

**Governing Board  
SPOTLIGHTS**

January 13, 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 • January 13, 2015**

**Consent Agenda**

- A. Acceptance of Gifts - \$123,256.97..... Approved
- B. Accounts Payable Vouchers 12/3/2014 through 12/19/2014..... Approved
- C. Payroll Vouchers 11/20/2014 through 12/31/2014 ..... Approved
- D. Personnel Actions – 11/25/2014 through 12/15/2014..... Approved
- E. Approval of Minutes of December 4, 2014 Special Board Meeting/Study Session and Executive Session ..... Approved
- F. Approval of Minutes of December 9, 2014 Regular Board Meeting ..... Approved as Amended
- G. Action of Hearing Officer's Recommendations ..... Approved
- H. Overnight, Out-of-State, Foreign Field Trips ..... Approved
- I. Auxiliary Operations Statement for November, 2014..... Approved
- J. Student Activities Statement for November, 2014..... Approved
- K. Tax Credit Statement for November, 2014..... Approved
- L. Approval for AT&T to Install New 50 Kilowatt Generators at Existing Wireless Communication Facility at Both Pima Elementary School and Saguaro High School ..... Approved
- M. Approve the Issuance of a Request for Proposal (RFP) for Legal Services to be Issued through the 1 Government Procurement Alliance Purchasing Cooperative ..... Approved
- N. Ratification of Procurement Items Approved by the Superintendent or Designees with Prior Board Authorization..... Approved

**Information/Discussion Items**

- A. Annual Open Meeting Law Training
- B. Scottsdale Unified School District Community Resource Center
- C. Coronado High School Early College and Career Program
- D. High School Fall Benchmark Results

**Action Items**

- A. The Sale of Portion of Land and Real Property Located at 1201 N. 85<sup>th</sup> Way, Scottsdale, AZ 85257, and Authorize Administration to Complete the Sale ..... Approved
- B. 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 The Sale ..... Approved
- C. Approval of District Goals 2014-2017 –Measures and Baselines ..... Tabled