

Governing Board SPOTLIGHTS

September 11, 2012 • 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 • September 11, 2012

Consent Agenda

- A. Acceptance of Gifts - \$19,310.60 Approved
- B. Accounts Payable Vouchers 08/08/2012-08/30/2012 FY12 Approved
- C. Accounts Payable Vouchers 08/08/2012-08/29/2012 FY13 Approved
- D. Payroll Vouchers 07/05/2012-07/19/2102 FY12 Approved
- E. Payroll Vouchers 07/17/2012-08/30/2012 FY13 Approved
- F. Personnel Actions – 07/27/2012-08/27/2012 Approved
- G. Approval of Minutes of August 9, 2012 Special Board Meeting/Board Retreat Approved
- H. Approval of Minutes of August 14, 2012 Regular Board Meeting Approved
- I. Adoption of Revision of Board Policy A – District Mission, Goals and Beliefs Approved
- J. Approval of Intergovernmental Agreement (IGA) with City of Scottsdale Substance Abuse Prevention and Violence Prevention Approved
- K. Approval of Intergovernmental Agreement (IGA) between SUSD and Maricopa County Head Start for Food Services Approved
- L. Approval of Intergovernmental Agreement (IGA) between SUSD and Paradise Valley USD Approved
- M. Approval of 2013 Capital Plan and New Construction Application to the State of Arizona School Facilities Board Approved
- N. Approve the Cancellation of RFP #13093, Adult Educational Opportunities Approved
- O. Award of Invitation for Bid (IFB) #13120, Electronic Recycling Services Approved
- P. Approve the Issuance of Request for Proposal (RFP) for Community Education Enrollment and Receipting Software Approved
- Q. Approve the Football Field Lighting Replacement at Chaparral and Saguaro High Schools through the 1 Government Procurement Alliance (1GPA) Contract Approved
- R. Approve the Purchase of Flooring Products and Services through The Cooperative Purchasing Network (TCPN) Contract Approved
- S. Approve the Purchase of Lighting Supplies through State of Arizona (STATE) Contract Approved
- T. Ratification of Procurement Items Approved by the Superintendent or Designees with Prior Board Authorization Approved

Information/Discussion Items

- A. Revision of Governing Board Policy: IMG – Animals in Schools Consent Agenda 10/9/2012
- B. Adoption of Governing Board Policy: GCC – Professional/Support Staff Leaves of Absence (Absent Without Leave) Consent Agenda 10/9/2012
- C. Update on Common Core Standards and Instructional Shifts

For more detailed information, please refer to your Board Agenda of September 11, 2012
Engage, Educate and Empower Every Student, Every Day.