

Governing Board SPOTLIGHTS

March 19, 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 • March 19, 2013

Action Items

- A. Pueblo Elementary School Proposal to Become All Foreign Language Immersion (FLI) Approved
- B. Discussion and Possible Action to Adopt Proposed Boundary Changes Adopted

Consent Agenda

- A. Acceptance of Gifts - \$235,169.78 Approved
- B. Accounts Payable Vouchers 02/06/2013 through 02/27/2013 Approved
- C. Payroll Vouchers 01/31/2013 through 02/28/2013 Approved
- D. Personnel Actions – 01/26/2013 through 02/22/2013..... Approved
- E. Approval of Minutes of February 12, 2013 Regular Board Meeting Approved
- F. Action of Hearing Officer's Recommendation..... Approved
- G. Auxiliary Operations Statement for January 2013..... Approved
- H. Student Activities Statement for January 2013..... Approved
- I. Tax Credit Statement for January 2013 Approved
- J. Overnight, Out-of-State, Foreign Field Trips..... Approved
- K. Ratification of Approval of Annual Renewal of Intergovernmental Agreement (IGA) between SUSD and Winslow Unified School District Approved
- L. Ratification of Approval of Cooperative Purchasing Agreement between SUSD and Yuma Union High School District..... Approved
- M. Award of Request for Proposal (RFP) #13135, Substitute Management System Approved
- N. Ratification of Superintendent's Authorization for Emergency Procurement Approved
- O. Ratification of Procurement Items Approved by the Superintendent or Designees with Prior Board Authorization Approved

Information/Discussion Items

- A. Update on Grading Committee
- B. Revision of Governing Board Policies: IKA – Grading/Assessment Systems, IKD – Honor Rolls, & IHBHD – Online/Concurrent/Correspondence Courses Consent April 16, 2013

*For more detailed information, please refer to your Board Agenda of March 19, 2013
Engage, Educate and Empower Every Student, Every Day.*