

**Governing Board
SPOTLIGHTS**

April 17, 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 • April 17, 2018

Information/Discussion Items

- A. 2017-2018 School Continuous Improvement Plans (CIPs)
- B. Enrollment Update
- C. Bell Schedule Proposal Increasing Student Achievement with Embedded Interventions/Enrichment at Coronado HS
- D. Presentation on Safety Systems
- E. AMENDMENT: Teacher Salary Increase

Consent Agenda

- A. Acceptance of Gifts – \$51,799.72 Approved
- B. Accounts Payable Vouchers March 9 through April 4, 2018 Approved
- C. Accounts Payable Vouchers Processed from March 7 through April 5, 2018 Approved as Amended
- D. Payroll Vouchers March 6 through April 5, 2018 Approved
- E. Personnel Actions – 2/23/2018 through 3/30/2018 Approved as Amended
- F. Approval of Minutes of February 5, 2018 Special Governing Board Meeting/Exec. Session..... Approved
- G. Approval of Minutes of March 20, 2018 Special Governing Board Meeting/Exec. Session..... Approved
- H. Approval of Minutes of March 20, 2018 Regular Governing Board Meeting Approved
- I. Approval of Minutes of April 3, 2018 Special Governing Board Meeting –Exec. Session..... Approved
- J. Approval of Minutes of April 6, 2018 Special Governing Board Meeting/Exec. Session..... Approved
- K. Overnight, Out-of-State, Foreign Trips Approved
- L. Auxiliary Operations Statement for February Fiscal Year 2018 Approved
- M. Auxiliary Operations Statement for March Fiscal Year 2018 Approved
- N. Student Activities Statement for February Fiscal Year 2018 Approved
- O. Student Activities Statement for March Fiscal Year 2018 Approved
- P. Tax Credit Statement for February Fiscal Year 2018..... Approved
- Q. Tax Credit Statement for March Fiscal Year 2018..... Approved
- R. Proposition 301 Pay for Performance Revisions Approved
- S. Teacher Classification Revisions..... Approved
- T. Approval of 2018-2019 General Counsel Contract Approved
- U. Approval of Fourth Amendment to IGA with City of Scottsdale – Palomino Library Approved
- V. Approval of Payment of AZ State Retirement System “Excess Benefit Distribution” Approved
- W. Authorization of Purchase – School Furniture for Hopi and Pima Elementary Schools..... Approved
- X. Approve the Delegation of Authority to Dispose of District Equipment Approved
- Y. AMENDMENT: Approve the Revision and Adoption of Gov. Brd. Policy BDG-School Attorney..... Approved
- Z. AMENDMENT: Approval of Position Description for General Counsel..... Approved

Action Items

- A. Approval of Procurement of Chromebook Purchase..... Approved
- B. Ratification of Administrative Contract Language for Principals, Asst. Principals, Certified Administrators, Cabinet, Administrative Support, Psychologists, and Support Exempt Staff for the 2018-2019 School Year Approved
- C. Approval of Addendum to Administrative Contract for Principals, Asst. Principals, Certified Administrators, Cabinet, Administrative Support, Psychologists, and Support Exempt Staff for the 2018-2019 School Year.....No Action Taken
- D. Discussion and Possible Action Regarding Moving Forward with the Process for Hiring an Interim Superintendent Direction Given

For more detailed information, please refer to your Board Agenda of April 17, 2018

Engage, Educate and Empower Every Student, Every Day