

# Governing Board SPOTLIGHTS

August 14, 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 • August 14, 2012**

#### **Consent Agenda**

- A. Acceptance of Gifts - \$379,520.93 ..... Approved
- B. Accounts Payable Vouchers 05/30/2012-08/01/2012 FY12 ..... Approved
- C. Accounts Payable Vouchers 07/02/2012-08/02/2012 FY13 ..... Approved
- D. Payroll Vouchers 05/24/2012-07/02/2102 FY12 ..... Approved
- E. Payroll Vouchers 07/03/2012-07/31/2012 FY13 ..... Approved
- F. Personnel Actions – 06/06/2012-07/26/2012 ..... Approved
- G. Approval of Minutes of June 19, 2012 Special Board Meeting/Public Hearing ..... Approved
- H. Auxiliary Operations Statement for April 30, 2012 ..... Approved
- I. Auxiliary Operations Statement for May 31, 2012 ..... Approved
- J. Student Activities Statement for April 30, 2012 ..... Approved
- K. Student Activities Statement for May 31, 2012 ..... Approved
- L. Tax Credit Fee Authorization ..... Approved
- M. Tax Credit Fee Waiver Authorization ..... Approved
- N. Tax Credit Statement for April 30, 2012 ..... Approved
- O. Tax Credit Statement for May 31, 2012 ..... Approved
- P. Assistant Treasurer Authorization ..... Approved
- Q. Authorization of Check Signers ..... Approved
- R. Fundraising Authorization ..... Approved
- S. Action on Hearing Officer's Recommendations ..... Approved
- T. Maricopa County Education Service Agency Resolution for Garnishment ..... Approved
- U. Approve a Contract Change Order for Additions to the Scope of Work for the Cocopah  
Middle School Bond Improvements ..... Approved
- V. Authorization for Execution of Agreements and/or Contracts ..... Approved
- W. Award of Request for Proposal (RFP) #13099, Educational Services Center Parking  
Lot Improvement ..... Approved
- X. Ratification of Procurement Items Approved by the Superintendent or Designees with  
Prior Board Authorization ..... Approved
- Y. Renovations Change Order – Yavapai Elementary School ..... Approved
- Z. Approval of the Scottsdale Education Association (SEA) Employment Agreement for FY12-13 .... Approved
- AA. Approval of the Scottsdale Support Personnel Association (SSPA) Employment Agreement  
For FY12-13 ..... Approved
- BB. Approval of the Scottsdale Affiliated Administrators (SAA) Employment Agreement  
For FY12-13 ..... Approved

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

- A. Overview of Construction and Technology Projects for the 2012-13 School Year
- B. 2011-2012 SUSD AIMS Results and Letter Grades
- C. Update on Staffing and Enrollment

#### **Action Items**

- A. ASBA Priorities for 2013 Legislative Session ..... Four Priorities Agreed Upon

*For more detailed information, please refer to your Board Agenda of August 14, 2012*

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