

Governing Board SPOTLIGHTS

June 5, 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 • June 5, 2012

Consent Agenda

A. Acceptance of Gifts - \$326,422.90	Approved
B. Accounts Payable Vouchers 05/02/2012-05/23/2012	Approved
C. Payroll Vouchers 04/26/2012-05/24/2012	Approved
D. Personnel Actions – 04/28/2012-05/24/2012.....	Approved
E. Approval of Minutes of May 8, 2012 Special Board Meeting.....	Approved
F. Approval of Minutes of May 8, 2012 Regular Board Meeting	Approved
G. Resolution to Obtain Commercial Card Accounts.....	Approved
H. Approval of Revisions and Updates to the SUSD Facility Policy Rental Manual for 2012-2013 School Year.....	Approved
I. Renovation Change Order – Yavapai.....	Approved
J. Approval of Continued Development and Expansion of AVID Program	Approved
K. Approval of IGA with City of Scottsdale for SROs for SUSD Schools.....	Approved
L. Authorization to Exceed Subsections 200 and 400 in the M&O Budget per A.R.S. 15-905.G.....	Approved
M. Action of Hearing Officer's Recommendations.....	Approved as Amended
N. Resolution Authorizing the Execution of Warrants Between Board Meetings	Approved
O. Resolution to Appoint the Maricopa County Schools as the Chief Disbursing Officer for Garnishments	Approved
P. Approve the Issuance of an RFP for Nursing Services	Approved
Q. Approve the Issuance of an RFP for Adult Educational Opportunities.....	Approved
R. Approve the Issuance of a RFP for After-School Activities.....	Approved
S. Approve the Renewal of Contracts.....	Approved
T. Approval of SUSD High School Human Growth & Development Adoption	
U. Approval of Additional Instructional Materials for World Language Courses	Approved
V. Approval of Minor Revisions to the 2012-2013 High School Planning Guide.....	Approved
W. Approval of SUSD Secondary Science Adoption Materials	Approved
X. Approve the Purchase of Asbestos Testing & Abatement Services through STATE Contract.....	Approved
Y. Approve the Cancellation of an RFP for School Bus Parts and Repair Service.....	Approved
Z. Award of IFB #13005, Paint and Painting Sundries	Approved
AA. Award of IFB #13008, Plumbing Parts and Services	Approved
BB. Award of IFB #13009, Disposable Packaging for Food	Approved
CC. Award of IFB #13011, Printing Services	Approved
DD. Award of IFB #13032, Lawn & Garden Equipment Repair Parts & Service.....	Approved
EE. Award of IFB #13033, Lock Hardware and Locksmith Services.....	Approved
FF. Award of IFB #13036, Tree Trimming Services	Approved
GG. Award of IFB #13037, Concrete Work, Miscellaneous.....	Approved
HH. Award of IFB #13041, Sprinkler Parts, Calsense Systems.....	Approved
II. Award of IFB #13042m Security Guard Services	Approved
JJ. Award of IFB #13044, HVAC Air Filter Materials and Service.....	Approved
KK. Award of IFB #13046, Seed and Fertilizer	Approved
LL. Award of IFB #13050, Fuel	Approved
MM. Award of IFB #13052, Football Helmet and Pad Repair and Recertification.....	Approved

Consent Agenda Continued

- NN. Award of IFB #13054, Medical Supplies Approved
- OO. Award of IFB #13056, Off Lease Dell Computers, Laptops and Parts Approved
- PP. Award of IFB #13058, Local Art Supply Stores Approved
- QQ. Award of RFP #13043, Energy Management Materials and Services Approved
- RR. Award of RFP #13048, Legal Services Approved
- SS. Approve the Designation of Sole Source for Various Vendors Approved
- TT. Approve Purchase of Web-Based Performance Evaluation System through GPPCS Contract Approved
- UU. Approve the Purchase of Multiple Commodities and Services through STATE Contract..... Approved
- VV. Approve the Purchase of Multiple Commodities and Services through TCPN Contract Approved
- WW. Approve the Purchase of Multiple Commodities and Services through Mohave Contract Approved
- XX. Ratification of Procurement Items Approved by the Superintendent or Designees with Prior Board Authorization Approved

Information/Discussion Items

- A. Kiva Elementary School K-8 Update – **Amended to be heard as Action** Approved
- B. Coordinated School Health Update

Action Items

- A. Approval of Modifications to Eligibility Requirements for Extracurricular Activities..... Action on 6/19/12
- B. Approval of Revisions to the Student Code of Conduct for the 2012-13 School Year Approved
- C. Revision of Governing Board Policies: FF – Naming Facilities..... Approved
- D. Propose Fiscal Year 2012-2013 Expenditure Budget and Call for Public Hearing..... Approved
- E. Approval of Resolution Calling for Special Budget Override Election on November 6, 2012 Approved
- F. Approval of Proposed Arizona School Boards Association (ASBA) Action Agenda Items for Delegate Assembly of June 30, 2012..... Approved