

Scottsdale Unified School District

Regular Meeting

of the

Governing Board

AGENDA

Tuesday, January 8, 2008

5:30 PM

Education Center
3811 North 44th Street
Phoenix, Arizona 85018

*Our Mission is:
To provide exceptional educational
opportunities for all*



Scottsdale *Unified*
SCHOOL DISTRICT

Arizona's Most Excelling School District!

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Regular Board Meeting • January 8, 2008 • 5:30 PM

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GOVERNING BOARD MEETING
Scottsdale Unified School District No. 48
3811 N. 44th Street , Phoenix, Arizona 85018

XI. Governing Board Reports

XII. Recent News and Media Coverage/Potential Board Response

XIII. Dates of Upcoming Board Meetings and District Events

Tuesday, January 22, 2008 - 5:30 PM - Regular Board Meeting

Tuesday, February 12, 2008 - 5:30 PM - Regular Board Meeting

XIV. Adjournment

Please Note: The Board may change the order of items listed in the Agenda prior to the meeting or during the meeting.

Action Item:**V. A. Reorganization of Governing Board****Submitted by:**

John M. Baracy Ed D, Superintendent

Funding:N/A

RECOMMENDATION:

A.R.S. §15-321, states:

A. For the purpose of organization of the governing board, the board shall meet at the most convenient public facility in the school district. If a public facility is not available within the district, the governing board may meet at any available public facility that is convenient to all governing board members, regardless of the county of school district in which the facility is located. The governing board shall meet between January 1 and January 15 next following the election.

B. At the organization meeting the governing board shall elect from among the membership of the board a president.

It is recommended that:

1. The Board elect a president of the Governing Board of the Scottsdale Unified School District.
2. The Board elect a clerk of the Governing Board of the Scottsdale Unified School District.
3. The County School Superintendent will be notified.

Information/Discussion Item:

VIII. A. Open Meeting Law Training

Submitted by:

Kim Clark, General Counsel

Funding:

N/A

BACKGROUND:

The District's Legal Department will review the Open Meeting Laws with the Governing Board. This is an annual review to be held every January.

Information/Discussion Item:

VIII. B. Audit Services Board Update

Submitted by:

Kevin Price, Internal Auditor

Funding:

N/A

BACKGROUND:

Kevin Price, Director of Audit Services, will present the Governing Board a quarterly update which will include work completed in the previous quarter and work scheduled for the next quarter. He will also review an updated audit plan.

Information/Discussion Item:

VIII. C. Board Expectations for Facility Master Plan

Submitted by:

Karen Beckvar, Board President

Funding:

N/A

BACKGROUND:

The Board will discuss their expectations for a Facility Master Plan that the Administration will submit to them at a later date.

Information/Discussion Item:

VIII. D. Discussion on Revision to Policy BEDB - Agenda

Submitted by:

John M. Baracy, Ed.D., Superintendent

Funding:

N/A

BACKGROUND:

Discussion on revision to Policy BEDB - Agenda by possibly moving the Consent Agenda before Information/Discussion items and removing "Recent News and Media Coverage/Potential Board Response."

Information/Action Item:

IX. A. Board Calendar

Submitted by:

Karen Beckvar, Board President

Funding:

N/A

RECOMMENDATION:

The Board will discuss the annual Board calendar, including:

- Board Retreat for District Goal Planning
- Board Retreat for Board Self-Evaluation, Board Goals, Board Training
- Board Retreat for Annual Audit Goals

Consent Item:

X. A. **Acceptance of Gifts \$44,207.31**

Submitted by:
David Peterson, Assistant Superintendent for Operations

Funding:
N/A

RECOMMENDATION:

It is recommended that the Governing Board accept the following gifts which have been approved by the District Gift committee.

BACKGROUND:

	<u>School</u>	<u>Gift Value</u>
DCES PTO- Funds for Accelerated Reader Program	Desert Canyon ES	\$5,193.00
Global Impact - Funds for Web Training, Sports, and General Gift Account	Mountainside MS	\$3,000.00
CVS Pharmacy-Funds for Therapeutic Horseback Riding	Special ED	\$2,000.00
Prudential Foundation- Funds for General Gift Account	Yavapai ES	\$1,000.00
Kroger- Funds for Murray Foundation	Pueblo ES	\$1,000.00
Mr. & Mrs. Erick Mounce- Funds for General Gift Account	Laguna ES	\$1,000.00
Insight Bowl- Funds for General Gift Account	Desert Mountain	\$1,000.00
Meridian Bank- Funds for Library Books	Desert Canyon ES	\$750.00
Global Impact- Funds for General Gift Account	Desert Mountain	\$400.00
Target- Funds for General Gift Account	Sequoia ES	\$302.31
Marcie Gloom- A Five Foot Outdoor Garden Swing	Coronado HS	\$495.72
Greg Reid- A Dell Desktop Computer	Sequoia ES	\$300.00
Pueblo PTO- Funds for General Gift Account	Pueblo ES	\$1,707.00
Desert Mountain Stugo- A Audio Box System	Desert Mountain	\$3,500.00
Kiva PTO-Funds for General Aides, Instructional Assistant	Kiva ES	\$20,000.00
Gifts Valued Under \$300.00 Donated to the District 7/1/07 - 01/08/08	All Schools	\$2,559.28

Donations to the District since July 1, 2007-\$937,021.34

Consent Item:

- X. B. **Accounts Payable Vouchers**
 Processed from December 7, 2007 through December 14, 2007

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

Various

RECOMMENDATION:

It is recommended that the Governing Board approve payment of accounts payable vouchers processed December 7, 2007 through December 14, 2007.

Funding

001-Regular Education	1,048,616.86
020- INSTR Improv Indian GMNG	1,689.55
100-Title I LEA	36,578.00
101-Title I LEA	1,074.00
170-Title V Part A Innovative Programs	2,018.70
220-Idea Basic -ENT	13,756.52
261-CTE Basic Grant/Federal	3,739.76
262-Tech Prep	3,845.23
290-Direct Services	79,691.09
314-Learn & Serve America Adult	1,010.39
400-CTE Priority Program	3,621.43
450-Gifted Education	9,162.01
499-Arizona Comission on the Art	1,750.00
500-LT Lease>1 Year	197,726.09
505-ST Lease<1 Year	5,579.16
510-Food Services	235,227.12
520-Community Schools	23,371.24
524-Aux Ops Principal	13,291.51
525-Aux-Ops-Bookstore Auth	24,126.57
526-Aux Ops/Extra Tax Credit	101,370.11
530-Gifts and Donations	16,660.64
540-Fingerprint	120.00
555-Lost/Damaged Books	916.99
596-Joint Tech Education Fund	659.41
610-Capital Outlay	15,707.69
620-Adjacent Ways	300,459.18
625-Soft Capital	195,183.77
634-2004 Bond	141,842.25
635-04 Bond Auth Sold FY07	5,008,738.04
690-Bldg Renewal Capital Fund	104,490.59
850-Student Activities	61,400.56
951-Prop/Cas Intrl Svs	4,670.79

953-Print Shop Intrl Svs	4,363.86
955-IGA-Dual Enrollment	1,949.35
957-IGA Ballfield Maint	292.33
959-IGA City of Scottsdale Prevention	20.00

Total \$7,664,720.79

Consent Item:

- X. C. **Payroll Vouchers**
 Processed from November 29, 2007 through December 13, 2007

Submitted by:
 David Peterson, Assistant Superintendent for Operations

Funding:
 Various

RECOMMENDATION:

It is recommended that the Governing Board approve payment of payroll vouchers processed from November 29, 2007 through December 13, 2007.

Funding	
001-Regular Education	6,375,405.41
011-Classroom Site Base Salary	106,165.86
013-Classroom Site - Other	212,345.60
020-Instruction Improv Indian Gaming	49,860.33
100- Title I LEA	60,779.32
101-Title I LEA	344.49
132-Education for Homeless Children &	2,252.67
140-Title II Imprv Tech Qual	16,611.00
141-Title II Imprv Teach Qual	1,120.40
161-Title IV Safe & Drug Free Basic	804.77
171-Title V Part A Innovative Programs	1,247.29
191-Title III LEP Programs	999.64
200-Title VII Indian Education	18,820.90
220-IDEA Basic - Ent	163,307.90
221-Preschool	5,183.56
225-IDEA- Paraprofessional Training	161.48
261-CTE Basic Grant/Federal	2,572.34
290- Direct Services	5,623.57
400-CTE Priority Program	113.03
445-AIMS Intervention and Dropout	6,193.19
450-Gifted Education	10,099.71
470-Compensatory Instruction English	606.54
500-LT Lease > 1 YR	7,649.74
505-ST Lease<1 Year	14,253.31
510-Food Services	186,904.25
515-Civic Center	823.20
520-Community Schools	89,459.04
524-AUX OPS Principal	338.45
525-Auxiliary OPS-Bookstore Aux	12,759.56
526-AUX OPS/Extra Tax Credit	29,381.10
530-Gifts and Donations	21,654.20
570-Indirect Costs	27,588.03

596-Joint Tech Education Fund	56,610.37
634-2004 Bond	8,539.79
690-Building Renewal Capital Fund	5,064.45
850-Student Activities	999.22
953-PRT SHOP INTRL SVS	4,789.05
957-IGA - Ball Field Maint	7,746.28
958-IGA Tobacco Prevention	2,925.51

Total \$7,518,104.55

Consent Item:

X. D. Personnel Action Items - 12/04/07 - 12/17/07

Submitted by:

Jeff Thomas, Executive Director of Human Capital

Funding:

M&O or External

RECOMMENDATION:

It is recommended that the Governing Board approve Personnel Actions which include:
 17 New Employments, 4 Supplemental Contracts, 7 Leaves of Absence, 5 Transfers, 10 Classified Substitutes and Temporary Workers, 46 Volunteers, 16 Separations and 3 Preliminary Notices

BACKGROUND:**NEW EMPLOYMENTS:** (LA=Limited Appointment, TC=Terminating Contract):

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
<u>Administrative</u>			
Michelle Marshall	Ed Center/General Counsel	\$53,333	01/21/08-06/30/08
<u>Certified:</u>			
Christopher Joja	CRMS/Social Studies/TC	\$18,287	12/17/07-05/28/08
Evelyn Leone	Mohave/LA/Reading Spec/TC	\$25,568	01/07/08-05/28/08
David Missal	Arcadia/ 8 Choir/Strings/TC	\$17,758	11/19/07-05/28/08
Lloyd Sirkin	Mtnside/Guidance/TC	\$17,233	01/07/08-05/28/08
Carla Zvonek	Ed Center/IT TOA/TC	\$22,961	12/17/07-05/28/08

Classified:

Jon DeRosario	Comm School/Kid's Club Site Mgr	\$13.26	12/04/07
Dena Hann	Trans/Trans of Learners	\$13.48	11/26/07
Tiffany Horton	Rancho Solano/Nutr Serv Wkr	\$8.40	12/05/07
Brenda Kuhn	DCMS/Inst Supp SCA	\$9.84	12/05/07
Keith Laeder	Fac&BldgServ/Sr Fac Coord	\$15.75	12/18/07
Jeannine McClees	Trans/Trans of Learners	\$13.84	11/26/07
Anne McKinney	Zuni/Inst Supp ABC	\$9.84	12/05/07
Elyane Seybold-McNulty	Aztec/Nutr Serv Wkr	\$8.40	12/03/07
Mildred Struebel	Mohave/Sr Nutr Serv Wrk	\$9.84	12/03/07
Laura Walton	Hohokam/Inst Supp K-ABC	\$9.84	12/01/07
Kelly Wheeler	Arcadia/Inst Supp LRC	\$9.84	12/05/07

SUPPLEMENTAL CONTRACTS/TIME SLIP PAYMENTS:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>AMOUNT</u>	<u>EFFECTIVE</u>
<u>CERTIFIED:</u>			
Lauren Brown	Chaparral/Golf Coach	\$13.50/hr	08/13/07-11/15/07
Mark Close	Chaparral/GirlsBskballCoach	\$1,959.00	10/28/07-03/07/08
Mary-Louise Hayes	DMHS/ 5 Dive Coach	\$1,119.50	09/20/07-11/15/07
Gabriel Stevens	Chaparral/AsstBoysBskball Coach/JV	\$1,119.50	10/28/07-03/07/08

LEAVES OF ABSENCE:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
<u>Certificated:</u>			
Michelle Beckett	Aztec/K/1st	Personal	01/07/08-05/28/08
<u>Classified:</u>			
Kirk Amendt	Bldg Serv/Groundskeeper	Personal Health	12/03/07-12/21/07
Nicole Bostwick	Pueblo/Inst Asst Autism	Personal Health	02/28/08-05/28/08
Linda King	Cochise/SE Inst Asst	Personal	01/07/08-05/28/08
Christine Northfelt	CRMS/Nurse	Personal	11/13/07-12/21/07
Anna Straus	Kiva/Nurse	Personal Health	10/05/07-12/06/07
Ana Wexler	Transportation/Bus Asst	Family Health	11/15/07-12/14/07

TRANSFERS:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>TRANSFER TO</u>	<u>EFFECTIVE</u>
<u>Classified:</u>			
L Abdul-Mutakillum	Navajo/Nutr Serv Wkr	Navajo/Sr Nutr Serv Wkr	12/03/07
Tim Black	Fac&Bldg Serv/Fac Serv Wrk	Fac&BldgServ/SrFacServWkr	12/10/07
Brian Cassidy	Fac&Bldg Serv/Sr Fac Serv Wkr	Fac&Bldg Serv/FacServWrk/ Grounds	12/10/07
David Hardaway	Hopi/Site Manager	Kiva/Site Manager	10/22/07
David Hochstrasser	Trans/Trans of Learners	Fac&BldgServ/Spec Main/ Fire/Safety	12/03/07

It is recommended that the Governing Board approve the following as:

CLASSIFIED SUBSTITUTES and TEMPORARY WORKERS:

Terry Brooks	Nicholas Collotta	M Dauler-Phinney	Sheldon Grudman
Raul Molina	Cynthia Reese	Michael Shapiro	Diane Smania
Shari Smith	Kasey Swaine		

VOLUNTEERS:

Shelley Ackerman	Barbara Ball	Cheryl Bellissimo	Barbara Berry
Michelle Blythe	Claudia Brua	Shirley Bruns	Sherry Caforio
Denise Casarta	Dina Cohen	Nicole Coleman	Theresa Collins
Susan Colton	Lisa Cook	Karen Donmoyer	Jody Emery
Janel Fairchild	Judy Finney	Paul Finney	Michele Ford
Susan Gardner	Crystal Gillette	David Graybill	Jenny Greg
Trevor Haas	Nancy Harris	Nadine Hart	Mary Paula Henry
Vicki Hobbs	Andrea Johnson	Michelle Jones	Bruce Kelley
Lee Ann Kelley	Laura Merritt	Kelley Otis	Sara Persson
Mark Peterson	Aurien Preiss	Rebecca Schiller	Sandra Simonson
Barbara Smith	Wendy Steinberg	Alvin Vesey	Gloria Wagner
Kriston Winston	Ann Zanosky		

SEPARATIONS:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
<u>Classified:</u>			
Bryan Anderson	Coronado/Inst Supp SCA	Resign	12/07/07
Aaron Boswell	Yavapai/Inst Supp PANDA	Resign	01/11/08
Karla Brunson	Cherokee/School Aide/Noon Asst	Resign	01/31/08
Nicholas Carrigan	Trans/Trans of Learners	Retired	12/07/07
Robert Carrillo	Purchasing/Materials Handler	Resign	01/07/08
Michele DeLaCruz	Cherokee/Inst Supp	Resign	11/21/07
Dante Jefferson	CRES/School Aide/NoonAsst/CG	Resign	12/21/07
Amy Kirsch	Navajo/Inst Supp PANDA	Resign	12/14/07
Marcel Lamare	Trans/Trans of Learners	Resign	12/21/07
Carolyn McClure	Saguaro/Inst Supp	Retire	12/06/07
Lisa Miller	Navajo/Inst Supp PANDA	Resign	12/12/07
Sherry O'Brien	CRES/CRMS/AdmnSuppAsst/CG	Resign	12/13/07
Anna Padilla	Nutr Serv/Sr Nutr Serv Wrk	Resign	12/21/07
Marianela Rios-Mariani	Sequoia/Admn Supp Asst	Resign	12/21/07
Laura Urwin	FS/Warehouse/Nutr Serv Wkr	Resign	11/30/07
Joseph Wyczalek	IT/Info Tech Supp Spec	Term	12/10/07

PRELIMINARY NOTICE OF INADEQUACY OF CLASSROOM PERFORMANCE

It is recommended that the Governing Board approve Personnel Actions giving three (3) probationary teachers Preliminary Notice of Inadequacy of Classroom Performance.

Krista Griffin
 Peggy Voeth
 Mary Wagner

Consent Item:**X. E. Auxiliary Operations Statement for November 30, 2007****Submitted by:**

David Peterson, Assistant Superintendent for Operations

Funding:

Student Activities

RECOMMENDATION:

It is recommended that the Governing Board ratify the Summary of Revenues and Expenditures for the Auxiliary Operations Fund for fiscal year 2008 as of November 30, 2007.

<u>School</u>	<u>Beg. Bal</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Ending Bal</u>
Anasazi	\$2,039.66	\$3,051.06	\$1,281.46	\$3,809.26
ANLC	\$11,732.42	\$1,646.89	\$866.75	\$12,512.56
Aztec	\$1,980.51	\$863.49	\$0.00	\$2,844.00
Cherokee	\$2,676.27	\$816.95	\$200.00	\$3,293.22
Cheyenne	\$2,673.87	\$5,408.81	\$1,739.07	\$6,343.61
Cochise	\$5,276.08	\$1,461.64	\$2,745.05	\$3,992.67
Copper Ridge ES	\$3,337.59	\$648.00	\$216.81	\$3,768.78
Desert Canyon E.S.	\$4,983.23	\$3,206.47	\$3,451.45	\$4,738.25
Hohokam	\$9,713.57	\$1,834.61	\$660.92	\$10,887.26
Hopi	\$5,405.91	\$71.75	\$413.08	\$5,064.58
Kiva	\$6,584.00	\$1,332.29	\$293.23	\$7,623.06
Laguna	\$3,736.34	\$1,044.98	\$696.00	\$4,085.32
Navajo	\$7,104.54	\$3,255.05	\$1,523.84	\$8,835.75
Pima	\$10,603.85	\$1,045.37	\$3,968.49	\$7,680.73
Pueblo	\$1,248.03	\$1,364.85	\$751.00	\$1,861.88
Sequoia	\$4,094.88	\$895.02	\$1,765.82	\$3,224.08
Tavan	\$3,382.65	\$3,114.62	\$1,523.13	\$4,974.14
Tonalea	\$12,135.17	\$716.12	-\$290.00	\$13,141.29
Yavapai	\$6,332.15	\$1,724.45	\$2,412.70	\$5,643.90
Zuni	\$5,288.67	\$1,230.08	\$1,874.00	\$4,644.75
Cocopah M.S.	\$26,821.29	\$12,854.89	\$9,056.75	\$30,619.43
Copper Ridge MS	\$8,934.73	\$5,513.02	\$800.00	\$13,647.75
Desert Canyon M.S.	\$14,046.77	\$7,322.04	\$3,144.40	\$18,224.41
Ingleside M.S.	\$4,189.05	\$2,747.12	\$697.26	\$6,238.91
Mohave M.S.	\$3,661.95	\$1,601.38	\$2,812.92	\$2,450.41
Mountainside M.S.	\$9,246.87	\$10,190.90	\$7,541.67	\$11,896.10
Supai M.S.	\$4,827.03	\$1,541.14	\$2,191.25	\$4,176.92
Sierra Vista M.S./H.S.	\$321.39	\$217.25	\$110.00	\$428.64
Total Elementary & Middle Schools	\$182,378.47	\$76,720.24	\$52,447.05	\$206,651.66

Continued

<u>School</u>	<u>Beg. Bal</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Ending Bal</u>
Arcadia H.S.	\$137,022.59	\$122,736.03	\$95,736.43	\$164,022.19
Chaparral H.S.	\$119,185.14	\$188,084.61	\$145,585.82	\$161,683.93
Coronado H.S.	\$106,846.06	\$56,547.02	\$69,118.82	\$94,274.26
Desert Mountain H.S.	\$209,215.80	\$270,867.21	\$167,343.77	\$312,739.24
Saguaro H.S.	\$134,074.42	\$135,665.89	\$110,950.76	\$158,789.55
Total High Schools	\$706,344.01	\$773,900.76	\$588,735.60	\$891,509.17
Unallocated Interest	\$519,088.02	\$25,903.23	\$88,456.29	\$456,534.96
Total All Schools	\$1,407,810.50	\$876,524.23	\$729,638.94	\$1,554,695.79

BACKGROUND

The Summary of Revenue and Expenditures for the Auxiliary Operations Fund is as follows. This fund is used to account for the funds deposited and expended in connection with all activities of the school bookstores and athletic activities.

Consent Item:**X. F. Student Activities Statement for November 30, 2007**

Submitted by:
David Peterson, Assistant Superintendent for Operations

Funding:
Student Activities

RECOMMENDATION:

It is recommended that the Governing Board ratify the annual Summary of Revenues and Expenditures for the Student Activities Fund as of November 30, 2007.

<u>School</u>	<u>Beg. Bal</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Ending Bal</u>
Anasazi	\$1,269.13	\$61.10	\$100.00	\$1,230.23
ANLC	\$16,306.02	\$553.00	\$11,430.55	\$5,428.47
Aztec	\$4,228.74	\$4,160.84	\$121.08	\$8,268.50
Cherokee	\$0.00	\$0.00	\$0.00	\$0.00
Cheyenne	\$5,710.92	\$891.00	\$1,400.30	\$5,201.62
Cochise	\$1,186.30	\$0.76	\$0.00	\$1,187.06
Copper Ridge ES	\$3,878.09	\$0.00	\$155.48	\$3,722.61
Desert Canyon E.S.	\$523.60	\$1,502.50	\$1,480.35	\$545.75
Hohokam	\$11,429.49	\$82.55	\$2,380.17	\$9,131.87
Hopi	\$2,416.19	\$0.00	\$590.69	\$1,825.50
Kiva	\$3,608.66	\$0.00	\$168.63	\$3,440.03
Laguna	\$2,208.64	\$102.41	\$0.00	\$2,311.05
Navajo	\$1,885.50	\$564.45	\$643.49	\$1,806.46
Pima	\$9,097.10	\$0.00	\$1,138.33	\$7,958.77
Pueblo	\$404.55	\$0.00	\$0.00	\$404.55
Sequoia	\$11,190.13	\$0.00	\$1,035.55	\$10,154.58
Tavan	\$2,588.30	\$2,570.75	\$2,732.41	\$2,426.64
Tonalea	\$1,445.26	\$278.48	\$75.72	\$1,648.02
Yavapai	\$4,034.00	\$7,986.26	\$9,308.48	\$2,711.78
Zuni	\$4,911.12	\$488.26	\$0.00	\$5,399.38
Cocopah M.S.	\$54,701.90	\$16,274.51	\$9,074.23	\$61,902.18
Copper Ridge MS	\$10,592.27	\$13,013.45	\$14,833.68	\$8,772.04
Desert Canyon M.S.	\$28,624.82	\$31,273.92	\$49,045.61	\$10,853.13
Ingleside M.S.	\$15,448.75	\$10,779.95	\$10,509.54	\$15,719.16
Mohave M.S.	\$36,335.98	\$6,965.43	\$9,273.82	\$34,027.59
Mountainside M.S.	\$50,628.41	\$59,896.18	\$63,125.67	\$47,398.92
Supai M.S.	\$8,464.34	\$1,629.50	\$9,039.52	\$1,054.32
Sierra Vista M.S./H.S.	\$499.01	\$0.00	\$0.00	\$499.01
Total Elementary & Middle Schools	\$293,617.22	\$159,075.30	\$197,663.30	\$255,029.22

Continued

<u>School</u>	<u>Beq. Bal</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Ending Bal</u>
Arcadia H.S.	\$98,189.92	\$117,489.93	\$77,442.96	\$138,236.89
Chaparral H.S.	\$196,224.96	\$252,586.92	\$160,177.06	\$288,634.82
Coronado H.S.	\$114,368.10	\$42,275.49	\$82,151.48	\$74,492.11
Desert Mountain H.S.	\$207,319.84	\$391,780.87	\$379,665.42	\$219,435.29
Saguaro H.S.	\$161,405.03	\$114,957.48	\$125,487.32	\$150,875.19
Total High Schools	\$777,507.85	\$919,090.69	\$824,924.24	\$871,674.30
Unallocated Interest		\$12,016.03	\$0.00	\$12,016.03
Total All Schools	\$1,071,125.07	\$1,090,182.02	\$1,022,587.54	\$1,138,719.55

BACKGROUND

Every month the Governing Board ratifies the Summary of Revenue and Expenditures for the Student Activity Fund. This fund is used to account for the funds deposited and expended in connection the activities of student organizations, clubs, school plays, and other similar functions. The District serves as a fiduciary custodian for these funds in accordance with A.R.S. §15-1123.

Consent Item:**X. G. Tax Credit Statement for November 30, 2007****Submitted by:**

David Peterson, Chief of Business & Facilities

Funding:

Student Activities

RECOMMENDATION:

It is recommended that the Governing Board ratify the Summary of Revenues and Expenditures for the Tax Credit Fund for fiscal year 2008 as of November 30, 2007.

<u>School</u>	<u>Beg. Bal</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Ending Bal</u>
Anasazi	\$66,369.62	\$5,001.00	\$10,485.73	\$60,884.89
ANLC	\$83,106.60	\$3,255.00	\$9,962.18	\$76,399.42
Aztec	\$17,693.43	\$400.00	\$7,169.00	\$10,924.43
Cherokee	\$57,891.37	\$400.00	\$8,574.95	\$49,716.42
Cheyenne	\$52,623.40	\$17,695.00	\$20,930.09	\$49,388.31
Cochise	\$44,803.41	\$2,200.00	\$4,387.25	\$42,616.16
Copper Ridge ES	\$45,638.92	\$4,009.00	\$15,123.63	\$34,524.29
Desert Canyon E.S.	\$94,334.91	\$800.00	\$10,446.69	\$84,688.22
Hohokam	\$26,220.93	\$200.00	\$1,645.75	\$24,775.18
Hopi	\$60,430.42	\$8,600.00	\$17,665.74	\$51,364.68
Kiva	\$71,653.13	\$13,067.14	\$58,482.09	\$26,238.18
Laguna	\$69,995.60	\$22,390.00	\$18,843.94	\$73,541.66
Navajo	\$14,299.13	\$3,400.00	\$6,906.89	\$10,792.24
Pima	\$40,146.54	\$7,234.60	\$18,075.68	\$29,305.46
Pueblo	\$10,646.36	\$7,091.00	\$6,787.41	\$10,949.95
Sequoia	\$65,304.63	\$0.00	\$19,635.75	\$45,668.88
Tavan	\$8,852.93	\$1,800.00	\$5,656.79	\$4,996.14
Tonalea	\$29,052.89	\$1,475.00	\$4,531.00	\$25,996.89
Yavapai	\$17,735.01	\$4,560.00	\$12,456.24	\$9,838.77
Zuni	\$6,210.66	\$9,195.00	\$6,467.30	\$8,938.36
Cocopah M.S.	\$40,895.12	\$43,499.00	\$10,675.64	\$73,718.48
Copper Ridge MS	\$20,328.94	\$47,580.00	\$66,004.16	\$1,904.78
Desert Canyon M.S.	\$20,720.11	\$7,585.00	\$66,402.51	-\$38,097.40
Ingleside M.S.	\$51,074.92	\$9,334.00	\$13,697.00	\$46,711.92
Mohave M.S.	\$25,700.32	\$8,116.00	\$10,777.35	\$23,038.97
Mountainside M.S.	\$41,308.72	\$14,490.00	\$14,041.20	\$41,757.52
Supai M.S.	\$6,645.19	\$1,275.00	\$5,216.79	\$2,703.40
Sierra Vista M.S./H.S.	\$6,314.52	\$0.00	\$0.00	\$6,314.52
Total Elementary & Middle Schools	\$1,095,997.73	\$244,651.74	\$451,048.75	\$889,600.72

Continued

<u>School</u>	<u>Beq. Bal</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Ending Bal</u>
Arcadia H.S.	\$73,452.16	\$45,212.50	\$42,864.59	\$75,800.07
Chaparral H.S.	\$130,858.94	\$78,753.00	\$112,089.65	\$97,522.29
Coronado H.S.	\$80,256.03	\$23,503.00	\$34,390.45	\$69,368.58
Desert Mountain H.S.	\$121,115.78	\$221,307.68	\$218,606.60	\$123,816.86
Saguaro H.S.	\$73,873.51	\$115,925.50	\$98,755.10	\$91,043.91
Total HighSchools	\$479,556.42	\$484,701.68	\$506,706.39	\$457,551.71
Unallocated Interest	\$0.00	\$0.00	\$0.00	\$0.00
Total All Schools	\$1,575,554.15	\$729,353.42	\$957,755.14	\$1,347,152.43

BACKGROUND

The Summary of Revenue and Expenditures for the Tax Credit Fund is as follows. This fund is used to account for the funds deposited and expended in connection with extracurricular programs. Tax Credits are a credit that the State of Arizona allows taxpayers for cash donations to the tax credit program at public schools, which offset fees for extracurricular programs.

Consent Item:

- X. H. **Approval to Increase Prior Board Authorization for RFP #6001, Professional Athletic Trainers**

Submitted by:

Clif McKenzie, Executive Director of Exceptional Customer Experiences
David Peterson, Assistant Superintendent for Operations

Funding:

M&O

RECOMMENDATION:

It is recommended that the Governing Board approve an increase of \$15,000 for the prior Board authorization for RFP #6001, Professional Athletic Trainer Services, to the most advantageous offeror, Scottsdale Healthcare, for an amount not to exceed \$50,000 for the fiscal year 2007-2008.

BACKGROUND:

WHAT IS BEING PURCHASED: This proposal will provide athletic training and sports medicine coverage to the five Scottsdale high schools. Services will include providing in-service training and staff development for coaches; providing a doctor for all varsity football games; treating bumps and bruises and evaluate conditions and to make prudent medical referral; providing each sport with appropriate preseason and in-season training and conditioning to educate athletes

On February 8, 2005, the Governing Board awarded RFP #6001; Professional Athletic Trainer Services. On June 5, 2007, the Governing Board approved the renewal of RFP #6001; Professional Athletic Trainer Services for a not to exceed amount of \$37,500. RFP #6001; Professional Athletic Trainer Services is being returned to the Governing Board to increase the not to exceed amount to \$50,000 to cover additional hours required to provide adequate Athletic Trainer Services to the District that was not previously anticipated.

Consent Item:

X. I. Approval to Purchase a Field Mower through Mohave Contract

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

Insurance Trust

RECOMMENDATION:

It is recommended that the Governing Board approve the purchase of a Field Mower from Simpson Norton Corp. through Mohave Contract # 051-SNC-0822 for an amount not to exceed \$51,000.

BACKGROUND:

The Mower will be used by the Building Services Dept. for grounds maintenance. This purchase is for the replacement of a mower which was destroyed in an accident last month. The funding is provided by the Insurance payment from the person who caused the accident.

The Governing Board has approved the use of Mohave Contracts.

Consent Item:**X. J. Approval of Ratification to Purchase Roofing Service through TCPN****Submitted by:**

David Peterson, Assistant Superintendent for Operations

Funding:

Building Renewal

RECOMMENDATION:

It is recommended that the Governing Board ratify the approval of the purchase of Asset Management including Roofing and Construction Services through TCPN not to exceed \$500,000 for fiscal year 2007-2008. This purchase was approved by the Superintendent or Designee, as per Governing Board Policy DJE, so that the roofing work could be completed during the District's Winter Break.

- Contract Awarded to Progressive Roofing.

BACKGROUND:

The roofs at Copper Ridge (\$91,200) and Supai (\$107,745) need immediate replacement due to current conditions that became apparent with the last rains. Mountainside Middle School will need to be completed after the other two campuses.

The District has been working on its comprehensive facility plan. As part of this work, all roofing in the District has been inspected and evaluated. The needs assessment has been evaluated and facilities prioritized. The completion of the assessment and the recent rains have affirmed our actions to replace the above-listed roofs.

At the December 9, 2003 Board Meeting, the Governing Board approved Consent Item VII.C. Approval for Redlegation of Procurement Authority, which authorizes the Chief Financial Officer and Director of Purchasing Services to take action on purchasing and contracting function in accordance with Policy DJE.

Consent Item:

X. K. **Approval to Increase Prior Board Award for Temporary Employment**

Submitted by:

Sue Bettenhausen, Director of Nutritional Services and Wellness

Funding:

Nutritional Services

RECOMMENDATION:

It is recommended the Governing Board approve an increase to the prior Board award for Arizona State Contract vendor, Provincia Staffing, for Temporary Employment for Nutritional Services, for an additional amount of \$60,000, for a new not-to-exceed amount of \$135,000.

BACKGROUND:

On April 17, 2007, the Governing Board approved a contract with various temporary services companies under Contract Number AD000171001-A8 for a total of \$75,000. This umbrella contract supports District needs through these companies, which includes Provincia. Most of the services under this contract are for M&O expenditures, and occasionally, Nutritional Services uses these vendors.

From July 1, 2007, through December 31, 2007, Nutritional Services had been using Executemps under another District contract award for the majority of its temporary help. However, Nutritional Services has been increasingly using Provincia as the school year has progressed due to more favorable pricing than Executemps and due to Provincia's ability to staff temporary help in our far north cafeterias. In order to utilize the increased use of the services of Provincia, Nutritional Services is requesting \$60,000 to be added to the Contract AD000171001-A8 to cover anticipated usage for the rest of the year. If Provincia can staff all of our requests, this will result in an offset of the Executemp contract and an actual spending decrease; a net savings of \$11,613 in temporary help expenditures.

Consent Item:

X. L. **Approval to increase Prior Board Award for Employee Lease Back Program
(Smartschools Plus)**

Submitted by:

Jeff Thomas, Executive Director of Human Capital

Funding:

M&O

RECOMMENDATION:

It is recommended that the Governing Board approve an increase to the prior Board award for Employee Lease Back Program (Smartschools Plus). The increase of \$180,575 brings the total for fiscal year 2007-08 to \$1,111,294.

BACKGROUND:

The original Board approved amount of \$930,719 was to pay for the contracted services of 2 principals and 13 teachers with hard to fill positions, i.e. science, math and special education. This increase represents additional needs and activity for the balance of this fiscal year with the eligible employment categories.

Consent Item:

- X. M. **Ratification of Procurement Item Approved by Superintendent or Designees with Prior Board Approval**

Submitted by:

Sue Bettenhausen, Director of Nutritional Services and Wellness

Funding:

M&O

RECOMMENDATION:

It is recommended that the Governing Board ratify the following Procurement Items that were approved by Superintendent or Designees, as per Governing Board Policy DJE.

- Approve to award IFB #8185, Aerated Fruit Flavored Water & Tea to Najaro Group, Inc., for an amount not to exceed \$120,000 for fiscal year 2007-2008.

BACKGROUND:

At the December 9, 2003 Board Meeting the Governing Board approved Consent Item VII.C. Approval for Redelelegation of Procurement Authority, which authorizes the Chief Financial Officer and Director of Purchasing Services to take action on purchasing and contracting function in accordance with Policy DJE.

Consent Item::

X. N. **Request For Issuance of RFP for Emission Reduction Systems for School Buses**

Submitted by:

Daniel Shearer Director of Transporters of Learners and Safety

Funding:

State Grant ADEQ

RECOMMENDATION:

It is recommended that the Governing Board approve issuance for a Request for Proposal for Emission Reduction Systems for school buses.

BACKGROUND:

SUSD has received a grant to reduce emissions from our buses. This grant is in the amount of \$269,514 from Arizona Department of Environmental Quality

For this procurement it is necessary to compare different price, quality, and types of systems, and to award a contract in which price alone will not be the deciding factor.

Consent Item:

X. O. **Approval of Minutes of December 18, 2007 Special Board Meeting**

Submitted by:

John M. Baracy, Ed.D., Superintendent

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the Minutes of the December 18, 2007 Special Board Meeting.

Consent Item:

X. P. **Approval of Minutes of the December 18, 2007 Regular Board Meeting**

Submitted by:

John M. Baracy, Ed D., Superintendent

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the Minutes of the December 18, 2007 Regular Board Meeting