

# Governing Board SPOTLIGHTS

April 16, 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 • April 16, 2013**

#### **Consent Agenda**

- A. Acceptance of Gifts - \$65,335.96 ..... Approved
- B. Accounts Payable Vouchers 02/28/2013 through 03/28/2013 ..... Approved
- C. Payroll Vouchers 02/28/2013 through 03/28/2013 ..... Approved
- D. Personnel Actions – 03/29/2013 through 04/01/2013..... Approved
- E. Approval of Minutes of March 19, 2013 Special Board Meeting ..... Approved
- F. Approval of Minutes of March 19, 2013 Regular Board Meeting ..... Approved
- G. Approval of Minutes of April 4, 2013 Special Board Meeting..... Approved
- H. Action of Hearing Officer's Recommendation ..... Approved
- I. Auxiliary Operations Statement for February 28, 2013 ..... Approved
- J. Auxiliary Operations Statement for March 31, 2013 ..... Approved
- K. Student Activities Statement for February 28, 2013 ..... Approved
- L. Student Activities Statement for March 31, 2013 ..... Approved
- M. Tax Credit Statement for February 28, 2013..... Approved
- N. Tax Credit Statement for March 31, 2013 ..... Approved
- O. Overnight, Out-of-State, Foreign Field Trips ..... Approved
- P. Adoption of Revision of Governing Board Policies: IKA-Grading/Assessment Systems; IKD-Honor Rolls;  
And IHBHD-Online/Concurrent Correspondence Courses..... Approved
- Q. Approve the Issuance of Multiple Request for Proposals (RFPs)..... Approved
- R. Award of Request for Proposal (RFP) #13152, Construction Manager at Risk – Tonalea..... Approved
- S. Approve the Award of the Request for Proposal (RFP) for Audio Visual Equipment, Repair, Replacement  
And Installation, Issued through the 1Government Procurement Alliance (1GPA) Purchasing Cooperative. .. Approved
- T. Approve the Cancellation of Request for Proposal (RFP) #13094-Nursing Services, and Approve the  
Issuance of New RFP for Nursing Services ..... Approved
- U. Approve the Cancellation of Request for Proposal (RFP) #13142-Bus Advertising Sales ..... Approved
- V. Approve the Cancellation of Request for Proposal (RFP) #13144-Dowloadable E-Books and Audiobooks ..... Approved
- W. Approve the Award of the Request for Proposal (RFP) for Electronic Signs and Scoreboards Issued through  
1Government Procurement Alliance (1GPA) Purchasing Cooperative ..... Approved
- X. Approve the Award of the Request for Proposal (RFP) for Furniture Issued through the 1GPA..... Approved
- Y. Approve the Award of the Request for Proposal (RFP) for Third Party Administrator Employee Retirement  
Plan Issued through 1GPA ..... Approved
- Z. Approve the Issuance of a Request for Proposal (RFP) for Energy Conservation Services ..... Approved
- AA. Ratification of Procurement Items Approved by the Superintendent or Designees with  
Prior Board Authorization ..... Approved

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

- A. Revisions to the Student Code of Conduct for the 2013/2014 School Year ..... Consent May 14, 2013

#### **Action Items**

- A. Grading Committee Recommendations for 2013-2014 ..... Approved

*For more detailed information, please refer to your Board Agenda of April 16, 2013*  
***Engage, Educate and Empower Every Student, Every Day.***