

Governing Board SPOTLIGHTS

April 9, 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 • April 9, 2024

Information/Discussion Items

- A. Presentation of Audits and Compliance Questionnaire for Fiscal Year 2022-2023
- B. First Read – Cheyenne K-5 Math Adoption
- C. First Read – Governing Board Policy KJA re Relations with Booster Organizations
- D. Joint Education Sub-Committee Report

Consent Agenda

- A. Acceptance of Gifts \$191,386.05..... Approved 5-0
- B. Accounts Payable Vouchers (630 Bond Fund) Processed from February 22, through March 7, 2024..... Approved 5-0
- C. Accounts Payable Vouchers Processed from February 22, through March 21, 2024 Approved 5-0
- D. Payroll Vouchers Processed from February 15 through March 12, 2024..... Approved 5-0
- E. Approve the Award of Invitation for Bid (IFB) No 24013 for the Central Plant Upgrade at Desert Mountain High School..... Approved 5-0
- F. Approve the use of the Mohave Educational Services Cooperative Contract for the Purchase of Arcadia High School Stage Dimmer Rack Replacement Approved 5-0
- G. Approval of Intergovernmental Agreement (“IGA”) with the Maricopa County School Superintendent for Elections Services Approved 5-0
- H. Personnel Action Items, 03/05/2024 to 04/09/2024 Pulled to discuss Ms. Amy Palatucci’s resignation and Approved 3-2
- I. Recommend Approval of Revised Job Description of District Athletic Director Pulled for Further Discussion and Approved 4-1
- J. Reassignment of Permanent Substitute Teachers to Positions as Daily Substitute Teachers Approved 5-0
- K. Approval of Salary Schedule for All Employee Groups Including Classified, Certified, Special Service Providers, and Administration Pulled for Further Discussion and Approved 5-0
- L. SUSD 2024-2025 Work Calendars– Administrative, Certified, and Classified..... Approved 5-0
- M. Approval of Minutes of March 5, 2024 Regular Governing Board Meeting Approved 5-0
- N. Approval of Minutes of March 26, 2024 Special Governing Board Meeting Approved 5-0

- O. Approval of Tuition Increase for High School Summer School..... Approved 5-0
- P. Authorization of Expenditure Amer-X Security Saguardo and Chaparral HS
Access Control System Approved 5-0
- Q. Authorization of Expenditure Herc Rentals Light Towers Approved 5-0
- R. Approve the use of the State of Arizona Cooperative Contract for the Purchase
of Student and Staff Devices - Dell Refresh Approved 5-0
- S. Approval for Readmission Case #2223004 Approved 5-0

Action Items

- A. Acceptance of Audits and Compliance Questionnaire for Fiscal Year 2022-2023 . Approved 5-0
- B. Second Read and Approval of Secondary World Languages and Elementary
DLI (Dual Language Immersion) Curriculum Adoption for 2024-2025
School Year Approved 5-0
- C. Second Read and Approval of Secondary Science Curriculum Adoption for
2024-2025 School Year Approved 5-0
- D. Second Read and Approval – Governing Board Policy BDE re Board
Committees Tabled for a Future Agenda
- E. Second Read and Approval - Governing Board Policy: HA – Negotiation
Goals and Priority Objectives Approved 5-0
- F. Approval of Second Step Middle School Project as Amended Approved 3-2

*For more detailed information, please refer to your Board Agenda of April 9, 2024
Engaging All Students in World-Class, Future-Focused Learning.*