

SCOTTSDALE UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

June 12, 2018

5:00 PM

Coronado High School

7501 E. Virginia Avenue

Scottsdale, AZ 85257

480-484-6800

www.susd.org



AGENDA



BOARD MEMBERS

2018 Governing Board

Barbara Perleberg, President
Kim Hartmann, Vice President
Allyson Beckham
Pam Kirby
Sandy Kravetz

Acting Superintendent
Dr. John Kriekard

CORE PURPOSE

To ensure all individual learners reach their full potential

CORE VALUES

- **Humble**
- **Responsive**
- **Growth-Minded**
- **Student-Focused**

THEMATIC GOAL

Create a Culture of Learning

PUBLIC COMMENT - REGULAR MEETINGS

On Non-Agenda Matters

Those wishing to address the Governing Board on non-Agenda matters need not request permission in advance. However, you must complete a BLUE card (available at the table at the back of the room) indicating your desire to speak, and submit it to the Board Secretary before the public comment portion of the agenda begins. There is a three-minute speaking limit.

(ACTION TAKEN AS A RESULT OF THIS KIND OF PUBLIC COMMENT WILL BE LIMITED TO RESPONDING TO ANY CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE GOVERNING BOARD, DIRECTING STAFF TO LOOK INTO THE MATTER, OR ASKING THAT THE MATTER BE PUT ON A FUTURE AGENDA. NO OTHER DISCUSSION OR LEGAL ACTION IS ALLOWED. A.R.S. §38-431.01g.)

On-Agenda Items

Those wishing to address the Governing Board on Agenda items need not request permission in advance. However, you must complete a WHITE card (available at the table at the back of the room) indicating your desire to speak and listing the item number, and submit it to the Board Secretary before the meeting begins. There is a three-minute speaking limit.

Limitations

If the numbers of those wishing to comment, whether on non-Agenda matters or on any/all Agenda items, jeopardizes the Board's ability to conclude the meeting at a reasonable hour, the President/Board may limit or eliminate public comment. Public comment is subject to reasonable subject matter, place and manner restrictions by the President/Board.

**GOVERNING BOARD MEETING
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48
Coronado High School Board Room, 7501 E. Virginia Avenue, Scottsdale, AZ 85257**

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C. Tuesday, August 14, 2018 - 5:00 PM - Regular Governing Board Meeting	
XI. Governing Board Reports	

XII. Adjournment

Please Note: The Board may change the order of items listed in the Agenda prior to the meeting or during the meeting. ALSO, THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION ON ANY ITEM THAT IS LISTED ON THIS AGENDA FOR DISCUSSION/CONSULTATION WITH LEGAL COUNSEL TO OBTAIN LEGAL ADVICE, PURSUANT TO A.R.S. §38-431.03(A)(3).

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Pam Gleason at 480-484-6113. Requests should be made as early as possible to enable the District to arrange for the requested accommodation and at least one (1) working day prior to the Governing Board meeting.

Information/Discussion:

Student Code of Conduct – 2018-2019 School Year

Submitted by:

Dr. Milissa Sackos, Executive Director of Support Services

Funding:

N/A

BACKGROUND:

Each year district and school level administrators (representing elementary, middle, K-8 and high schools) review the Uniform Code of Conduct. The purpose is to ensure the Code of Conduct is in compliance with applicable Federal, State, & Local Law as well as best practices to ensure the safety of all students and staff.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Positive governance leads to increased academic achievement.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Information/Discussion:

Discussion on Compilation of Spending on Capital Override

Submitted by:

Dr. Doug Virgil, Interim Chief Financial Officer

Funding:

611

BACKGROUND:

Dr. Doug Virgil, Interim Chief Financial Officer, will present a discussion on the compilation of spending on capital override.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Positive governance leads to increased fiscal stability and organizational health.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Information/Discussion:

Second Read/Consideration of Amendments to Policy DIE – Audits/Financial Monitoring, and Consideration of Deletion of Regulation DIE-R, Policy DIEA, and its Exhibit, DIEA-E, Evaluation of Internal Auditor, and Internal Auditor Evaluation Instrument

Submitted by:

Michelle G. Marshall, General Counsel

Funding:

N/A

BACKGROUND:

The Governing Board previously discussed the position of Internal Auditor at its April 30, 2018 Special Meeting. Based upon the Governing Board’s discussion on April 30, 2018, it is recommended that the Governing Board consider revisions to Policy DIE, Audits/Financial Monitoring to delete reference to an Internal Auditor. It is further recommended that the Governing Board consider deletion of related Regulation DIE-R, Policy DIEA, Evaluation of Internal Auditor, and the corresponding Exhibit (Internal Auditor Evaluation Instrument).

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Positive governance leads to increased fiscal stability and organizational health.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:

Acceptance of Gifts \$393,487.09

Submitted by:

Dr. Doug Virgil, Interim CFO

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board accept the following gifts, which have been approved by the District Gift committee.

BACKGROUND:

	School	Gift Value
Cochise APT-Funds for Campus Aides	Cochise ES	\$57,000.00
Kiva PTO-Funds for Instructional Aides	Kiva ES	\$50,000.00
Anasazi PTO-Funds for Library Aide	Anasazi ES	\$39,000.00
Laguna PTO-Funds for Instructional Aides	Laguna ES	\$25,000.00
Charro Foundation-Funds for General Gift Account	Coronado HS	\$20,000.00
Cherokee APT-Funds for Instructional Aides	Cherokee ES	\$10,370.09
Brett Slavicek-Funds for General Gift Account	Chaparral HS	\$10,000.00
CHAPTS-Funds for General Gift Account	Chaparral HS	\$10,000.00
Charro Foundation-Funds for Science Department	Coronado HS	\$10,000.00
CRPTO-Funds for General Gift Account	Copper Ridge ES	\$9,571.46
Laguna PTO-Funds for Technology	Laguna ES	\$8,000.00
CHAPS Charities-Funds for General Gift Account	Coronado HS	\$6,000.00
CHAPS Charities-Funds for General Gift Account	Tonalea ES	\$5,200.00
Charro Foundation-Funds for Robotics	Saguaro HS	\$5,100.00
Charro Foundation-Funds for Robotics	Chaparral HS	\$5,000.00
Charro Foundation-Funds for Robotics	Chaparral HS	\$5,000.00
Anasazi PTO-Funds for General Gift Account	Anasazi ES	\$5,000.00
CHAPTS-Funds for General Gift Account	Chaparral HS	\$3,450.00
DCES PTO-Funds for General Gift Account	Desert Canyon ES	\$3,132.11
Pueblo PTO-Funds for General Gift Account	Pueblo ES	\$2,788.00
Charro Foundation-Fund for Robotics	Coronado HS	\$2,500.00
Charro Foundation-Funds for PBIS	Coronado HS	\$2,500.00
Laguna PTO-Funds for Special Programs	Laguna ES	\$2,089.93
CrossFit Ignition-Funds for General Gift Account	Yavapai ES	\$2,000.00
Hopi PTA-Funds for General Gift Account	Hopi ES	\$1,500.00

Gifts(Cont.)

CHAPS Charities-Funds for General Gift Account	Cheyenne ES	\$1,200.00
Sequoia APT-Funds for General Gift Account	Sequoia ES	\$1,182.06
CRPTO-Funds for General Gift Account	Copper Ridge ES	\$1,060.04
Charro Foundation-Funds for General Gift Account	Desert Canyon ES	\$1,000.00
Charro Foundation-Funds for General Gift Account	Saguaro HS	\$1,000.00
Charro Foundation-Funds for General Gift Account	Pima ES	\$1,000.00
CHAPS Charities-Funds for General Gift Account	Yavapai ES	\$600.00
Box Tops for Education-Funds for General Gift Account	Sequoia ES	\$574.30
Arizona Educational Foundation-Funds for General Gift Account	Redfield ES	\$500.00
Charro Foundation-Funds for General Gift Account	Hopi ES	\$500.00
Wells Fargo Your Cause-Funds for General Gift Account	Cochise ES	\$460.00
Arcadia PTO-Funds for General Gift Account	Arcadia HS	\$444.62
CHAPS Charities-Funds for General Gift Account	Mohave MS	\$400.00
Charro Foundation-Funds for General Gift Account	Kiva ES	\$400.00
CHAPS Charities-Funds for General Gift Account	Anasazi ES	\$400.00
CHAPS Charities-Funds for Library Aide	Ingleside MS	\$400.00
CHAPS Charities-Funds for General Gift Account	Redfield ES	\$400.00
Julius Szakolczai-Funds for General Gift Account	Pueblo ES	\$317.00
Wells Fargo Your Cause-Funds for General Gift Account	Mohave MS	\$320.00
	Subtotal Cash	<u>\$312,359.61</u>
Cheyenne PTO-Six Chromebooks Carts	Cheyenne ES	\$73,483.61
Coronado Baseball Club-A Pitching Machine and Baseballs	Coronado HS	\$2,100.00
	Subtotal Non-Cash	<u>\$75,583.61</u>
Gifts Valued Under \$300.00 Donated to the District 06/12/18	All Schools	<u>\$5,543.87</u>
	Total	<u><u>\$393,487.09</u></u>

Donations to the District since July 1, 2017-\$1,517,189.19

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Gifts are used to help support the instructional process through additional supplies, instructional materials, tutoring and equipment.

This aligns to District Goal:

- X 1 Academic Achievement
- X 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:**Accounts Payable Vouchers Processed from May 9 through May 30, 2018****Submitted by:**

Dr. Doug Virgil, Interim CFO

Funding:

Various

RECOMMENDATION:

It is recommended that the Governing Board approve payment of accounts payable vouchers processed May 9 through May 30, 2018.

Funding

001-Regular Education	\$1,131,733.73
020-Instr Improv Indian GMNG	71.29
100-Title I LEA FY18	69,891.01
133-Education Homeless Children & Youth	1,987.00
140-Title II Improving Teacher Quality FY18	3,834.89
164-21 st Century Community	3,453.85
190-Title II LEP Programs	4,912.94
200-Title VII Indian Education Federal Direct	304.00
220-Idea Basic-Ent	194,019.06
261-CTE Federal Perkins Grant FY18	3,306.18
290-Medicaid Reimbursement	19,986.74
400-CTE State Priority Grant	2,199.22
430-HSHW High School Health & Wellness Grant	1,944.29
457-Results Based Funding-AZ	34,614.34
505-School Plant-ST Lease<1 YR	12,543.44
510-Nutritional Services	143,060.88
520-Community Schools	82,705.11
525-AUX OPS-Bookstore/ATH	284,639.53
526-AUX OPS-Extra Tax Credit	258,814.62
530-Gifts and Donations	50,403.40
540-Fingerprint	110.00
555-Lost Damaged Books	2,784.77
570-Indirect Costs	40,576.94
595-Advertisement Fund	1,899.00
596-Joint Tech Education Fund	206.12
610-Capital Outlay	99,184.58
611-Capital Outlay Override	394,826.76
620-Adjacent Ways	22,961.33
630-Bond	3,833,624.47
665-Energy and Water Savings	183,618.44
691-Building Renewal Grant Fund	85,726.00

850-Student Activities	247,827.95
951-Print Shop	4,699.32
952-IGA-ADES Transition from School to Work	17,467.65
953-Property-Insurance/Casualty/WC	22,218.08
955-IGA-Dual Enrollment	48,863.27
958-IGA-Tobacco Prevention	1,342.29
959-City of Scottsdale Prevention	12,646.26
Total	\$7,325,008.75

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Processing payables allows the sites and teachers to purchase the supplies and outside services needed to assist in the instructional process.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:

Accounts Payable Vouchers Processed from May 16 through May 30, 2018

Submitted by:

Dr. Steve Chestnut, Associate Superintendent

Funding:

Various

RECOMMENDATION:

It is recommended that the Governing Board approve payment of accounts payable vouchers processed May 16, through May 30, 2018.

Funding

001-Regular Education/ESI	\$123,076.86
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IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Processing payables allows the sites and teachers to purchase the supplies and outside services needed to assist in the instructional process.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:**Payroll Vouchers Processed from May 15 through May 31, 2018**

Submitted by:
Dr. Doug Virgil, Interim CFO

Funding:
Various

RECOMMENDATION:

It is recommended that the Governing Board approve payment of payroll vouchers processed May 15 through May 31, 2018.

Funding

001-Regular Education	\$17,409,165.05
011-Classroom Site-Base Salary	279,159.59
013-Classroom Site-Other	607,112.88
020-INSTR Improv Indian GMNG	120,631.59
100-Title I LEA FY18	307,290.06
101-Title I LEA FY17	105.79
140-Title II Improving Teacher Quality FY18	51,470.81
164-21st Century Community L.C.	13,868.04
190-Title III Lep Programs	1,420.54
200-Title VII Indian Education Federal Direct	10,918.58
220-IDEA Basic-Ent	252,533.35
221-Idea Preschool Grant	11,552.95
261-CTE Federal Perkins Grant FY18	12,146.94
290-Medicaid Reimbursement	34,524.16
400-CTE State Priority Grant	122.07
430-HSHW-High School Health & Wellness grant	27,401.16
457-Results Based Funding-AZ	15,107.96
505-School Plant-ST Lease< 1 YR	23,387.19
510-Nutritional Services	567,425.92
520-Community School	562,704.10
525-Aux OPS - Bookstore/ATH	45,734.16
526-Aux OPS/Extra Tax Credit	41,916.30
530-Gifts & Donation	76,190.81
570-Indirect Costs	67,618.63
596-Joint Tech Education Fund	164,547.54
630-Bond	26,152.65
850-Student Activities	415.41
951-Print Shop(Internal Service Fund)	6,949.97
952-IGA-ADES Transition from School to Work	59,785.87
953-Property-Insurance/Casualty/WC	18,606.26
955-IGA-Dual Enrollment	117.01
957-IGA-Ball Field Maint	15,619.41
Total	\$20,831,702.75

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Processing payroll provides the staff necessary for instruction and instructional support.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:

Personnel Action Items, 5/1/18 – 5/31/18

Submitted by:

Susan Doyle, Director of Human Resources

Funding:

Various

RECOMMENDATION:

It is recommended that the Governing Board approve Personnel Actions which include: 85 New Employments, 3 Offers of Contract, 4 Leaves of Absence, 21 Transfers, 3 Classified Substitutes and Temporary Workers and 230 Separations.

BACKGROUND:

NEW EMPLOYMENTS: (LA=Limited Appointment, TC=Terminating Contract):

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>VACANCY DATE</u>	<u>FUNDING</u>	<u>EFFECTIVE</u>
<u>Administrative/Administrative Support/Support-Exempt – Departmental:</u>				
Audrey Blanchette	SPED/Psych Intern	06/07/18	IDEA (220)	08/01/18
Brian Haenel	Nut Srvs/Nut Srvs Op Mgr	New	Nut Svs (510)	04/24/18
Sasha Mendoza	SPED/Psychologist	05/24/18	M&O (001)	08/07/18
Tyler Moore	Bus & Finance/Acct Mgr	07/01/18	M&O (001)	06/11/18
Kimberly Mosley	SPED/Psych Intern	05/24/18	M&O (001)	07/27/18
Phyllis Richards	SPED/Psychologist	05/24/18	M&O (001)	08/01/18
Brendan Wagner	Bus & Finance/Dir of Trans	06/30/18	M&O (001)	06/25/18

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>VACANCY DATE</u>	<u>FUNDING</u>	<u>EFFECTIVE</u>
<u>Administrative/Administrative Support/Support-Exempt – School:</u>				
Jessica Holbrook	Saguaro/AP	05/24/18	M&O (001)	07/01/18
Crystal Holmes	DCMS/AP	06/15/18	M&O (001)	07/01/18

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>VACANCY DATE</u>	<u>FUNDING</u>	<u>EFFECTIVE</u>
<u>Certified – Department:</u>				
Deanna Kruse	SPED/OT	New	M&O (001)	08/07/18

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>EFFECTIVE</u>
<u>Certified – School:</u>		
Mary Alvarez-Jackson	Tavan/Fifth Gr	07/27/18
Alyson Ambler	Kiva/Second Gr	07/27/18
Deanne Baldwin	Redfield/Gifted	07/27/18
Barbara Bollhoffer	Ingleside/Social Studies	07/27/18
Taylor Booher	Tavan/Third Gr	07/27/18
Samantha Bozzer	Navajo/Fifth Gr	07/27/18
Ashley Briganti	Redfield/Fourth Gr	07/27/18
Amanda Broderick	Saguaro/Band	07/27/18
Conner Campini	Tonalea/Science	07/27/18
Sierra Chavez	Copper Ridge/Fourth Gr	07/27/18
Emily Chmura	Anasazi/Second Gr	07/27/18
Julia Covert	Anasazi/Kinder	07/27/18
Theresa Curry	Kiva/Third Gr	07/27/18

Certified – School Cont:

Patricia D'Entrone	Ingleside/Lang Arts	07/27/18
Marios Demetriou	DMHS/Spanish	07/27/18
Nicole Dizon	Laguna/Fourth Gr	07/27/18
Caroline Dold	Kiva/Fourth Gr	07/27/18
Stephanie Engel	Anasazi/First Gr	07/27/18
Alejandro Estrella-Lopez	Mohave/Band	07/27/18
Nieves Ferreiras	Pueblo/Third FLI	07/27/18
Brandi Firth	Navajo/Fourth Gr	07/27/18
Janet Frederick	Hopi/Gen Music	07/27/18
Amber Goldstein	Anasazi/Kinder	07/27/18
Paul Golfen	DMHS/Art	07/27/18
Janice Hadeed	DCMS/Mathematics	07/27/18
Nicole Hamilton	Cherokee/Fourth Gr	07/27/18
Ali Hearn	Tonalea/Second Gr ELD	07/27/18
Natalie Henes	Sequoia/Second Gr	07/27/18
Laura Henry	Redfield/Kinder - Fifth ILLP	07/27/18
Charlotte Hester	Navajo/Third Gr	07/27/18
Kate Hillman	Mountainside/Gifted	07/27/18
LeeAnn Holt	Anasazi/Fifth Gr	07/27/18
Catherine Hoyer	Pima/Third Gr	07/27/18
Lauren Holzer	Navajo/Second Gr	07/27/18
Xizi Jo	DCES/First Mandarin	07/27/18
Brooke Johnson	Redfield/Fifth Gifted	07/27/18
Nicole King	Redfield/Fifth Gr	07/27/18
Camile Kling	Kiva/Second Gr	07/27/18
Michele Kliphon	Echo Canyon/Fifth	07/27/18
Elizabeth Kutschke	Anasazi/Gen Music	07/27/18
Nadia Lame	DCES/Fifth Gr	07/27/18
Sara Levy	Tavan/SPED LRC	07/27/18
Scout Lovato	Ingleside/Lang Arts	07/27/18
Tariq Mahmood	DMHS/Mathematics	07/27/18
Kristine Martinez	Redfield/Gifted PreK	07/27/18
Katherine Merucci	Tonalea/Fourth Gr	07/27/18
Megan Monaghan	Copper Ridge/First Gr	07/27/18
Sydney Moore	Tonalea/Social Studies	07/27/18
Tenley Oberhaus	Ingleside/SPED LRC	07/27/18
Susan Pence	DCMS/Social Studies	07/27/18
Victoria Pierce	Saguaro/French	07/27/18
Sharon Reed	Tavan/PE	07/27/18
Andre Rouhani	DMHS/Mathematics	07/27/18
Heather Runyan	Laguna/First Gr	07/27/18
Maria Saltich	DCMS/Science	07/27/18
Khrystal Sandoval	Navajo/Kinder	07/27/18
Jill Scott	Mohave/Social Studies	07/27/18
Kathleen Torgrimson	Navajo/Fourth	07/27/18
Callie Underwood	Hopi/Kinder	07/27/18
Alexandra Valenzuela	Navajo/First	07/27/18

Certified – School Cont:

Tom Vining	DMHS/Science	07/27/18
Shayna Vohs	Anasazi/Fourth	07/27/18
Gary Werner	Ingleside/Social Studies	07/27/18
William Williams	Tonalea/Math Intervention	07/27/18
Aimee Wood	Redfield/Third	07/27/18

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>VACANCY DATE</u>	<u>FUNDING</u>	<u>EFFECTIVE</u>
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Classified – Departmental:

Jeromy Allen	Bldg Srvs/Fac Srvc Wrkr Cust	03/18/18	M&O (001)	05/22/18
Denisse Anguiano	IT/IT Supp Splst I	04/20/18	M&O (001)	05/07/18
Kenneth Ashton	IT/IT Supp Splst I	09/03/17	M&O (001)	05/14/18
Anthony Cano	Trans/Trans Srvs Spec	12/08/17	M&O (001)	05/07/18
Michael Doelle	Trans/Bus Driver	New	M&O (001)	05/17/18
Jorge Ferrer	Bldg Srvs/Fac Srvc Wrkr Grounds	02/15/18	M&O (001)	05/14/18
James Woods	Trans/Bus Aide	04/18/18	M&O (001)	05/29/18

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>EFFECTIVE</u>
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Classified - School:

Selena Cordes	DCMS/Inst Supp Para	08/07/18
Adam McCarrick	Mohave/Facilities Coord II	04/14/18
Susan Savittieri	Chaparral/Inst Supp Para	08/07/18

OFFER OF CONTRACT:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>EFFECTIVE</u>
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Brian Haenel	Nut Srvs/Nut Srvs Op Mgr	07/01/18
Tyler Moore	Bus & Finance/Acct Mgr	07/01/18
Brendan Wagner	Bus & Finance/Dir of Trans	07/01/18

LEAVES OF ABSENCE:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>EFFECTIVE</u>
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Classified

Ferma Perullo-Kipnes	Redfield/Childcare Provider	04/09/18 – 06/01/18
Thomas J Fabio	Building Srvs Cust/Fac Srvs Wrkr	04/10/18 – 06/13/18
Irene Lang	Echo Canyon/NS Mgr	05/30/18 – 06/01/18
Beth H Veith	Oak Catering/NS Worker	04/30/18 – 06/01/18

TRANSFERS:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>TRANSFER TO</u>	<u>VACANCY DATE</u>	<u>FUNDING</u>	<u>EFFECTIVE</u>
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Administrative/Administrative Support/Support-Exempt – School:

Danielle Fuchs	LOA	DMHS/AP	06/15/18	M&O (001)	07/16/18
Amy Palatucci	Arcadia/AP	Coronado/AP	06/15/18	M&O (001)	07/01/18
Jennifer Waldron	Copper Ridge/AP	Anasazi/Principal	06/30/18	M&O (001)	07/01/18

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>TRANSFER TO</u>	<u>VACANCY DATE</u>	<u>FUNDING</u>	<u>EFFECTIVE</u>
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Certified – Departmental:

Bronwyn Maxwell	Tavan/PANDA	SPED/IDEA PANDA TOA	06/02/18	Other (221)	08/07/18
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<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>TRANSFER TO</u>	<u>VACANCY DATE</u>	<u>FUNDING</u>	<u>EFFECTIVE</u>
<u>Certified – School:</u>					
Melissa Caramucci	HR/Substitute	DCES/PreK	05/24/18	Other (520)	07/27/18
Barbara Christensen	Hopi/Tutor	Hopi/Gifted	06/02/18	M&O (001)	08/01/18
Dawn Cluff	HR/Sub Nurse	Navajo/Nurse	06/02/18	M&O (001)	07/27/18
Kayla Davis	Redfield/Inst Supp Asst	Redfield/Kinder	06/02/18	M&O (001)	07/30/18
Rachel James	HR/Substitute	Cocopah/Language Arts	06/02/18	M&O (001)	07/27/18
Mark Nolan	HR/Permanent Sub	Chaparral/American/AZ Hist	06/02/18	M&O (001)	08/01/18
Michelle Philipp	HR/Substitute	DMHS/Spanish	06/02/18	M&O (001)	07/27/18
Tanya Schultz	HR/Substitute	Sequoia/Second Gr.	N/A	M&O (001)	07/02/18
Kristen Tindall	Saguaro/Dean of Stu	Mohave/Language Arts	06/02/18	M&O (001)	08/01/18

Classified – Departmental:

Laurie Abdo	Asst. Super/Sr. Exec Asst	Bldg Srvs/Admin Supp Coord	12/06/17	M&O (001)	05/29/18
Lisa Casillas	HR/Receptionist	Bus & Fin/Fis Supp Coord	N/A	Other (570)	05/21/18
Cayla Price	Coronado/Admin Coord	CEO/Enroll Supp Coord	04/09/18	M&O (001)	06/04/18
Shannon Bergeson	Pima/Noon Aide	Pima/Inst Supp Para	05/24/18	M&O (001)	07/01/18
Mary Gary	Comm Ed/21st Aide	Navajo/K-3 Supp Splst	04/20/18	M&O (001)	08/07/18

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>TRANSFER TO</u>	<u>VACANCY DATE</u>	<u>FUNDING</u>	<u>EFFECTIVE</u>
<u>Certified – School:</u>					
Nancy Gatewood	Navajo/Supp Tech Reg	Navajo/Admin Supp Coord	06/02/18	M&O (001)	07/24/18
Lisa Miller	Laguna/Inst Supp Para	Trans/Bus Aide	04/18/18	M&O (001)	08/01/18
Maren Miller	SPED/Admn Supp Coord	Navajo/Supp Tech reg	06/01/18	M&O (001)	07/24/18

It is recommended that the Governing Board approve the following as:

CLASSIFIED SUBSTITUTES and TEMPORARY WORKERS:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>EFFECTIVE</u>
Peter Boudreau	Transportation/Bus Driver Training	06/04/18
Shari Testa	Legal/Risk Management	04/30/18
Alice Valentine	Transportation/Bus Driver Training	05/14/18

SEPARATIONS:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
<u>Administrative/Administrative Support/Support-Exempt:</u>			
Holly Asher Drinen	SPED/Psychologist	Resigned	05/25/18
Tracie Bertlesman	SPED/SPED Prog Coord	Resigned	06/30/18
Deboran Fowler	SIMAR/Stu Test Coord	Resigned	06/30/18
Denise Cooke	SPED/Psychologist	Retired	05/25/18
Thomas Felton	SPED/Psychologist	Resigned	05/25/18
Jimmy Helton	Nut Srvs/Nut Srvs Op Mgr	Retired	06/30/18
Jennifer Pease	Finance/Stu Activ Mgr	Resigned	06/14/18

Certified:

Kathleen Anderson	Copper Ridge/Nurse	Resigned	05/24/18
Rachelle Anderson	Chaparral/Language Arts	Resigned	06/01/18
Ted Anderson	Chaparral/Mathematics	Resigned	06/29/18

Certified Cont:

Karen Arbour	Echo Canyon/Gifted	Resigned	05/24/18
Pamala Barbosa	Hohokam/Fifth Gr	TC Ended	05/24/18
Richard Barner	Saguaro/Mathematics	Resigned	05/24/18
Terrie Barnes	Echo Canyon/Gifted	Resigned	06/01/18
Candice Bates	HR/Substitute	Retired	05/24/18
Lori Baumgarten	Ingleside/Language Arts	Retired	05/24/18
Karen Bear	Hohokam/Third Gr	Resigned	06/01/18
Maria Beck	HR/Perm Sub	Resigned	06/01/18
Pert Beck	Anasazi/Second Gr	Retired	06/01/18
Tammy Belt	Cheyenne/Nurse	Resigned	06/01/18
Barbara Berry	Hoholam/PANDA	Retired	06/01/18
Bonnie Bezon	Kiva/Gen Music	Resigned	06/01/18
Casey Boerner	Chaparral/Mathematics	Resigned	06/01/18
Kimberly Bostrom	Chaparral/Language Arts	Retired	05/24/18
Regina Brown	Echo canyon/Mathematics	Retired	08/02/18
Thomasina Burke	Redfield/Nurse	Retired	06/01/18
Brittany Cannon	Coronado/Nurse	Resigned	06/01/18
Georgia Card	Cheyenne/SPED SLP	Retired	05/24/18
Daniel Carpenter	Redfield/Second Gr	Retired	05/31/18
Erin Carson	Cochise/Second Gr	Resigned	05/24/18
Roy Chamberlin	Tonalea/Guidance	Resigned	05/18/18
Tessa Chatham	Tavan/SPED LRC	Resigned	06/01018
Alexis Cherrick	SPED/Trans Spec TSW	Resigned	05/24/18
Katie Conway	Sequoia/Third Gr	Resigned	06/01/18
Ethel Corley	Cocopah/Nurse	Retired	06/01/18
James Cox	Arcadia/Science	Retired	05/24/18
Bethany Cross	Mountainside/Strings	Resigned	05/24/18
Wendy Cumminsky	Cherokee/First Gr	Resigned	05/24/18
Zachary Cuppy	Tonalea/Fifth Gr	Resigned	05/24/18
Brittany Davidson	Hohokam/Strings	Resigned	05/24/18
Carol Desmond	Redfield/SPED LRC	Resigned	05/24/18
Thomas Dinsbacher	DMHS/Mathematics	Resigned	06/01/18
Rebecca Doll	Cherokee/Strings	Resigned	06/02/18
Casey Eaks	Anasazi/Second Gr	Resigned	05/24/18
Jody Erickson	Mountainside/Science	Resigned	05/24/18
Carol Ertz	Yavapai/SPED LRC	Retired	05/24/18
Lisa Farney	Tavan/First ELD	Resigned	05/24/18
Lori Fedorka	HR/SPED LRC	Resigned	06/01/18
Cheryl Flach	HR/Fifth Gr	Resigned	05/24/18
Maria Fossler	Cochise/Fifth Gr	Resigned	05/24/18
Tracy Foster	Tonalea/College & Career	TC Ended	06/01/18
Kayla Frampton	Echo Canyon/Kinder	Resigned	06/01/18
Diane Frankenfield	Navajo/Nurse	Resigned	05/24/18
Ramsin Gabrail	Chaparral/Mathematics	Resigned	06/01/18
Cindy Gagnon	Pueblo/SPED SLP	Retired	05/28/18
Kathleen Gerken	Arcadia/Guidance	Resigned	06/01/18
Alexandra Gibney	HR/Kinder-First	Resigned	05/24/18

Certified Cont:

Kathryn Gilbert	Redfield/Third Gr	Retired	05/25/18
Lauren Grancagnolo	IT/IT Trainer	Resigned	06/01/18
Alison Grove	Kiva/Fourth Gr	Resigned	05/24/18
Jessica Harris	DCES/PreK	Resigned	05/25/18
Lara Hart	DCMS/Mathematics	Resigned	05/24/18
Penny Haver	Cocopah/STEM	Resigned	05/24/18
James Hayden	Copper Ridge/Fifth Gr	Resigned	05/24/18
Allyse Hazeltine	Navajo/First Gr	Resigned	06/01/18
Edward Hazlett	Coronado/World Hist/Geography	Resigned	06/01/18
Dina Hernandez	Mohave/Science	Resigned	05/24/18
Meredith Hermann	Coronado/Language Arts	Resigned	06/01/18
Pamela Hornbeck	Cherokee/Fourth Gr	Resigned	05/24/18
Martina Horton	Arcadia/Spanish	Resigned	05/24/18
Clinton Hughes	Copper Ridge/Science	Resigned	05/24/18
Karilee Jeantet	Chaparral/Mathematics	Resigned	06/01/18
Jane Jebelian	Hohokam/Inst Coach	Retired	06/03/18
Joanna Johnson	Navajo/Third Gr	Resigned	06/01/18
Catalina Jones	Laguna/Fourth Gr	Resigned	05/24/18
Madalyn Karamooz	Chaparral/Mathematics	Resigned	06/01/18
Grant Kaufman	SPED/SUCCESS	Resigned	05/24/18
Todd Kemmerer	Mohave/Guidance	Resigned	05/31/18
Dawn Knight	Tonalea/Science	Resigned	04/04/18
Dreama Kyler-Emnett	Tonalea/Third Gr	Resigned	05/24/18
Kayli Lang	Yavapai/First Gr	Resigned	05/24/18
Diane Lapointe	Navajo/Nurse	Resigned	05/24/18
Tina Lauinger	Kiva/SPED LRC	Resigned	06/02/18
Gretchen Leja	SPED/PT	Retired	06/01/18
Lisa Leippert	Echo Canyon/Third Gr	Retired	06/01/18
Julie Leyva	Cochise/PreK	Retired	05/31/18
Rachelle Lochridge	Ingleside/SPED LRC	Resigned	06/01/18
Amanda Lochmiller	DMHS/Mathematics	Resigned	05/24/18
Juliana Lombardi	Tonalea/Second Gr	Resigned	06/30/18
Jennifer Lovelady	Chaparral/Language Arts	Resigned	05/24/18
Kimberly Lugowski	Anasazi/SPED ALC	Resigned	05/24/18
Jessica Lukens	Navajo/Fourth Gr	Resigned	05/24/18
Ives Machiz	Arcadia/Mathematics	Retired	06/01/18
Emilia Massimi	SPED/OT	Resigned	05/24/18
Shannon Taylor	Cheyenne/Fourth Gr	Retired	06/01/18
Kathleen McDermard	Cherokee/Third Gr	Resigned	05/24/18
Mary McIlhenny	Cocopah/Mathematics	Retired	06/01/18
Karin McLeod	Alt Ed/Guidance	Retired	06/01/18
Andrena Meeks	Ingleside/Language Arts	Resigned	06/01/18
Ellen Meltzer	Pima/Gifted PREK	Resigned	05/24/18
Jenna Misch	Mohave/Band	Resigned	05/24/18
Nallely Morales	DMHS/Spanish	Resigned	05/24/18
Steven Nagy	SPED/OT	Retired	06/01/18
Gregory Neely	Arcadia/Mathematics	Resigned	06/01/18

Certified Cont:

Christine Northfelt	Copper Ridge/Nurse	Resigned	05/24/18
Sarah Owens	Chaparral/Amer-AZ History	Resigned	05/24/18
Ashley Pantier	Redfield/Gifted Fifth Gr	Resigned	06/01/18
Elizabeth Parsons	Redfield/Gifted Second Gr	Retired	06/01/18
Mary Payne	Sequoia/Gifted	Resigned	05/25/18
Stewart Pearce	DMHS/Art	Retired	06/01/18
Susan Pepsin	Mountainside/Language Arts	Resigned	05/24/18
Melissa Percifield	Stu Srvs/Social Wrkr	Resigned	05/24/18
Vicente Perez	Pueblo/Fourth Gr FLI Spanish	Resigned	05/24/18
John Phillips	Coronado/Mathematics	Resigned	05/24/18
Alexandra Poole	Pima/First Gr	Resigned	05/24/18
Teresa Popeck	Yavapai/Fourth Gr	Retired	06/29/18
Irma Preciado	DMHS/Spanish	Resigned	05/24/18
Rebecca Presley	Tavan/Fifth Gr	Resigned	05/24/18
Julie Price-Thiede	Cheyenne/Art	Retired	06/01/18
Nicole Quadrini	DCES/PreK	Resigned	05/24/18
Angela Rand	Ingleside/SPED LRC	Resigned	06/01/18
Barbara Ratliff	Mohave/Computers	Retired	06/01/18
Kimberly Redhage	Cochise/Third Gr	Retired	06/01/18
Larry Reidy	Mountainside/Mathematics	Retired	06/01/18
Neal Replogle	Ingleside/Mathematics	Resigned	05/24/18
Nathan Richard	Chaparral/Choir	Resigned	06/01/18
Gail Robins	Sequoia/Second Gr	Retired	06/01/18
Carlos Robles	Coronado/Robotics	Retired	06/01/18
Ashley Rodrigues	Cherokee/First Gr	Resigned	05/24/18
Dianne Ruderman	Hopi/Fifth Gr	Retired	06/01/18
Patty Sawottke	Yavapai/Fourth Gr	Retired	06/01/18
Gina Scarlata	Ingleside/Social Studies	Resigned	05/24/18
Nancy Schlander	Cochise/Kinder	Retired	06/01/18
Joseph Schlegel	Saguaro/Russian	Resigned	06/01/18
Scott Semple	Navajo/Fifth Gr	Resigned	05/24/18
Carrie Sendlein	Chaparral/Mathematics	Resigned	05/24/18
Sandra Serna	Hohokam/Sixth Gr	Resigned	05/24/18
Cheryl Sivertsen	Kiva/PANDA	Resigned	06/02/18
Shari Sklar	Tonalea/Mathematics	Terminated	05/24/18
Karen Smith	DCMS/Mathematics	Retired	06/01/18
Mitchell Smith	DMHS/Mathematics	Resigned	05/24/18
Erin Spear	Hohokam/Kinder	Resigned	05/24/18
Emily Starrett	Chaparral/Mathematics	Resigned	05/24/18
Larry Stillings	Arcadia/PE	Resigned	05/24/18
Karleigh Sullivan	Navajo/Third Gr	Resigned	05/24/18
Linda Tardie	Hohkam/Title 1 Inst Spclt	Retired	06/01/18
Brie Thomas	Cherokee/Kinder	Resigned	05/24/18
Dustin Thomas	Echo Canyon/Mathematics	Resigned	06/01/18
Linda Thomas	MDA/TOA Literacy	Retired	06/01/18
Kelsey Tomlinson	Arcadia/Language Arts	Resigned	05/24/18
Chelsea Tompkins	SPED/Visually Impaired	Resigned	05/24/18

Certified Cont:

June Torrance	SPED/TOA PANDA	Retired	06/01/18
Brian Trevelyan	Navajo/Fourth Gr	Resigned	05/24/18
Amy Trowbridge	Echo Canyon/Second Gr	Resigned	06/01/18
Gerard Valerius	Copper Ridge/SPED SCA	Resigned	05/24/18
Garienn Vanparys	Cochise/Fifth Gr	Resigned	05/24/18
Angela Velazquez	Chaparral/Language Arts	Resigned	06/01/18
Suzi Wall	Stu Srvs/Social Wrkr	Retired	06/01/18
Rhondakae Wasserman	Mountainside/SPED LRC	Retired	06/01/18
Diane Waters	Arcadia/French	Resigned	05/24/18
Jerald Watson	SPED/SPED SCA	TC Ended	05/24/18
MacKenzie Weller	Redfield/Kinder	Resigned	05/24/18
Jennifer Whitton	Coronado/Physics	Resigned	05/24/18
Mary Wimmer	Cheyenne/Art	Resigned	05/24/18
Mark Winans	Mountainside/Band	Retired	06/01/18
Angela Wong	Cherokee/Spanish	Resigned	05/24/18
John Zirbel	Saguaro/Mathematics	Resigned	04/13/18
Jennifer Zolikoff	Anasazi/Fifth Gr	Resigned	05/24/18
Helene Zupanc	Echo Canyon/SPED LRC	Resigned	05/25/18
Megan Zweig	Tonalea/Mathematics	Resigned	05/24/18

Classified:

Christine Antonelli	Anasazi/Inst Supp Para	Resigned	05/11/18
Maria Balderas	Trans/Bus Driver	Resigned	05/24/18
Jesse Becker	Yavapai/Noon Aide	Resigned	05/04/18
Dawndy Bendet	Anasazi/Noon Aide	Resigned	06/01/18
Mattie Biddix	Trans/Bus Driver	Retired	05/25/18
Barbara Bouey	Nutr Srvs/Fisc Supp Coord	Release	04/02/18
Lesle Chamberlin	Navajo/Admin Supp Coord	Resigned	06/01/18
Henry Cordes IV	Security/Sec Officer	Resigned	05/07/18
Sophia Cullivan	Comm Ed/Childcare Splst	Resigned	04/19/18
Joalynn Dahlgren	Laguna/Inst Supp Para	Retired	05/24/18
Christopher Dimitruck	Trans/Bus Driver	Resigned	06/01/18
Lisa Duncan	Comm Ed/Stu Supp Coord	Resigned	06/07/18
Beverly Eyerly	Cherokee/Inst Supp Para	Retired	03/23/18
Barbara Forrer	DCES/Inst Resource Assis	Resigned	05/24/18
Francis Fraley	Trans/Bus Aide	Resigned	05/16/18
Dorothy Gieseler	Nutr Srvs/Sr Nut Srvs Wrkr	Retired	05/24/18
Gregory Gomberg	DCES/Inst Supp Para	Resigned	06/01/18
Roger Hampson-Taylor	Trans/Bus Driver	Resigned	06/01/18
Amanda Hanson	Echo Canyon/Inst Supp Para	Resigned	05/24/18
Nancy Herbert	Cochise/Inst Supp Para	Resigned	05/24/18
Joseph Hichborn	Bldg Srvs/Fac Srvs HVAC	Resigned	05/18/18
Annika Himebaugh	Early Chlhd/Childcare Asst	Resigned	06/01/18
Jennifer Hudson	Early Chlhd/Childcare Prvdr	Resigned	05/24/18
Brianna Johnson	Tonalea/Inst Supp Para	Resigned	06/01/18
Donna Smeriglio	Laguna/Inst Supp Asst	Retired	06/01/18

Classified Cont:

Michael Keenan	Comm Ed/Childcare Prvdr	Resigned	05/24/18
Shane Kerley	Arcadia/Inst Supp Spclst	Resigned	06/01/18
Bailey Kinsella	Comm Ed/Childcare Asst	Resigned	06/01/18
Marsha Liebling	Tonalea/Health Asst	Retired	06/01/18
Michael Maggio	Trans/Bus Driver	Retired	06/01/18
Heather McIntyre	Pima/Instr Supp Para	Resigned	06/01/18
Deanna Medeiros	Laguna/Inst supp Asst	Resigned	06/01/18
Robin Meinhart	Cochise/Admin Supp Coord	Resigned	05/24/18
Alvaro Mijares	CTE/Admin Supp Coord	Job Abolishment	06/30/18
Colton Miller	Comm Ed/Childcare Asst	Resigned	05/24/18
Amada Molina	Yavapai/Inst Supp Para	Resigned	05/30/18
Robert Nawrocki	Pima/Instr Supp Para	Resigned	05/24/18
Meredith Parise	DCMS/Instr Supp Para	Retired	05/23/18
Jaqueline Quinn	Arcadia/Admin Supp Tech	Resigned	05/14/18
Diane Ralston	DCES/Inst Supp Para	Resigned	05/24/18
Alison Reese	Comm Ed/Childcare Prvdr	Resigned	05/24/18
Jaqueline Reinhold	Security/Sec Officer	Resigned	05/24/18
Heinz Rose	Trans/Bus Driver	Job Abandonment	03/06/18
Elizabeth Scholz	Navajo/Noon Aide	Resigned	06/01/18
Sheri Seykora	Pima/Instr Supp Para	Resigned	06/01/18
Erin Shelden	Copper Ridge/Noon Aide	Resigned	05/24/18
Denise Smith	Anasazi/Noon Aide	Retired	05/24/18
Abigail Stobo	Comm Ed/Childcare Prvdr	Resigned	06/01/18
Nelson Strasser	DCMS/Instr Supp Para	Resigned	05/24/18
Kathleen Strawbridge	Redfield/Noon Aide	Retired	06/01/18
James Sund	Trans/Bus Aide	Retired	05/24/18
Phyllis Tanguay	Trans/Bus Driver	Retired	06/01/18
Andre Vargas	Comm Ed/Childcare Spclst	Resigned	05/18/18
Jose Venegas Mateo	Comm Ed/Childcare Asst	Resigned	06/01/18
Adrienne Weber	DCES/Inst Supp Para	Resigned	05/24/18
Jennifer Waterman	Cochise/Noon Aide	Resigned	06/01/18
Lavonne Wheeler	Nut Srvs/Nut Srvs Mgr	Resigned	04/13/18
Nancy Wik	Cocopah/Admin Supp Tech	Resigned	05/24/18
Abrena Wilkerson	DCES/Noon Aide	Resigned	05/04/18
Gary Wojton	Laguna/Noon Aide	Retired	06/01/18

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Hiring and retention of a qualified and diverse workforce leads to increased student achievement.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:

Approval of Minutes of May 10, 2018 Special Governing Board Meeting/Public Hearing and Executive Session

Submitted by:

Dr. John Kriekard, Acting Superintendent

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the Minutes of the May 10, 2018 Special Governing Board Meeting/Public Hearing and Executive Session.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Positive governance leads to academic achievement and organizational health.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:

Approval of Minutes of May 11, 2018 Special Governing Board Meeting and Executive Session

Submitted by:

Dr. John Kriekard, Acting Superintendent

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the Minutes of the May 11, 2018 Special Governing Board Meeting and Executive Session.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Positive governance leads to academic achievement and organizational health.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:

Approval of Minutes of May 14, 2018 Special Governing Board Meeting and Executive Session

Submitted by:

Dr. John Kriekard, Acting Superintendent

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the Minutes of the May 14, 2018 Special Governing Board Meeting and Executive Session.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Positive governance leads to academic achievement and organizational health.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:

Approval of Minutes of May 15, 2018 Regular Governing Board Meeting

Submitted by:

Dr. John Kriekard, Acting Superintendent

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the Minutes of the May 15, 2018 Regular Governing Board Meeting.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Positive governance leads to academic achievement and organizational health.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:

Approval of Minutes of May 15, 2018 Special Governing Board Meeting and Executive Session

Submitted by:

Dr. John Kriekard, Acting Superintendent

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the Minutes of the May 15, 2018 Special Governing Board Meeting and Executive Session.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Positive governance leads to academic achievement and organizational health.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:

Approval of Minutes of May 22, 2018 Special Governing Board Meeting

Submitted by:

Dr. John Kriekard, Acting Superintendent

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the Minutes of the May 22, 2018 Special Governing Board Meeting.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Positive governance leads to academic achievement and organizational health.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:

Approval of Minutes of May 29, 2018 Special Governing Board Meeting

Submitted by:

Dr. John Kriekard, Acting Superintendent

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the Minutes of the May 29, 2018 Special Governing Board Meeting.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Positive governance leads to academic achievement and organizational health.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:

Action of Hearing Officer’s Recommendation

Submitted by:

Dr. Milissa W. Sackos, Executive Director of Support Services

Funding:

N/A

RECOMMENDATION:

Presented below are the Hearing Officer’s Recommendations:

<u>CASE #</u>	<u>Reason for Hearing</u>	<u>Hearing Officer’s Recommendation</u>
171815	General Behavior Expectations Drug Violation Level II Tobacco Combustibles	Expulsion

BACKGROUND:

As per Governing Board Policy, the student(s) have had five days to appeal the decision of the Hearing Officer’s recommendation. Since no appeal has been received, the Hearing Officer’s recommendation is being presented at this time.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Positive governance leads to increased school safety.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:**Auxiliary Operations Statement for May Fiscal Year 2018**

Submitted by:
Dr. Doug Virgil, Interim CFO

Funding:
Auxiliary Operations (525)

RECOMMENDATION:**BACKGROUND:**

It is recommended that the Governing Board ratify the Summary of Revenues and Expenditures for the Auxiliary Operations Fund for fiscal year 2018 as of May 31, 2018.

School	Beg. Balance	Revenue	Expenditures	Ending Balance
Anasazi	\$ 22,185.52	1,530.71	3,730.12	19,986.11
Cherokee	\$ 4,039.52	1,544.27	1,362.47	4,221.32
Cheyenne	\$ 44,385.69	18,177.09	9,918.63	52,644.15
Cochise	\$ 9,251.97	245.21	241.50	9,255.68
Copper Ridge	\$ 35,212.12	44,232.45	47,776.44	31,668.13
Desert Canyon	\$ 8,307.96	1,788.37	3,892.07	6,204.26
Echo Canyon	\$ 18,869.32	15,437.01	15,557.07	18,749.26
Hohokam	\$ 4,513.12	1,239.17	1,559.24	4,193.05
Hopi	\$ 3,093.29	3,597.91	618.18	6,073.02
Kiva	\$ 7,174.89	2,632.07	7,855.29	1,951.67
Laguna	\$ 2,283.99	1,787.77	760.63	3,311.13
Navajo	\$ 1,468.12	742.25	380.68	1,829.69
Pima	\$ 3,945.40	1,127.13	3,481.46	1,591.07
Pueblo	\$ 19,110.90	5,479.43	10,354.30	14,236.03
Redfield	\$ 5,195.69	4,666.46	4,549.22	5,312.93
Sequoia	\$ 5,863.13	1,573.26	1,152.05	6,284.34
Tavan	\$ 2,057.98	949.30	1,938.60	1,068.68
Tonalea K-8	\$ 23,164.31	9,999.55	15,255.83	17,908.03
Yavapai	\$ 5,131.11	25.85	1,612.31	3,544.65
Cocopah	\$ 79,599.85	60,758.36	63,669.83	76,688.38
Desert Canyon	\$ 29,464.36	8,650.61	8,094.65	30,020.32
Ingleside	\$ 15,982.29	22,470.12	20,578.62	17,873.79
Mohave	\$ 44,652.25	7,955.71	5,129.52	47,478.44
Mountainside	\$ 25,944.61	3,340.06	8,324.78	20,959.89
Elementary & Middle School Total	\$ 420,897.39	\$ 219,950.12	\$ 237,793.49	\$ 403,054.02
Arcadia	\$ 342,146.53	282,026.93	316,949.39	307,224.07
Chaparral	\$ 403,760.23	407,054.67	381,934.65	428,880.25
Coronado	\$ 233,627.23	80,368.82	162,241.98	151,754.07
Desert Mountain	\$ 413,657.33	393,807.22	386,412.25	421,052.30
Saguaro	\$ 265,403.75	190,486.01	240,637.39	215,252.37

High School Total	\$1,658,595.07	\$1,353,743.65	\$1,488,175.66	\$ 1,524,163.06
District	623,203.54	197,166.40	170,166.09	650,203.85
Total All Sites	\$2,702,696.00	\$1,770,860.17	\$1,896,135.24	\$ 2,577,420.93

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

The Auxiliary Operations fund is used for all activities associated with the bookstore and athletics. Expenditures include classroom supplies, field trips and athletic activities.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:

Student Activities Statement for May Fiscal Year 2018

Submitted by:

Dr. Doug Virgil, Interim CFO

Funding:

Student Activities (850)

RECOMMENDATION:

It is recommended that the Governing Board ratify the Summary of Revenues and Expenditures for the Student Activities Fund for fiscal year 2018 as of May 31, 2018.

School	Beg. Balance	Revenue	Expenditures	Ending Balance
Anasazi	627.74	53.64	64.79	616.59
Cherokee	1,848.37	4,266.93	2,472.26	3,643.04
Cheyenne	8,266.38	5,986.50	5,228.85	9,024.03
Cochise	802.91	0.00	(25.21)	828.12
Copper Ridge	43,918.40	25,276.25	41,327.81	27,866.84
Desert Canyon	341.21	1,273.42	1,149.41	465.22
Echo Canyon	10,097.14	5,300.66	4,887.62	10,510.18
Hohokam	5,138.53	2,450.00	3,369.46	4,219.07
Hopi	6,302.64	3,435.00	1,728.65	8,008.99
Kiva	2,222.99	406.70	299.04	2,330.65
Laguna	3,802.88	1,738.00	2,644.38	2,896.50
Navajo	1,956.69	1,595.14	1,578.76	1,973.07
Pima	3,409.77	44.25	1,083.96	2,370.06
Pueblo	2,523.54	0.00	314.42	2,209.12
Redfield	5,712.13	2,731.40	2,069.39	6,374.14
Sequoia	2,708.84	2,170.04	2,532.45	2,346.43
Tavan	2,486.82	341.26	1,639.58	1,188.50
Tonalea K-8	31,446.37	36,866.00	34,311.17	34,001.20
Yavapai	10,132.42	6,665.16	5,451.38	11,346.20
Cocopah	26,715.31	99,319.52	86,869.70	39,165.13
Desert Canyon	23,986.46	56,202.02	54,595.95	25,592.53
Ingleside	32,508.19	44,701.51	35,594.92	41,614.78
Mohave	60,496.12	63,773.12	66,170.97	58,098.27
Mountainside	129,232.78	54,775.56	56,243.76	127,764.58
Elementary & Middle School Total	\$ 416,684.63	\$ 419,372.08	\$ 411,603.47	\$ 424,453.24
Arcadia	183,533.19	256,370.65	248,751.53	191,152.31
Chaparral	247,678.75	475,656.94	470,372.88	252,962.81
Coronado	130,446.73	97,111.16	88,483.88	139,074.01
Desert Mountain	406,100.41	466,552.13	501,376.13	371,276.41
Saguaro	235,941.71	261,976.37	293,360.36	204,557.72
Student Advisory	8,938.58	7,227.69	8,872.45	7,293.82
High School Total	\$ 1,212,639.37	\$1,564,894.94	\$ 1,611,217.23	\$ 1,166,317.08

Unallocated Interest	0.00	0.00	0.00	0.00
Total All Sites	\$ 1,629,324.00	\$1,984,267.02	\$ 2,022,820.70	\$ 1,590,770.32

BACKGROUND:

Every month the Governing Board ratifies the Summary of Revenue and Expenditures for the Student Activity Fund. This fund is used to account for the funds deposited and expended in connection with the activities of student organizations, clubs, school plays, and other similar functions. The District serves as a fiduciary custodian for these funds in accordance with A.R.S. § 15-1123.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Student Activities money is raised by the students and can only be used for student authorized expenditures. These expenditures include field trips, banquets, fine art activities, and athletics.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:**Tax Credit Statement for May Fiscal Year 2018****Submitted by:**

Dr. Doug Virgil, Interim CFO

Funding:

Tax Credit (526)

RECOMMENDATION:

It is recommended that the Governing Board ratify the Summary of Revenues and Expenditures for the Tax Credit Fund for fiscal year 2018 as of May 31, 2018.

School	Beg. Balance	Revenue	Expenditures	Ending Balance
Anasazi	54,101.28	27,835.95	29,778.08	52,159.15
Cherokee	96,777.47	60,584.00	60,597.46	96,764.01
Cheyenne	271,418.85	45,387.00	43,157.30	273,648.55
Cochise	44,013.17	44,466.66	48,516.11	39,963.72
Copper Ridge	212,774.44	85,584.00	111,478.08	186,880.36
Desert Canyon	75,755.08	35,106.00	29,007.05	81,854.03
Echo Canyon	33,297.71	32,818.50	22,306.89	43,809.32
Hohokam	67,452.31	32,367.00	38,531.39	61,287.92
Hopi	165,886.18	67,206.00	105,958.51	127,133.67
Kiva	89,990.65	38,690.00	35,911.63	92,769.02
Laguna	90,222.84	48,789.99	77,959.42	61,053.41
Navajo	74,345.60	28,950.00	10,428.30	92,867.30
Pima	55,629.69	11,660.00	12,157.09	55,132.60
Pueblo	71,124.42	51,001.12	36,853.31	85,272.23
Redfield	41,644.57	24,053.33	19,733.92	45,963.98
Sequoia	95,494.11	39,859.00	52,865.92	82,487.19
Tavan	49,975.79	31,717.00	22,914.97	58,777.82
Tonalea K-8	136,730.88	26,530.80	24,909.48	138,352.20
Yavapai	69,068.46	31,095.90	54,433.05	45,731.31
Cocopah	77,816.82	122,923.99	146,899.98	53,840.83
Desert Canyon	169,213.88	94,385.37	90,030.20	173,569.05
Ingleside	140,570.76	49,745.00	58,070.64	132,245.12
Mohave	115,346.93	110,207.23	125,051.36	100,502.80
Mountainside	170,085.83	131,712.00	146,413.40	155,384.43
Elementary & Middle School Total	\$ 2,468,737.72	\$1,272,675.84	\$ 1,403,963.54	\$ 2,337,450.02
Arcadia	193,533.44	222,654.97	241,362.49	174,825.92
Chaparral	367,671.39	369,109.25	398,731.09	338,049.55
Coronado	224,804.65	70,670.00	92,468.42	203,006.23
Desert Mountain	272,911.94	428,541.77	421,044.22	280,409.49
E-Learning	5,361.06	0.00	0.00	5,361.06
Saguaro	159,864.61	290,072.26	327,535.91	122,400.96
High School Total	\$ 1,224,147.09	\$1,381,048.25	\$ 1,481,142.13	\$ 1,124,053.21

Total All Sites	\$ 3,692,884.81	\$2,653,724.09	\$ 2,885,105.67	\$ 3,461,503.23
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BACKGROUND:

This fund is used to account for the funds deposited and expended in connection with extracurricular programs. Tax Credits are a credit that the State of Arizona allows taxpayers for cash donations to the tax credit program at public schools, which offsets fees for extracurricular programs.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Tax credit money is used for extracurricular activities. Expenditures include field trips, after school tutoring and activities, athletics and fine arts programs for the students.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:

Overnight, Out-of-State, Foreign Field Trips

Submitted by:

Dr. Doug Virgil, Interim CFO

Funding:

Tax Credit (526), Auxiliary Operations (525), Student Activities (850)

RECOMMENDATION:

It is recommended that the Governing Board approve the following overnight, out-of-state, foreign field trips.

School	Trip Type	Leave Date	Return Date	Trip	Destination
Desert Mountain	Foreign	12/27/2018	1/3/2019	Band, Orchestra, Choir Parade & Festival	London, England
Chaparral	Overnight	7/28/2018	8/1/2018	Marching Band Camp	Heber, AZ

BACKGROUND:

Field trips are paid through Tax Credit, Auxiliary Operations, and Student Activities funds.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Field trips allow students to expand their learning opportunities and experience hands on learning.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:

Approval of Clifton Larson Allen to Audit the Self Insurance Trust Fund

Submitted by:

Michelle G. Marshall, General Counsel

Funding:

953

RECOMMENDATION:

It is recommended that the Governing Board approve Clifton Larson Allen as the vendor to perform an audit on the Self Insurance Trust fund.

BACKGROUND:

In August 2017, the SUSD Purchasing Department issued an RFQ for audit services. The RFQ was sent to five vendors and two responded. Clifton Larson Allen was the lowest bidder. It is recommended that the Governing Board approve Clifton Larson Allen as the vendor to conduct the audit of the Self-Insurance Trust fund.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Positive governance leads to fiscal stability and organizational health.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:

Approval of Corrections to the 2018-2019 High School Planning Guide (HSPG)

Submitted by:

Dr. Cecilia Johnson, Assistant Superintendent of Educational Leadership
Dr. Kristopher Treat, Director of Secondary Curriculum & Instruction

Funding:

RECOMMENDATION:

It is recommended that the Governing Board approve the corrections to the 2018-2019 High School Planning Guide per the attachment.

BACKGROUND:

Credit recovery courses, internship courses, some special education courses, and IB – pre-diploma courses, as well as some elective support courses were inadvertently omitted from the HSPG approved at the December 12, 2017 Governing Board meeting. In addition, there were technical changes that were corrected as per the attachment.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Positive governance leads to increased academic achievement.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:

Approval of Corrections to the 2018-2019 Middle School Planning Guide (MSPG)

Submitted by:

Dr. Cecilia Johnson, Assistant Superintendent of Educational Leadership
Dr. Kristopher Treat, Director of Secondary Curriculum & Instruction

Funding:

RECOMMENDATION:

It is recommended that the Governing Board approve the corrections to the 2018-2019 Middle School Planning Guide per the attachment.

BACKGROUND:

English Language Development (ELD) courses, Dual Language Immersion (DLI) courses, Special Education courses and academic support classes, as well as some fine arts courses were inadvertently omitted from the MSPG approved at the December 12, 2017 Governing Board meeting. These changes are listed in the attachment.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Positive governance leads to increased academic achievement.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:

Authorization for Purchases that Meet Public Purpose and the Public Value does not Exceed the Amount Being Paid.

Submitted by:

Dr. Doug Virgil, Interim CFO

Funding:

Fund(530)

RECOMMENDATION:

It is recommended that the Governing Board approve the resolution allowing minor purchases that meet a public purpose such as: student attendance awards not exceeding \$25, retirement gifts not exceeding \$50, employee incentive awards not exceeding \$25, food purchases not exceeding \$10, and employee shirts not exceeding \$25 per person.

BACKGROUND:

This will allow the District to provide minor incentive awards and food purchases for staff meetings.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Improves student and staff performance through incentives.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:

Resolution Authorizing the Execution of Warrants Between Board Meetings

Submitted by:

Dr. Doug Virgil, Interim CFO

Funding:

All

RECOMMENDATION:

It is recommended that the Governing Board adopt the Resolution Authorizing the Execution of Warrants between Board meetings.

BACKGROUND:

This resolution allows the distribution of warrants (payroll and expense checks) between Board meetings.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Provides support services that ensures smooth operations so that instruction can take place

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:

Resolution to Appoint the Maricopa County Schools as the Chief Disbursing Office for Garnishments.

Submitted by:

Dr. Doug Virgil, Interim CFO

Funding:

All

RECOMMENDATION:

It is recommended that the Governing Board adopt the Resolution appointing Maricopa County Superintendent of Schools as the Chief Disbursing Office for all garnishment of wages made upon any employee of the District.

BACKGROUND:

This resolution allows the Maricopa County School Superintendent’s office to process garnishments for our District as needed

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Provides support services that ensures smooth operations so that instruction can take place

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:

Approve the Delegation of Authority to Dispose of District Equipment

Submitted by:

Dr. John Kriekard, Acting Superintendent

Funding:

Various

RECOMMENDATION:

It is recommended that the Governing Board approve the Delegation of Authority to dispose of District Equipment from Louis Hartwell, Chief Systems Officer, to Superintendent or Superintendent Designee.

BACKGROUND:

In accordance with the A.A.C. Title 7, Chapter 2, Article 10, the School District Procurement Rules, the Governing Board has previously delegated all procurement authority for the District to the Superintendent through the Governing Board Policy DN. This Governing Board policy was adopted on January 14, 2002 and it allows for further delegation from the Superintendent to appropriate subordinates. On February 14, 2017, the Board approved delegation of this authority to former employee, Louis Hartwell. That delegation should be rescinded.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Positive governance leads to high standards and accountability.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:

Approval of Designation of General Counsel or Designee as Lawful Representative in the matter of State v. Smith, Laura CR 2018-001934, for Purposes of Victim’s Rights Representation

Submitted by:
Michelle G. Marshall, General Counsel

Funding:
N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the District’s General Counsel, Michelle Marshall, or her designee, as the District’s lawful representative in the matter of State v. Smith, CR 2018-001934, for purposes of victim’s rights representation.

BACKGROUND:

For purposes of seeking restitution in the criminal case against Laura Smith, the Governing Board must designate a lawful representative. It is recommended that the Board designate its General Counsel or her designee for this purpose.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Positive governance leads to fiscal stability and organizational health.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:

Approve the Purchase of Custodial Services Issued through 1 Government Procurement Alliance (1GPA) Contract

Submitted by:

Dr. Doug Virgil, Interim Chief Financial Officer

Funding:

M&O (001)

RECOMMENDATION:

It is recommended that the Governing Board approve the purchase of Custodial Services, through the 1GPA contract, to the vendor listed below, for an amount not to exceed \$1,650,000 for the period of July 1, 2018 – December 31, 2018.

Vendor

ABM Janitorial Services

BACKGROUND:

The majority of the District’s facilities are cleaned and sanitized by an outside contracted vendor. ABM Janitorial Services will provide the materials, labor and equipment required to maintain the District’s cleanliness and safety standards. Deep cleaning is performed during District recesses and includes, but is not limited to, carpet conditioning, floor coating and refinishing gymnasium floors. This will contribute to the longevity of the District’s facilities. ABM Janitorial Services will work in conjunction with the associated District personnel, in order to maintain the sanitary conditions and meet the District’s site requirements as needed.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Custodial cleaning services will provide a consistently clean and safe learning environment for students and staff.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Consent Item:

Approve the Renewal of Contracts

Submitted by:

Dr. Doug Virgil, Interim CFO

Funding:

See Below

RECOMMENDATION:

It is recommended that the Governing Board approve the renewal of contracts for amounts not to exceed as listed below for the fiscal year 2018-2019.

<u>Contract #</u>	<u>Year</u>	<u>Commodity</u>	<u>Vendor Name(s)</u>	<u>Not to Exceed</u>	<u>Funding</u>
15000	5 of 5	Athletic Equipment	Universal Athletic Buddy's All Stars Sunvalco Athletic Supply BSN Sports	\$500,000	Tax Credit (526)
15001	5 of 5	Glazing Services	Ever-Ready Glass	\$45,000	M&O (001)
15002	5 of 5	Student Assistance & Prevention	JFCS Scottsdale	\$370,000	Prevention Title (959) M&O (001) Tax Credit (526)
15003	5 of 5	HVAC Service & Repair Parts	Daikin Applied EMCOR Services Arizona Pueblo Mechanical and Control Trane US, Inc.	\$600,000	M&O (001)
15007	5 of 5	Bond and Financial Services	Stifel Nicholas RBC Capital	\$50,000	M&O (001) Plant fund (500/506)
15012	5 of 5	Audit Services	Heinfeld, Meech & Co., P.C.	\$65,000	M&O (001)
15013	5 of 5	Debt Collection Services	Valley Collection Service, LLC	No Cost	
15014	5 of 5	Cooling Tower Water Treatment Maintenance	Water & Energy Systems Technology, Inc.	\$ 80,000	M&O (001)
15015	5 of 5	Paint and Painting Sundries	Paul's Scottsdale Hardware Inc.	\$30,000	M&O (001)
15016	5 of 5	Delivered Prepared Pizza for Schools & Catering	Domino's Pizza	\$300,000	Nutritional Services (510)

15017	5 of 5	Fresh Produce	Stern Produce	\$250,000	Nutritional Services (510)
15020	5 of 5	HVAC Parts	American Refrigeration Supplies, Inc. (ARS)	\$200,000	M&O (001)
15021	5 of 5	Energy Management Systems Parts (EMS)	American Refrigeration Supplies, Inc. (ARS)	\$ 20,000	M&O (001)
15063	5 of 5	Security Surveillance Systems	Accel Communications, Inc.	\$300,000	M&O (001)
15078	5 of 5	Returned Check Processing	CHECKredi	No Cost	
15080	5 of 5	Musical Equipment & Accessories	Guitar Center	\$50,000	Cap Over (611) Joint Tech Fund (596)
15081	5 of 5	Outdoor Educational Campground Facilities	Friendly Pines Camp Prescott Pines Camp & Conference Center The Protestant Episcopal Church of AZ Tonto Creek Camp YMCA Camping Services	\$40,000	Gift (530) & Tax Credit (526)
15083	5 of 5	Elevator Maintenance	Kone Elevator	\$ 30,000	M&O (001)
15095	5 of 5	Real Estate Broker Services	Nathan & Associates, Inc.	\$50,000	M&O (001)
15096	5 of 5	Travel Agency & Tour Event Services	Class Travel LLC Educational Performance Tours Terra Travel EF Educational Tours Musictrip.com	\$2,000,000	Tax Credit (526) Student Activities (850)
16001	4 of 5	Alarm Monitoring & Repair	Accel Communications, Inc.	\$50,000	M&O (001)
16002	4 of 5	Sanitary Supply	Brady Industries of Arizona Waxie Sanitary Supply	\$400,000	M&O (001)
16006	4 of 5	High Low Temp Cafeteria Equipment Parts	American Refrigeration Supplies Inc., Whaley Parts & Service, Byassee Equipment	\$75,000	Nutritional Services (510)
16008	4 of 5	Natural Gas Compliance Services	Aridland Gas Specialist LLC	\$ 35,000	M&O (001)

16009	4 of 5	Backflow Prevention Services	BPDI	\$ 90,000	M&O (001)
16010	4 of 5	Electric Motors & Parts	Precision Electric Company Inc.	\$60,000	M&O (001)
16012	4 of 5	Before & After School Enrichment Programs	Young Rembrandts A B Si Spanish Aida Hatem Arizona Kids Think Too As You Wish Athletes In Training Bonanza Education Chess Emporium Codakid, LLC Dance Sequins Studio, LLC Hispalia Spanish Language Center, LLC In Motion Arizona, LLC Junior Golf Success, Inc. LD Music, LLC Mad Science of Scottsdale Sportball Play-Well Teknologies Scottsdale Artist School, Inc Seth Korey Tennis Academy Bricks 4 Kids Young Champions of America, Inc. SWCMA Corporation Vance Exley Tennis, LLC Golf's Elementary Kre8tive Kids Learn and Succeed, LLC	\$950,000	21 st Century Grants (164) Community Education (520)
16014	4 of 5	Maintenance, Hardware and Lumber Supplies	Paul's Scottsdale Hardware Inc.	\$55,000	M&O (001)
16016	4 of 5	Aggregate Materials	Ft McDowell Yavapai Materials	\$90,000	M&O (001)
16018	4 of 5	Senior Yearbook Photography	Duke Photography, Inc. Lifetouch National Studios, Inc.	No Cost	
16020	4 of 5	Science Supplies	Bio Corporation Carolina Biological Supply Company Fisher Science Education Flinn Scientific, Inc. Frey Scientific Sargent Welch	\$120,000	M&O (001) CTE Basic Grant (260-261) Gift (530) Capital Override (611) Intergovernment Agreement (955) Tax Credit (526)

					Educational Fund (596) Title 1 LEA (101) Aux Ops Bookstore/Athletics (525)
16021	4 of 5	Art Supplies	Arizona Art Supplies Dick Blick Holdings Dollardays Discount School Supply Lakeshore Learning Materials Marjon Ceramics Inc. Nasco Modesto West School Specialty, Inc.	\$200,000	Aux Ops Bookstore/Athletics (525) Tax Credit (526) Student Activities (850) Capital Override (611) M&O (001) Gift (530) CTE Basic Grant/Federal (260)
16024	4 of 5	Nursing Services	Delta- T Group Dependable Nurses of Phoenix	\$175,000	IDEA Basic Grant (220)
16080	4 of 5	HVAC Compressors	American Refrigeration Supplies, Inc. (ARS) United Refrigeration	\$ 65,000	M&O (001)
16083	4 of 5	Energy Conservation Services	Midstate Mechanical Inc.	No Cost	
16094	4 of 5	District Service Personnel Uniforms	Arizona Cottons	\$35,000	M&O (001)
16098	4 of 5	Employee Physicals Drug Screening Services	MDT Services & Mobil Drug Testing LLC Medical Labs of Arizona LLC.	\$30,000	M&O (001)
16101	4 of 5	Instructional & Assessment Improvement System	School City, Inc.	\$150,000	Capital Override (611)
16102	4 of 5	Annual Chiller Maintenance Services	Honeywell International Inc.	\$75,000	M&O (001)
16005	4 of 5	Kitchen & Cafeteria Equipment Repair Services	Byassee Equipment, Inc. Andrew's Refrigeration Inc.	\$20,000	M&O (001)
17001	3 of 5	Vending Services	Camelback Vending Service	No Cost	

17002	3 of 5	Hearing Officers	Cantelme & Brown, P.L.C. Harold J. Merkow, Attorney at Law	\$25,000	M&O (001)
17003	3 of 5	Medicaid in Public Schools (MIPS)	TTCO Holding Company, Inc. dba SEAS Education Inc.	\$175,000	Medicaid (290)
17019	3 of 5	Investment Trust Services	Institutional Capital Management	\$27,500	Self-Insurance (953)
17020	3 of 5	Middle School Sports Officials	Tri-Star Sports Officials	\$65,000	Student Activities (850)
17021	3 of 5	Banking Services, Automated Accounts Payable	Commerce Bank Wells Fargo Bank, N.A. Dunbar Armored, Inc.	\$34,000	M&O (001) Nutrition Svcs. (510)
17026	3 of 5	Fire Systems Inspection and Maintenance	National Fire Control dba Wildcat Fire Services, Inc.	\$80,000	M&O (001)
17027	3 of 5	Security Fire Alarm Parts	Accel Communications, Inc. Interstate All Battery Center	\$80,000	M&O (001)
17029	3 of 5	Electrical Parts And Services	AJP Electric, Inc. Urban Energy Solutions, Inc.	\$50,000	M&O (001)
17040	3 of 5	Lobbying Services	Public Policy Partners, LLC (P3)	\$55,000	M&O (001)
17061	3 of 5	Special Education Teacher's Services Recruit	ProCare Therapy (New Direction Solutions)	\$400,000	M&O (001)
17065	3 of 5	GPS Vehicle Tracking Service	Zonar Systems. Inc.	\$90,000	Capital Outlay (610)
17066	3 of 5	Teacher Application Screening and Assessment Program	Humanex Ventures	\$50,000	Capital Outlay (611)
17071	3 of 5	Routing and Fleet Maintenance Software	Transfinder Corporation	\$40,000	Capital Outlay (610)
18015-R3	1 of 5	Nutrition Services Point of Sale	Education Management Systems dba Meals Plus, Titan School Solutions, Cybersoft Technology, dba Primero Edge	\$50,000	Nutrition Svcs. (510)

BACKGROUND:

Purchasing Services is sending renewal letters to the vendors who were awarded contracts in previous fiscal years asking if they are interested in renewing their contracts under the original terms of the bid/proposal. As the responses are received from the vendors, Purchasing Services is reviewing the responses to ensure fair and reasonable pricing and compliance with the original RFP or IFB. As renewal letters are approved by Purchasing Services, they will be submitted to the Governing Board for renewal approval.

IMPACT ON STUDENTS:

The renewal of these listed contracts for materials and services will allow the District to continue to provide the services and products necessary to ensure a safe and quality learning environment.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Consent Item:

Approve the Purchase of Multiple Commodities and Services through Arizona Department of Education (ADE) Contracts

Submitted by:
Dr. Doug Virgil, Interim CFO

Funding:
See Below

RECOMMENDATION:

It is recommended that the Governing Board approve the purchase of Multiple Commodities and Services through ADE Contracts, for amounts not to exceed, as listed below for the fiscal year 2018-19.

Contract Description	Amount	Funding
Commodity Processing	\$1,000,000	Nutritional Services (510)
Food Distribution	\$ 50,000	Nutritional Services (510)

BACKGROUND:

These commodities and services will be purchased on an as needed/if needed basis.

The Governing Board has previously approved the use of ADE Contracts, and staff has determined the use of these contracts represents best value to the District.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

The approval of listed contracts for materials and services will allow the District to continue to provide students with the services and educational materials necessary to ensure a safe and quality learning environment.

This aligns to District Goal:

- X 1 Academic Achievement
- X 2 Fiscal Stability
- X 3 External Communication
- X 4 Organizational Health
- X 5 School Safety

Consent Item:

Approve the Purchase of Multiple Commodities and Services through the Greater Phoenix Purchasing Consortium of Schools (GPPCS) and Strategic Alliance for Volume Expenditure (SAVE) Contracts

Submitted by:
Dr. Doug Virgil, Interim CFO

Funding:
See Below

RECOMMENDATION:

It is recommended that the Governing Board approve the purchase of Multiple Commodities and Services through the Greater Phoenix Purchasing Consortium of Schools (GPPCS) and the Strategic Alliance for Volume Expenditure (SAVE) Contracts, for amounts not to exceed, as listed below, for the fiscal year 2018-19.

<u>Contract Description</u>	<u>Amount</u>	<u>Funding</u>
Walk-In Grocery Supplies - #17.01.21 Glendale Elementary School District	\$ 150,000	Grants (164) Aux Ops (525) Gifts and Donations (530) M&O (001)
Special Education Services (Total amount to be shared between the following 2 contracts)	\$1,000,000	IDEA (220) Medicaid (290) Gifts and Donations (530)
Special Education Services - #17-14-22 Kyrene School District		
Special Education Services - #15-005 Washington Elementary School District		
Furniture - #2-214 Phoenix Union High School District	\$ 100,000	M&O (001)
Photographic Equipment, Supplies and Repair Phoenix Union High School: IFB 5-516	\$ 75,000	Aux Ops (525) Gifts and Donations (530) Capital Override (611)
Printing, Binding Design and Related Services Glendale Elementary School District: IFB 17.05.21	\$ 100,000	M&O (001) Community Schools (520)

Yearbook and Related Services Douglas Unified School District: RFP 14-002-19	No Cost	Student Activities (850)
Legal Services	\$ 100,000	M&O (001)
Educational Campground Facilities	\$ 50,000	Tax Credit (526) Gift and Donations (530)
Warehouse/School & Office Supplies	\$ 100,000	M&O (001)
Software	\$ 200,000	Capital Override &ELL (260)
Instructional Aids	\$ 300,000	M&O (001) Aux Ops (524/525) Federal/State Grants (261) EVIT (596)

BACKGROUND:

These commodities and services will be purchased on an as needed/if needed basis.

The Governing Board has previously approved the use of GPPCS/SAVE Contracts, and staff has determined the use of these contracts represents best value to the District.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

The approval of listed contracts for materials and services will allow the District to continue to provide students with the services and educational materials necessary to ensure a safe and quality learning environment.

This aligns to District Goal:

- X 1 Academic Achievement
- X 2 Fiscal Stability
- X 3 External Communication
- X 4 Organizational Health
- X 5 School Safety

Consent Item:

Approve the Purchase of Multiple Commodities and Services through Mohave Educational Services Cooperative (Mohave) Contracts

Submitted by:
Dr. Doug Virgil, Interim CFO

Funding:
See Below

RECOMMENDATION:

It is recommended that the Governing Board approve the purchase of Multiple Commodities and Services through Mohave Contracts, for amounts not to exceed, as listed below for the fiscal year 2018-19.

<u>Contract Description</u>	<u>Amount</u>	<u>Funding</u>
Computers and Related Products	\$2,000,000	Capital Override (611)
Kitchen Equipment	\$1,200,000	Nutritional Services (510)
ASPIN Contracts	\$3,500,000	Nutritional Services (510)
Accounting & Financial Software	\$350,000	Indirect (570)
Employee Lease Back	\$2,000,000	Varies
VOIP Phone and Communication System	\$ 300,000	Capital Override (611)
Musical Instruments, Facility Equipment, Accessories	\$ 400,000	Aux Ops (525) Capital Override (611)
Choral Risers and Portable Stages	\$ 100,000	M&O (001) Capital Override (611)
Library Books, Materials, Periodicals, Database Subscriptions, and Book Fairs	\$ 750,000	M&O (001) Gift and Donations (530) Lost or Damaged Books (555) Capital Override (611) Unrestricted Capital (610) Title 1 (100, 101) Intergovernmental Agreement (955) School Plant (505) Community Schools (520)
Follett Textbook Manager and Destiny Software	\$ 75,000	Capital Override (611)

		M&O (001)
Shade Structures	\$ 300,000	Capital Override (611) Bond (636)
School Bus Parts and Services	\$1,000,000	M&O (001)
Fencing	\$ 500,000	Adjacent Ways (620) Capital Override (611)
Fire Alarm Service	\$ 250,000	M&O (001)
Playground Equipment	\$ 500,000	Capital Override (611) Tax Credit (526)
Utility Vehicles	\$ 200,000	Capital Override (611)
Professional Consulting Services	\$ 200,000	Indirect Costs (570) Bond (630)
Lawn and Garden Equipment, Repair, Parts and Service	\$ 50,000	M&O (001)
Lock Hardware and Locksmith Services	\$ 65,000	M&O (001)
Concrete Work	\$ 75,000	M&O (001)
Sprinkler Parts, Calsense Systems	\$ 80,000	M&O (001)
HVAC Air Filter Materials and Services	\$ 180,000	M&O (001)
Energy Management Materials and Services	\$ 150,000	M&O (001)

BACKGROUND:

These commodities and services will be purchased on an as needed/if needed basis.

The Governing Board has previously approved the use of Mohave Contracts, and staff has determined the use of these contracts represents best value to the District.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

The approval of listed contracts for materials and services will allow the District to continue to provide students with the services and educational materials necessary to ensure a safe and quality-learning environment.

This aligns to District Goal:

- X 1 Academic Achievement
- X 2 Fiscal Stability
- X 3 External Communication
- X 4 Organizational Health
- X 5 School Safety

Consent Item:

Approve the Purchase of Multiple Commodities and Services through National IPA (NIPA), formerly known as The Cooperative Purchasing Network (TCPN), Contracts

Submitted by:
Dr. Doug Virgil, Interim CFO

Funding:
See Below

RECOMMENDATION:

It is recommended that the Governing Board approve the purchase of Multiple Commodities and Services through National IPA (NIPA) Contracts, for amounts not to exceed, as listed below, for the fiscal year 2018-19.

<u>Contract Description</u>	<u>Amount</u>	<u>Funding</u>
Computers and Related Products	\$ 800,000	Capital Override (611) Gifts and Donations (530) Unrestricted Capital (610) CTE (400) EVIT (596)
District-Wide Time Clocks	\$ 100,000	Capital Override (611)
Office and School Supplies	\$ 800,000	All Funds
Flooring Products and Services	\$ 500,000	Capital Override (611)
Industrial Supplies Includes HVAC Equipment	\$1,000,000	M&O (001)
Healthcare Supplies	\$ 100,000	M&O (001) Aux Ops (525/524) Federal/State Grants (261) EVIT (596)

BACKGROUND:

These commodities and services will be purchased on an as needed/if needed basis.

The Governing Board has previously approved the use of NIPA Contracts, and staff has determined the use of these contracts represents best value to the District.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

The approval of listed contracts for materials and services will allow the District to continue to provide students with the services and educational materials necessary to ensure a safe and quality learning environment.

This aligns to District Goal:

- X 1 Academic Achievement
- X 2 Fiscal Stability
- X 3 External Communication
- X 4 Organizational Health
- X 5 School Safety

Consent Item:

Approve the Purchase of Multiple Commodities and Services through State of Arizona (STATE) Contracts

Submitted by:

Dr. Doug Virgil, Interim CFO

Funding:

See Below

RECOMMENDATION:

It is recommended that the Governing Board approve the purchase of Multiple Commodities and Services through STATE Contracts, for amounts not to exceed, as listed below for the fiscal year 2018-19.

<u>Contract Description</u>	<u>Amount</u>	<u>Funding</u>
Cellular Phones and Services	\$ 400,000	Unrestricted Capital (610) Title IV (161) M&O (001)
Computers and Related Products	\$ 500,000	Capital Override (611) Gifts and Donations (530) Unrestricted Capital (610) Pupil Transportations (400) EVIT (596)
Software	\$1,250,000	Capital Override (611) ELL (260)
Telcom Equipment and Service	\$ 500,000	Capital Override (611)
Audio Visual Equipment and Service	\$ 250,000	Capital Override (611)
Local Area Network (LAN)	\$ 100,000	Capital Override (611)
Wireless Network (WAN)	\$ 750,000	Capital Override (611)
Two-Way Radio Communications, Equipment and Service	\$ 200,000	M&O (001) Unrestricted Capital (610)
OEM Printer Supplies (Laser and Ink)	\$ 200,000	M&O (001)

Industrial Supplies	\$1,000,000	M&O (001)
Building Materials and Supplies	\$ 150,000	M&O (001)
Abatement and Environmental Services	\$ 100,000	M&O (001)
Legal and Classified Advertising	\$ 100,000	Community Schools (520) M&O (001) Indirect Costs (570) School Bus Advertising (595)
Fuel	\$2,000,000	M&O (001)
Plumbing Services	\$ 150,000	M&O (001)
Security Guard Services	\$ 50,000	M&O (001)
Seed and Fertilizer	\$ 70,000	M&O (001)
OEM Parts for Vehicles	\$ 300,000	M&O (001)
Tires	\$ 500,000	M&O (001)
Pesticide Products	\$ 80,000	M&O (001)
Professional Development for Academic Content and Support for All Learners	\$ 200,000	Indirect Cost (570)
Multifunctional Device, Products & Maintenance	\$ 500,000	Capital Override (611)

BACKGROUND:

These commodities and services will be purchased on an as needed/if needed basis.

The Governing Board has previously approved the use of State Contracts, and staff has determined the use of these contracts represents best value to the District.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

The approval of listed contracts for materials and services will allow the District to continue to provide students with the services and educational materials necessary to ensure a safe and quality learning environment.

This aligns to District Goal:

- X 1 Academic Achievement
- X 2 Fiscal Stability
- X 3 External Communication
- X 4 Organizational Health
- X 5 School Safety

Action Item:

Approval of Revision of Governing Board Policy BEDB [Agenda]

Submitted by:

Michelle G. Marshall, General Counsel

Funding:

N/A

RECOMMENDATION:

The Governing Board may approve revision of Governing Board Policy BEDB, Agenda, including the order of placement of public comment on the Agenda for regular Governing Board meetings.

BACKGROUND:

The SUSD Governing Board met on December 7, 2017 to discuss revising Policy BEDB Agenda to move public comment to occur after Information and Discussion items, but prior to Consent and Action Items on the Governing Board Agenda for Regular Governing Board meetings. On December 12, 2017 the Governing Board approved the revision. The Governing Board has received feedback and, on May 10, 2018, the Governing Board discussed whether to change the placement of public comment again. The Governing Board may discuss and decide whether to change the placement of public comment.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Positive governance leads to increased organizational health.

This aligns to District Goal:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication
- 4 Organizational Health
- 5 School Safety

Action Item:

Propose Fiscal Year 2018-2019 Expenditure Budget and Call for Public Hearing

Submitted by:

Dr. Doug Virgil, Interim CFO

Funding:

Various

RECOMMENDATION:

It is recommended that the Governing Board approve the proposed fiscal year 2018-2019 expenditure budget as presented and call for a public hearing and Board meeting on June 26, 2018 at 3:00 p.m. at the Board Room of Coronado High School for the purpose of adopting the fiscal year 2018-2019 expenditure budget.

BACKGROUND:

In accordance with A.R.S. 15-905, the governing board of each district shall prepare and furnish to the superintendent of public instruction and the county school superintendent a proposed budget no later than July 5 of each year. Finance developed the fiscal year 2018-2019 budget, considering new legislation as passed by the State Legislature. The budget is posted online for community comment.

Dr. Virgil will present the proposed budget for consideration by the Governing Board.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

The budget allocates the resources to provide staff, supplies, instructional materials and equipment for operation of the entire District.

This aligns to District Goal:

- X 1 Academic Achievement
- X 2 Fiscal Stability
- X 3 External Communication
- X 4 Organizational Health
- X 5 School Safety