

# Governing Board SPOTLIGHTS

May 14, 2013 • Board Meeting Summary

Issued by Superintendent's Offices Authorization

*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 14, 2013**

#### **Consent Agenda**

- A. Acceptance of Gifts - \$17,771.9 ..... Approved
- B. Accounts Payable Vouchers 04/10/2013 through 04/25/2013 ..... Approved
- C. Payroll Vouchers 03/28/2013 through 04/25/2013 ..... Approved
- D. Personnel Actions – 04/02/2013 through 05/03/2013..... Approved
- E. Approval of Minutes of April 16, 2013 Special Board Meeting ..... Approved
- F. Approval of Minutes of April 16, 2013 Regular Board Meeting ..... Approved
- G. Approval of Minutes of April 18, 2013 Special Board Meeting/Executive Session ..... Approved
- H. Approval of Minutes of April 19, 2013 Special Board Meeting/Executive Session ..... Approved
- I. Approval of Minutes of April 22, 2013 Special Board Meeting ..... Approved
- J. Approval of Minutes of May 1, 2013 Special Board Meeting ..... Approved
- K. Approval of Minutes of May 8, 2013 Special Board Meeting ..... Approved
- L. Action of Hearing Officer's Recommendation ..... Approved
- M. Overnight, Out-of-State, Foreign Field Trips..... Approved
- N. Annual Transfer of Student Activities Inactive Club Balances ..... Approved
- O. Revision #2 of the 2012-2013 Fiscal Year Annual Expenditure Budget..... Approved
- P. Approval of Revisions to the Student Code of Conduct for the 2013-2014 School Year ..... Approved
- Q. Ratification of Procurement Item Approved by the Superintendent or Designees with  
Prior Board Authorization ..... Approved
- R. Approve the Issuance of a Request for Proposal (RFP) for Athletic Trainers ..... Approved
- S. Approve the Purchase of Multiple Commodities and Services through Mohave Contracts..... Approved
- T. Approve the Purchase of Multiple Commodities and Services through TCPN Contracts ..... Approved
- U. Approve the Purchase of Multiple Commodities and Services through Arizona State Contracts ..... Approved
- V. Approve the Renewal of Contracts ..... Approved
- W. Award of Invitation for Bid (IFB) #14001, Fresh Baked Plain & Flavored Bagels & Bialys ..... Approved
- X. Award of Invitation for Bid (IFB) #14002, Portioned Packaged Ice Cream, Frozen Yogurt &  
Frozen Desserts ..... Approved
- Y. Award of Invitation for Bid (IFB) #14004, Trailer Parts and Services..... Approved
- Z. Ratification of Procurement Item Approved by the Superintendent or Designees with  
Prior Board Authorization ..... Approved

#### **Information/Discussion Items**

- A. Student Advisory Board (SAB) Update to Governing Board
- B. Report from Valley Interfaith Project .....Further Discussion at Special Meeting of May 28, 2013
- C. Revision of Governing Board Policy: JFB – Open Enrollment ..... Consent June 11, 2013
- D. Revision of Governing Board Regulation: KCD-R – Public Gifts/Donations to Schools
- E. Report from Budget Committee

#### **Action Items**

- A. Proposed Issues to Submit to Arizona School Boards Association (ASBA) for Discussion at the Delegate  
Assembly on September 7, 2013 and Selection of a Delegate and Alternate to the  
Delegate Assembly .....Issues Approved for Submission to ASBA and Delegate and Alternate Selected

*For more detailed information, please refer to your Board Agenda of May 14, 2013*  
***Engage, Educate and Empower Every Student, Every Day.***