

# Governing Board SPOTLIGHTS

June 19, 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 Special Board Meeting* included with the next Governing Board Meeting Agenda.

## AGENDA

### **Special Board Meeting • June 19, 2012**

#### **Consent Agenda**

- A. Personnel Actions – 05/25/2012-06/05/2012.....Approved
- B. Approval of Minutes of June 5, 2012 Special Board Meeting.....Approved
- C. Approval of Minutes of June 5, 2012 Regular Board Meeting.....Approved
- D. Approval of IGA with City of Scottsdale - Joint Library Facility (Palomino).....Approved
- E. Approval of IGA with City of Scottsdale – Use of Parking Spaces at Anasazi Elementary .....Approved
- F. Approval of Annual Renewal of IGA with MCCCDC for Dual Enrollment Programs .....Approved
- G. Approve a Contract Change Order for Additions to Scope of Work for Supai MS Renovations .....Approved
- H. Approval of Cooperative Purchasing Agreement for Provision of Printing Services by  
Kyrene Elementary School District .....Approved
- I. Approve Purchase of Multiple Commodities and Services through GPPCS Contracts.....Approved
- J. Award of IFB #13061, Desert Mountain HS Artificial Turf and Installation.....Approved
- K. Award of RFP #13059, Multi-Media Advertising.....Approved
- L. Approve Increase to Previous Board Award for Roof Replacement at Yavapai Elementary-TCPN ...Approved
- M. Approve the Renewal of Contracts .....Approved
- N. Ratification of Procurement Items Approved by Superintendent or Designees with Prior Board  
Authorization .....Approved

#### **Action Items**

- A. Approval of Proposed Fiscal Year 2012-2013 Expenditure Budget ..... Approved
- B. Approval of Principal and Teacher Evaluation Instrument in Alignment with SB 1040 ..... Approved
- C. Approval of Adoption of the Booster Club Handbook ..... Approved as Amended
- D. Approval of Revised Recommendation for Middle and High School Students Participation in  
Extracurricular Activities..... Approved as Amended

*For more detailed information, please refer to your Board Agenda of June 19, 2012  
**Engage, Educate and Empower Every Student, Every Day.***