

**Governing Board
SPOTLIGHTS**

August 18, 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 • August 18, 2015

Consent Agenda

- A. Acceptance of Gifts - \$209,261.11 Approved
- B. Accounts Payable Vouchers 06/17/2015 through 08/05/2015 FY15..... Approved
- C. Accounts Payable Vouchers 07/06/2015 through 08/03/2015 FY16
- D. Payroll Vouchers 06/04/2015 through 07/16/2015 FY15..... Approved
- E. Payroll Vouchers Processed from 07/14/2015 through 07/30/2016 FY16
- F. Personnel Actions – 06/09/2015 through 07/27/2015 Approved
- G. Approval of Minutes of June 23, 2015 Regular Board Meeting Approved
- H. Overnight, Out-of-State, Foreign Trips Approved
- I. Appointment of Student Activities Treasurer and Assistant Treasurers Approved
- J. Authorization of Check Signers Approved
- K. Student Activities Fundraising Authorization..... Approved
- L. Tax Credit Fee Authorization Approved
- M. Tax Credit Fee Waiver Authorization..... Approved
- N. Authorization for Execution of Agreements and/or Contracts..... Approved
- O. Arizona School Boards Association (ASBA) Proposed 2016 Political Agenda Recommended by
Legislative Committee..... Approved
- P. Approval of Intergovernmental Agreement (IGA) with City of Scottsdale Substance Abuse Prevention
and Violence Prevention Approved
- Q. Approval of Intergovernmental Agreement (IGA) between SUSD and University of Arizona Board of
Regents to Co-Offer Bioscience/Biotechnology Courses Approved
- R. Approval of Annual Renewal of the Intergovernmental Agreement (IGA) With Maricopa County Community
College District (MCCCD) for Dual Enrollment Programs..... Approved
- S. Approval of Renewal of Intergovernmental Agreement (IGA) with the City of Phoenix for School
Resource Officers (SROs) for SUSD Schools..... Approved
- T. Approval of Continued Development and Expansion of the Advancement Via Individual Determination
(AVID) Program..... Approved
- U. Approve the Award of Invitation for Bid (IFB) #16080, Hearing, Ventilation and Air Conditioning
(HVAC) Compressors..... Approved
- V. Approve the Award of Request for Proposal (RFP) #16017, Athletic Web Hosting Services Approved
- W. Ratification of Procurement Items Approved by the Superintendent or Designees with
Prior Board Approval..... Approved

Information/Discussion Items

- A. Back to School Backpack Program – City of Scottsdale
- B. Proposed 2016-2017 School Year District Calendar Consent on 9/15/15
- C. IDA – Tonalea Further Discussion to be Scheduled
- D. Update on Summer Bridge Programs and Summer School Programs
- E. Update on Enrollment and Staffing

For more detailed information, please refer to your Board Agenda of August 18, 2015

Engage, Educate and Empower Every Student, Every Day