



HIGLEY UNIFIED SCHOOL DISTRICT

2935 South Recker Road, Gilbert, Arizona 85295

(480) 279-7000 • www.husd.org

May 8, 2024 - Board Meeting Agenda Questions & Responses

6.4 - Request for Release from Contract and Waive Liquidated Damages Fee

What's the reason for resignation?

The resignation aligns with permitted reasons, including medical issues, relocation, and/or promotion opportunities.

6.5 Voucher

American School Counselor Association- Please pull

What is the role of all the attendees?

School Counselors and the Assistant Director of Counseling.

AMERICAN SCHOOL COUNSELOR ASSOCIATION	1091	4/9/2024	202404923	202404923	\$249.00
AMERICAN SCHOOL COUNSELOR ASSOCIATION	1091	4/9/2024	202404923	202404923	\$495.00

Arizona Mathematics Leaders – Please pull

ARIZONA MATHEMATICS LEADERS	1087	4/3/2024	0005	202405089	\$2,100.00
ARIZONA MATHEMATICS LEADERS	1091	4/9/2024	160003	202405176	\$525.00
ARIZONA MATHEMATICS LEADERS	1091	4/9/2024	160005	202405176	\$525.00
ARIZONA MATHEMATICS LEADERS	1091	4/8/2024	159379	202405018	\$525.00
ARIZONA MATHEMATICS LEADERS	1091	4/8/2024	158947	202405019	\$525.00
ARIZONA MATHEMATICS LEADERS	1093	4/16/2024	0026	202405089	\$525.00
ARIZONA MATHEMATICS LEADERS	1093	4/16/2024	166889	202405300	\$525.00

Nearpod – Please pull

NEARPOD, INC.	1090	4/9/2024	INVN596179	202404845	\$900.00
NEARPOD, INC.	1090	4/9/2024	INVN596179	202404845	\$72,853.00

Vouchers 1087, 1090, 1091 1093 will be moved from consent to an action item.

6.15 Daktronics

What is this? There's no explanation or attachment?

The district is working with the Vendor Daktronics to finalize the quote to replace the Higley HS scoreboard. The quote has been added in Board Docs.

In the board agenda for May 8, action item 8.6 contains the resolution document calling for a bond. On the sample ballot, page A-1, there are two bullet points needing clarification:

- Constructing and/or purchasing school buildings
- Acquiring by purchase or lease school lots

Are we planning on constructing or purchasing new buildings? Are we also planning on purchasing or leasing school lots?

The statements on the resolution are general ballot language. If there were a need for constructing/purchasing/leasing any new buildings or lots, we would still be required to follow the process to bring such a request before the board.

In the board agenda for May 8, action item 8.7, please see highlighted section below. What was the purpose of evaluating removing the high schools from the National School Lunch Program?

The current contract for Higley Unified Food Service Management Company (FSMC) is up for renewal for FY2025 as the district is currently in year five of five of the contract. The Purchasing department organized a Request for Proposal (RFP) with guidance from the Arizona Department of Education Health and Nutrition Services Department. One item the district evaluated was potentially removing the high schools from the National School Lunch and Breakfast Program (NSLP). Potential bidders were asked to provide two different proposals one with all school on the NSLP and one with the high schools off the program.

The purpose of evaluating the option to remove the high schools from the National School Lunch Program was to allow for a more flexible menu to provide students with additional choices beyond the limits set by the NSLP.