

**Governing Board
SPOTLIGHTS**

May 14, 2024 • 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 • May 14, 2024

Public Hearing

- A. Approval of Revision #2 of 2023-2024 Expenditure Budget

Special Presentation

- A. Student Advisory Board 2023-2024: Presentation on Arcadia High School, Chaparral High School, Coronado High School, Desert Mountain High School, Saguaro High School, Scottsdale Online

Information/Discussion Items

- A. Kairos Health Arizona Annual Report for the Benefit Insurance Plans
- B. Proposed Issues for Consideration for the 2025 ASBA Political Agenda
- C. First Read – Governing Board Policy CBI re Evaluation of Superintendent
- D. Code of Conduct Update

Consent Agenda

- A. Acceptance of Gifts \$119,248.53..... Approved 4-0
- B. Accounts Payable Vouchers (630 Bond Fund) Processed from March 27, through April 17, 2024..... Approved 4-0
- C. Accounts Payable Vouchers Processed from March 27, through April 24, 2024 ... Approved 4-0
- D. Payroll Vouchers Processed from March 22 through April 24, 2024..... Approved 4-0
- E. Approve the Purchase of Multiple Commodities and Services using the 1Government Procurement Alliance (1GPA)..... Approved 4-0
- F. Approve the Purchase of Multiple Commodities and Services using the Interlocal Purchasing System (TIPS) Cooperative Contract Approved 4-0
- G. Approve the Purchase of Multiple Commodities and Services using the Omnia Partners Cooperative Contracts with the exception of K12 Insight LLC and Everdriven..... Pulled for Further Discussion and Approved 3-1
Table K 12 Insight LLC and Everdriven for future discussion and to be voted on at a later date Approved 3-1
- H. Approve the Purchase of Multiple Commodities and Services using the Sourcewell Cooperative Contract Approved 4-0
- I. Approve the Purchase of Multiple Commodities and Services using the Mohave Educational Services Arizona Cooperative Contract..... Approved 4-0

- J. Approve the Renewal of SUSD Contracts for Fiscal Year 2024-2025 minus the Special Education contracts Pulled for Further Discussion Approved 3-1
Table the Special Education contracts until more information is received Approved 3-1
- K. Approve the Sole and/or Single Source Procurements for 2024-2025 Fiscal Year. Approved 4-0
- L. Approve the Purchase of Multiple Commodities and Services using the Greater Phoenix Purchasing Consortium of Schools (GPPCS) and Strategic Alliance of Volume Expenditures (SAVE) Contracts with Capstone pulled Pulled for Further Discussion and Approved 3-1
Table Capstone Failed 2-2
Approve Capstone Failed 2-2
- M. Approve the Purchase of Multiple Commodities and Services using the State of Arizona Cooperative Contract Approved 4-0
- N. Authorization of Expenditure – Navajo Elementary School Design Fee for Roofing Project Approved 4-0
- O. Authorization of Expenditure for the Stadium Field Lighting Replacement Project at Desert Mountain High School Approved 4-0
- P. Approve the Award of Request for Proposal (RFP) 25002, Football & Boys-Girls Basketball Camps & Clinics Approved 4-0
- Q. Personnel Action Items, 04/09/2024 to 05/14/2024 Approved 4-0
- R. Recommend Approval of Revised Job Description for Supervisor of Technical Support Approved 4-0
- S. Approval of Minutes of April 9, 2024 Regular Governing Board Meeting Approved 4-0
- T. Approval of Minutes of April 30, 2024 Special Governing Board Meeting Approved 4-0
- U. Renewal of the North Valley Education Consortium (“NVEC”) Intergovernmental Agreement (“IGA”) Approved 4-0
- V. Approval of the Renewal of the Intergovernmental Agreement (“IGA”) with the City of Scottsdale for the Public Safety Radio Site at Desert Mountain High School (“DMHS”) Approved 4-0
- W. Approval of the Renewal of the Intergovernmental Agreement (“IGA”) with the City of Scottsdale for Ballfield Maintenance for the 2024-2025 School Year.. Approved 4-0

Action Items

- A. Second Read and Approval - Governing Board Policy GCO – Evaluation of Professional Staff Members Approved 4-0
- B. Action of Hearing Officer’s Recommendation to Expel Students – Case #232404, 232405, 232406..... Approved 4-0
- C. Approval of ASU Accelerated Learning MOU Approved 4-0
- D. Second Read and Approval – SUSD School Calendars: 2025-26, 2026-27, 2027-28 Approved 4-0
- E. Approval of the 2024-2025 Governing Board Meetings Calendar..... Approved 4-0

*For more detailed information, please refer to your Board Agenda of May 14, 2024
Engaging All Students in World-Class, Future-Focused Learning.*