

**Governing Board
SPOTLIGHTS**

May 12, 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 • May 12, 2015

Consent Agenda

- A. Acceptance of Gifts - \$191,069.87 Approved
- B. Accounts Payable Vouchers 04/08/2015 through 04/29/2015 Approved
- C. Payroll Vouchers 3/26/2015 through 04/23/2015..... Approved
- D. Personnel Actions – 03/31/2015 through 04/27/2015 Approved
- E. Approval of Minutes of April 9, 2015 Special Board Meeting/Study Session..... Approved
- F. Approval of Minutes of April 14, 2015 Regular Board Meeting..... Approved
- G. Action of Hearing Officer's Recommendations..... Approved
- H. Auxiliary Operations Statement for March 31, 2015 Approved
- I. Student Activities Statement for March 31, 2015 Approved
- J. Tax Credit Statement for March 31, 2015..... Approved
- K. Annual Transfer of Student Activities Defunct Club Money..... Approved
- L. Overnight, Out-of-State, Foreign Field Trips Approved
- M. Approval of Revision #2 of the FY2014-2-15 Annual Expenditure Budget..... Approved
- N. Approval of Revisions to the Student Code of Conduct for the 2015-16 School Year Approved
- O. Approval of Coordinated School Health Update..... Approved
- P. Approve the Award of Request for Proposal (RFP) #15095, Real Estate Broker Services Approved
- Q. Approve the Issuance of a Request for Proposal (RFP) for Magazine Publishing Services..... Approved
- R. Approve the Issuance of a Request for Proposal (RFP) for Athletic Web Hosting Services Approved
- S. Approve the Award of the Request for Proposal (RFP) for E-Rate Internal Connections, IGPA Approved
- T. Approve the Designation of Sole Source for Person Education, Inc. (NCS Pearson) Approved
- U. Approve the Recommendations from Instructional Materials Review Committees Approved
- V. Approve the Purchase of Multiple Commodities and Services through STATE Contracts..... Approved
- W. Approve the Purchase of Multiple Commodities and Services through IGPA Approved
- X. Approve the Purchase of Multiple Commodities and Services through MOHAVE Approved
- Y. Approve the Purchase of Multiple Commodities and Services through TCPN Approved
- Z. Approve the Extension of Telecommunications Easement Term for Verizon Wireless
at Coronado High School..... Approved
- AA. Approve the Designation of Sole Source for Various Vendors..... Approved
- BB. Approve the Purchase of Managed Document Services through the U.S. Communities Contract..... Approved
- CC. Approve the Renewal of Contract #13059 – Multi-Media Advertising
- DD. Approve the Renewal of Contracts..... Approved
- EE. Approve the Purchase of Employee Screening Services through S.A.V.E. Approved
- FF. Approve the Purchase of Web-Based Performance Evaluation Systems through GPPCS Approved
- GG. Ratification of Procurement Items Approved by the Superintendent or Designees with
Prior Board Authorization..... Approved

Information/Discussion Items

- A. Maintenance and Operations Override Implementation
- B. Recommendation from the Budget Committee
- C. Revised 2015-2016 Middle School Planning Guide (MSPG) Consent 6/9/15

Action Item

- A. Approve the Recommendation of the Assessment Committee Approved
- B. Proposed Issues to Submit to Arizona School Boards Association (ASBA) for 2016 Political Agenda..... Approved

*For more detailed information, please refer to your Board Agenda of May 12, 2015
Engage, Educate and Empower Every Student, Every Day*