

# Governing Board SPOTLIGHTS

June 11, 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 • June 11, 2013**

#### Consent Agenda

A. Acceptance of Gifts - \$395,890.12 .....	Approved
B. Accounts Payable Vouchers 05/08/2013 through 05/29/2013 .....	Approved
C. Payroll Vouchers 04/25/2013 through 05/23/2013 .....	Approved
D. Personnel Actions – 05/04/2013 through 05/29/2013 .....	Approved
E. Approval of Minutes of May 14, 2013 Regular Board Meeting.....	Approved
F. Approval of Minutes of May 20, 2013 Special Board Meeting.....	Approved
G. Approval of Minutes of May 24, 2013 Special Board Meeting/Executive Session .....	Approved
H. Approval of Minutes of May 28, 2013 Special Board Meeting.....	Approved
I. Approval of Minutes of May 30, 2013 Special Board Meeting .....	Approved
J. Action of Hearing Officer's Recommendation .....	Approved
K. Auxiliary Operations Statement for April 30, 2013 .....	Approved
L. Student Activities Statement for April 30, 2013 .....	Approved
M. Tax Credit Statement for April 30, 2013 .....	Approved
N. Overnight, Out-of-State, Foreign Field Trips.....	Approved
O. Approval of Three-Year Technology Plan.....	Approved
P. Approval of Facility Policy Rental Manual for 2013-2014 .....	Approved
Q. Approval of Renewal of IGA with Maricopa County Human Resources .....	Approved
R. Approval of Annual Renewal of IGA with Maricopa County Community College District (MCCCD) for Dual Enrollment.....	Approved
S. Authorization for Purchases that Meet Public Purpose and the Public Value is not Exceeding the Amount Being Paid .....	Approved
T. Authorization to Exceed Subsections 200 and 400 in the Maintenance and Operations Budget per A.R.S. 15-905.G .....	Approved
U. Resolution Authorizing the Execution of Warrants between Board Meetings .....	Approved
V. Resolution to Appoint the Maricopa County Schools as the Chief Disbursing Office for Garnishments.....	Approved
W. Approve the Construction of Parking Lot Improvements at the Cholla Facility through the IGPA Contract.....	Approved
X. Approve Renovations Change Order – Ingleside Middle School .....	Approved
Y. Approve the Renewal of Contracts .....	Approved
Z. Approve the Award of the Request for Proposal (RFP) #14014, Student Information System for Online Classes.....	Approved
AA. Approve the Designation of Sole Source for Various Vendors.....	Approved
BB. Approve the Issuance of a Request for Proposal for Trademark Services.....	Approved
CC. Approve the Purchase of Furniture through the GPPCS Contract.....	Approved
DD. Award of Invitation for Bid (IFB) #14000, Off Lease Dell Computers and Parts .....	Approved
EE. Award of Invitation for Bid (IFB) #14009, Infield and Warning Track Mix .....	Approved
FF. Award of Invitation for Bid (IFB) #14010, Supplemental Instructional Materials .....	Approved
GG. Award of Invitation for Bid (IFB) #14013, Beverages, Over-The-Counter.....	Approved
HH. Award of Invitation for Bid (IFB) #14015, Fuel .....	Approved
II. Ratification of Procurement Item Approved by the Superintendent or Designees with Prior Board Authorization .....	Approved

#### Information/Discussion Items

- A. Update from the Superintendent's Blue Ribbon Advisory Council (BRAC)
- B. Coordinated School Health
- C. Update on Gifted Program – Scope and Sequence .....Consent Agenda 6/25/13

#### Action Items

- A. Propose FY2013-2014 Expenditure Budget and Call for Public Hearing ..... Approved/Public Hearing 6/25/13

*For more detailed information, please refer to your Board Agenda of June 11, 2013*

***Engage, Educate and Empower Every Student, Every Day.***