

Governing Board SPOTLIGHTS

October 1, 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 • October 1, 2024

Public Hearing

- A. Presentation on Sex Ed/HGD Proposed Course of Study

Information/Discussion Items

- A. SUSD Transportation Update
 B. First Read – Governing Board Policy BBBA re Board Member Qualifications
 C. First Read – Governing Board Policy JFB re Open Enrollment
 D. First Read – Governing Board Policy JHD re Exclusions and Exemptions from School Attendance
 E. First Read – Governing Board Policy KEB re Public Concerns/Complaints About Personnel

Consent Agenda

- A. Acceptance of Gifts \$41,201.56..... Approved 5-0
 B. Accounts Payable Vouchers (630 Bond Fund) Processed from August 22, through August 28, 2024, FY24 Approved 5-0
 C. Accounts Payable Vouchers (630 Bond Fund) Processed from September 11, 2024, FY25 Approved 5-0
 D. Accounts Payable Vouchers Processed from August 22, through August 28, 2024, FY24 Approved 5-0
 E. Accounts Payable Vouchers Processed from August 28, through September 12, 2024, FY25 Approved 5-0
 F. Payroll Vouchers Processed from August 15, 2024, FY24 Approved 5-0
 G. Payroll Vouchers Processed from August 25 through September 11, 2024, FY25 Approved 5-0
 H. Approve the Expenditure for Architectural Design Services - 68th Street & Oak to DLR Group Approved 5-0
 I. Approve the Expenditure for Facility Improvements at 68th Street and Oak to Willmeng Construction, Inc..... Approved 5-0
 J. Approve the Increase of Bus Repair Parts, Services, Software & Related Products and Musical Instrument Supplies & Repair Services using the Mohave Educational Services Cooperative Contracts Approved 5-0

- K. Approve the Purchase of HVAC Equipment, Installation, Services & Related Products using the Omnia Partners Cooperative Contracts Approved 5-0
- L. Approve the Increase of SUSD Contracts for Fiscal Year 2024-2025 Fiscal Year Approved 5-0
- M. Approve the use of the 1GPA Cooperative Contract for the Purchase of Architectural Services Approved 5-0
- N. Project Award – Middle and High School Gym Flooring Resurfacing Project: Sun Country Floors, Diversified Flooring and AZ Gym Floors Approved 5-0
- O. Approve the award of Request for Proposal (RFP) 25008, Facilities Assessment Services Approved 5-0
- P. Approval of Minutes of September 10, 2024 Regular Governing Board Meeting.. Approved 5-0
- Q. Approval of Third Amendment to Intergovernmental Agreement (“IGA”) between SUSD and City of Scottsdale (“City”)..... Approved 5-0
- R. Personnel Action Items, 09/10/2024 to 10/01/2024 Approved 5-0
- S. Approval of 2024-2025 Qualified Evaluators..... Approved 5-0

Action Items

- A. Approval of Shared Use Agreement with Boys and Girls Club of Greater Scottsdale regarding Renovations and Use of Portions of Tonalea Middle School Approved 5-0
- B. Approval of FY 2023-2024 Annual Financial Report (AFR)..... Approved 5-0
- C. Approval of Certified and Special Service Providers Performance Pay (301) Plan for 2024-2025 Approved 5-0
- D. Approval of Superintendent Annual Performance Based Pay Plan..... Approved 3-0-2
- E. Second Read and Approval - Governing Board Policy DJE re Bidding/Purchasing Procedures Tabled 4-1

*For more detailed information, please refer to your Board Agenda of October 1, 2024
Engaging All Students in World-Class, Future-Focused Learning.*