

SCOTTSDALE UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

January 16, 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

Superintendent
Dr. A. Denise Birdwell

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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Engage, educate and empower every student, every day

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IX. Future Items - Board Members may propose topics for future consideration.

X. Dates of Upcoming Meetings

A. Thursday, February 8, 2018 - 3:00 PM - Governing Board Study Session

B. Tuesday, February 13, 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 Elizabeth Husak 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)

Information/Discussion:

2017-2018 School Continuous Improvement Plans

Submitted by:

Dr. Pam Sitton, Assistant Superintendent Personnel and Specialized Services
Dr. Cecilia Johnson, Assistant Superintendent of Educational Leadership
Debbie Ybarra, Executive Director of Elementary Education

Funding:

N/A

BACKGROUND:

Principal presentations on school Continuous Improvement Plans. (CIP)

Four principals, representing elementary, middle and high school, will highlight the the goals of their schools Continuous Improvement Plans (CIP), including teacher professional development.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Positive governance leads to improved organizational health and 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:

Update – Presentation on Continued Demographic Changes

Submitted by:

Dr. A. Denise Birdwell, Superintendent

Funding:

N/A

BACKGROUND:

Dr. Birdwell will present an update on continued demographic changes in the District.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Positive governance leads to improved organizational health and 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:

Acceptance of Gifts \$37,814.99

Submitted by:
 Laura Smith, 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
Arcadia PTO-Funds for College Career Center	Arcadia HS	\$3,052.49
Ingleside Dads Club-Funds for General Gift Account	Ingleside MS	\$2,500.00
Copper Ridge PTO-Funds for Salaries	Copper Ridge ES	\$2,300.00
Redfield PTO-Funds for General Gift Account	Redfield ES	\$1,500.00
Charro Foundation-Funds for General Gift Account	Tavan ES	\$1,000.00
Lee McGhee Soscotour-Funds for General Gift Account	Coronado HS	\$1,000.00
Charro Foundation-Funds for General Gift Account	Anasazi ES	\$1,000.00
Charro Foundation-Funds for General Gift Account	Sequoia ES	\$1,000.00
Charro Foundation-Funds for General Gift Account	Desert Canyon MS	\$1,000.00
Charro Foundation-Funds for Charro Education Grant	Hopi ES	\$1,000.00
Prudential-Funds for General Gift Account	Ingleside MS	\$800.00
Arizona Science Center-Funds for General Gift Account	Tavan ES	\$750.00
Redfield PTO-Funds for General Gift Account	Redfield ES	\$500.00
College Board-Funds for the AP Coordinator	Arcadia HS	\$500.00
	Subtotal Cash	<u>\$17,902.49</u>
Arcadia Little League-Scoreboard Installation	Echo Canyon	\$5,819.93
Arcadia Little League-Dugout Fencing and Benches	Echo Canyon	\$2,944.36
Girls Basketball Booster Club-Varsity Girls Basketball Uniforms	Arcadia HS	\$2,300.00
Arcadia Little League-Fencing	Echo Canyon	\$2,249.64
Laguna Student Council-A Water Cooler and Filter Cartridge	Laguna ES	\$1,385.67
Arcadia Little League-Dugout Gates	Ingleside MS	\$760.20
	Subtotal Non-Cash	<u>\$15,459.80</u>
Gifts Valued Under \$300.00 Donated to the District 01/16/18	All Schools	<u>\$4,452.70</u>
	Total	<u>\$37,814.99</u>

Donations to the District since July 1, 2017-\$612,363.96

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:

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

Consent Item:

Accounts Payable Vouchers Processed from December 6 through 22, 2017

Submitted by:
 Laura Smith, CFO

Funding:
 Various

RECOMMENDATION:

It is recommended that the Governing Board approve payment of accounts payable vouchers processed December 6 through 22, 2017.

Funding

001-Regular Education	\$1,545,075.96
020-Instr Improv Indian GMNG	429.00
100-Title I LEA FY18	33,050.35
133-Education Homeless Children & Youth	798.48
164-21 st Century Community	505.06
190-Title III Lep Programs	3,217.34
200-Title VII Indian Education Federal Direct	1,489.50
220-Idea Basic-Ent	134,469.91
374-E-Rate	8,577.80
400-CTE State Priority Grant	7,389.78
457-Results Based Funding-AZ	2,916.00
505-School Plant-ST Lease<1 YR	5,976.78
510-Nutritional Services	317,941.90
520-Community Schools	86,373.56
525-AUX OPS-Bookstore/ATH	99,734.31
526-AUX OPS-Extra Tax Credit	132,579.54
530-Gifts and Donations	51,409.24
540-Fingerprint	374.00
555-Lost Damaged Books	1,447.17
570-Indirect Costs	29,184.54
595-Advertisement Fund	145.00
596-Joint Tech Education Fund	101.55
610-Capital Outlay	93,405.53
611-Capital Outlay Override	117,696.28
630-Bond	1,608,288.38
650-Capital Gifts & Donations	8,518.73
665-Energy and Water Savings	20,160.44
850-Student Activities	174,092.56
951-Print Shop	1,943.23
952-IGA-ADES Transition from School to Work	1,157.80
953-Property-Insurance/Casualty/WC	11,422.35

Funds(Cont)

955-IGA-Dual Enrollment	12,819.78
959-City of Scottsdale Prevention	<u>10,442.75</u>
Total	<u>\$4,523,134.30</u>

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 November 30 through December 26, 2017

Submitted by:
 Laura Smith, CFO

Funding:
 Various

RECOMMENDATION:

It is recommended that the Governing Board approve payment of payroll vouchers processed November 30 through December 26, 2017.

Funding

001-Regular Education	\$9,029,970.28
011-Classroom Site-Base Salary	130,020.64
013-Classroom Site-Other	274,780.65
020-INSTR Improv Indian GMNG	60,127.15
100-Title I LEA FY18	154,605.14
140-Title II Improving Teacher Quality FY18	23,451.26
164-21st Century Community L.C.	38,552.12
190-Title III Lep Programs	15,021.40
200-Title VII Indian Education Federal Direct	3,361.31
220-IDEA Basic-Ent	129,472.13
221-Idea Preschool Grant	5,359.08
261-CTE Federal Perkins Grant FY18	6,257.42
290-Medicaid Reimbursement	17,544.05
400-CTE State Priority Grant	485.54
430-HSHW-High School Health & Wellness grant	10,617.66
457-Results Based Funding-AZ	5,899.63
505-School Plant-ST Lease< 1 YR	23,810.58
510-Nutritional Services	276,050.67
520-Community School	281,092.95
525-Aux OPS - Bookstore/ATH	27,875.75
526-Aux OPS/Extra Tax Credit	58,929.00
530-Gifts & Donation	70,968.18
570-Indirect Costs	32,233.32
596-Joint Tech Education Fund	81,708.90
630-Bond	9,609.38
850-Student Activities	491.93
951-Print Shop(Internal Service Fund)	2,828.02
952-IGA-ADES Transition from School to Work	22,606.27
953-Property-Insurance/Casualty/WC	8,154.86
955-IGA-Dual Enrollment	309.42
957-IGA-Ball Field Maint	7,427.40
Total	\$10,809,622.09

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, 11/28/17 – 12/19/17

Submitted by:

Dr. Pam Sitton, Asst. Supt. Personnel & Specialized Services

Funding:

Various

RECOMMENDATION:

It is recommended that the Governing Board approve Personnel Actions which include: 28 New Employments, 4 Leaves of Absence, 6 Transfers, 0 Classified Substitutes and Temporary Workers, and 34 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>				
Jason Jordan	IT/Network & Systems Coord/Mgr	NEW	M&O (001)	12/11/17

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>EFFECTIVE</u>
<u>Certified – School:</u>		
Sarah Corker	Saguaro/World History-Geography TC	01/08/18
Jody Erickson	Mountainside/Science TC	01/08/18
Mario Garcia	Tonalea K-8/Spanish-Spanish Heritage TC	01/08/18
Ryan Kilgore	Coronado/Math TC	12/18/17
Donna Javinett	Anasazi/3 rd Gr TC	11/27/17
Jennifer Sampson	Cherokee/2 nd Gr TC	12/11/17
Marc Telep	DMHS/Business TC	01/08/18
Sarah Vrooman	Coronado/Nurse TC	11/30/17
Julianne Walker	Anasazi/SPED LRC TC	12/13/17
Ashleigh Wrybkowski	Tonalea K-8/3 rd Gr TC	01/08/18

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>VACANCY DATE</u>	<u>FUNDING</u>	<u>EFFECTIVE</u>
<u>Classified – Departmental:</u>				
Jaime Aguilar	Transp/Transp Svcs Spec	09/19/17	M&O (001)	12/04/17
Steven Block	Transp/Bus Aide	12/09/16	M&O (001)	12/04/17
Ryan Combs	Bldg Svcs/Fac Svcs Wkr Grounds	09/18/17	M&O (001)	12/11/17
Debra Costanzo	Gifted Svcs/Admin Supp Coord	11/17/17	M&O (001)	12/07/17
Sophia Cullivan	Comm Ed/Childcare Spec	09/04/17	CE (520)	01/08/18
Francis Fraley	Transp/Bus Aide	04/21/17	M&O (001)	12/11/17
Saria Johnson	Transp/Bus Aide	09/06/17	M&O (001)	12/04/17
Marvin Sumpter	Security/Security Officer - Float	10/02/17	M&O (001)	12/04/17

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>EFFECTIVE</u>
<u>Classified - School:</u>		
Rita Bantigue	Cherokee/Nutr Svcs Wkr	12/18/17
Kathryn Burns	Pima/Childcare Prov 2	12/11/17
Gregory Gomberg	DCES/Inst Supp Para Ed	12/04/17
Danielle Kesic	Copper Ridge/Noon Aide-LA Inst Supp Asst	12/11/17

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

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>EFFECTIVE</u>
<u>Classified - School:</u> (cont'd)		
Lisa Marcantonio	Copper Ridge/Sr Nutr Svcs Wkr	12/11/17
Amada Molina	Yavapai/Inst Supp Para Ed	12/11/17
Nina Parker	Mohave/Sr Nutr Svcs Wkr	12/04/17
Eric Pashkow	DMHS/Fac Svcs Wkr Cust	12/04/17
Hector Robles	Kiva/Inst Supp Para Ed	12/18/17

LEAVES OF ABSENCE:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>EFFECTIVE</u>
<u>Certified</u>		
Carrie Miller	Laguna/2 nd Gr	01/22/18 - 01/26/18
Taylor Popovich	Tavan/3 rd Gr	01/31/18 - 02/28/18

<u>Classified</u>		
Nicole Carter	Cochise/Inst Supp Para Ed	01/26/18 - 05/24/18
Michael Steffen	Transp/Bus Driver	11/07/17 - 02/16/18

TRANSFERS:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>TRANSFER TO</u>	<u>VACANCY DATE</u>	<u>FUNDING</u>	<u>EFFECTIVE</u>
<u>Classified – Departmental:</u>					
Betty Cole	Transp/Bus Driver Training	Transp/Bus Driver	08/28/17	M&O (001)	12/05/17
Tamera Dale	Cherokee/Childcare Asst	Comm Ed/Childcare Spec	11/06/17	CE (520)	12/11/17

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>TRANSFER TO</u>	<u>EFFECTIVE</u>
<u>Classified – School:</u>			
Gerard Cole	Arcadia/Fac Svcs Wkr Cust	Arcadia/Fac Svcs Tech Cust	12/22/17
Ernie Lozano Jr	Transp/Bus Aide	Mohave/Fac Svcs Wkr Cust	11/30/17
Sherri Malamud	Cherokee/Childcare Spec	Cherokee/Admin Supp Tech Registrar	12/18/17
Bertha Muniz	Chaparral/Admin Supp Asst	Chaparral/Admin Supp Tech	12/08/17

SEPARATIONS:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
<u>Administrative/Administrative Support/Support-Exempt:</u>			
Arturo Velarde	Yavapai/AP	Resigned	01/08/18

<u>Certified:</u>			
Erin Cornwell	DMHS/Business	Resigned	12/22/17
Karen Cruz	Tonalea K-8/Spanish	Resigned	12/22/17
Diana Goff	Saguaro/Spanish	Resigned	01/05/18
Philip Gradisar	Mountainside/Computers	Retired	01/08/18
Earlene Roemer	Saguaro/World History-Geography	Retired	01/07/18
Kara Stone	Copper Ridge/5 th Gr	Resigned	12/22/17
Sherri Stradling	Tonalea K-8/College & Career Readiness	Resigned	12/22/17
Karey Trusler	Student Svcs/Social Worker	Resigned	12/22/17
Leigh Vaught	Cocopah/6 th Gr Social Studies	Resigned	12/22/17

<u>Classified:</u>			
Jaime Aguilar	Transp/Transp Services Spec	Resigned	12/08/17
Joan Beeman	Redfield/Inst Supp Para Ed	Resigned	12/20/17
Barbara Bouey	Bldg Svcs/Fiscal Supp Coordinator	Resigned	12/06/17
Lauren Buzbee	Cherokee/Admin Supp Tech Registrar	Resigned	12/08/17
Edward Champagne	Cochise/Noon Aide	Resigned	12/22/17
Jayna Crespin	Echo Canyon/Inst Supp Para Ed	Job Abandonment	11/20/17

SEPARATIONS:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Classified: (cont'd)			
Jesus Flores	Transp/Bus Driver	Deceased	12/07/17
Krista Gast	Laguna/Childcare Spec	Resigned	12/22/17
Ayhan Gedik	Navajo/Crossing Guard-Inst Supp Para Ed	Resigned	12/04/17
William Graham	Coronado/Inst Supp Para Ed	Deceased	11/20/17
Darryl Henry	Chaparral/Inst Supp Para Ed	Resigned	12/08/17
Xavier Horn	DMHS/Security Officer	Terminated	11/14/17
Amanda Johnson	Pima/Inst Supp Para Ed	Resigned	12/08/17
Chelsea Kamps	Tonalea K-8/Inst Supp Spec	Resigned	12/22/17
Morgan Lightburne	Anasazi/Inst Supp Para Ed	Resigned	12/22/17
Lin Luo-DeJonge	Saguaro/Inst Supp Spec	Resigned	12/22/17
Christopher Martinez	Coronado/Inst Supp Para Ed	Resigned	12/22/17
Selena Martinez	Transp/Bus Aide	Resigned	05/25/17
Abigail Monrreal Dominguez	Redfield/Fac Svcs Wkr Cust	Resigned	12/08/17
Jean Peterson	Laguna/Childcare Prov 2	Resigned	12/01/17
Evelyn Raffi	Redfield/Health Asst	Resigned	12/22/17
Joel Rosado	Nutr Svcs/Materials Handler	Resigned	12/15/17
Zachary Ross	Arcadia/Fac Svcs Tech Cust	Resigned	11/22/17
Fong Stober	Finance/Benefits Tech	Released	12/01/17

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:

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

Consent Item:

Approval of Minutes of December 7, 2017 Special Governing Board Meeting and Executive Session

Submitted by:

Dr. A. Denise Birdwell, Superintendent

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the Minutes of the December 7, 2017 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 December 7, 2017 Special Governing Board Meeting

Submitted by:

Dr. A. Denise Birdwell, Superintendent

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the Minutes of the December 7, 2017 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 December 12, 2017 Special Governing Board Meeting and Executive Session

Submitted by:

Dr. A. Denise Birdwell, Superintendent

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the Minutes of the December 12, 2017 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 December 12, 2017 Regular Governing Board Meeting

Submitted by:

Dr. A. Denise Birdwell, Superintendent

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the Minutes of the December 12, 2017 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 December 14, 2017 Special Governing Board Meeting and Executive Session

Submitted by:

Dr. A. Denise Birdwell, Superintendent

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the Minutes of the December 14, 2017 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 December 18, 2017 Special Governing Board Meeting and Executive Session

Submitted by:

Dr. A. Denise Birdwell, Superintendent

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the Minutes of the December 18, 2017 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 December 19, 2017 Special Governing Board Meeting and Executive Session

Submitted by:

Dr. A. Denise Birdwell, Superintendent

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the Minutes of the December 19, 2017 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:

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 Recommendation:

<u>CASE #</u>	<u>Reason for Hearing</u>	<u>Hearing Officer's Recommendation</u>
171806	Drugs Violation Level II General Behavior Expectations	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

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:
 Laura Smith, 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	Out-of-State	2/21/2018	2/24/2018	USA Cheer & Dance Nationals	Anaheim, CA
Arcadia	Out-of-State	3/13/2018	3/17/2018	Student Television Network Trip	Nashville, TN
Chaparral	Out-of-State	3/15/2018	3/18/2018	Choir Trip	Anaheim, CA
Copper Ridge	Out-of-State	5/3/2018	5/6/2018	NJHS Trip	San Francisco, CA
Desert Canyon MS	Out-of-State	5/3/2018	5/6/2018	Spring Orchestra & Band Trip	Anaheim, CA
Echo Canyon	Out-of-State	5/7/2018	5/9/2018	7/8th Grade Marine Biology Trip	Avalon, CA
Mountainside	Out-of-State	5/10/2018	5/13/2018	Band Music Festival	San Diego, CA
Coronado	Overnight	1/12/2018	1/13/2018	DOC Wright Wrestling Tournament	Winslow, AZ
Desert Mountain	Overnight	1/12/2018	1/13/2018	Flowing Wells Wrestling Tournament	Tucson, AZ
Chaparral	Overnight	2/9/2018	2/10/2018	NAU Jazz Madrigal Competition	Flagstaff, AZ
Kiva	Overnight	2/22/2018	2/23/2018	5th Grade Lake Pleasant Trip	Peoria, AZ
Desert Mountain	Overnight	3/3/2018	3/4/2018	DECA State Competition	Phoenix, AZ
Chaparral	Overnight	3/7/2018	3/10/2018	Robotics AZ North Regional	Flagstaff, AZ
Desert Mountain	Foreign	3/9/2018	3/18/2018	Sister Cities Marrakech Trip	Marrakech

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:

Approve the Purchase of Multiple Commodities and Services Through the 1 Government Procurement Alliance (1GPA) Purchasing Cooperative

Submitted by:
 Laura Smith, CFO

Funding:
 Various Fund

RECOMMENDATION:

It is recommended that the Governing Board approve the purchase for Multiple Commodities and Services through the 1 Government Procurement Alliance (1GPA) Purchasing Cooperative, for amounts to exceed, as listed below for fiscal year 2017-18.

<u>Contract Description</u>	<u>Amount</u>	<u>Funding</u>
Employee Leaseback	\$2,000,000	Varies (per Laura Smith)

BACKGROUND:

These commodities and services will be purchased on an as needed, if needed, basis. Individual procurements that exceed the bid threshold may be brought back to the Board for approval. The employee leaseback service was omitted from the consent agenda items seeking approval to purchase commodities and services through cooperative contracts in June and July of 2017.

The employee leaseback vendor utilized by the District is Educational Services, Inc. (ESI). ESI employs the talent required by the District and minimizes the Human Resource (HR) costs and labor associated with employee payroll, benefits, taxes, and professional development across all employee groups. The service allows the District to manage a variable workforce and save money. This is not additional expenditures. It is in the current budget. ESI has provided this service to the District since fiscal year 2015-16.

The Governing Board has previously approved the use of 1GPA Purchasing Cooperative 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 the 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:

- 1 Academic Achievement
- 2 Fiscal Stability
- 3 External Communication

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- 4 Organizational Health
 - 5 School Safety

Consent Item:

Approve the Purchase of School Buses Through the Mohave Educational Services Cooperative (Mohave) Contract

Submitted by:
 Laura Smith, CFO

Funding:
 Bond (630)

RECOMMENDATION:

It is recommended that the Governing Board approve the purchase of eleven wheelchair-equipped school buses through the Mohave Educational Services Cooperative (Mohave) Contract. The Transportation Evaluation Committee recommended the purchase of the buses from RWC Group from the Mohave bid 13N-RWC-09235. RWC Group was one of three vendors assessed and was viewed as the most advantageous to the District. In conjunction with pricing considerations, the extended warranties offered by RWC provide additional financial benefit to the District: two additional years for transmission warranty and one additional year for air conditioner warranty.

BACKGROUND:

The Transportation Evaluation Committee reviewed that age and condition of school buses within the SUSD fleet. The oldest buses with the highest mileage and/or high maintenance issues were prioritized for replacement with the bond dollars. The purchase of these wheelchair-equipped buses will better serve the transportation requirements of special needs students within the District.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

The approval to purchase wheelchair-equipped school buses will allow the District to provide safe and American with Disabilities Acts (ADA) compliant transportation to all students.

This aligns to District Goal:

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