

# Governing Board SPOTLIGHTS

February 21, 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 • February 21, 2012**

#### Consent Agenda

- A. Acceptance of Gifts - \$168,177.26 ..... Approved
- B. Accounts Payable Vouchers 01/04/12-02/08/12..... Approved
- C. Payroll Vouchers 01/03/12-02/02/12..... Approved
- D. Personnel Actions – 12/17/11-02/09/12..... Approved
- E. Approval of Minutes of January 10, 2012 Regular Board Meeting ..... Approved
- F. Auxiliary Operations Statement for December 31, 2011 ..... Approved
- G. Auxiliary Operations Statement for January 31, 2012 ..... Approved
- H. Student Activities Statement for December 31, 2011 ..... Approved
- I. Student Activities Statement for January 31, 2012 ..... Approved
- J. Tax Credit Balances as of December 31, 2011 ..... Approved
- K. Tax Credit Balances as of January 31, 2012 ..... Approved
- L. Action on Hearing Officer's Recommendations ..... Approved as Amended
- M. Approval of Administrative Recommendation for Student Expulsion – Case #11207 ..... Approved
- N. Approval of Administrative Recommendation for Student Long Term Suspension-Case #11217 .... Approved
- O. Approval of Name Change for SUSD eLearning Academy to Scottsdale Online Learning ..... Approved
- P. Approval of Salt River Project Power Easement at Mohave Middle School..... Approved
- Q. Award of Request for Proposal (RFP) #12132, Consultant to Assess Internal Special  
Education Operations..... Approved
- R. Approval to Increase Prior Board Authorization for Request for Proposal (RFP) #12004,  
Custodial Services, Contracted ..... Approved
- S. Approve the Purchase to Upgrade Current Marquee Signage Hardware and Software for  
District Schools through MOHAVE Contract ..... Approved
- T. Approve an Increase to Previous Board Award for the Yavapai Elementary School Renovation ..... Approved
- U. Approve the Issuance of Request for Proposal (RFP) for School Bus Parts and Repair Service ..... Approved
- V. Approve the Issuance of Request for Proposal (RFP) for Special Education Communication  
Access Real-Time (CART) Services ..... Approved
- W. Approve the Lease/Purchase of District Copiers through MOHAVE Contract ..... Approved
- X. Approve the Purchase of Kitchen/Cafeteria Equipment for Ingleside MS New Kitchen Project  
Through MOHAVE Contract ..... Approved
- Y. Approve the Issuance of Request for Proposal (RFP) for Nutrition Services Special  
And Opportunity Buys ..... Approved

#### Information/Discussion Items

- A. Middle Level Computer Curriculum Adoption
- B. Middle School Visioning and Taskforce Update

#### Action Items

- A. Approval of Agreement with DC Ranch Village Health Clubs and Spa's for DC Ranch School  
Site at Copper Ridge..... Approved
- C. District Reorganization..... Approved

*For more detailed information, please refer to your Board Agenda of February 21, 2012  
Engage, Educate and Empower Every Student, Every Day.*