

**Governing Board
SPOTLIGHTS**

June 9, 2015 • 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 9, 2015

Consent Agenda

- A. Acceptance of Gifts - \$379,949.30..... Approved
- B. Accounts Payable Vouchers 05/06/2015 through 05/27/2015 Approved
- C. Payroll Vouchers 05/05/2015 through 05/21/2015..... Approved
- D. Personnel Actions – 04/28/2015 through 05/28/2015 Approved
- E. Approval of Minutes of May 7, 2015 Special Board Meeting/Study Session..... Approved
- F. Approval of Minutes of May 12, 2015 Regular Board Meeting Approved
- G. Adoption of Resolution that Governing Board has Complied with the Provisions Set Forth in ARS 15-341 and is Authorized to Consummate the Apache Park Transaction Approved
- H. Revision of Governing Board Policies: Section K- Community Relations (KA-KF)..... Approved
- I. Approval of the Scottsdale Support Personnel Association (SSPA) Employment Agreement for FY2015-16 . Approved
- J. Approval of the Scottsdale Affiliated Administrators (SAA) Employment Agreement for FY2015-16 Approved
- K. Approval of the Teacher Employment Agreement (TEA) for FY2015-16 between Scottsdale Education Association (SEA) and Scottsdale Unified School District (SUSD)..... Approved
- L. Intergovernmental Agreement (IGA) with City of Scottsdale for Street, Driveway, and Multi-Use Path Improvements at Anasazi Elementary School..... Approved
- M. Authorization for Purchases that Meet Public Purpose and the Public Value is not for Exceeding the Amount Being Paid Approved
- N. Authorization to Exceed Subsections 200 and 400 in the Maintenance and Operations Budget per A.R.S.15-905G Pulled
- O. Action of Hearing Officer's Recommendation Approved
- P. Revised 2015-16 SUSD Middle School Planning Guide (MSPG) Approved
- Q. Approval of Minor Revisions to the 2015-16 High School Planning Guide..... Approved
- R. Resolution Authorizing the Execution of Warrants Between Board Meetings Approved
- S. Resolution to Appoint the Maricopa County Schools as the Chief Disbursing Officer for Garnishments..... Approved
- T. Approval of Facility Rental Policy Manual for 2015-16 Approved
- U. Auxiliary Operations Statement for April 2015 Approved
- V. Student Activities Statement for April 2015 Approved
- W. Tax Credit Statement for April 2015 Approved
- X. Overnight, Out-of-State, Foreign Trips Approved
- Y. Approve the Award of Invitation for Bid (IFB) #16000, Off Lease Dell Computers and Parts Approved
- Z. Approve the Award of Invitation to Bid (IFB) #16005, Kitchen and Cafeteria Equipment and Repair Services Approved
- AA. Approve the Award of Invitation for Bid (IFB) #16023, Fuel Approved
- BB. Approve the Award of Request for Proposal (RFP) #16001, Alarm Monitoring and Repair Services Approved
- CC. Approve the Award for Invitation for Bid (IFB) #16016, Aggregate and Landscape Materials..... Approved
- DD. Approve the Award for Request for Proposal (RFP) #16008, Natural Gas Compliance Services..... Approved
- EE. Approve the Relocation of Portable Facilities to Tonalea Elementary School through the 1 Government Procurement Alliance (1GPA) Contract..... Approved
- FF. Approve the Renovation and Improvements to the Ingleside Middle School Flood/Run-Off through the 1 Government Procurement Alliance (1GPA) Contract..... Approved
- GG. Approve the Award for Invitation for Bid (IFB) #16006, High & Low Temperature Cafeteria Equipment Parts..... Approved
- HH. Approve the Award for Invitation for Bid (IFB) #16009, Backflow Prevention Parts & Service..... Approved
- II. Approve the Award of Invitation for Bid (IFB) #16011, Pest Control Service..... Approved
- JJ. Approve the Designation of Sole Source for Assessment Technology Incorporated (ATI)..... Approved
- KK. Ratification of Procurement Items Approved by the Superintendent or Designees with Prior Board Authorization..... Approved

- LL. Approval of Amended Food Service Permanent Agreement.....Approved
- MM. Approval of Increase in School Lunch Price.....Approved

Information/Discussion Items

- A. Report from Blue Ribbon Advisory Council (BRAC)
- B. Middle School Program Progress

Action Item

- A. Proposed Fiscal Year 2015-16 Expenditure Budget and Call for Public Hearing..... Approved
- B. Selection of a Delegate and alternate to the Arizona School Boards Association (ASBA) Delegate Approved
Assembly September 12, 2015

*For more detailed information, please refer to your Board Agenda of June 9, 2015
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