

**Governing Board
SPOTLIGHTS**

November 13, 2018 • Board Meeting Summary

Issued by Superintendent's Office

Governing Board Spotlights is a report of the agenda items presented and the action taken at the Scottsdale Unified School District Governing Board Meeting. For more detailed information, please refer to the *Minutes of the Regular Board Meeting* included with the next Governing Board Meeting Agenda.

AGENDA

Regular Board Meeting • November 13, 2018

Information/Discussion Items

- A. Update on the Coronado Success Initiative (CSI) Plan
- B. Fiscal Year 2018-2019 Financial Report – September
- C. First Read of Revisions to Policy: GCQA – Professional Staff Reduction in Force..... Consent on 12/11/18

Consent Agenda

- A. Acceptance of Gifts – \$308,745.90Approved
- B. Accounts Payable Vouchers (630 Bond Fund) Processed from 10/03/18-10/31/18.....Approved
- C. Accounts Payable Vouchers (AASBO) Processed from October 31, 2018Approved
- D. Accounts Payable Vouchers Processed from 09/28/18 – 10/31/18.....Approved
- E. Payroll Vouchers Processed from 09/28/18 – 10/30/18.....Approved
- F. Personnel Actions – 10/03/2018 through 10/31/2018.....Approved
- G. Approval of Minutes of October 4, 2018 Special Gov. Board Meeting & Executive SessionApproved
- H. Approval of Minutes of October 16, 2018 Special Gov. Board Meeting & Executive SessionApproved
- I. Approval of Minutes of October 16, 2018 Regular Governing Board MeetingApproved
- J. Action of Hearing Officer's Recommendations.....Approved
- K. Overnight, Out-of-State, Foreign Field Trips.....Approved
- L. Approval of Revisions to School Year Calendar for 2019-2020Approved
- M. Approve the Revisions to Gov. Board Policy FEA–Educational Specifications for Construction....Approved
- N. Approve the Revisions and Adoption of Governing Board Policy GBI – Staff Participation in Political Activities; GCQF – Discipline, Suspension and Dismissal of Professional Staff; and GDQA – Support Staff Reduction in ForceApproved
- O. Approve the Proposed Goals of the SUSD General counsel for the 2018-2019 School YearApproved
- P. Approval of Revisions to the MS and HS Planning Guides for School Year 2019-2020.....Approved
- Q. Ratification of Approval of Annual Renewal of IGA with EVIT and Carl Perkins for 2018-2020 School YearApproved
- R. Approval of Extension of IGA with City of Scottsdale for a Public Safety Radio Site at Desert Mountain High SchoolApproved
- S. Approval of IGA with City of Scottsdale – Palomino Library for the 2018-2019 and 2019-2020 School YearsApproved
- T. Approve the Purchase of Playground Improvement Project for Desert Canyon ES.....Approved
- U. Approval of the Purchase of Network Equipment for Phase 2 of Network UpgradeApproved

Action Items

- A. Approval of Growth Plans for Anasazi, Echo Canyon, Navajo and Yavapai ESApproved
- B. Update on Open Enrollment Capacity..... Tabled to 12/11/18
- C. Arizona School Boards Proposed Bylaw Changes.....Proposal #1 Approved, Proposal #2 Not Approved

*For more detailed information, please refer to your Board Agenda of November 13, 2018
To Ensure all Individual Learners Reach Their Full Potential*