

Scottsdale School District

Regular Meeting

of the

Governing Board

AGENDA

Tuesday, March 4, 2008

5:30 PM

**PLEASE NOTE CHANGE IN MEETING
LOCATION**

**Arcadia High School Auditorium
4703 E. Indian School Road
Phoenix, Arizona 85018**



Arizona's Most Excelling School District!

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Regular Board Meeting • March 4, 2008 • 5:30 PM

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GOVERNING BOARD MEETING
Scottsdale Unified School District No. 48
Arcadia HS Auditorium, 4703 E. Indian School Road, Phoenix, Arizona 85018

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- Thursday, March 20, 2008 - 6:00 PM - Community Forum at Chaparral HS
- Monday, April 7, 2008 - 6:00 PM - Community Forum at DMHS
- Monday, April 14, 2008 - 6:00 PM - Community Forum at Coronado HS
- Tuesday, April 15, 2008 - 5:30 PM - Regular Board Meeting
- Monday, April 21, 2008 - 6:00 PM - Community Forum at Saguaro HS
- Tuesday, April 22, 2008 - 6:00 PM - Community Forum at Arcadia HS

XII. Adjournment

Please Note:

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

Also, the Board may vote to convene in Executive Session on any item that is listed on this Agenda for discussion/consultation with Legal Counsel to obtain legal advice, pursuant to A.R.S. §38-431.03(A)(3).

Consent Item:

VII. A. Acceptance of Gifts \$36,944.53

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> |
|---|----------------------|--------------------------|
| Dan Corrigan- Funds for Curriculum Instruction | ANLC ES | \$7,000.00 |
| APS - Funds for General Gift Account | Service Learning | \$5,000.00 |
| Hopi PTA- Funds for SPI Intervention Specialist | Hopi ES | \$4,800.00 |
| Cheyenne PTO- Funds for General Gift Account | Cheyenne ES | \$1,000.00 |
| School Pop- Funds for Curriculum Instruction | ANLC ES | \$446.38 |
| Verizon- Funds for General Gift Account | Cheyenne ES | \$400.00 |
| Oasis Institute- Funds for Oasis Volunteer Program | Human Capital | \$400.00 |
| Wachovia- Funds for General Gift Account | Copper Ridge ES | \$400.00 |
| Wells Fargo- Funds for General Gift Account | Pueblo ES | \$400.00 |
| Cochise APT- Funds for General Gift Account | Cochise ES | \$325.00 |
| Mountainside PTO- A Golf Cart | Mountainside MS | \$3,987.05 |
| Thelma Edson- A Pullman Holt Automatic Floor Scrubber | Hopi ES | \$2,497.37 |
| Mountainside PTO- A Projector, Laptop Computer and a Cart | Mountainside MS | \$1,332.77 |
| Desert Mountain Band Boosters- Cabinets for Concert Uniforms | Desert Mountain | \$907.38 |
| Vanessa Berg- A Koeg Piano | Ingleside MS | \$600.00 |
| Steve Lingol- One Hundred Headsets for the Computer Lab | Kiva ES | \$300.00 |
| Mark Sansbury- Funds for Reading Oasis | Hopi ES | \$4,000.00 |
| Gifts Valued Under \$300.00 Donated to the District 7/1/07 - 03/04/08 | All Schools | \$3,148.58 |
| Donations to the District since July 1, 2007-\$115,821.66 | | |

Consent Item:**VII. B. Accounts Payable Vouchers
Processed from February 1, 2008 through February 15, 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 February 1, 2008 through February 15, 2008

| <u>Funding</u> | |
|--|--------------|
| 001-Regular Education | 1,123,903.71 |
| 100-Title I LEA | 8,031.50 |
| 101-Title I LEA | 537.10 |
| 140-Title II Improving Teacher Quality | 3,210.50 |
| 144-Title II Enhancing Ed thru | 8,284.87 |
| 161-Title IV Safe & Drug Free Basic | 464.69 |
| 220-IDEA Basic-Ent | 10,031.75 |
| 261-CTE Basic Grant/Federal | 968.50 |
| 290-Direct Services | 167,886.64 |
| 300-Math & Science Partnerships | 3,820.03 |
| 304-Emergency Response & Crisis | 123,756.00 |
| 310-Refugee Children | 1,555.00 |
| 400-CTE Priority Program | 3,881.44 |
| 450-Gifted Education | 1,111.82 |
| 499-Arizona Commission on the Arts | 2,467.00 |
| 500-LT Lease>1 Year | 157,010.90 |
| 505-ST Lease<1 Year | 25,689.05 |
| 510-Food Services | 342,454.60 |
| 520-Community Schools | 35,058.06 |
| 524-Aux OPS Principal | 18,809.95 |
| 525-Aux-OPS-Bookstore/ATH | 81,296.79 |
| 526-Aux OPS/Extra Tax Credit | 143,529.68 |
| 530-Gifts and Donations | 31,831.62 |
| 540-Fingerprint | 528.00 |
| 555-Lost/Damaged Books | 1,735.90 |
| 596-Joint Tech Education Fund | 3,806.75 |
| 610-Capital Outlay | 34,795.72 |
| 620-Adjacent Ways | 222,763.70 |
| 625-Soft Capital | 1,327,555.65 |

| | |
|---------------------------------|------------------------------|
| Continued | |
| 634-2004 Bond | 1,912,685.72 |
| 635-04 Bond Auth Sold FY07 | 674,304.25 |
| 690-Bldg Renewal Capital Fund | 190,557.56 |
| 850-Student Activities | 135,205.47 |
| 951-Print Shop | 1,144.12 |
| 953-Property-Insurance/Casualty | 8,649.28 |
| 955-IGA-Dual Enrollment | 5,147.15 |
| Total | <u>\$6,814,470.47</u> |

Consent Item:

VII. C. Payroll Vouchers
Processed from December 27, 2007 through February 7, 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 December 27, 2007 through February 7, 2008.

| Funding | |
|--|--------------|
| 001-Regular Education | 5,949,503.73 |
| 011-Classroom Site Base Salary | 105,424.74 |
| 013-Classroom Site-Other | 210,863.27 |
| 020-INSTR IMPROV INDIAN GAMING | 50,342.55 |
| 100- Title I LEA | 60,173.29 |
| 101-Title I LEA | 113.04 |
| 132-Education for Homeless Children & | 2,943.13 |
| 140-Title II Improving Teacher Quality | 17,059.23 |
| 141-Title II Improving Teacher Quality | 471.12 |
| 161-Title IV Safe & Drug Free Basic | 948.74 |
| 171-Title V Part A Innovative Programs | 1,071.93 |
| 191-Title III LEP Programs | 999.64 |
| 200-Title VII Indian Education | 2,100.38 |
| 220-IDEA Basic- Ent | 183,297.57 |
| 221-Preschool | 5,049.01 |
| 225-IDEA- Paraprofessional Training | 238.43 |
| 261-CTE Basic Grant/Federal | 2,808.57 |
| 290-Direct Services | 5,781.20 |
| 400-CTE Priority Program | 178.81 |
| 445-AIMS Intervention and Dropout | 5,524.10 |
| 450-Gifted Education | 710.02 |
| 470-Compensatory Instruction English | 9,081.87 |
| 500-LT Lease > 1 YR | 6,808.63 |
| 505-ST Lease<1 Year | 13,778.95 |
| 510-Food Services | 188,947.45 |
| 515-Civic Center | 725.58 |
| 520-Community Schools | 95,428.45 |
| 524-AUX OPS Principal | 147.02 |
| 525-AUX OPS-Bookstore/ATH | 9,883.43 |
| 526-AUX OPS/Extra Tax Credit | 25,162.91 |
| 530-Gifts and Donations | 27,679.81 |
| 570-Indirect Costs | 27,485.00 |

| | |
|-----------------------------------|------------------------------|
| 596-Joint Tech Education Fund | 46,466.34 |
| 634-2004 Bond | 8,478.07 |
| 690-Building Renewal Capital Fund | 5,059.94 |
| 850-Student Activities | 79.72 |
| 953-Property-Insurance/Casualty | 4,334.80 |
| 957-IGA- Ball Field Maint | 7,755.01 |
| 958-IGA- Tobacco Prevention | 586.25 |
| Total | <u>\$7,083,491.73</u> |

Consent Item:**VII. D. Personnel Action Items 01/29/08 - 02/15/08****Submitted by:**

Jeff Thomas, Executive Director of Human Capital

Funding:

M&O & External

RECOMMENDATION:

It is recommended that the Governing Board approve Personnel Actions which include:
37 New Employments, 7 Leaves of Absence, 32 Classified Substitutes and Temporary Workers,
73 Volunteers and 63 Separations.

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

| <u>NAME</u> | <u>UNIT/ASSIGNMENT</u> | <u>SALARY</u> | <u>EFFECTIVE</u> |
|---------------------------|------------------------------|---------------|-------------------|
| <u>Certified:</u> | | | |
| Rachel Householder | Cocopah/1.0 Art (TC) | \$11,979 | 02/11/08-05/28/08 |
| Gillian Wayne | Kiva/1.0 Teacher (TC) | \$11,744 | 02/11/08-05/28/08 |
| <u>Classified:</u> | | | |
| Marc Anderson | Ed Center/IT Support Spec | \$15.75 | 01/29/08 |
| Paul Bailey | Trans/Trans of Learners | \$13.48 | 01/28/08 |
| Bessie Biakeddy | Chaparral/Sr Nutr Serv Wkr | \$ 9.84 | 01/30/08 |
| Katie Bodin | Aztec/Inst Support | \$ 9.84 | 02/04/08 |
| Debra Chappuis-Morgan | CRMS/Admin Support Asst | \$ 9.46 | 01/25/08 |
| Laura Childers | CRES/Admin Support Asst | \$10.64 | 01/28/08 |
| Julie Chilelli | Cochise/Inst Support SCA | \$ 9.84 | 02/14/08 |
| Lawrence Collins | Coronado/Sr Nutr Serv Worker | \$ 9.10 | 01/30/08 |
| Ana Comford | Cochise/Inst Support | \$ 9.84 | 02/04/08 |
| Shannon Corcoran | Comm Sch/Kids Club Site Mgr | \$12.75 | 02/08/08 |
| Susan Corona | Cocopah/Inst Support LSC | \$ 9.84 | 02/15/08 |
| Tiffany Corona | Cocopah/Inst Support LSC | \$ 9.84 | 01/31/08 |
| McKenzie Dauler-Phinney | Aztec/Inst Support LRC | \$ 9.84 | 01/29/08 |
| Kandie Donda | Kiva/Admin Support Asst | \$10.22 | 01/31/08 |
| Heather Easter | Tavan/Inst Support S/L Asst | \$15.14 | 01/25/08 |
| Rosa Hamrick | Tavan/Inst Support Asst | \$ 9.46 | 01/30/08 |
| Lisa Helton | Sequoia/Inst Res Asst (LA) | \$ 9.84 | 05/28/08 |

NEW EMPLOYMENTS (cont)

| | | | |
|---------------------|----------------------------------|---------|----------|
| Carol Herrick | Coronado/Inst Support LSC | \$10.64 | 02/08/08 |
| William Herron | Bldg Serv/Groundskeeper | \$10.22 | 01/28/08 |
| Michael Huffines | Trans/Trans of Learners | \$13.48 | 01/28/08 |
| Mary Huie | Zuni/Inst Support ABC | \$ 9.84 | 02/14/08 |
| Barbara Kister | Trans/Trans of Learners | \$14.45 | 01/28/08 |
| Maria Longoria | Zuni/School Aide-Noon | \$ 7.77 | 01/30/08 |
| Terry Moore | Ingleside/School Aide/Cross Grd | \$ 8.08 | 01/30/08 |
| Jean Perkins | Sequoia/Inst Res Asst (LA) | \$ 9.84 | 01/07/08 |
| Louise Pino | Chaparral/Sr Nutr Serv Wkr | \$ 9.10 | 02/06/08 |
| Leslie Powers | Pima/Inst Support Title 1 | \$ 9.46 | 02/13/08 |
| Todd Rossman | Supai/Inst Support | \$ 9.84 | 02/05/08 |
| Robert Shaw | Cherokee/School Aide-Noon | \$ 7.77 | 02/04/08 |
| Rebecca Snelling | IT/Support Spec CT | \$17.03 | 01/29/08 |
| Ann Solem | Kiva/School Aide-Noon | \$ 7.77 | 01/31/08 |
| Linda Wagner | Tavan/Inst Support PANDA | \$10.64 | 01/25/08 |
| John Webster | Saguaro/Security Specialist 1 | \$ 9.84 | 02/13/08 |
| Charles Winter | Trans/Trans of Learners | \$14.45 | 01/28/08 |
| Maria Jordan Yassan | Nutr Serv/Sr Nutr Serv Wkr Float | \$ 9.10 | 01/31/08 |

LEAVES OF ABSENCE:

| <u>NAME</u> | <u>UNIT/ASSIGNMENT</u> | <u>REASON</u> | <u>EFFECTIVE</u> |
|---------------------------|--------------------------|-----------------|------------------|
| <u>Admin:</u> | | | |
| Yvonne Colland | Hopi/Asst Principal | Personal Health | 04/08/08 |
| <u>Certified:</u> | | | |
| Shannon Chappell | Saguaro/Math | Personal Health | 02/22/08 |
| Leslie Johnson | Pima/3rd Grade | Personal Health | 01/07/08 |
| Sandra MacMillan | Mountainside/Literacy | Personal Health | 01/07/08 |
| <u>Classified:</u> | | | |
| Dennis Baldwin | Trans/Tran of Learners | Personal Health | 04/14/08 |
| Sandra Fabok | FS/Warehouse/SR Nutr Ser | Personal Health | 12/12/07 |
| Bernice Slown | FS/Warehouse/Food Prep | Personal Health | 01/07/08 |

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

CLASSIFIED SUBSTITUTES and TEMPORARY WORKERS:

| | | | |
|-----------------|------------------|-------------------|------------------|
| Bryan Ayala | Karen Brown | Tom Cabrera | Eugene Cavaliere |
| Jeffery Curry | Ketan Dewan | David Duthie | Robin Easley |
| Andrew Farenell | Richard Genovese | Kathleen Hachey | Jordan Hendricks |
| Ty Hendricks | Samantha Hodar | Diane Howell | Ashley Hughes |
| Lloyd Johnson | Mark Jones | Richard Kates | Jake Kohler |
| Adarn Krantz | Roger Lynch | Kathlyn Mason | Tyler Moore |
| J. Pasquinelli | Desiree Peritore | Betty Reed | Patricia Renner |
| Ethel Smith | Misty Tanner | R. Vargas-Minerbi | Clare Tebell |

VOLUNTEERS:

| | | | |
|-------------------|-------------------|-------------------|--------------------|
| Rimijhim Aggarwal | Elizabeth Aguirre | Vanessa Beauchamp | Gabby Bell |
| Tina Benton | Paige Bird | Gary Bowdish | Jing Bowdish |
| Georgia Card | Candace Cardoso | Shampa Chatterlee | Melissa Dorer |
| Suzanne Drewsen | Kristina Edwards | Rosemarie Field | Lewis Flaim |
| Jill Gerding | Dan Gonen | Monica Gray | Heidi Grow |
| Susan Hagstrom | Carol Harrell | Hannah Harris | Teresa Hasenmiller |
| Jay Hicks | Kenneth Husband | Nancy Husband | Gordon James |
| Lisa James | Curt Johnson | Jennifer Kaye | Joel Kaye |
| Emily Khoury | Scott Kilpatrick | Helen King | Linda London |
| William Madden | Cathy Mannuzza | Jennifer McCabe | Connie McEvers |
| Jacqueline Miller | Stephanie Morgan | Marty Murphy | Janae Nash |
| Joyce Niemiec | Tonya Niuckolls | Phillip Noriega | Margaret Olson |
| Robert Palumbo | Richard Paul | Janet Poppe | George Redheffer |
| Diane Rice | William Russell | Roger Sautter | Mike Savsito |
| Ira Schiffman | Angela Schumacher | Kami Sowell | Diane Spence |
| Barrie Stachel | Paul Stachel | Savanna Stoltz | Gene Taylor |
| Shannon Thomas | Brian Thurston | Michelle Toller | Carmen Toma |
| Julianne Topp | Bruce Wall | Suzi Wall | Mark Williams |
| Michael Wills | | | |

SEPARATIONS:

| <u>NAME</u> | <u>UNIT/ASSIGNMENT</u> | <u>REASON</u> | <u>EFFECTIVE</u> |
|-------------------------------|------------------------|---------------|------------------|
| <u>Administrative:</u> | | | |
| Theresa Fitzgerald | MDA/Psychologist | Retired | 05/28/08 |
| R Vaughn-Rowley | Ed Ctr/SIMAR | Retired | 06/27/08 |
| <u>Certified:</u> | | | |
| Judith Bartle | Cochise/Kindergarten | Retired | 05/28/08 |
| N.Barrett-Carino | Tonalea/EIS Resource | Resigned | 05/28/08 |
| Dennis Bonie | Kiva/3rd Grade | Retired | 05/28/08 |
| Emily D'Ambrosio | Pima/0.5 Teacher | Resigned | 05/28/08 |
| Donna Finn | DMHS/LRC | Retired | 05/28/08 |
| Robert Forrest | CRMSA/Math | Retired | 05/28/08 |
| Karin Frank | MDA/OT | Resigned | 05/28/08 |
| Nicola Gilmour | Aztec/K-5 | Resigned | 05/28/08 |
| Laurel Ginsburg | Coronado/Spanish | Retired | 05/28/08 |
| Martha Graham | Tavan/3rd Grade | Resigned | 05/28/08 |
| Marcy Hartman | CRMSA/.4 Spanish | Resigned | 12/21/07 |
| Peter Hayes | Coronado/Math | Retired | 05/28/08 |
| David Higgins | Cocopah/1.0 Art | Resigned | 02/08/08 |
| Rebecca Indermaur | DMHS/Math | Retired | 05/28/08 |
| Phyllis James | DMHS/Special Ed | Retired | 05/28/08 |
| Sarah Jones | Laguna/4th Grade | Retired | 05/28/08 |
| Barbara Kelly | Saguaro/Math | Retired | 05/28/08 |
| Kristina Klepatz | ANLC/1.0 Gifted | Resigned | 11/29/07 |
| Anne Koehler | MDA/TOA Homebound | Resigned | 05/28/08 |

SEPARATIONS: (cont)

| | | | |
|-------------------|----------------------|----------|----------|
| Nora Krofchik | Pueblo/1st Grade | Retired | 05/28/08 |
| Carly Larrabee | Zuni/2nd Grade | Resigned | 05/28/08 |
| Marcia Lowman | Arcadia/ 4 Librarian | Retired | 05/28/08 |
| Katharine Merucci | Cherokee/5th Grade | Resigned | 05/28/08 |
| Pamela Miller | Saguaro/Lang Arts | Retired | 05/28/08 |
| Diane Panarello | Mtinside/LRC | Retired | 05/28/08 |
| Monica Parker | CRES/4th Grade (LOA) | Resigned | 05/28/08 |
| Barbara Prior | Cheyenne/4th Grade | Retired | 05/28/08 |
| Jeannie Rotner | DCES/4th Grade | Retired | 05/28/08 |
| Nancy Shainer | Chaparral/Art | Retired | 05/28/08 |
| LeaAnn Simmons | Kiva/4th Grade | Retired | 01/07/08 |
| David Stoffer | DMHS/Guidance | Retired | 05/28/08 |
| Marsha Sturla | Kiva/Kindergarten | Retired | 05/28/08 |
| Connie Tellman | Mohave/Science | Resigned | 05/28/08 |
| Walter Ulrich | Tonalea/4th Grade | Retired | 05/28/08 |
| Peggy Voeth | Tonalea/1st Grade | Resigned | 05/28/08 |
| Sydney Wigle | Kiva/3rd Grade | Retired | 05/28/08 |
| Cynthia Worrell | Zuni/Nurse | Retired | 05/28/08 |

Classified:

| | | | |
|--------------------|--------------------------------|------------------------------------|----------|
| L Abdul-Mutakillum | Navajo/Sr Nutr Serv Worker | Terminated | 12/21/07 |
| Chandra Bewtra | Navajo/Admin Support Tech | Retired | 05/28/08 |
| Kevin Brown | DMHS/Security Spec I | Resigned | 01/29/08 |
| Morgan Brownlee | Cherokee/Inst Supp Para Ed-SCA | Resigned | 02/07/08 |
| Adriana Carlos | Yavapai/Inst Asst EIS | Resigned | 02/08/08 |
| Kyle Creager | Rancho Solano/Nutr Serv Wkr | Resigned | 01/10/08 |
| Sherry Dickinson | Zuni/Inst Supp ABC | Retired | 05/28/08 |
| Delane Dick | Arcadia/Inst Res Asst | Retired | 06/03/08 |
| Kurt Elliott | DMHS/Admin Support Asst | Resigned | 02/15/08 |
| Margaret Gierke | Ed Ctr/Fiscal Support Coord | Retired | 06/27/08 |
| Kay Haas | Warehouse/Admin Support Tech | Retired | 06/27/08 |
| Judy Hanks | Warehouse/Materials Supv | Retired | 06/27/08 |
| Alixandria Hodgdon | Cochise/Nutr Serv Wkr | Resigned | 02/19/08 |
| Michele Hunter | Cocopah/Inst Supp LSC | Resigned | 02/05/08 |
| Blanca Macias | Coronado/Sr Nutr Serv Wkr | Resigned | 01/18/08 |
| Barbara Michaels | FS/Nutr Serv Wkr | Resigned | 06/07/07 |
| Lawrence Miles | Trans/Trans of Learners | Retired | 05/28/08 |
| Teresa Moreno | Coronado/Security Spec | Resigned | 01/25/08 |
| Carolyn Novak | Mountainside/Sr Nutr Serv Wk | Terminated | 02/05/08 |
| Douglas Rando | Trans/Trans of Learners | Retired | 02/15/08 |
| Cheri Sarnes | Chaparral/Admin Support Coord | Did not return from LOA* | 10/22/07 |
| | | (*Correction from 11/27/07 agenda) | |
| James Thrash | Tavan/Facilities Services | Retired | 04/25/08 |

Consent Item:

VII. E. Approval of Minutes of the February 12, 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 February 12, 2008 Special Board Meeting.

Consent Item:

VII. F. Approval of Minutes of February 12, 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 February 12, 2008 Regular Board Meeting.

Consent Item:**VII. G. Auxiliary Operations Statement for January 31, 2008****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 January 31, 2008.

| <u>School</u> | <u>Beg. Bal</u> | <u>Revenues</u> | <u>Expenditures</u> | <u>Ending Bal</u> |
|--|---------------------|---------------------|---------------------|---------------------|
| Anasazi | \$2,039.66 | \$3,268.59 | \$1,480.45 | \$3,827.80 |
| ANLC | \$11,732.42 | \$2,886.73 | \$2,462.38 | \$12,156.77 |
| Aztec | \$1,980.51 | \$1,397.62 | \$411.00 | \$2,967.13 |
| Cherokee | \$2,676.27 | \$3,436.49 | \$645.00 | \$5,467.76 |
| Cheyenne | \$2,673.87 | \$7,508.81 | \$1,694.00 | \$8,488.68 |
| Cochise | \$5,276.08 | \$1,461.64 | \$5,523.71 | \$1,214.01 |
| Copper Ridge ES | \$3,337.59 | \$665.00 | \$273.99 | \$3,728.60 |
| Desert Canyon E.S. | \$4,983.23 | \$3,377.27 | \$3,966.03 | \$4,394.47 |
| Hohokam | \$9,713.57 | \$2,093.23 | \$1,813.50 | \$9,993.30 |
| Hopi | \$5,405.91 | \$161.10 | \$413.08 | \$5,153.93 |
| Kiva | \$6,584.00 | \$1,525.71 | \$1,297.99 | \$6,811.72 |
| Laguna | \$3,736.34 | \$3,494.38 | \$1,196.00 | \$6,034.72 |
| Navajo | \$7,104.54 | \$3,684.17 | \$1,853.86 | \$8,934.85 |
| Pima | \$10,603.85 | \$3,795.88 | \$5,491.69 | \$8,908.04 |
| Pueblo | \$1,248.03 | \$1,536.63 | \$751.00 | \$2,033.66 |
| Sequoia | \$4,094.88 | \$3,487.52 | \$1,765.82 | \$5,816.58 |
| Tavan | \$3,382.65 | \$3,601.92 | \$1,567.23 | \$5,417.34 |
| Tonalea | \$12,135.17 | \$2,034.19 | -\$320.00 | \$14,489.36 |
| Yavapai | \$6,332.15 | \$1,856.45 | \$2,618.80 | \$5,569.80 |
| Zuni | \$5,288.67 | \$1,410.55 | \$1,822.24 | \$4,876.98 |
| Cocopah M.S. | \$26,821.29 | \$14,626.71 | \$8,407.55 | \$33,040.45 |
| Copper Ridge MS | \$8,934.73 | \$5,594.12 | \$4,457.00 | \$10,071.85 |
| Desert Canyon M.S. | \$14,046.77 | \$7,735.13 | \$4,664.50 | \$17,117.40 |
| Ingleside M.S. | \$4,189.05 | \$3,657.38 | \$693.38 | \$7,153.05 |
| Mohave M.S. | \$3,661.95 | \$2,275.16 | \$3,101.50 | \$2,835.61 |
| Mountainside M.S. | \$9,246.87 | \$11,020.84 | \$8,271.87 | \$11,995.84 |
| Supai M.S. | \$4,827.03 | \$2,294.60 | \$2,829.25 | \$4,292.38 |
| Sierra Vista M.S./H.S. | \$321.39 | \$295.46 | \$110.00 | \$506.85 |
| Total Elementary & Middle Schools | \$182,378.47 | \$100,183.28 | \$69,262.82 | \$213,298.93 |

Continued

| <u>School</u> | <u>Beg. Bal</u> | <u>Revenues</u> | <u>Expenditures</u> | <u>Ending Bal</u> |
|-----------------------------|-----------------------|-----------------------|---------------------|-----------------------|
| Arcadia H.S. | \$137,022.59 | \$132,486.63 | \$119,159.88 | \$150,349.34 |
| Chaparral H.S. | \$119,185.14 | \$202,728.48 | \$167,442.85 | \$154,470.77 |
| Coronado H.S. | \$106,846.06 | \$65,237.17 | \$84,314.47 | \$87,768.76 |
| Desert Mountain H.S. | \$209,215.80 | \$287,926.92 | \$176,112.75 | \$321,029.97 |
| Saguaro H.S. | \$134,074.42 | \$199,820.30 | \$120,200.12 | \$213,694.60 |
| Total High Schools | \$706,344.01 | \$888,199.50 | \$667,230.07 | \$927,313.44 |
| Unallocated Interest | \$519,088.02 | \$69,897.70 | \$98,510.87 | \$490,474.85 |
| Total All Schools | \$1,407,810.50 | \$1,058,280.48 | \$835,003.76 | \$1,631,087.22 |

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. H. Student Activities Statement for January 31, 2008

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 January 31, 2008.

| <u>School</u> | <u>Beg. Bal</u> | <u>Revenues</u> | <u>Expenditures</u> | <u>Ending Bal</u> |
|--|---------------------|---------------------|---------------------|---------------------|
| Anasazi | \$1,269.13 | \$68.20 | \$100.00 | \$1,237.33 |
| ANLC | \$16,306.02 | \$848.00 | \$11,419.62 | \$5,734.40 |
| Aztec | \$4,228.74 | \$6,378.19 | \$2,775.20 | \$7,831.73 |
| Cherokee | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Cheyenne | \$5,710.92 | \$4,929.58 | \$1,927.69 | \$8,712.81 |
| Cochise | \$1,186.30 | \$0.76 | \$0.00 | \$1,187.06 |
| Copper Ridge ES | \$3,878.09 | \$924.00 | \$155.48 | \$4,646.61 |
| Desert Canyon E.S. | \$523.60 | \$1,502.50 | \$1,563.25 | \$462.85 |
| Hohokam | \$11,429.49 | \$649.05 | \$2,571.09 | \$9,507.45 |
| Hopi | \$2,416.19 | \$568.34 | \$992.51 | \$1,992.02 |
| 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 | \$1,187.69 | \$893.49 | \$2,179.70 |
| Pima | \$9,097.10 | \$2,176.45 | \$8,549.59 | \$2,723.96 |
| Pueblo | \$404.55 | \$276.00 | \$0.00 | \$680.55 |
| Sequoya | \$11,190.13 | \$0.00 | \$1,392.87 | \$9,797.26 |
| Tavan | \$2,588.30 | \$8,101.94 | \$5,531.19 | \$5,159.05 |
| Tonalea | \$1,445.26 | \$1,922.23 | \$2,434.87 | \$932.62 |
| Yavapai | \$4,034.00 | \$9,086.26 | \$7,918.93 | \$5,201.33 |
| Zuni | \$4,911.12 | \$574.51 | \$1,000.00 | \$4,485.63 |
| Cocopah M.S. | \$54,701.90 | \$37,601.78 | \$12,559.59 | \$79,744.09 |
| Copper Ridge MS | \$10,592.27 | \$17,193.47 | \$16,231.68 | \$11,554.06 |
| Desert Canyon M.S. | \$28,624.82 | \$31,826.42 | \$49,046.66 | \$11,404.58 |
| Ingleside M.S. | \$15,448.75 | \$12,537.10 | \$10,526.70 | \$17,459.15 |
| Mohave M.S. | \$36,335.98 | \$12,780.57 | \$21,886.53 | \$27,230.02 |
| Mountainside M.S. | \$50,628.41 | \$73,585.95 | \$66,010.67 | \$58,203.69 |
| Supai M.S. | \$8,464.34 | \$11,203.77 | \$10,914.60 | \$8,753.51 |
| Sierra Vista M.S./H.S. | \$499.01 | \$0.00 | \$0.00 | \$499.01 |
| Total Elementary & Middle Schools | \$293,617.22 | \$236,341.58 | \$236,570.84 | \$293,387.96 |

Continued

| <u>School</u> | <u>Beq. Bal</u> | <u>Revenues</u> | <u>Expenditures</u> | <u>Ending Bal</u> |
|-----------------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| Arcadia H.S. | \$98,189.92 | \$130,054.18 | \$132,268.91 | \$95,975.19 |
| Chaparral H.S. | \$196,224.96 | \$313,311.38 | \$201,326.54 | \$308,209.80 |
| Coronado H.S. | \$114,368.10 | \$56,851.06 | \$93,311.47 | \$77,907.69 |
| Desert Mountain H.S. | \$207,319.84 | \$446,897.44 | \$427,147.79 | \$227,069.49 |
| Saguaro H.S. | \$161,405.03 | \$151,951.29 | \$151,609.05 | \$161,747.27 |
| Total HighSchools | \$777,507.85 | \$1,099,065.35 | \$1,005,663.76 | \$870,909.44 |
| Unallocated Interest | | \$32,393.39 | \$0.00 | \$32,393.39 |
| Total All Schools | \$1,071,125.07 | \$1,367,800.32 | \$1,242,234.60 | \$1,196,690.79 |

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. I. Tax Credit Statement for January 31, 2008

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 January 31, 2008

| <u>School</u> | <u>Beg. Bal</u> | <u>Revenues</u> | <u>Expenditures</u> | <u>Ending Bal</u> |
|--|-----------------------|-----------------------|---------------------|-----------------------|
| Anasazi | \$66,369.62 | \$33,801.00 | \$12,772.03 | \$87,398.59 |
| ANLC | \$83,106.60 | \$43,805.00 | \$26,503.88 | \$100,407.72 |
| Aztec | \$17,693.43 | \$23,450.00 | \$8,145.27 | \$32,998.16 |
| Cherokee | \$57,891.37 | \$34,469.00 | \$12,510.35 | \$79,850.02 |
| Cheyenne | \$52,623.40 | \$86,525.00 | \$37,499.65 | \$101,648.75 |
| Cochise | \$44,803.41 | \$27,450.00 | \$6,746.10 | \$65,507.31 |
| Copper Ridge ES | \$45,638.92 | \$22,906.00 | \$16,944.80 | \$51,600.12 |
| Desert Canyon E.S. | \$94,334.91 | \$19,326.00 | \$22,072.65 | \$91,588.26 |
| Hohokam | \$26,220.93 | \$13,738.78 | \$3,259.85 | \$36,699.86 |
| Hopi | \$60,430.42 | \$40,255.00 | \$17,499.54 | \$83,185.88 |
| Kiva | \$71,653.13 | \$57,907.14 | \$58,482.09 | \$71,078.18 |
| Laguna | \$69,995.60 | \$66,495.00 | \$30,582.22 | \$105,908.38 |
| Navajo | \$14,299.13 | \$23,045.00 | \$10,184.77 | \$27,159.36 |
| Pima | \$40,146.54 | \$27,929.60 | \$26,526.96 | \$41,549.18 |
| Pueblo | \$10,646.36 | \$22,471.00 | \$8,587.30 | \$24,530.06 |
| Sequoia | \$65,304.63 | \$23,161.04 | \$19,889.80 | \$68,575.87 |
| Tavan | \$8,852.93 | \$24,587.00 | \$6,689.29 | \$26,750.64 |
| Tonalea | \$29,052.89 | \$15,590.32 | \$8,330.71 | \$36,312.50 |
| Yavapai | \$17,735.01 | \$33,085.00 | \$14,289.79 | \$36,530.22 |
| Zuni | \$6,210.66 | \$29,630.00 | \$12,699.76 | \$23,140.90 |
| Cocopah M.S. | \$40,895.12 | \$72,607.00 | \$39,230.82 | \$74,271.30 |
| Copper Ridge MS | \$20,328.94 | \$55,355.00 | \$66,323.50 | \$9,360.44 |
| Desert Canyon M.S. | \$20,720.11 | \$58,216.40 | \$85,923.91 | -\$6,987.40 |
| Ingleside M.S. | \$51,074.92 | \$44,274.00 | \$13,613.90 | \$81,735.02 |
| Mohave M.S. | \$25,700.32 | \$35,737.00 | \$11,044.95 | \$50,392.37 |
| Mountainside M.S. | \$41,308.72 | \$53,576.60 | \$22,385.88 | \$72,499.44 |
| Supai M.S. | \$6,645.19 | \$23,205.00 | \$5,212.79 | \$24,637.40 |
| 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 | \$1,014,497.88 | \$603,952.56 | \$1,506,543.05 |

Continued

| <u>School</u> | <u>Beg. Bal</u> | <u>Revenues</u> | <u>Expenditures</u> | <u>Ending Bal</u> |
|-----------------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| Arcadia H.S. | \$73,452.16 | \$128,473.50 | \$76,591.73 | \$125,333.93 |
| Chaparral H.S. | \$130,858.94 | \$176,881.50 | \$191,083.77 | \$116,656.67 |
| | | | | |
| Coronado H.S. | \$80,256.03 | \$65,789.06 | \$46,400.10 | \$99,644.99 |
| Desert Mountain H.S. | \$121,115.78 | \$281,929.98 | \$285,520.74 | \$117,525.02 |
| Saguaro H.S. | \$73,873.51 | \$166,387.75 | \$128,658.49 | \$111,602.77 |
| Total HighSchools | \$479,556.42 | \$819,461.79 | \$728,254.83 | \$570,763.38 |
| Unallocated Interest | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Total All Schools | \$1,575,554.15 | \$1,833,959.67 | \$1,332,207.39 | \$2,077,306.43 |

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:

VII. J. Approval to Increase Prior Board Authorization for Food Distribution

Submitted by:

David Peterson, Assistant Superintendent for Operations
Sue Bettenhausen, Director of Nutritional Services and Wellness

Funding:

Nutrit'l Svc&Wellness

RECOMMENDATION:

It is recommended that the Governing Board approve an increase of \$10,000 to the prior Board authorization for Food Distribution for an amount not to exceed \$35,000 for fiscal year 2007-2008

BACKGROUND:

On June 5, 2007, the Governing Board approved the award of Department of Education Contract # ED 040055 for a not-to-exceed amount of \$25,000 for fiscal year 2007-2008. The District has been very successful in acquiring additional basic commodities via USDA's bonus and surplus programs this year, which has expended its delivery dollars. Because these bonus and surplus acquisitions have the net effect of helping the District to control escalating food costs, we request that the Governing Board approve an increase to the stated contract, in order to continue benefiting from the surplus and bonus products available for the balance of this school year.

Consent Item:

- VII. K. **Approval to Increase Prior Board Authorization for IFB #8017, Lock Hardware and Locksmith Services**

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

M&O

RECOMMENDATION:

It is recommended that the Governing Board approve an increase to prior Board authorization for IFB #8017, Lock Hardware and Locksmith Services, to A-1 Locksmith and Security Center and to Security Plus for an increase of \$30,000 for a total amount not to exceed \$65,000 for the fiscal year 2007-2008.

BACKGROUND:

The Building Services Department is in need of additional lock hardware and locksmith services Districtwide for the remainder of the 2007-2008 school year.

On November 13, 2007, the Governing Board approved the award of Bid #8017, Lock Hardware and Locksmith Services for an amount not to exceed \$35,000 for fiscal year 2007-2008.

Consent Item:

- VII. L. **Approve the Purchase of an Activity Bus through Mohave Educational Services Cooperative**

Submitted by:

Daniel Shearer, Director of Transportation of Learners and Safety
Katy Cavanagh, Asst. Supt. Teaching & Learning

Funding:

IGF/Deseg

RECOMMENDATION:

It is recommended that the Governing Board approve the purchase of an Activity Bus from Auto Safety House through Mohave Educational Services Cooperative, for an amount not to exceed \$47,000.

BACKGROUND:

This request is for one (1) white mini activity bus that will be used by the Gifted Service Dept. The activity buses seat 14-passengers. This vehicle will be driven by school staff. The bus will be used for students' field trips and inter-school transportation.

The Governing Board has previously approved the use of Mohave Educational Services Cooperative.

Consent Item:**VII. M. Approve the Purchase of Instructional Aids & Supplies through the GPPCS****Submitted by:**

David Peterson, Assistant Superintendent for Operations

Funding:

M&O

Capital Outlay

RECOMMENDATION:

It is recommended that the Governing Board approve the purchase of Instructional Aids & Supplies from the following vendors, through the Greater Phoenix Purchasing Consortium of Schools (GPPCS), for an amount not to exceed \$300,000 for the 2007-2008 fiscal year.

| | |
|----------------------------|------------------------------|
| ABC School Supply | Highsmith |
| Lakeshore Learning | S & S Worldwide |
| Childcraft Education | Lakeshore Store |
| American Teaching Supplies | Science Kit / Boreal |
| Delta Education | Nasco Modesto |
| Nystrom Herff Jones | US Toy / Creative Playthings |
| Oriental Trading Company | |
| ETA/Cuisenaire | |
| Gardeners Books | |
| Hearlihy | |
| Kaplan Early Learning | |
| Pitsco | |
| Sax Arts & Crafts | |
| World Almanac Education | |
| AZ School Furnishings | |
| Classic School Supplies | |
| Demco | |
| EAI Education | |
| Teachers Resource Center | |

BACKGROUND:

The bid was prepared by Washington Elementary School District #6 for use by the Greater Phoenix Purchasing Consortium of Schools, consisting of twenty-seven (27) school districts. This bid was recently awarded and because of GPPCS cycle of awarding, we have to adopt their time frame. It is projected that the cooperative efforts of the consortium by consolidating orders for like commodities will produce major and considerable cost savings for all participating districts.

The bid consisted of a "market basket" of commonly used items as instructional aids and asked for a percentage off discount on their catalog, if one is given.

Consent Item:

- VII. N. **Approve the Purchase of Library, Reading, Professional, Book Sets, Non Print Materials, through GPPCS**

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

Capital Outlay
M&O

RECOMMENDATION:

It is recommended that the Governing Board approve the purchase of Library, Reading, Professional, Book Sets, Non Print Materials through the GPPCS Contract #IFB 04-05-06 for an amount not to exceed \$500,000 for the fiscal year 2007-2008.

Academic Book Services
 AKJ Educational Services
 Changing Hands Bookstore
 Bound to Stay Bound
 Capstone Press: includes
 (Compass Point & Picture Window)
 Chelsea House Publishers
 Clearvue EAV
 Crizmac Art & Cultural Educ
 Davidson Titles
 Demco Media (Turtleback Books)
 Educators Publishing Services
 Enslow Publishers Inc.
 Follett Library Resources
 Gale Group: includes:
 (Blackbirch, Greenhaven Press,
 (K-12 Book Bonanza, Lucent Books
 Sleeping Bear Press, Thorndike, Thomson
 Reference, Thomson Gale School Print)
 Gardner's Book Service
 Garrett Educational Corp.
 George F. Cram Co.
 Gumdrop Books
 Harcourt Achieve: includes:
 Steck Vaughn, Rigby)
 Hatch Inc.
 Heinemann Raintree Classroom
 Heinemann Raintree Library
 Highsmith Inc.
 Houghton Mifflin: American Heritage
 Lakeshore Learning Materials

Learner Publishing Group
 Learning is Fun
 Library Video Company
 Marshall Cavendish/Benchmark Books
 Marsh Media
 Mondo Publishing/Music Plus
 Newbridge Educational Publishers
 Pacific Learning Inc
 Pearson Education: representing
 (Globe Fearon, Dale Seymour, Modern
 (Curriculum, Celebration Press)
 Perfection Learning Corp.
 Perma-Bound Books
 Recorded Books
 Remedia Publications
 Renaissance Learning Inc.
 Richard C. Owens Publishers
 Rosen Publishing Group/Powerkids
 Rourke Publishing LLC
 Saddleback Educational
 Safe-T Classroom Products
 Sagebrush Corporation
 School Specialty
 Scholastic Library Pub. representing:
 (Grolier, Children's Press, Franklin
 (Watts, Grolier Online)
 Sundance Publishing
 The Child's World
 U.S. Toy Co.: Constructive Playthings
 World Almanac Education
 Wright Group-McGraw Hill
 Zaner Bloser Inc.

BACKGROUND:

The contracts are for library print materials including book sets and collections, reading programs and manipulative sets that enhance achievement in math, reading, language arts, science, and social studies. Also available are professional/curriculum advancement texts for District teachers, and non-print material (i.e. maps, globes, manipulative) for the classroom.

The Governing Board has previously approved the use of GPPCS Contracts.

Consent Item:

VII. O. Award of IFB #8196, Vitamin and Electrolyte Enhanced Water

Submitted by:

Sue Bettenhausen, Director of Nutritional Services and Wellness

Funding:

M&O

RECOMMENDATION:

It is recommended that the Governing Board approve the award for IFB #8196, Vitamin and Electrolyte Enhanced Waters, to the lowest responsible responsive bidder as listed below, for an amount not to exceed \$75,000 for the fiscal year 2007-2008.

Kalil Bottling Company

BACKGROUND:

Nutritional Services Department's desire to sell Vitamin Waters is in response to recognizing students' buying habits and responding to them within the constraints of SUSD's Wellness policy guidelines. We believe that Nutritional Services will soon be able to offer a beverage menu that meets District standards and student demand. An increase in beverage sales also helps Nutritional Services to offset rising food costs, which is of particular concern this school year.

On January 10, 2008 the notice solicitation was sent to one hundred thirty nine (139) vendors from the bidders list. On January 29, 2008 @ 2 PM the bids were opened with two (2) acceptable bids and twenty six (26) no bids.

Bidders Included :

Kalil

Coca Cola

Consent Item:

VII. P. Award of IFB #8199, Occupational Therapy Service

Submitted by:

Lois Healey, Special Education Services Administrator

Funding:

M&O

RECOMMENDATION:

It is recommended that the Governing Board approve the award of IFB # 8199, Occupational Therapy Services, to the lowest responsible responsive bidders as listed below, for an amount not to exceed \$600,000 for the fiscal year 2007-2008 and \$600,000 for the fiscal year 2008-2009.

- 1) AZ Psychological & Support Services
- 2) Pro-Tech Search, Inc.
- 3) Therapy Rehabilitation Services, Inc.
- 4) Staffing Options and Solutions, Inc.
- 5) EBS Educational Based Services

BACKGROUND:

The purpose of the solicitation was to seek pricing for Occupational Therapy Services used throughout the Scottsdale Unified School District, on an as-needed basis during the school year.

On January 7, 2007, the notice of solicitation was sent to thirty-three (33) vendors from the bidders list. On January 29, 2008 at 1.00 P.M. the bids were opened with nine (9) responses and six (6) no bids.

Bidders Included:

Angel Vogelsang
AZ Psychological & Support Services
Pro-Tech Search, Inc.
Therapy Rehabilitation Services, Inc.
Team Ed
Comp Health
Staffing Options and Solutions, Inc.
Sunbelt Staffing
EBS Educational Based Services

Consent Item:

VII. Q. **Award of IFB #8203, Security Guard Services**

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

M&O

RECOMMENDATION:

It is recommended that the Governing Board approve the award of for IFB # 8203 Security Guard Services, to Advance Security for an amount not to exceed \$100,000.

BACKGROUND:

Under the direction of Facilities and Building Services, the need for ongoing security alarm monitoring, maintenance and security guard services will be used as needed Districtwide. The awarded vendor will provide security personnel to investigate incidents of potential intrusion, burglary or vandalism to all SUSD sites when dispatched by the District's Alarm Monitoring vendor.

Who Bid:

On January 28, 2008 IFB 8203; Security Guard Services was sent to fifty eight (58) vendors from the Bidders list. On February 6, 2008, the bid was opened with one (1) responsible bid and six (6) no bids and five (5) requests for the Invitation for bid

Bidders Included:

Advance Security.

Consent Item:

VII. R. Award of IFB #8205, Doors, Frames and Accessories

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

M & O

Building Renewal

RECOMMENDATION:

It is recommended that the Governing Board approve the award of IFB #8205 , Doors, Frames and Accessories, to the lowest, responsible and responsive bidders as listed below, for an amount not to exceed \$50,000 for the balance of fiscal year 2007-2008, and fiscal year 2008-2009

SDB Inc.
Commercial Construction Products Co.

BACKGROUND:

This solicitation will be used by the Building Service Dept. for miscellaneous door, frames and accessories needed through out the District on an as-needed basis. As the District uses many doors with nonstandard hinge locations, it has been determined that the award be made to the firms that have the capability of supplying the materials and also the expertise to change the hinge locations rather than purchasing the materials from one firm and having another firm rework the materials to conform to the nonstandard locations

On January 15, 2008 the notice of solicitation was sent to one hundred and thirty six (136) vendors from the bidders list. On February 5, 2008 at 10 AM the bid was opened with five (5) valid responses and thirty four (34) no bids. It is in the best interest of the District to make this a multiple award to assure product availability.

Bidders Included:

Commercial Construction Products Co
Nelson Holland, Inc.,
D. H. Pace,
KNK Diversified Inc.
SDB Inc.

Consent Item:

VII. S. Award of IFB #8206, Sprinkler Parts, Calsense Systems

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

M&O

RECOMMENDATION:

It is recommended that the Governing Board approve the award of IFB # 8206, Sprinkler Parts, Calsense Systems, to the lowest responsive bidder as listed below, for an amount not to exceed \$30,000 for the fiscal year 2007-2008.

Ewing Irrigation

BACKGROUND:

The Building Services Department uses a variety of irrigation systems Districtwide and has had difficulty obtaining repair parts for the Calsense Systems. This award is for the purchase of parts for that system.

On January 16, 2008 the notice of solicitation was sent to forty nine (49) vendors from the bidders list. On February 6, 2008 at 10 AM, the bids were opened with one (1) acceptable bid and thirteen (13) no bids.

Bidders Included:

Ewing Irrigation

Consent Item:

VII. T. Award of RFP #8198, Emission Reduction System

Submitted by:

Daniel Shearer, Director of Transportation of Learners and Safety

Funding:

Grant(s)

RECOMMENDATION:

It is recommended that the Governing Board approve the award of the RFP #8198 for Emission Reduction System, to the most advantageous offeror as listed below, for an amount not to exceed \$270,000 for the fiscal year 2007-2008.

Eco Edge, LLC

BACKGROUND:

The objective of this solicitation is to enter into a contract with a qualified vendor(s) to provide an Emission Reduction System to reduce emissions for up to sixty two (62) buses.

On January 11, 2008, the notice of solicitation was sent to one hundred (100) vendors from the bidder list. On January 29, 2008 @10:00 A.M. the bids were opened with three (3) acceptable responses and thirty five (35) no bids.

Offerors included:

Eco Edge LLC, Auto Safety House and Arizona Clean Air Associates.

For this procurement, it is 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. U. Ratification of Procurement Item Approved by Superintendent or Designees with Prior Board Authorization

Submitted by:

David Peterson, Assistant Superintendent for Operations

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.

* Award of RFP #8181, Auditorium Lighting Systems, Desert Mountain High School, to Barbizon Lighting of the Rockies, for an amount not to exceed \$86,950.

BACKGROUND

The existing Auditorium Lighting System at Desert Mountain High School is beyond repair, and validated by Building Services Electricians and 3rd party lighting specialist companies. The OEM is out of business leaving the only option to replace major components. At this time over half of the lighting system is non-functioning and replacement is critical to support future events.

On January 22, 2008 the notice of solicitation was sent to one hundred and seventy seven (177) vendors from the bidders list.

On February 15, at 10:00 AM, the proposals were opened with one (1) acceptable offer and sixty-three (63) no bids.

Offerors included Barbizon Lighting of the Rockies.

Consent Item:

VII. V. Renewal of Contracts

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 Renewal of Contract to the following vendor from March 28, 2008 to June 30, 2009.

| <u>RFP/IFB</u> | <u>Contract Yr.</u> | <u>Commodity</u> | <u>Vendor Name</u> | <u>Not to Exceed</u> |
|----------------|---------------------|---|--------------------------|--|
| 6173-01 | 3 of 5 | On-Line Credit Card Prepayment Service for Cafeteria Services | School-Link Technologies | No Cost to District* *Fee Charged to User |

Consent Item:

VII. W. Additional Architectural /Engineering Services for Chaparral Bond Project

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

2004 Bond

RECOMMENDATION:

It is recommended that the Governing Board authorize additional services to Orcutt/Winslow Partnership for architect and engineering services in the amount of \$40,000.

BACKGROUND

In accordance with guidelines from the Arizona School Facilities Board, and the terms of the standard agreement between architect and owner with Arizona modifications, the standard fee for architectural and engineering services on the Chaparral rebuild project includes all basic services. Additional services provided by the architects and engineers beyond the basic services are subject to further compensation. As defined by the SFB guidelines and the standard architect agreement, additional services include such items as property surveys, investigation and analysis of existing conditions, special inspections required by local building code authorities, preparation of materials and participation in zoning and planning processes, scope of basic services, and conducting environmental studies.

The \$40,000 additional services are required for the Chaparral High School project at this time for Paul Koehler Consulting Engineers (Amendment No. 17) for Structural Inspections Buildings B, C, D, E, F and L.

Action Item:

VIII. 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.

Information/Discussion Item:**IX. A. Report on Options from Superintendent's Blue Ribbon Advisory Council****Submitted by:**

John M. Baracy Ed D, Superintendent

Funding:

N/A

BACKGROUND:

The Governing Board directed Dr. Baracy to bring options to them regarding the use of current facilities and addressing the issue of access to neighborhood schools for all students. After months of review by the Superintendent's Blue Ribbon Advisory Council (BRAC), as well as input from the Learning Leadership Team (LLT) and other school principals, Dr. Baracy will present options for the Board to begin discussions on the feasibility of those options

After hearing the discussions of the Governing Board, public forums will be held in each complex for input and reaction from our communities. At the May 6, 2008 Governing Board meeting, Dr. Baracy will report the results of those community forums. At that time, or at a June 2008 Governing Board meeting, the Board may choose to direct Administration to either further study, adopt and/or modify any one of the proposals as determined from the discussions held.

The dates and location of the community forums are as follows:

| | | |
|--------------------------|---------|---|
| Thursday, March 20, 2008 | 6:00 PM | Chaparral High School Media Center |
| Monday, April 7, 2008 | 6:00 PM | Desert Mountain High School East Pod Auditorium |
| Monday, April 14, 2008 | 6:00 PM | Coronado High School Lecture Hall |
| Monday, April 21, 2008 | 6:00 PM | Saguaro High School Media Center |
| Tuesday, April 22, 2008 | 6:00 PM | Arcadia High School Media Center |