

Scottsdale Unified School District

Regular Meeting

of the

Governing Board

AGENDA

Tuesday, February 12, 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 • February 12, 2008 • 5:30 PM

I. Call to Order

II. Pledge of Allegiance

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

IX. Action Item(s).....Board Action Required
A. Approval of Expansion of Phased Retirement
Program (Smartschoolsplus)..... Page 34

X. Executive Session.....Possible Board Action Required
All persons present at an Executive Session are hereby reminded that A.R.S. §28-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement, and requires that this admonition be given.

A. Discussion/consultation with legal counsel for legal advice, pursuant to A.R.S. §38-431.03(A)(3), regarding the Expansion of the Phased Retirement Program (Smartschoolsplus).

XI. Governing Board Reports

XII. Dates of Upcoming Board Meetings and District Events

Tuesday, March 4, 2008 - 5:30 PM - Regular Board Meeting
Tuesday, March 18, 2008 - 5:30 PM - Regular Board Meeting

XIII. Adjournment

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

Consent Item:

VII. A. **Acceptance of Gifts \$78,877.13**

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>
Cocopah APT- Funds for General Gift Account	Cocopah MS	\$12,866.85
CRES PTO - Funds for Aides	Copper Ridge ES	\$10,000.00
Zuni Community Association- Funds for Reading Aid	Zuni ES	\$7,500.00
Cheyenne PTO- Funds for SPI Counselors	Cheyenne ES	\$3,803.38
Anasazi PTO- Funds for Math, Literacy and Technology Enrichment Programs	Anasazi ES	\$3,000.00
Paradise Valley United Methodist Church- Funds for Janet Price Memorial Fund	Sequoia ES	\$1,775.00
Navajo PTO- Funds for the Yearbook Club	Navajo ES	\$1,400.00
Saguaro SaberLinks PTO- Funds for General Gift Account	Saguaro HS	\$1,200.00
Milwaukee School of Engineering- Funds for Robotics	Desert Mountain	\$1,000.00
Cochise APT- Funds for Scottsdale Prevention Institute	Cochise ES	\$760.00
Scottsdale Charros- Funds for General Gift Account	Zuni ES	\$500.00
Martin & Wendy Kaye- Funds for Lauren Kaye Scholarship Fund	Chaparral HS	\$500.00
Wells Fargo- Funds for General Gift Account	Cheyenne ES	\$400.00
Wells Fargo- Funds for General Gift Account	Pueblo ES	\$400.00
Wells Fargo- Funds for General Gift Account	Copper Ridge ES	\$400.00
City National Bank- Funds for General Gift Account	Yavapai ES	\$400.00
Saguaro Publications- Twelve iMAC Computers	Saguaro HS	\$16,000.00
Dan Valentine- A Shoot A Way Basketball Machine	Chaparral HS	\$5,500.00
Lora Bawlby- A Treadmill	Saguaro HS	\$500.00

GIFTS CONTINUED

Fountain Hills Elks- Student Dictionaries	Sequoia ES	\$500.00
Donald L. Chiappetti- A 001827 Yamaha Baritone	Hohokam ES	\$425.00
Donald L. Chiappetti- A Martin Baritone	Hohokam ES	\$425.00
Charro Donald L. Chiappetti- A Gemeinhardt Flute	Hohokam ES	\$400.00
Charro Donald L. Chiappetti- A D98000 Vito Clarinet	Hohokam ES	\$350.00
Charro Donald L. Chiappetti-A DN8021 Vito Clarinet	Hohokam ES	\$350.00
Charro Donald L. Chiappetti-A Conn Trumpet	Hohokam ES	\$350.00
Charro Donald L. Chiappetti- A Revere Flute	Tonalea ES	\$300.00
Arcadia PTO- Funds for General Gift Account	Arcadia HS	\$2,390.52
Chaparral Yearbook Club-Technology Equipment	Chaparral HS	\$1,981.95
Chaparral Yearbook Club-Three Kodak Cameras and One Canon Camera	Chaparral HS	\$820.00
Gifts Valued Under \$300.00 Donated to the District 7/1/07 - 02/12/08	All Schools	\$2,679.43

Donations to the District since July 1, 2007-\$1,058,111.86

Consent Item:**VII. B. Accounts Payable Vouchers
 Processed from January 11, 2008 through January 25, 2008****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 January 11, 2008 through January 25, 2008.

Funding

001-Regular Education	1,835,844.48
020- INSTR IMPROV INDIAN GMNG	5,514.25
100-Title I LEA	17,647.24
101-Title I LEA	6,802.90
140-Title II Improving Teacher Quality	3,442.30
141-Title II Improving Teacher Quality	2,407.03
144-Title II Enhancing Ed thru	538.67
161-Title IV Safe & Drug Free Basic	5,829.32
190-Title III LEP Programs	2,488.28
220-IDEA Basic-Ent	12,221.35
222-IDEA-Response to intervention	1,529.81
224-IDEA-Arizona Behavioral Intitative	1,350.00
225-IDEA-Paraprofessional Training	675.00
229-Good Monitoring Autism Spectrum	172.94
231-Johnson O'Malley/Indian Ed	60.62
261-CTE Basic Grant/Federal	6,833.89
262-Tech Prep	1,219.66
290-Direct Services	98,954.13
300-Math & Science Partnerships	4,488.15
304-Emergency Response & Crisis	75,892.00
311-Refugee Children	166.97
400-CTE Priority Program	4,202.00
450-Gifted Education	1,810.54
470-Compensatory Instr-English Lang	1,995.69
499-Arizona Commission on the Arts	3,308.50
500-LT Lease>1 Year	69,321.13
505-ST Lease<1 Year	95,725.31
510-Food Services	338,664.53
520-Community Schools	44,045.38

Continued

524-Aux Ops Principal	27,790.45
525-Aux-Ops-Bookstore/ATH	35,566.30
526-Aux Ops/Extra Tax Credit	78,021.03
530-Gifts and Donations	62,413.42
540-Fingerprint	504.00
555-Lost/Damaged Books	3,175.51
596-Joint Tech Education Fund	853.11
610-Capital Outlay	23,099.79
620-Adjacent Ways	610,048.66
625-Soft Capital	93,733.67
634-2004 Bond	161,884.47
635-04 Bond Auth Sold FY07	5,338,112.28
690-Bldg Renewal Capital Fund	136,834.35
850-Student Activities	119,463.91
951-Print Shop	3,171.00
953-Property-Insurance/Casualty	324,468.33
955-IGA-Dual Enrollment	10,061.55
959-IGA City of Scottsdale Prevention	48,774.54
Total	<u>\$9,721,128.44</u>

Consent Item:**VII. C. Payroll Vouchers Processed from January 8, 2008 through January 24, 2008****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 January 8, 2008 through January 24, 2008.

Funding

001-Regular Education	11,407,596.29
011-Classroom Site Base Salary	212,373.44
013-Classroom Site-Other	424,670.92
020-INSTR IMPROV INDIAN GAMING	97,131.00
100- Title I LEA	102,190.14
132-Education for Homeless Children &	4,197.99
140-Title II Improving Teacher Quality	28,213.60
161-Title IV Safe & Drug Free Basic	959.80
171-Title V Part A Innovative Programs	1,440.46
191-Title III LEP Programs	1,999.28
200-Title VII Indian Education	2,768.75
220-IDEA Basic- Ent	303,664.95
221-Preschool	9,492.51
225-IDEA- Paraprofessional Training	23.30
229-Good Monitoring Autism Spectrum	699.75
261-CTE Basic Grant/Federal	4,124.25
290-Direct Services	11,085.34
400-CTE Priority Program	473.66
445-AIMS Intervention and Dropout	11,155.57
450-Gifted Education	87.75
470-Compensatory Instruction English	3,808.87
500-LT Lease > 1 YR	13,617.26
505-ST Lease<1 Year	29,111.38
510-Food Services	318,683.21
515-Civic Center	1,101.09
520-Community Schools	172,940.75
524-AUX OPS Principal	294.04
525-AUX OPS-Bookstore/ATH	18,750.18
526-AUX OPS/Extra Tax Credit	23,806.67

Continued

530-Gifts and Donations	31,251.65
570-Indirect Costs	56,479.30
596-Joint Tech Education Fund	95,893.81
634-2004 Bond	16,329.78
690-Building Renewal Capital Fund	10,126.53
850-Student Activities	1,839.90
951-Print Shop	33.11
953-Property-Insurance/Casualty	8,669.60
957-IGA- Ball Field Maint	15,507.65
958-IGA- Tobacco Prevention	2,331.34

Total \$13,444,924.87

Consent Item:**VII. D. Personnel Action Items 01/08/08 - 01/28/08****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: 34 New Employments, 6 Supplemental Contracts, 8 Leaves of Absence, 4 Transfers, 17 Classified Substitutes and Temporary Workers, 157 Volunteers and 26 Separations

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>			
Dawn Ewan	Tech./Administrator on Assignment	\$31,173	02/11/08
<u>Certified:</u>			
Alison Brown	CRMSA/.8Eng/.2Drama/TC	\$17,233	01/07/08-05/28/08
Annebelle Firebaugh	DCMS/1.0 LRC/TC	\$14,932	01/14/08-05/28/08
Jan Jones	Chaparral/1.0 Spanish	\$10,189	01/07/08-03/07/08
Jane Moty	DCES/1.0 1st Grade	\$16,086	01/07/08-05/28/08
Amanda Pearl	SVA/ISS	\$15,771	01/07/08
<u>Classified:</u>			
LaDonna Avant	Saguaro/Sr Nutr Serv Wkr	\$9.10	01/23/08
London Avant	Saguaro/Sr Nutr Serv Wkr	\$9.10	01/24/08
Jessica Amanonce	Yavapai/Inst Supp EIS	\$9.84	01/07/08
Matthew Barr	Cochise/School Aide	\$7.77	01/22/08
Susan Brown	Pueblo/Admin Supp Asst	\$10.64	01/08/08
Stephen Cohagen	Ingleside/Fac Serv Wkr	\$10.22	01/15/08
Patrick Conway	DMHS/Security Spec	\$9.84	01/10/08
Sharon Cowan-Landay	Sequoia/AdmnSuppAsst/Sch Aide	\$9.46/\$7.77	01/22/08
Kauinohea Ewaliko	Pueblo/Speech Lang Asst	\$14.00	01/22/08
Rosa Ezrre	Supai/Community Spec	\$15.14	01/09/08
Jeanette Fonseca	Supai/Community Spec	\$15.14	01/10/08
Robert Foraker	Ed Center/IT Supp Spec	\$17.03	01/08/08
Lucille Garcia	Ingleside/Sr Nutr Serv Wkr	\$9.84	01/07/08

NEW EMPLOYMENTS: (cont)

Brayce Heffernan	Navajo/Nutr Serv Wkr	\$7.77	01/07/08
David Lightburn	Cherokee/Inst Supp PANDA	\$9.84	01/07/08
Raul Molina	Saguaro/Sr Nutr Serv Wkr	\$9.10	01/08/08
Courtney Nielsen	Navajo/Inst Supp	\$9.46	01/14/08
Eduardo Orduno	Pueblo/Inst Supp SUCCESS	\$9.84	01/28/08
Zachary Palmese	Ed Center/IT Supp Spec	\$15.75	01/22/08
William Patton	Trans/Trans of Learners	\$14.45	01/28/08
Karlene Porter	DMHS/Security Spec	\$9.84	01/22/08
Ben Roberts	Saguaro/Inst Supp SCA	\$9.84	01/17/08
Emille Saks-Webb	Tavan/Inst Supp LRC	\$9.84	01/22/08
Christopher Savage	Hopi/School Aide	\$7.77	01/16/08
Roger Stone	Trans/Trans of Learners	\$13.95	01/28/08
Sandra Trudeau	Ed Center/HC Tech	\$14.00	01/10/08
Alan Weisenfeld	Trans/Trans Asst	\$9.10	01/07/08
Karen Williams	Cochise/Inst Supp LRC/Incl	\$10.64	01/22/08

SUPPLEMENTAL CONTRACTS/TIME SLIP PAYMENTS:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>AMOUNT</u>	<u>EFFECTIVE</u>
<u>Certified:</u>			
James Carlson	Cocopah/Grls Bskball Coach	\$1,680	01/14/08-03/07/08
Nicholas Frost	Saguaro/JV Wrestling Coach	\$2,239	10/28/07-03/07/08
Shannon Miller	Hopi/Tech Trainer	\$12,754	01/22/08-05/28/08
Thomas Muir	Ingleside/Soccer Coach	\$1,680	01/14/08-03/07/08
Daniel Polan	Arcadia/Grls Soccer Coach	\$2,799	10/28/07-03/07/08
Lisa Spero	Chaparral/AsstSoccerCoach	\$700	11/05/07-03/07/08

LEAVES OF ABSENCE:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
<u>Certified:</u>			
Kelly Allen	Anasazi/PE	Personal Health	12/13/07-12/21/07
Cindi Darrough	Kiva/Sp Ed	Personal Health	01/14/08-05/28/08
Katherine Dimickele	Zuni/APE	Personal Health	01/07/08-05/28/08
Tara Dunlop	Mohave/Science	Personal Health	01/07/08-04/09/08
Candice Fellheimer	Yavapai/Counselor	Personal Health	01/25/08-05/28/08
Alicia McGovern	Chaparral/LSC Teacher	Personal Health	02/07/08-02/20/08
Steven Nelson	Saguaro/English	Personal Health	04/08/08-05/28/08
<u>Classified:</u>			
Laurie Hochstrasser	Trans/Trans Asst	Personal Health	01/22/08-02/21/08

TRANSFERS:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>TRANSFER TO</u>	<u>EFFECTIVE</u>
<u>Administrative:</u>			
Susan Thomas	Anasazi/TOA Asst Principal	Anasazi/Asst. Principal	11/13/07

TRANSFERS: (cont)**Certified:**

David Cornelius	Arcadia/1.2 EVIT	Arcadia/.6 EVIT (RC)	01/07/08
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Classified:

Jeanene Giuntoli	Kiva/School Aide	CRMSA/Admn Supp Asst	01/07/08
Laura Kalush	CRMS/School Aide	CRES/CRMS/Health Asst	01/25/08

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

CLASSIFIED SUBSTITUTES and TEMPORARY WORKERS:

Rebecca Carter	Paul Chacon	Jessica Conklin	Michelle Fiore
Michael Gann	Carly Gillette	Genie Jones	Julie Kippenhan
Jimmy Kramer	Joseph Macaluso	Marilyn Petrina	Jorge Ruiz
Kayla Scovill	Kirsten Snyder	James Sund	Michelle Tesensky
Thao Tran			

SEPARATIONS:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Classified: Kirk Admedt	Bldg Serv/Grndskpr	Deceased	12/19/07
Stephen Armstrong	Trans/Trans of Learners	Terminated	12/07/07
London Avant	Coronado/Sr Nutr Serv Wkr	Resigned	01/11/08
Roger Buechler	Trans/Trans of Learners	Terminated	01/18/08
Terrence Culver	DCES/Kids Club Site Mgr	Resigned	02/04/08
Robert Davis	Trans/Trans of Learners	Retired	05/28/08
Robert Heidenrich	Bldg Serv/Custodian	Resigned	01/22/08
Frances Hulette	Yavapai/Sr Nutr Serv Wkr	Retired	01/11/08
S Koppenhoefer	Cochise/Inst Supp LSC	Job Abolished	08/15/07
Shelly Malov	Yavapai/Inst Supp	Resigned	01/07/08
Kari Martin	Hohokam/School Aide	Resigned	01/11/08
Kathleen Miller	SVA/Health Asst	Resigned	02/07/08
Doris Montalvo	Bldg Serv/Fac Serv Wkr	Resigned	02/01/08
Bette Morphett	Tavan/School Aide	Resigned	12/21/07
Marisa Palacios	Tavan/Inst Supp LRC	Resigned	01/22/08
Allan Potter	Trans/Trans of Learners	Retired	01/18/08
Douglas Rando	Trans/Trans of Learners	Resigned	02/15/08
Sheila Reicher	Trans/Trans of Learners	Resigned	01/18/08
William Schlanger	Trans/Trans of Learners	Resigned	01/11/08
Michael Snyder	Trans/Trans of Learners	Resigned	01/11/08
Lauritz Taylor	Trans/Trans of Learners	Resigned	12/21/07
Brandon Townsend	Saguaro/Security Spec	Resigned	12/20/08
Rosanne Urso	Bldg Serv/Grndskpr	Resigned	01/23/08
Scott Watson	Ed Center/IT Supp Spec	Resigned	01/18/08
Ana Maria Wexler	Trans/Trans Asst	Resigned	01/07/08
Shannon Wilde	Cherokee/Admin Supp Coord	Resigned	01/22/08

VOLUNTEERS:

Sharon Akin	Rose Amendola	Jamee Balvin	Kirstin Banks
Julie Baratolini	Lesli Beck	Julie Berlin	Brenda Bonnette
Janet Boyd	Robyne Boyle	Tami Bragg	Eva Brakus
Sarah Bridge	Terri Buccino	Zac Calvetti	Cindy Carpenter
Bridget Chapman	Cheryl Cheek	Melinda Chesnut	Stephanie Clark
Jennifer Colmar	Jeanne Confehr	Cynthia Connelly	Leigha Conner
Anthony Conti	Suzann Conti	Gloria Conyers	Salvatore Corbo
Kathy Coulombe	Lisa Cowan	Karla Crall	Cheri Crozier
Cindy Dalgran	Kathy DeAngelis	Tracy Donatelli	Judy Doseck
Lisa Dubnow	Tani Eley	Tina Ellsworth	Janna Everroad
Trudy Faull	Rebecca Franson	Sharon Franzen	Christine Fritzke
Rosemary Fritzke	Lisa Fuss	Darlene Gerster	Cheryl Gibson
Dawn Gilbertson	Kim Gleason	Stephanie Golden	Alma Goldschmidt
Elizabeth Gomez	Michele Grapevine	Amy Hammond	Roni Harrison
Janet Hawks	Donna Hawley	Angela Heard	Terri Heitel
Mary Helber	Lynne Herndon	Jennifer Hicks	Diane Hidalgo
Mary Higley	Christopher Hodge	Kathy Hoffman	M Hoffmann-Laskin
Katy Holmes	Allison House	Sarah Howes	Elizabeth Hussey
Robyn Ichilov	Phil Isbell	Veronica Jaap	Lisa Johnson
Peggy Johnson	Danielle Jongewaard	Don Jongewaard	Laura Jorden
Jill Kaiser	Cathy Keenan	Michaelle Kimes	Lanny Kipp
Stephanie Kirke	Nina Kotin	Sandy Kravetz	Alan Kuntz
Susan Link	Joan Lowther	Sarah Madden	Padmaja Malladi
Mark Mangianti	Allison Marshall	April McGrath	Liz Melendez
Judi Miller	Todd Miller	Toni Miller	Virginia Miller
Carla Monson	Luetta Newnam	Stephen O'Day	Jodilyn Peck
Brenna Perez	Bonnie Perotti	Ruth Plotkin	David Pollen
Karen Pollen	Leslie Pressell	Sara Pricer	Lee Ratterman
Carrie Regan	Gretchen Reinfeldt-Goodell	Claudia Roa	Amy Rohe
Marie Russell	Carol Sanders	Michael Sanders	Kelly Schultz
Michelle Seidel	Lisa Shaw	Kathleen Shepherd	Susan Silva
Deborah Sklar	Suzanne Sloan	June Solod	Tracy Spooner
Jody Stachel	Jonathon Stansel	Claire Stivrins	Stella Stone
Irena Storch	Pam Svoboda	Karrin Taylor	Linda Telles
James Thomas	Tim Thomas	Elizabeth Thorell	Michael Thorell
Kristin Tully	Stephen Tully	John Vaupel	Laura Vaupel
Nori Vial	Victoria Wagner	Ginger Walker	Tamar Waller
Melissa Weinman	Cynthia Wenger	Wayne Wentz	Carol Williams
Sylvia Williams	Lauren Willis	Gay Willits	Brenda Yadav
Melanie Zwillinger			

Consent Item:

VII. E. Approval of Minutes of January 8, 2008 Regular Board Meeting

Submitted by:

John M. Baracy Ed.D, Superintendent

Funding:

N/A

RECOMMENDATION:

It is recommended the Governing Board approve the Minutes of the January 8, 2008 Regular Board Meeting.

Consent Item:

VII. F. Approval of Minutes of January 22, 2008 Special Board Meeting

Submitted by:

John M. Baracy Ed.D, Superintendent

Funding:

N/A

RECOMMENDATION:

It is recommended the Governing Board approve the Minutes of the January 22, 2008 Special Board Meeting.

Consent Item:

VII. G. Approval of Minutes of January 22, 2008 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 January 22, 2008 Regular Board Meeting.

Consent Item:**VII. H. Auxiliary Operations Statement for December 31, 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 December 31, 2007.

<u>School</u>	<u>Beg. Bal</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Ending Bal</u>
Anasazi	\$2,039.66	\$3,134.41	\$1,480.45	\$3,693.62
ANLC	\$11,732.42	\$2,414.78	\$1,468.38	\$12,678.82
Aztec	\$1,980.51	\$1,230.62	\$250.00	\$2,961.13
Cherokee	\$2,676.27	\$3,436.49	\$645.00	\$5,467.76
Cheyenne	\$2,673.87	\$7,908.81	\$1,694.00	\$8,888.68
Cochise	\$5,276.08	\$1,461.64	\$2,731.50	\$4,006.22
Copper Ridge ES	\$3,337.59	\$648.00	\$199.35	\$3,786.24
Desert Canyon E.S.	\$4,983.23	\$3,343.79	\$3,690.78	\$4,636.24
Hohokam	\$9,713.57	\$2,078.23	\$1,397.90	\$10,393.90
Hopi	\$5,405.91	\$135.10	\$413.08	\$5,127.93
Kiva	\$6,584.00	\$1,440.22	\$1,297.99	\$6,726.23
Laguna	\$3,736.34	\$3,494.38	\$1,196.00	\$6,034.72
Navajo	\$7,104.54	\$3,389.97	\$1,961.05	\$8,533.46
Pima	\$10,603.85	\$3,324.92	\$4,389.51	\$9,539.26
Pueblo	\$1,248.03	\$1,469.81	\$751.00	\$1,966.84
Sequoia	\$4,094.88	\$3,380.94	\$1,765.82	\$5,710.00
Tavan	\$3,382.65	\$3,435.30	\$1,723.13	\$5,094.82
Tonalea	\$12,135.17	\$1,973.71	-\$320.00	\$14,428.88
Yavapai	\$6,332.15	\$1,756.45	\$2,323.80	\$5,764.80
Zuni	\$5,288.67	\$1,344.29	\$1,874.00	\$4,758.96
Cocopah M.S.	\$26,821.29	\$13,462.90	\$7,607.55	\$32,676.64
Copper Ridge MS	\$8,934.73	\$5,594.12	\$4,457.00	\$10,071.85
Desert Canyon M.S.	\$14,046.77	\$7,602.73	\$4,372.14	\$17,277.36
Ingleside M.S.	\$4,189.05	\$3,345.60	\$693.38	\$6,841.27
Mohave M.S.	\$3,661.95	\$1,790.17	\$3,042.95	\$2,409.17
Mountainside M.S.	\$9,246.87	\$11,015.84	\$7,838.67	\$12,424.04
Supai M.S.	\$4,827.03	\$2,294.60	\$2,191.25	\$4,930.38
Sierra Vista M.S./H.S.	\$321.39	\$257.50	\$110.00	\$468.89
Total Elementary & Middle Schools	\$182,378.47	\$96,165.32	\$61,245.68	\$217,298.11

Continued

<u>School</u>	<u>Req. Bal</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Ending Bal</u>
Arcadia H.S.	\$137,022.59	\$127,981.73	\$99,387.87	\$165,616.45
Chaparral H.S.	\$119,185.14	\$195,871.24	\$154,681.25	\$160,375.13
Coronado H.S.	\$106,846.06	\$60,558.17	\$72,899.65	\$94,504.58
Desert Mountain H.S.	\$209,215.80	\$275,561.28	\$170,564.12	\$314,212.96
Saguaro H.S.	\$134,074.42	\$143,972.07	\$110,998.85	\$167,047.64
Total HighSchools	\$706,344.01	\$803,944.49	\$608,531.74	\$901,756.76
Unallocated Interest	\$519,088.02	\$20,032.88	\$98,510.87	\$440,610.03
Total All Schools	\$1,407,810.50	\$920,142.69	\$768,288.29	\$1,559,664.90

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:**VII. I. Student Activities Statement for December 31, 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 December 31, 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	\$848.00	\$11,419.62	\$5,734.40
Aztec	\$4,228.74	\$5,728.69	\$2,766.98	\$7,190.45
Cherokee	\$0.00	\$0.00	\$0.00	\$0.00
Cheyenne	\$5,710.92	\$1,154.00	\$1,927.69	\$4,937.23
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	\$1,563.25	\$462.85
Hohokam	\$11,429.49	\$553.37	\$2,586.79	\$9,396.07
Hopi	\$2,416.19	\$0.00	\$677.84	\$1,738.35
Kiva	\$3,608.66	\$0.00	\$168.63	\$3,440.03
Laguna	\$2,208.64	\$418.82	\$0.00	\$2,627.46
Navajo	\$1,885.50	\$958.24	\$643.49	\$2,200.25
Pima	\$9,097.10	\$0.00	\$8,543.87	\$553.23
Pueblo	\$404.55	\$0.00	\$0.00	\$404.55
Sequoia	\$11,190.13	\$0.00	\$1,031.81	\$10,158.32
Tavan	\$2,588.30	\$8,101.94	\$2,732.41	\$7,957.83
Tonalea	\$1,445.26	\$278.48	\$2,475.72	-\$751.98
Yavapai	\$4,034.00	\$9,086.26	\$9,308.48	\$3,811.78
Zuni	\$4,911.12	\$488.26	\$0.00	\$5,399.38
Cocopah M.S.	\$54,701.90	\$32,426.99	\$10,700.70	\$76,428.19
Copper Ridge MS	\$10,592.27	\$16,300.45	\$16,680.97	\$10,211.75
Desert Canyon M.S.	\$28,624.82	\$31,826.42	\$50,616.63	\$9,834.61
Ingleside M.S.	\$15,448.75	\$11,971.95	\$10,330.54	\$17,090.16
Mohave M.S.	\$36,335.98	\$11,147.68	\$18,886.53	\$28,597.13
Mountainside M.S.	\$50,628.41	\$64,353.71	\$63,012.87	\$51,969.25
Supai M.S.	\$8,464.34	\$10,096.22	\$10,581.70	\$7,978.86
Sierra Vista M.S./H.S.	\$499.01	\$0.00	\$0.00	\$499.01
Total Elementary & Middle Schools	\$293,617.22	\$207,303.84	\$226,912.00	\$274,009.06

Continued

<u>School</u>	<u>Beq. Bal</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Ending Bal</u>
Arcadia H.S.	\$98,189.92	\$127,225.80	\$95,269.61	\$130,146.11
Chaparral H.S.	\$196,224.96	\$281,228.64	\$180,924.86	\$296,528.74
Coronado H.S.	\$114,368.10	\$52,467.93	\$85,863.78	\$80,972.25
Desert Mountain H.S.	\$207,319.84	\$430,142.00	\$404,558.54	\$232,903.30
Saguaro H.S.	\$161,405.03	\$139,429.68	\$128,825.53	\$172,009.18
Total HighSchools	\$777,507.85	\$1,030,494.05	\$895,442.32	\$912,559.58
Unallocated Interest		\$12,502.81	\$0.00	\$12,502.81
Total All Schools	\$1,071,125.07	\$1,250,300.70	\$1,122,354.32	\$1,199,071.45

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:**VII. J. Tax Credit Statement for December 31, 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 December 31, 2007.

<u>School</u>	<u>Beg. Bal</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Ending Bal</u>
Anasazi	\$66,369.62	\$33,801.00	\$11,993.39	\$88,177.23
ANLC	\$83,106.60	\$43,805.00	\$11,187.32	\$115,724.28
Aztec	\$17,693.43	\$23,450.00	\$7,177.10	\$33,966.33
Cherokee	\$57,891.37	\$34,469.00	\$10,392.65	\$81,967.72
Cheyenne	\$52,623.40	\$81,765.00	\$27,483.73	\$106,904.67
Cochise	\$44,803.41	\$27,450.00	\$5,140.10	\$67,113.31
Copper Ridge ES	\$45,638.92	\$22,906.00	\$15,193.23	\$53,351.69
Desert Canyon E.S.	\$94,334.91	\$19,376.00	\$12,598.48	\$101,112.43
Hohokam	\$26,220.93	\$13,738.78	\$2,592.64	\$37,367.07
Hopi	\$60,430.42	\$32,655.00	\$17,649.74	\$75,435.68
Kiva	\$71,653.13	\$57,832.14	\$58,482.09	\$71,003.18
Laguna	\$69,995.60	\$66,495.00	\$25,084.22	\$111,406.38
Navajo	\$14,299.13	\$22,145.00	\$8,548.40	\$27,895.73
Pima	\$40,146.54	\$26,034.60	\$21,609.78	\$44,571.36
Pueblo	\$10,646.36	\$22,471.00	\$7,808.02	\$25,309.34
Sequoia	\$65,304.63	\$23,161.04	\$18,857.52	\$69,608.15
Tavan	\$8,852.93	\$24,587.00	\$5,717.29	\$27,722.64
Tonalea	\$29,052.89	\$15,590.32	\$7,637.46	\$37,005.75
Yavapai	\$17,735.01	\$32,785.00	\$13,627.46	\$36,892.55
Zuni	\$6,210.66	\$29,630.00	\$8,476.65	\$27,364.01
Cocopah M.S.	\$40,895.12	\$64,507.00	\$35,657.97	\$69,744.15
Copper Ridge MS	\$20,328.94	\$54,830.00	\$66,299.50	\$8,859.44
Desert Canyon M.S.	\$20,720.11	\$58,216.40	\$66,277.79	\$12,658.72
Ingleside M.S.	\$51,074.92	\$44,074.00	\$12,951.51	\$82,197.41
Mohave M.S.	\$25,700.32	\$14,746.00	\$11,320.89	\$29,125.43
Mountainside M.S.	\$41,308.72	\$40,348.00	\$18,903.19	\$62,753.53
Supai M.S.	\$6,645.19	\$23,205.00	\$5,216.79	\$24,633.40
Sierra Vista M.S./H.S.	\$6,314.52	\$1,900.00	\$0.00	\$8,214.52
Total Elementary & Middle Schools	\$1,095,997.73	\$955,973.28	\$513,884.91	\$1,538,086.10

Continued

<u>School</u>	<u>Beq. Bal</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Ending Bal</u>
Arcadia H.S.	\$73,452.16	\$126,773.50	\$65,800.58	\$134,425.08
Chaparral H.S.	\$130,858.94	\$164,128.00	\$149,560.39	\$145,426.55
Coronado H.S.	\$80,256.03	\$67,468.00	\$43,145.03	\$104,579.00
Desert Mountain H.S.	\$121,115.78	\$267,925.18	\$256,324.25	\$132,716.71
Saguaro H.S.	\$73,873.51	\$201,597.50	\$116,779.84	\$158,691.17
Total HighSchools	\$479,556.42	\$827,892.18	\$631,610.09	\$675,838.51
Unallocated Interest	\$0.00	\$0.00	\$0.00	\$0.00
Total All Schools	\$1,575,554.15	\$1,783,865.46	\$1,145,495.00	\$2,213,924.61

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:**VII. K. Approval to Award RFP #8186, Food Acquisition & Distribution Service****Submitted by:**

Sue Bettenhausen, Director of Nutritional Services and Wellness

Funding:

Nutrit'l Svc&Wellness

RECOMMENDATION:

It is recommended that the Governing Board approve the award for RFP #8186, Food Acquisition & Distribution Services, to Good Source Solutions, Inc. DBA Tools for Schools for an amount not to exceed \$200,000 for the fiscal year 2007-2008.

BACKGROUND:

The awarded offeror will provide the District the opportunity to purchase a variety of food items, and to be able to take advantage of specials, overstocks and discounts.

Who Bid: On November 13, 2007 the Governing Board approved the issuance of RFP #8186, Food Acquisition & Distribution Service. On November 29, 2007 the solicitation was sent to one hundred fifty seven (157) vendors from the bidders list. On December 19, 2007 the proposals were opened with one (1) response and twenty nine (29) no bids. Good Source Solutions, Inc. DBA Tools For Schools responded. Copies of the proposal were made available to each member of the selection committee.

Committee Members:

Ops Manager, Nutritional Services
Ops Manager, Nutritional Services
Ops Manager/Finance, Nutritional Services

Evaluation Criteria:

Evaluation of the RFP was based upon the following criteria listed in order of relative importance.

- A. Offeror's ability to provide actual representation of sales of past year's products delivered.
- B. Offeror's ability, qualifications and experience
- C. Project specific experience including a minimum of two (2) entities.
- D. Offeror's ability to provide actual representation of costs of past year's products.
- E. Responsiveness of the offeror in complying with the requirements of the proposal.

The committee evaluating the proposal concluded that the sole respondent met the majority of the evaluation criteria, and was deemed responsive to the proposal. Prospective bidders had reasonable opportunity to respond. Therefore, it is recommended that the Governing Board approve the award of this solicitation.

In order to accommodate the ongoing needs of the Nutritional Services Dept., the Superintendent or Designee has authorized utilization of this vendor for an amount not to exceed \$25,000 pending Governing Board approval of this action item at it's February 12, 2008 meeting.

Consent Item:**VII. L. Approval to Award RFP #8188, Security Master Plan****Submitted by:**

David Peterson, Assistant Superintendent for Operations

Funding:

M&O

Grant(s)

RECOMMENDATION:

It is recommended that the Governing Board approve the award of RFP #8188, Security Master Plan, to G.E Security Inc. for an amount not to exceed \$60,000 .

BACKGROUND:

The awarded offeror will provide the District a comprehensive security master plan. The Delivery will include a solutions based security master plan that includes an evaluation of existing security measures, plan development and implementation.

Who Bid : On November 13, 2007 the Governing board approved the issuance of RFP #8188, Security Master Plan. On November 27, 2007 the notice of solicitation was sent to one hundred twenty eight (128) vendors from the bidders list. On December 18, 2007 the the proposals were opened with six (6) responses and thirty five (35) no bids. The following vendors responded: On Line Consulting Service, AZSecurNet Inc. , iXP Corp. , Merrill Technology Architects, Us Security Associates Inc. and G.E. Security Inc. Copies of the proposals were made available to each member of the selection committee.

Committee Members:

District, Assistant Superintendent of Operation
District, Alarm Specialist
District, Alarm Specialist.

Evaluation Criteria:

Evaluation of the RFP was based upon the following criteria listed in order of relative importance:

- A. Offeror's ability, qualifications and experience to evaluate, develop and implement a security master plan.
- B. All inclusive program cost.
- C. Project Approach as outlined in the RFP.
- D. Project specific experience including a minimum of two (2) K-12 school districts.
- E. Responsiveness of the offeror in complying with the requirements of the proposal.

The committee scoring of the proposals ranks G.E. Security as the top proposal.

For this procurement, it was necessary to compare different price, quality and contractual factors, to conduct discussions with offerors, and to award a contract in which price alone was not the determining factor. Therefore, competitive sealed bidding was not practicable nor advantageous to the District and the competitive sealed proposal method was used instead.

Consent Item:

VII. M. Approval to Increase Prior Board Authorization for Electrical Services through Maricopa County S.A.V.E. Contract

Submitted by:
David Peterson, Assistant Superintendent for Operations

Funding:
M&O

RECOMMENDATION:

It is recommended that the Governing Board approve an increase of \$300,000 to the previous award for Electrical Services through the Maricopa County S.A.V.E. Contract to the following vendor for a total amount not to exceed \$418,000 for the fiscal year 2007-2008.

- Malone Electric SAVE # 3017-5

BACKGROUND:

What Is Being Purchased:

The contract is for the installation of Fluorescent Lighting , Ballasts and Fixtures. The Governing Board has approved the use of S A.V.E. contracts. On August 14, 2007 the Board ratified this item as approved by Superintendent or Designees for an amount not to exceed \$65,000 for the fiscal year 2007-2008. On Oct 9, 2007 the designee approved an increase amount not to exceed \$53,000, making the total amount \$118,000 for the fiscal year 2007-2008 due to an increase of work and cost.

This additional increase will be used to complete work at these remaining sites:

<u>School</u>	<u>Amount</u>
Yavapai	\$23,000
Mohave	\$54,000
Pima	\$30,000
Hohokam	\$27,000
Hopi	\$27,000
Pueblo	\$28,000
Navajo	\$28,000
Tavan	\$9,000
Tonalea	\$17,000
Supai	\$2,000
Possible Adjustments	\$55,000
Total Spend	\$300,000

This work is the last of our lighting upgrade work and has been approved by SRP for the energy rebates.

At the December 9, 2003 Board Meeting the Governing Board approved Consent Item VII.C. Approval for Redefinition 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:

VII. N. Approval to Lease/Purchase Equipment through Mohave Educational Services

Submitted by:

Sue Bettenhausen, Director of Nutritional Services and Wellness

Funding:

Nutrit'l Svc&Wellness

RECOMMENDATION:

It is recommended that the Governing Board approve the lease/purchase of equipment through Mohave Educational Services from Arizona Restaurant Supply Contract #04F-AZRS-0630, financed through Baystone Financial Contract #03D-BFG-0126, for an amount not to exceed \$90,000 for the fiscal year 2007-2008.

BACKGROUND:

Nutritional Services has the responsibility to select and finance the purchase of new kitchen equipment for our newly constructed high school kitchens. Chaparral and Saguaro will require specific equipment pieces to be advance-ordered in this fiscal year in order to be installed according to the construction schedule. The substantial balance of equipment purchases for Saguaro and Chaparral kitchens will be submitted to the Governing Board for approval this summer.

The Governing Board has previously approved the use of Mohave Educational Service contracts.

Consent Item:

VII. O. Approval to Purchase Buses through MOHAVE Contract

Submitted by:

Daniel Shearer, Director of Transportation of Learners and Safety
David Peterson, Assistant Superintendent for Operations

Funding:

Capital Outlay

RECOMMENDATION:

It is recommended that the Governing Board approve the purchase of Buses from Auto Safety House, through MOHAVE Contract, for an amount not to exceed \$500,000 for the fiscal year 2008-2009.

BACKGROUND:

This recommendation is to replace up to 4 of our older 84-passenger school buses that are exceeding their intended operational life cycle.

The Governing Board has approved the use of MOHAVE Contract and staff has determined the use of this contract represents best value to the District.

Consent Item:

VII. P. Approval to Purchase Vehicles through State Contract

Submitted by:

Daniel Shearer, Director of Transportation of Learners and Safety
John Muir, Director of Building Services

Funding:

Capital Outlay

RECOMMENDATION:

It is recommended that the Governing Board approve the purchase of support Vehicles through State Contract for an amount not to exceed \$300,000 for the fiscal year 2008-2009.

BACKGROUND:

The vehicles consisting of cars, pickup trucks, service trucks, etc will replace older high-mileage vehicles that are no longer economical to repair

The Governing Board has previously approved the use of State Contracts through the State Procurement Office and staff has determined that utilizing these contracts represents best value to the District.

Consent Item:

VII. Q. Award of Bid #8197 Boom, Lift & Trailer

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

M&O

RECOMMENDATION:

It is recommended that the Governing Board approve the award of bid # 8197, Boom Lift & Trailer to the lowest responsible and responsive bidder, A to Z Equipment Sales, for an amount not to exceed \$53,000.

BACKGROUND:

The lift will be used by the Building Services Department to maintain hard-to-reach items such as parking lot light fixtures and gymnasium lights as well as for tree trimming and other related work up to 43 feet that was previously purchased from outside sources.

On January 8, 2008, the notice of solicitation was sent to eighty nine (89) vendors from the bidder list. On January 23, 2008 @10:00 A.M. the bids were opened with one (1) acceptable response and eighteen (18) no bids.

Consent Item:

VII. R. Increase to Guaranteed Maximum Price for Chaparral High School

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

2004 Bond
Adjacent Ways

RECOMMENDATION:

It is recommended that the Governing Board approve an increase of \$242,277 to the guaranteed maximum price for the Chaparral High School reconstruction project to McCarthy Construction Company.

BACKGROUND

The new administration building was originally designed and budgeted with a GMP amount of \$1,468,480. During the course of construction, the building team reevaluated the function of the school and how the administration building should be integrated into the campus plan. The result of this review were changes to the administration building which added square footage and allowed for additional staffing and services to be located in the building.

The changes to the administration building resulted in a cost of construction increase. McCarthy Construction estimated the new cost of Building 'B' to be \$2,000,000. This cost was comprised of: \$1,468,480 original building estimate; \$195,309 in allowance use items; and \$336,211 in additional requested change order costs.

After reviewing the submitted costs from McCarthy, there were several items that were negotiated and deleted. The final change order amount for the additional square footage is \$242,277. This cost includes site utility and electrical feeder costs of \$105,758 that can be funded with Adjacent Ways funding.

The change order funding is:

Bond Construction -	\$136,519
Adjacent Ways -	\$105,758
	\$242,277

Consent Item:

VII. S. **Approval of Minutes of January 31, 2008 Work/Study-Math**

Submitted by:

John M. Baracy, Ed.D., Superintendent

Funding:

N/A

RECOMMENDATION:

It is recommended the Governing Board approve the Minutes of the January 31, 2008 Work/Study on Math.

Information/Discussion Item:

VIII. A. Fiscal Year 08-09 Budget Discussion

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

N/A

BACKGROUND:

David Peterson, Assistant Superintendent for Operations, will present the current budget proposal for discussion. The District is looking at an approximate 1% decrease in students. Additionally, the actual student/teacher ratio has been studied and a realignment to meet the actual TEA and Override ratios has been completed. The District Administration has been meeting since November 2007, to develop a strong fiscal budget that addresses the increased cost of health insurance, required special education program needs, and staff adjustments.

The proposed budget is projected to be advertised on June 20, 2008 and the actual budget adoption is to take place on Tuesday, July 1, 2008.

Information/Discussion Item:

VIII. B. Employee Evaluation Procedures and Instruments

Submitted by:

Jeff Thomas, Executive Director of Human Capital

Funding:

N/A

BACKGROUND:

Administration will provide the Governing Board an update on the current status of the employee evaluation process and a clear indication of what the next steps will be.

Information/Discussion Item:

VIII. C. Comprehensive Professional Development Plan

Submitted by:

Katy Cavanagh, Assist. Supt. for Teaching & Learning

Funding:

N/A

BACKGROUND:

The District Goals and discussion with the Governing Board call for this update and discussion concerning Scottsdale Unified School District Professional Development plan. Over the last three years Andi Furlis and members of the Excelling Teaching and Learning Team have completed needs assessments with teachers, completed research of national standards and models for professional development, collaborated with a Districtwide committee of parents and professionals, and worked with members of the Governor's P-20 Council in order to develop this Professional Development Plan. We are now providing budget information and possible timelines needed in order to implement this plan.

Action Item:

IX. A. **Approval of Expansion of Phased Retirement Program(Smartschoolsplus)**

Submitted by:

Jeff Thomas, Executive Director of Human Capital

Funding:

M&O

RECOMMENDATION:

It is recommended the Governing Board approve the expansion of the Phased Retirement Program (Smartschoolsplus) to all approved employees, as presented at the Governing Board Meeting of January 22, 2008. A cost analysis will be presented to the Board.