR). Mrs. Cieniawski seconded the motion. The motion was approved with a vote of 4 – 0.

8. K. Second Read and Approval of Cheyenne K-5 Math Curriculum Adoption for 2024-2025 School Year Second Extension regarding Letter of Intent with Boys and Girls Club of Greater Scottsdale regarding Renovations and Use of Portions of Tonalea Middle School

It was recommended that the Governing Board approve a second extension until October 31, 2024 for the applicability of the terms of the Letter of Intent to collaborate with the Boys and Girls Club of Greater Scottsdale regarding the proposed redevelopment of Tonalea Middle School. Dr. Scott A. Menzel, Superintendent and Dennis Roehler, Director of Facilities and Bond Management, was available to answer questions.

Dr. Hart-Wells moved to approve the Second Extension regarding Letter of Intent with Boys and Girls Club of Greater Scottsdale regarding Renovations and Use of Portions of Tonalea Middle School. Mrs. Cieniawski seconded the motion. The motion was approved with a vote of 4 – 0.

9. EXECUTIVE SESSION – BOARD ACTION REQUIRED

At 7:11 PM Dr. Hart-Wells moved to convene in Executive Session for:

9. A. Discussion and consideration of the Superintendent's year end evaluation pursuant to Governing Board Policy CBI – Evaluation of Superintendent, and performance-based pay pursuant to A.R.S. §38-431.03(A)(1). (The employee has been notified in writing in accordance with the statutory provision).

9. B. Discussion or consultation for legal advice regarding Item 9. A., above with the attorney or attorneys of the public body, pursuant to A.R.S. §38-431.03(A)(3).

Mrs. Cieniawski seconded the motion. Mrs. Carney voted No. The motion was approved with a vote of 3 - 1.

At 7:11 PM The Governing Board paused for a break

At 8:49 PM, Dr. Hart-Wells moved to adjourn the Executive Session. Mrs. Cieniawski seconded the motion. The motion was approved with a vote of 4 – 0.


The Special Meeting reconvened

At 8:49 PM Dr. Hart-Wells moved to adjourn the Special Meeting. Mrs. Cieniawski seconded the motion. The motion was approved with a vote of 4 – 0.


Dated this 25th day of June 2024

* Comment/Statement Made


The Governing Board of the Scottsdale Unified School District #48



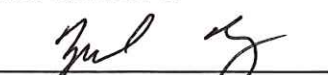
Dr. Libby Hart-Wells, President



Julie Cieniawski



Carine Werner



Zach Lindsay, Vice President



Amy Carney

Motion

Approval of the Second Extension regarding Letter of Intent with Boys and Girls Club of Greater Scottsdale regarding Renovations and Use of Portions of Tonalea Middle School

Executive Session

Motion

Convene in Executive Session

Motion

Adjourn Executive Session

Reconvene Special Meeting

Adjournment