

Governing Board SPOTLIGHTS

June 20, 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 • June 20, 2023

Public Hearing

- A. Adoption of Proposed Fiscal Year 2023-2024 Expenditure Budget and
Call for Public Hearing..... Approved 4-0

Information/Discussion Items

- A. Hanover Climate Survey
B. Potential Partnership with the Boys and Girls Club of Scottsdale regarding Tonalea Middle School
C. ELD Taskforce Update

Consent Agenda

- A. Acceptance of Gifts \$611,500.54..... Approved 5-0
B. Accounts Payable Vouchers (630 Bond Fund) Processed from May 17, through
June 7, 2023 Approved 5-0
C. Accounts Payable Vouchers Processed from May 10, through June 7, 2023..... Approved 5-0
D. Payroll Vouchers Processed from February 28 through June 6, 2023..... Approved 5-0
E. Personnel Action Items, 05/11/23 to 06/19/23 Approved 5-0
F. Performance Based Pay for Specified
Administrators..... Pulled for Further Discussion and Approved 4-1
G. Approval of the Classified Employment Agreement..... Approved 5-0
H. Approval of the Certified Employment Agreement for the 2023-2024 School
Year..... Approved 5-0
I. Approval of the Administrators Employment Agreement for the 2023-2024
School Year..... Approved 5-0
J. Recommend Approval of Job Description and Position of Lead Social Worker ... Approved 5-0
K. Reclassification and Job Posting for Risk Management
Position Pulled for Further Discussion and Approved 4-1
L. Approve Contract between Scottsdale Unified School District (“SUSD”) and
Heinfeld Meech & Co., P.C. “Heinfeld” for Audit Service & USFR Compliance
Questionnaire for 2023-2028 Approved 5-0
M. Approve the Sole and/or Single Source Procurements for 2023-2024 Fiscal Year. Approved 5-0
N. Approve the Use of the 1GPA Contract for the Contracted Janitorial Services

- Districtwide..... Approved 5-0
- O. Approve the Use of the 1GPA Contract for the Playground Surface Replacement at the Echo Canyon Elementary School..... Approved 5-0
- P. Approve the Use of the 1GPA Contract for the Purchase of a Utility Data Management Solution Approved 5-0
- Q. Approve the Use of the TIPS Contract for the Purchase of a Card ID System Districtwide..... Pulled for Further Discussion and Approved 3-2
- R. Approve the Renewal of Varsity Tutors for Fiscal Year 2023-2024 Pulled for Further Discussion and Approved 5-0
- S. Approval of Minutes of May 16, 2023 Regular Governing Board Meeting Approved 5-0
- T. Approval of Minutes of June 6, 2023 Special Governing Board Meeting Approved 5-0
- U. Approval of Minutes of June 8, 2023 Special Governing Board Meeting and Executive Session – Superintendent Year End Evaluation..... Approved 5-0
- V. Action of Hearing Officer’s Recommendation to Expel Student – Case # 222305 Approved 5-0
- W. Resolution to Appoint the Maricopa County Superintendent of Schools as the Chief Disbursing Office for Garnishments..... Approved 5-0
- X. Resolution Authorizing the Execution of Warrants Between Board Meetings Approved 5-0
- Y. Approval of the Audit Committee Recommendation for Future Audit..... Approved 5-0
- Z. Approval of Arizona Mutual Aid Compact (AzMAC) Agreement..... Approved 5-0
- AA. Approval of Renewal of Intergovernmental Agreement (“IGA”) with the City of Scottsdale for Ball Field Maintenance for the 2023-2024 School Year..... Approved 5-0
- BB. Approve Renewal of Intergovernmental Agreement (“IGA”) with Maricopa County Community College District (MCCCD) for Dual Enrollment Programs for the 2023-2024 School Year..... Approved 5-0
- CC. Approval of Memorandum of Understanding (“MOU”) with Maricopa County Community College District (“MCCCD”) for Scottsdale Community Opportunities for Real-world Education (SCORE Transition Program) for the 2023-2024 School Year..... Approved 5-0
- DD. Approve Renewal of Memorandum of Understanding (“MOU”) between Scottsdale Unified School District (“SUSD”) and Homeless Youth Connection (“HYC”) for the 2023-2024 School Year Approved 5-0
- EE. Arizona Department of Education Suicide Prevention Training Grant Approved 5-0
- FF. Trauma Informed Substance Abuse Prevention Program Grant..... Approved 5-0
- GG. Approval of Award of the ARPA Support for Local Education Agencies (LEAs) Grant Program..... Approved 5-0
- HH. High School Planning Guide Fees 2023-2024..... Approved 5-0

Action Items

- A. Approval of the Governing Board Maintenance and Operations Override Pro Statement..... Approved 5-0
- B. Approve the Renewal Hanover Research for Fiscal Year 2023-2024 Fiscal Year.. Approved 3-2
- C. Second Read and Approval of AP European History..... Approved 5-0
- D. Annual Approval of the 2023-2024 Student Code of Conduct..... Approved 5-0

*For more detailed information, please refer to your Board Agenda of June 20, 2023
Engaging All Students in World-Class, Future-Focused Learning.*