

**Governing Board
SPOTLIGHTS**

March 24, 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 • March 24, 2015

Consent Agenda

- A. Acceptance of Gifts - \$96,088.07..... Approved
- B. Accounts Payable Vouchers 02/04/2015 through 03/04/2015..... Approved
- C. Payroll Vouchers 01/29/2015 through 02/26/2015 Approved
- D. Personnel Actions – 01/27/2015 through 03/02/2015..... Approved
- E. Approval of Minutes of January 23, 2015 Special Board Meeting/Study Session..... Tabled
- F. Approval of Minutes of February 5, 2015 Special Board Meeting-Student Appeal Hearing, Study Session and Executive Session Approved
- G. Approval of Minutes of February 10, 2015 Regular Board Meeting Approved
- H. Approval of Minutes of February 24, 2015 Special Board Meeting/Study Session Approved
- I. Auxiliary Operations Statement for January 2015 Approved
- J. Auxiliary Operations Statement for February 2015 Approved
- K. Student Activities Statement for January 2015 Approved
- L. Student Activities Statement for February 2015
- M. Tax Credit Statement for January 2015..... Approved
- N. Tax Credit Statement for February 2015 Approved
- O. Overnight, Out-of-State, Foreign Field Trips Approved
- P. Action of Hearing Officer's Recommendations Approved
- Q. Approval of Revised Purchase Agreement for the Sale of Portion of Land and Real Property Located at 1201 N. 85th Way, Scottsdale, AZ 85257, and Authorize Administration to Complete Sale Approved
- R. Approval of Revised Purchase Agreement for the Purchase of Land and Real Property Located at 7575 E. Main Street, Scottsdale, Arizona, formerly known as The City of Scottsdale Human Resources Building, and Authorize Administration to Complete Sale Approved
- S. Approve the Renewal of Contracts Approved
- T. Approve the Renovations and Improvements to saguaro High School Weight Room and Light Activity Rooms, through the 1Government Procurement Alliance (1GPA) Contract Approved
- U. Approve the Issuance of Request for Proposals (RFP's) for Multiple Commodities and Services Approved
- V. Ratification of Procurement Items Approved by the Superintendent or Designees with Prior Board Authorization..... Approved

Information/Discussion Items

- A. Assessment Committee Update and Recommendation..... Info/Disc. 4/14/15
- B. Processes and Update on the Work of Instructional Materials Review Committees Info/Disc. 4/14/15
- C. Process for the Sale of the Education Center Building and Land
- D. Budget Update..... Info/Disc. 4/14/15
- E. Revisions of Governing Board Policies: Section B-School Board Governance..... Consent 4/14/15

*For more detailed information, please refer to your Board Agenda of March 24, 2015
Engage, Educate and Empower Every Student, Every Day*