

Governing Board SPOTLIGHTS

May 16, 2023 • 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 • May 16, 2023

Special Presentation

- A. Student Advisory Board 2022-2023: Final Presentation on Arcadia High School, Chaparral High School, Coronado High School, Desert Mountain High School, Saguaro High School and Scottsdale Online

Information/Discussion Items

- A. First Read - Governing Board Policy GCCA re Professional/Support Staff - General and Sick Leave

Consent Agenda

- A. Acceptance of Gifts \$111,259.89.....Approved
- B. Accounts Payable Vouchers (630 Bond Fund) Processed from April 5, through May 3, 2023 Approved
- C. Accounts Payable Vouchers Processed from April 5, through May 3, 2023 Approved
- D. Payroll Vouchers Processed from March 28 through April 25, 2023.....Approved
- E. Personnel Action Items, 04/19/23 to 05/05/2 Approved
- F. Approval of Minutes of April 18, 2023 Regular Governing Board Meeting Approved
- G. Approval of Minutes of May 2, 2023 Special Governing Board Meeting Approved
- H. Recommend Approval of Job Description of Human Resources Technical Analyst..... Tabled
- I. Recommend Approval of Revised Job Description of Social Worker Approved
- J. Approve the Use of the Mohave Educational Services Cooperative Contract for the Purchase of Roof Repair at the District's San Salvador Location Approved
- K. Approve the use of the 1GPA Contract for the Purchase and Installation of Turf at Desert Canyon Middle School Approved
- L. Approve the Purchase of Multiple Commodities and Services using the Omnia Partners Cooperative Contracts.....
.....Pulled for Further Discussion, Tabled K 12 Insight LLC, and Approved as Amended
- M. Approve the Award of Request for Proposal (RFP) 24004, Pre-School Curriculum.....Approved
- N. Approve the Purchase of Multiple Commodities and Services using the State of Arizona Cooperative Contract Approved

- O. Approve the Purchase of Multiple Commodities and Services Using the Sourcewell Cooperative Contract Approved
- P. Approve the Purchase of Multiple Commodities and Services using the Greater Phoenix Purchasing Consortium of Schools (GPPCS) and Strategic Alliance of Volume Expenditures (SAVE) Contracts
 Pulled for Further Discussion, Tabled Capstone Press, Inc, and Approved as Amended
- Q. Approve the Purchase of Multiple Commodities and Services using the Mohave Educational Services Arizona Cooperative Contract.....
 Pulled for Further Discussion, Tabled HopSkipDrive Inc, and Approved as Amended
- R. Approve the Award of Request for Proposal (RFP) 24003, Audit Services Approved
- S. Approve the Renewal of SUSD Contracts for Fiscal Year 2023-2024 Fiscal Year Approved
- T. Approve the Renewal of the Intergovernmental Agreement “IGA” with Greater Phoenix Educational Management Council “GPEMC” and AZ Educational Management Council “AZEMC” Pulled for Further Discussion and Approved
- U. Approval of Award Request for Pima Traditional School Name and Education Focus Approved
- V. Approval of Award Request for School Safety Grant Approved
- W. Overnight, Out-of-State, Foreign Field Trips Approved

Action Items

- A. Approval of Resolutions Calling for Special Budget Override Election on November 7, 2023.....Approved
- B. Second Read and Approval of Secondary Science Curriculum Adoption Approved
- C. Approval of Middle School and High School Novels and Supplemental Materials Approved
- O. Approval of Proposed Priorities for Submission to Arizona School Boards Association (ASBA) 2024 Agenda..... Approved

*For more detailed information, please refer to your Board Agenda of May 16, 2023
Engaging All Students in World-Class, Future-Focused Learning.*