

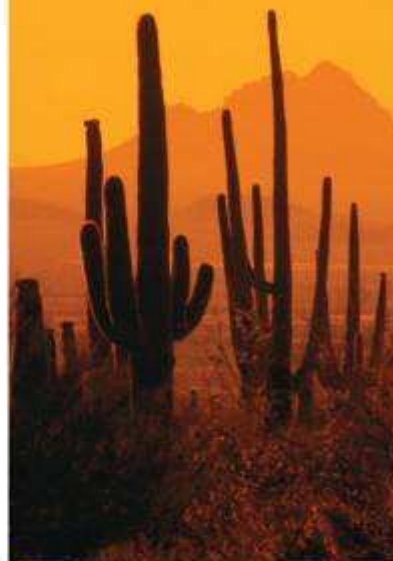
**Regular Meeting of the Governing Board**

**April 15, 2008**

**5:30 PM**

**Education Center**

3811 N. 44th Street  
Phoenix, AZ 85018-5420  
480-484-6100  
**[www.susd.org](http://www.susd.org)**



# AGENDA

**Our Mission is:**

**To provide  
exceptional  
educational  
opportunities  
for all**



## **BOARD MEMBERS**

### **2008 Governing Board**

**Karen Beckvar, President  
Eric Meyer, Clerk  
Molly Holzer  
Jennifer Petersen  
Dieter Schaefer**

**Superintendent,  
John M. Baracy, Ed.D.**

## **MISSION STATEMENT**

**To provide exceptional educational opportunities for all.**

## **BELIEF STATEMENT**

**We believe the Scottsdale school community inspires all students to be passionate learners and empowers them to fulfill their dreams.**

**We believe together we can:**

- **Increase individual student academic achievement and personal growth**
- **Provide a positive, respectful and safe learning environment**
- **Ensure all students and staff are proficient in the use of technology to acquire and manage information, communication, time and task**
- **Provide equity in facilities, programs, resources and opportunities for all**
- **Offer comprehensive professional growth programs for staff to provide them with the skills, strategies and resources to meet the needs of all students.**

## **STRATEGIC GOALS**

- **Increase student achievement for all.**
- **Provide exceptional customer experiences.**
- **Cultivate an environment for continuous improvement.**

## **PUBLIC COMMENT**

### **On Non-Agenda Matters**

Those wishing to address the Governing Board on non-Agenda matters need not request permission in advance. However, you must complete a BLUE card (available at the table at the back of the room) indicating your desire to speak, and submit it to the Board Secretary before the public comment portion of the agenda begins. There is a three-minute speaking limit.

(ACTION TAKEN AS A RESULT OF THIS KIND OF PUBLIC COMMENT WILL BE LIMITED TO RESPONDING TO ANY CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE GOVERNING BOARD, DIRECTING STAFF TO LOOK INTO THE MATTER, OR ASKING THAT THE MATTER BE PUT ON A FUTURE AGENDA. NO OTHER DISCUSSION OR LEGAL ACTION IS ALLOWED. A.R.S. §38-431.01g.)

### **On-Agenda Items**

Those wishing to address the Governing Board on Agenda items need not request permission in advance. However, you must complete a WHITE card (available at the table at the back of the room) indicating your desire to speak and listing the item number, and submit it to the Board Secretary before the meeting begins. Subject to the limitations described below, you will be permitted to comment when the Agenda item is discussed. There is a three-minute speaking limit.

### **Limitations**

If the numbers of those wishing to comment, whether on non-Agenda matters or on any/all Agenda items, jeopardizes the Board's ability to conclude the meeting at a reasonable hour, the President/Board may limit or eliminate public comment. Public comment is subject to reasonable subject matter, place and manner restrictions by the President/Board.

**GOVERNING BOARD MEETING  
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48  
Board Room, 3811 North 44th Street, Phoenix, Arizona**

---

**Table of Contents  
Regular Board Meeting April 15, 2008 5:30 PM**

OUR MISSION IS: To provide exceptional educational opportunities for all

I.	Call to Order	
II.	Pledge of Allegiance	
III.	Roll Call	
IV.	Approval of Agenda - Board Action Required	
V.	Superintendent's Comments	
VI.	Public Comments	
VII.	Consent Agenda Items - Board Action Required	
A.	Acceptance of Gifts - \$416,107.48	5
B.	Accounts Payable Vouchers - 3-6-08-3-28-08	7
C.	Payroll Vouchers - 2-21-08-3-20-08	9
D.	Personnel Actions - 3-4-08-3-31-08	11
E.	Approval of Minutes of February 26, 2008 Work/Study	14
F.	Approval of Minutes of March 4, 2008 Special Board Meeting	15
G.	Approval of Minutes of March 4, 2008 Regular Board Meeting	16
H.	Approval of Minutes of March 18, 2008 Special Board Meeting	17
I.	Approval of Minutes of March 18, 2008 Regular Board Meeting	18
J.	Appointment of Student Activities Treasurer and Assistant Treasurers	19
K.	Auxiliary Operations Statement for February 29, 2008	20
L.	Student Activities Statement for February 29, 2008	22
M.	Tax Credit Statement for February 29, 2008	24
N.	Approval of Revision of Designee to the Trust Account	26
O.	Approval of Renewal of Intergovernmental Agreement (IGA) with ASU College of Nursing and SUSD	27
P.	Approve the Issuance of an RFP for Compensatory Education Reading Intervention Program	28
Q.	Approval of Advancement Via Individual Determination (AVID) Program	29
R.	Approval of Use of Incident Command Structure (ICS)	30
S.	Approval of Renewal of Contracts	31
T.	Approval to Increase Prior Board Authorization for Grocery and Miscellaneous Supplies through GPPCS	34
U.	Approval to Purchase Office Supplies through U.S. Communities	35
V.	Approve the Issuance of an RFP for Armored Car Services	36
W.	Approve the Issuance of an RFP for Safety/Hygiene Consulting	37

X.	Approve the Purchase of Micro Computer & Computer Related Equipment through Mohave Contract	38
Y.	Approve the Purchase of Asphalt and Paving Services through Mohave Contract	39
Z.	Approve the Purchase of Lawn Mowers through Mohave Contract	40
AA.	Approve the Purchase of Multiple Commodities (Technology) through Mohave Contract	41
AB.	Approve the Purchase of Multiple Commodities through Mohave Contract	42
AC.	Approve the Purchase of Multiple Commodities through the Cooperative Purchasing Network (TCPN) Contract	43
AD.	Approve the Purchase of Multiple Commodities (Technology) through State Contract	44
AE.	Approve the Purchase of Multiple Commodities through State Contract	45
AF.	Approve the Purchase of Private Special Education Day School Service through State Contract	46
AG.	Approve the Purchase of Roofing Services for Mountainside Middle School through Mohave Contract	48
AH.	Designation of Sole Source for Educational Testing Service	49
AI.	Designation of Sole Source for Testing Materials	50
AJ.	Additional Architectural/Engineering Services for Arcadia Bond Project	51
VIII.	Information/Discussion Items	
A.	Fiscal Year 2008-2009 Budget Update	52
B.	Update on Proposals for Facilities Options	53
C.	Presentation of the Revisions to the District Technology Plan	54
D.	Secondary World Language Adoption	55
E.	Self-Insurance Trust Accounts	56
IX.	Action Items - Board Action Required	
A.	Naming of the New Baseball Complex at Coronado HS	57
B.	Proclamation for National Teacher Appreciation Week May 4-8, 2008	58
C.	Proclamation for National School Nurse Day May 7, 2008	59
D.	Proclamation for SUSD Support Staff Week April 20-26, 2008	60
E.	Planning for May 6, 2008 Board Meeting	61
X.	Governing Board Reports	
XI.	Dates of Upcoming Meetings	
A.	Monday, April 21, 2008 - 6:00 PM - Community Forum at Saguaro HS	
B.	Tuesday, April 22, 2008 - 6:00 PM - Community Forum at Arcadia HS	
C.	Tuesday, May 6, 2008 - 5:30 PM - Regular Board Meeting	
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:**

Acceptance of Gifts \$416,107.48

**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:**

	<b>School</b>	<b>Gift Value</b>
Arcadia Dads- Funds for Technology Improvements	Arcadia HS	\$274,000.00
Arcadia PTO- Funds for Shade Structures	Arcadia HS	\$17,964.19
AZTEA Arizona-Funds for Technology Grant	Desert Mtn. HS	\$9,771.99
DC Ranch Community Foundation- Funds for Music Instruments	Desert Canyon ES	\$4,410.49
City of Scottsdale- Funds for General Gift Account	Service Learning	\$3,000.00
Cochise APT- Funds for Stage Curtain	Cochise ES	\$2,433.16
Pima PTO- Funds for Library Books	Pima ES	\$2,228.40
Anasazi PTO- Funds for General Gift Account	Anasazi ES	\$2,000.00
DCMS PTO- Funds for Supplemental Salaries	Desert Canyon MS	\$1,500.00
ACT-Today- Funds for General Gift Account	Special Education	\$1,500.00
Wells Fargo- Funds for General Gift Account	Laguna ES	\$1,250.00
Navajo PTO- Funds for Art	Navajo ES	\$1,000.00
Honeywell- Funds for General Gift Account	Laguna ES	\$849.97
Target-Funds for General Gift Account	Chaparral HS	\$827.24
Target-Funds for General Gift Account	Anasazi ES	\$771.89
Target-Funds for General Gift Account	Laguna ES	\$673.96
Target-Funds for Curriculum Instruction	ANLC ES	\$665.93
Jerry G. Coppinger- Funds for Roy Coppinger Baseball Scoreboard	Coronado HS	\$600.00
Arcadia PTO- Funds for General Gift Account	Arcadia HS	\$527.25
Wal-Mart Foundation- Funds for General Gift Account	Aztec ES	\$500.00
Scottsdale Charros- Funds for Arcadia DNA Day	Arcadia HS	\$500.00
Wells Fargo- Funds for General Gift Account	Zuni ES	\$500.00
Dr. Mark Stieg-Funds for Poster Contest	Communications	\$500.00
Scottsdale Charros- Funds for General Gift Account	Anasazi ES	\$500.00
Target- Funds for General Gift Account	Cheyenne ES	\$432.12
Wells Fargo- Funds for General Gift Account	Anasazi ES	\$400.00
Wells Fargo- Funds for General Gift Account	Anasazi ES	\$400.00
Target- Funds for General Gift Account	Arcadia HS	\$352.37

**Gifts (Cont.)**

Target- Funds for General Gift Account	Aztec ES	\$324.28
Casey At The Bat- Funds for Roy Coppinger Baseball Scoreboard	Coronado HS	\$300.00
Arcadia Parents- An Atlas Statue	Arcadia HS	\$40,000.00
Arcadia Basketball Boosters- Scoreboard Upgrades for Main Gym	Arcadia HS	\$12,000.00
Mountainside PTO- Buckle Down Aims Review Workbooks	Mountainside MS	\$6,611.22
CHAPTS- Two Golf Carts	Chaparral HS	\$5,000.00
First Books- To Purchase Books for Kindergarten, First, Second, and Third Grade	Tonalea ES	\$2,900.00
DMHS PTO- Vernier Lab Kits	Desert Mtn. HS	\$2,392.00
Mountainside PTO- Technology Equipment and Supplies	Mountainside MS	\$2,253.41
Scott Currier- Fertilizer for Treatment of Fields	Saguaro HS	\$1,185.54
Mountainside PTO- A Display Case for Main Office	Mountainside MS	\$1,027.39
DMHS PTO- Twelve Graphing Calculators	Desert Mtn. HS	\$833.91
DMHS PTO- Avery Colored File Folders	Desert Mtn. HS	\$817.44
Pueblo PTO- Concrete Trash Receptacles	Pueblo ES	\$760.00
DMHS PTO- Fifteen Belkin Recorders	Desert Mtn. HS	\$656.40
Mountainside PTO- A Camcorder and Lens	Mountainside MS	\$623.89
DMHS PTO- A DVD and VCR Combo for Language	Desert Mtn. HS	\$490.45
DMHS PTO- A DVD and VCR Combo for Special Ed	Desert Mtn. HS	\$392.36
CHAPTS- A Color Printer	Chaparral HS	\$300.00
Scottsdale Charros- One Hundred Student Backpacks	Tonalea ES	\$1,500.00
<b>Gifts Valued Under \$300.00 Donated to the District 7/1/07 - 04/15/08</b>	All Schools	\$5,680.23
<b>Donations to the District since July 1, 2007-\$572,187.37</b>		

**Consent Item:**

Accounts Payable Vouchers Processed from March 6, 2008 through March 28, 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 March 6, 2008 through March 28, 2008.

**Funding**

001-Regular Education	\$1,185,848.87
020-INSTR IMPROV INDIAN GMNG	2,099.55
100-Title I LEA	23,848.05
132-Education for Homeless Children & Youth	349.00
140-Title II Improving Teacher Quality	3,959.56
161-Title IV Safe & Drug Free Basic	4,997.50
191-Title III LEP Programs	3,582.57
220-Idea Basic-Ent	16,626.62
224-IDEA-Arizona Behavioral Intitative	1,350.00
261-CTE Basic Grant/Federal	2,019.83
290-Direct Services	74,575.79
300-Math & Science Partnerships	5,761.93
400-CTE Priority Program	1,424.20
450-Gifted Education	1,459.69
470-Compensatory Instruction- English Lang Development	960.87
499-AZ Commission On The Arts	3,156.00
500-LT Lease>1 Year	52,420.62
505-ST Lease <1 Year	17,415.24
510-Food Services	281,355.80
520-Community Schools	47,994.76
524-AUX OPS Principal	16,086.50
525-AUX OP-Bookstore/ATH	44,132.81
526-AUX OPS/Extra Tax Credit	179,790.54
530-Gifts and Donations	52,781.08
540-Fingerprint	240.00
555-Lost/Damaged Books	2,441.41
575-Unemployment INS	3,069.29
596-Joint Tech Education Fund	3,947.71
610-Capital Outlay	239,931.41
620-Adjacent Ways	275,833.50
625-Soft Capital	147,431.52
634-2004 Bond	148,757.01
635-04 Bond Author. Sold FY07	6,131,363.35
690-BLDG Renew. Capital Fund	44,260.48
850-Student Activities	179,627.18
951-Print Shop	1,675.62
953-Property-Insurance/Casualty/WC	51,226.60

---

**Funding (cont.)**

<b>955-IGA-Dual Enrollment</b>	<b>7,996.69</b>
<b>958-IGA-Tobacco Prevention</b>	<b>632.59</b>
<b>959-IGA-City of Scottsdale Prevention</b>	<b>25,226.52</b>

---

<b>Total</b>	<b><u>\$9,287,658.26</u></b>
--------------	------------------------------

**Consent Item:**

Payroll Vouchers Processed from February 21, 2008 through March 20, 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 February 21, 2008 through March 20, 2008.

**Funding**

001-Regular Education	\$11,758,665.38
011-Classroom Site-Base Salary	208,570.92
013-Classroom Site-Other	417,169.72
020-INSTR IMPROV-INDIAN GMNG	99,900.12
100-Title I LEA	109,325.25
132-Education for Homeless Children & Youth	4,617.90
140-Title II Improving Teacher Quality	99,056.06
161-Title IV Safe & Drug Free Basic	959.80
171-Title V Part A Innovative Programs	1,938.82
191-Title III LEP Programs	1,891.20
200- Title VII-Indian Education	3,954.80
220-IDEA Basic-Ent	344,614.82
221-Preschool	9,260.98
222-IDEA-Response to Intervention Training Year2	1,299.80
225-IDEA-Paraprofessional Training	388.15
226-IDEA-Systemic Change in Reading Prof. Development	743.64
229-Good Monitoring Autism Spectrum Disorder	300.68
261-CTE Basic Grant/Federal	4,908.19
290-Direct Services	11,986.76
400-CTE Priority Program	5,281.83
410-Early Childhood Block Grant	24,354.36
445-AIMS Intervention &Dropout Prevention	11,048.16
450-Gifted Education	1,469.40
470-Compensatory Instruction-English Lang Development	14,421.95
477-Structured English Immersion Reimb-Complete	3,508.91
500-School Plant Lease >1 YR	13,617.26
505-School Plant ST Lease < 1 YR	25,580.03
510-Food Services	349,884.35
515-Civic Center	2,958.96
520-Community School	206,932.46
524-AUX OPS Principal	245.43
525-Aux OPS - Bookstore/ATH	21,018.79
526-AUX OPS/EXTRA TAX CREDIT	34,625.14
530-Gifts and Donations	52,072.50
570-Indirect Costs	54,965.79
596-Joint Tech Education Fund	94,388.80

---

**Funding (cont.)**

634-2004 Bond	16,956.14
690-BLDG Renewal Capital Fund	10,124.39
850-Student Activities	1,613.65
953-Property-Insurance/Casualty/WC	9,246.17
957-IGA Ball Field Maint	12,174.43
<b>Total</b>	<b>\$14,046,041.89</b>

---

**Consent Item:**

**Personnel Action Items 03/04/08 – 03/31/08**

**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: 22 New Employments, 7 Leaves of Absence, 2 Transfers, 29 Classified Substitutes and Temporary Workers, 28 Separations, 1 Rescission of Resignation and 4 Position Elimination/Administrative Nonrenewals.

**BACKGROUND:**

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

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
<b><u>Certified:</u></b>			
Catherine Lagusis	CRES/ 2 <sup>nd</sup> Grade/TC	\$10,569.82	02/21/08-05/28/08
Carmen Lame	DCES/ 3 <sup>rd</sup> Grade/TC	\$10,569.82	02/21/08-05/28/08
Jennifer Moore	Hopi/3 <sup>rd</sup> Grade/TC	\$12,247.57	02/06/08-05/28/08
Tristen Sepulveda	Cheyenne/Kindergarten/TC	\$11,744.25	02/11/08-05/28/08
<b><u>Classified:</u></b>			
Rocky Beery	Transp/Trans of Learners	\$13.48	03/03/08
Matt Brin	Comm Sch/Kid's Club Site Mgr	\$12.24	03/06/08
Kandie Donda	Kiva/Crossing Guard	\$ 8.75	03/24/08
Geraldine Galterio	Nutr Serv/Nutr Serv Wkr	\$ 7.77	03/07/08
Karen Gaskins	Nutr Servi/Nutr Serv Wkr	\$ 8.40	03/19/08
Patricia Haley	Cherokee/Inst Support-SCA	\$ 9.84	03/20/08
Taylor Kirkman	Cochise/Noon Aide	\$ 7.77	03/04/08
Nicholas Krasula	Pueblo/Crossing Guard	\$ 8.08	03/18/08
Nicholas Krasula	Pueblo/Noon Aide	\$ 7.77	03/18/08
Debra Losole	CRMS/Admin Supp Asst-Prin	\$10.22	03/03/08
Kathlyn Mason	Cherokee/Admin Supp Asst Prin	\$ 9.46	03/17/08
Kathlyn Mason	Cherokee/Inst Supp Asst/LA	\$ 9.46	03/17/08-05/28/08
Tommy Miller	Trans/Trans of Learners	\$13.48	03/03/08
Stacey Plant	Pueblo/Inst Support-SCA	\$ 9.84	03/17/08
Alba Quintana	Nutr Serv/Nutr Serv Wkr	\$ 7.77	03/19/08

**Classified: (cont)**

Anthony Robinson	Trans/Trans of Learners	\$14.45	03/03/08
Timothy Seaux	Bldg Serv/Fac Serv Wkr	\$17.03	03/27/08
Terri Sheehy	CRES/Admin Supp Asst-Princ	\$ 9.46	03/24/08
Kathleen Thompson	Pueblo/Inst Support-SCA	\$ 9.84	03/04/08
Anita Yan	Nutr Serv/Nutr Srv Wkr	\$ 7.77	03/17/08

**LEAVES OF ABSENCE:**

<b><u>NAME</u></b>	<b><u>UNIT/ASSIGNMENT</u></b>	<b><u>REASON</u></b>	<b><u>EFFECTIVE</u></b>
<b><u>Certified:</u></b>			
Cory Coleman	Chaparral/Spanish	Personal Health	04/07/08-05/28/08
Megan Mattioda	Cheyenne/1 <sup>st</sup> Grade	Personal Health	03/31/08-04/11/08
Anton Nowak	Chaparral/Spanish/Math	Personal Health	03/24/08-05/28/08
Deborah Shaeffer	DCMS/.5 Strings	Family Illness	12/18/07-03/02/08
Kenneth Tarter	Tonalea/Vocal Music	Personal Health	03/24/08-05/28/08
<b><u>Classified:</u></b>			
Richard Carrow	Bldg Serv/Fac Wkr	Personal Health	03/28/08-04/11/08
Richard Sarnes	Bldg Serv/Fac Coordinator	Personal Health	04/21/08-05/30/08

**TRANSFERS:**

<b><u>NAME</u></b>	<b><u>UNIT/ASSIGNMENT</u></b>	<b><u>TRANSFER TO</u></b>	<b><u>EFFECTIVE</u></b>
<b><u>Classified:</u></b>			
Earl Barnard	Nutr Serv/Nutr Serv Mgr-Float	Nutr Serv/Mat. Handler	02/28/08
Mary Huie	Zuni/Inst Support-ABC	Zuni/Inst Support-ABC	* 03/24/08

\*Change of effective date

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

**CLASSIFIED SUBSTITUTES and TEMPORARY WORKERS:**

Barbara Anderson	Jeremy Antonoff	Raleigh Barrett	Shaunna Beiriger
Christina Boomer	Erin Brink	Andrew Burns	Lisa Cole
Mitchell Dickerson	Naima Fatimi	Adam Friedman	Henry Garcia
Joseph Germain	Jessica Holdridge	Jennifer Link	Jesse Marquis
James McKay	George McKeon	Tiffany Meagher	Bhargavi Nori
Trudy Prewitt	Kathleen Ring	Aurora Saucedo	Tricia Seaborne
Matthew Stieg	Crista Stoneman	Kristina Summerville	Jun Sweeney
Jackie Williams			

**SEPARATIONS:**

<b><u>NAME</u></b>	<b><u>UNIT/ASSIGNMENT</u></b>	<b><u>REASON</u></b>	<b><u>EFFECTIVE</u></b>
<b><u>Admin:</u></b>			
Catherine Rivera	Ed Center/Exec Dir/Elem Schools	Retired	06/30/08
<b><u>Certified:</u></b>			
Raquel Beer	ANLC/Teacher	Resigned	05/28/08
Gail Buenning	Zuni/SPED	Resigned	05/28/08
Nathan Davis	Chaparral/Social Studies	Resigned	05/28/08

**Certified: (cont)**

Michael DiCamillo	DCMS/Gifted	Resigned	05/28/08
Katherine DiMickele	Zuni/APE	Resigned	05/28/08
Tara Dunlop	Mohave/Study Hall	Resigned	05/28/08
Carole Folkert	MDA/Homebound	Resigned	05/28/08
Eric Holland	DCES/EIS	Resigned	05/28/08
Patricia Keller	MDA/Teacher	Retired	05/28/08
Laressa Manning	Saguaro/Art	Resigned	05/28/08
Neva Maxwell	MDA/.4 Homebound	Resigned	05/28/08
Kevin McCormick	DMHS/Math	Resigned	05/28/08
Barbara Rechlin	MDA/Teacher	Retired	05/28/08
Erika Schwartz	Anasazi/Kindergarten	Resigned	05/28/08

**Classified:**

Daniel Anderson	Ed Center/IT Supp Specialist	Resigned	03/31/08
Karen Bellas	Comm Sch/Program Manager	Resigned	03/26/08
Monica Bohannon	Nutr Serv/Sr Nutr Svc Wkr	Resigned	02/29/08
Dianne Bryson	Aztec/Noon Aide	Resigned	03/07/08
William Bryson	Aztec/Noon Aide	Resigned	03/05/08
Deb C.Morgan	CRMS/Admin Supp Asst-GSA	Resigned	02/12/08
Ashlee Cornell	Nutr Serv/Sr Nutr Svc Wkr	Resigned	03/17/08
Susan Corona	Cocopah/Inst Support-LSC	Resigned	02/29/08
Susan Epsen	Trans/Trans Assistant	Deceased	03/14/08
Michael Jackson	DMHS/Sec Specialist 1	Resigned	03/21/08
Kenneth Lewis	SVA/Nutr Svc Manager	Abandon position	03/20/08
John McGivern	Bldg Svc/Sr Fac Svc Wkr	Terminated	03/07/08
Jennifer Mitchell	Hohokam/Inst Support-PLC	Resigned	05/28/08

**RESCISSION OF RESIGNATION:**

**NAME                      UNIT/ASSIGNMENT**

**Certified:**

Peter Hayes                      Coronado/Math

**POSITION ELIMINATION/ADMINISTRATIVE NONRENEWAL**

<b><u>NAME</u></b>	<b><u>UNIT</u></b>	<b><u>ASSIGNMENT</u></b>
Marla Abramowitz	MDA	Coordinator of Youth Development
Roosevelt Lofton	MDA	District Athletic Director
Vicki Svoboda	Coronado Annex	Coordinator of Grants & Foundation Resources
Barbara Valencia-Ortega	SVA	Director of English Immersion Studies

**Consent Item:**

**Approval of Minutes of February 26, 2008 Work/Study**

**Submitted by:**

John M. Baracy, Ed.D., Superintendent

**Funding:**

N/A

---

**RECOMMENDATION:**

It is recommended that the Governing Board approve the Minutes of the February 26, 2008 Work/Study Board Meeting.

**Consent Item:**

**Approval of Minutes of March 4, 2008 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 March 4, 2008 Special Board Meeting.

**Consent Item:**

**Approval of Minutes of March 4, 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 March 4, 2008 Regular Board Meeting.

**Consent Item:**

**Approval of Minutes of the March 18, 2008 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 March 18, 2008 Special Board Meeting.

**Consent Item:**

**Approval of Minutes of March 18, 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 March 18, 2008 Regular Board Meeting.

---

**Consent Item:****Appointment of Student Activities Treasurer and Assistant Treasurers****Submitted by:**

David Peterson, Assistant Superintendent for Operations

**Funding:**

Student Activities

---

**RECOMMENDATION:**

It is recommended that the Governing Board authorize the Chief Financial Officer to appoint replacement to the vacant treasurer and assistant treasurers at each of the school sites for the 2007-2008 fiscal year in order to process all student activities money, auxiliary money and any other District money collected at each site.

The following list represents replacements to the vacancies created:

Student Activities Treasurer: David Peterson

Student Activities Assistant Treasurers:

Elementary Schools

Cherokee: Peggy Kaiser

Middle Schools

Desert Canyon: Barbara Sheppard

High Schools

Desert Mountain: Kelley Bowlin

District Office

Business Services: Shannon Crosier

**BACKGROUND:**

In accordance with A.R.S. 15-1122, in districts which have multiple schools, the Governing Board may designate an assistant treasurer for each school. Each assistant treasurer shall deposit student activities monies in the District's student activities bank account, auxiliary money in the District's auxiliary bank account and any other form of money collected in the appropriate District account as designated. The Governing Board approved the treasurer and assistant treasurers for the 2007-2008 school year on August 28, 2007. Since that time vacancies have occurred resulting in newly appointed treasurers and assistant treasurer.

**Consent Item:****Auxiliary Operations Statement for February 29, 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 February 29, 2008.

<b>School</b>	<b>Beg Balance</b>	<b>Revenue</b>	<b>Expenditures</b>	<b>Ending Balance</b>
Anasazi	2,039.66	3,307.11	1,691.26	3,655.51
ANLC	11,732.42	3,540.93	2,549.38	12,723.97
Aztec	1,980.51	1,492.72	411.00	3,062.23
Cherokee	2,676.27	3,436.49	645.00	5,467.76
Cheyenne	2,673.87	9,698.81	1,698.00	10,674.68
Cochise	5,276.08	1,461.64	5,768.15	969.57
Copper Ridge E.S.	3,337.59	665.00	1,096.41	2,906.18
Desert Canyon E.S.	4,983.23	3,412.79	4,503.76	3,892.26
Hohokam	9,713.57	2,126.23	1,813.50	10,026.30
Hopi	5,405.91	193.55	1,061.98	4,537.48
Kiva	6,584.00	3,144.01	1,297.99	8,430.02
Laguna	3,736.34	3,606.26	1,333.14	6,009.46
Navajo	7,104.54	3,754.26	3,314.03	7,544.77
Pima	10,603.85	4,380.07	5,439.92	9,544.00
Pueblo	1,248.03	1,606.80	751.00	2,103.83
Sequoia	4,094.88	3,487.52	1,765.82	5,816.58
Tavan	3,382.65	3,678.39	1,567.23	5,493.81
Tonalea	12,135.17	2,096.46	1,775.06	12,456.57
Yavapai	6,332.15	1,856.45	2,645.80	5,542.80
Zuni	5,288.67	1,448.44	1,822.24	4,914.87
Cocopah	26,821.29	16,926.65	8,401.86	35,346.08
Copper Ridge M.S.	8,934.73	5,614.12	4,559.57	9,989.28
Desert Canyon M.S.	14,046.77	7,790.23	4,604.79	17,232.21
Ingleside	4,189.05	3,709.82	693.38	7,205.49
Mohave	3,661.95	2,416.53	3,143.32	2,935.16
Mountainside	9,246.87	11,323.67	9,857.15	10,713.39
Supai	4,827.03	2,294.60	3,929.25	3,192.38

<b>Elementary &amp; Middle School Total</b>	<b>\$ 182,057.08</b>	<b>\$ 108,469.55</b>	<b>\$ 78,139.99</b>	<b>\$ 212,386.64</b>
---	----------------------	----------------------	---------------------	----------------------

Arcadia	137,022.59	136,189.35	124,795.90	148,416.04
Chaparral	119,185.14	248,916.65	182,263.01	185,838.78
Copper Ridge Math/Science	42.00	-	-	42.00
Coronado	106,846.06	67,758.58	107,067.13	67,537.51
Desert Mountain	209,215.80	303,515.47	202,638.76	310,092.51
Saguaro	134,074.42	162,851.82	147,145.46	149,780.78
Sierra Vista	321.39	295.46	110.00	506.85

<b>High School Total</b>	<b>\$ 706,707.40</b>	<b>\$ 919,527.33</b>	<b>\$ 764,020.26</b>	<b>\$ 862,214.47</b>
District	519,088.02	76,616.21	98,510.87	497,193.36
<b>Total All Sites</b>	<b>\$1,407,852.50</b>	<b>\$1,104,613.09</b>	<b>\$ 940,671.12</b>	<b>\$ 1,571,794.47</b>

**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:****Student Activities Statement for February 29, 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 February 29, 2008.

<b>School</b>	<b>Beg Balance</b>	<b>Revenue</b>	<b>Expenditures</b>	<b>Ending Balance</b>
Anasazi	1,269.13	68.20	100.00	1,237.33
ANLC	16,306.02	2,378.00	11,714.62	6,969.40
Aztec	4,228.74	6,886.69	2,775.20	8,340.23
Cherokee	0.00	0.00	0.00	-
Cheyenne	5,710.92	6,291.08	2,277.69	9,724.31
Cochise	1,186.30	0.76	0.00	1,187.06
Copper Ridge	3,878.09	2,354.00	155.48	6,076.61
Desert Canyon	523.60	1,502.50	1,563.25	462.85
Hohokam	11,429.49	695.00	3,256.01	8,868.48
Hopi	2,416.19	890.36	1,092.14	2,214.41
Kiva	3,608.66	453.70	812.03	3,250.33
Laguna	2,208.64	2,749.98	2,533.57	2,425.05
Navajo	1,885.50	2,860.72	1,567.13	3,179.09
Pima	9,097.10	4,657.45	8,549.59	5,204.96
Pueblo	404.55	276.00	0.00	680.55
Sequoia	11,190.13	0.00	1,492.87	9,697.26
Tavan	2,588.30	8,101.94	5,531.19	5,159.05
Tonalea	1,445.26	2,236.23	3,123.80	557.69
Yavapai	4,034.00	9,847.26	7,830.50	6,050.76
Zuni	4,911.12	695.51	1,000.00	4,606.63
Cocopah	54,701.90	45,716.14	16,381.78	84,036.26
Copper Ridge	10,592.27	17,353.47	19,256.68	8,689.06
Desert Canyon	28,624.82	36,119.43	51,421.66	13,322.59
Ingleside	15,448.75	12,737.10	12,146.70	16,039.15
Mohave	36,335.98	20,446.07	26,266.22	30,515.83
Mountainside	50,628.41	83,957.30	69,074.90	65,510.81
Supai	8,464.34	7,181.91	11,328.75	4,317.50
<b>Elementary &amp; Middle School Total</b>	<b>\$ 293,118.21</b>	<b>\$ 276,456.80</b>	<b>\$ 261,251.76</b>	<b>\$ 308,323.25</b>
Arcadia	98,189.92	138,832.35	134,065.13	102,957.14
Chaparral	196,224.96	347,209.13	295,887.17	247,546.92
Copper Ridge Math/Science	141.98		-	141.98
Coronado	114,368.10	66,826.94	99,073.99	82,121.05
Desert Mountain	207,319.84	470,186.50	456,359.63	221,146.71
Saguaro	161,405.03	170,026.30	184,767.61	146,663.72
Sierra Vista	499.01		-	499.01

<b>High School Total</b>	<b>\$ 778,148.84</b>	<b>\$ 1,193,081.22</b>	<b>\$ 1,170,153.53</b>	<b>\$ 801,076.53</b>
Unallocated Interest	0.00	32,550.56	-	32,550.56
<b>Total All Sites</b>	<b>\$ 1,071,267.05</b>	<b>\$ 1,502,088.58</b>	<b>\$ 1,431,405.29</b>	<b>\$ 1,141,950.34</b>

**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 with 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:**

**Tax Credit Statement for February 29, 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 Tax Credit Fund for fiscal year 2008 as of February 29, 2008.

<b>School</b>	<b>Beg Balance</b>	<b>Revenue</b>	<b>Expenditures</b>	<b>Ending Balance</b>
Anasazi	66,369.62	33,801.00	15,764.78	84,405.84
ANLC	83,106.60	46,030.00	30,936.20	98,200.40
Aztec	17,693.42	23,450.00	11,021.27	30,122.15
Cherokee	57,891.37	34,469.00	18,377.84	73,982.53
Cheyenne	52,623.40	113,285.00	53,374.85	112,533.55
Cochise	44,803.41	27,450.00	10,992.85	61,260.56
Copper Ridge	45,638.92	22,906.00	21,003.08	47,541.84
Desert Canyon	94,334.91	19,558.00	31,100.51	82,792.40
Hohokam	26,220.93	13,738.78	3,733.04	36,226.67
Hopi	60,430.42	40,255.00	24,014.04	76,671.38
Kiva	71,653.13	62,932.14	60,734.09	73,851.18
Laguna	69,995.60	66,495.00	37,651.33	98,839.27
Navajo	14,299.13	23,045.00	15,459.11	21,885.02
Pima	40,146.54	28,690.00	30,512.35	38,324.19
Pueblo	10,646.36	22,471.00	11,118.77	21,998.59
Sequoia	65,304.63	23,161.04	26,846.16	61,619.51
Tavan	8,852.93	24,587.00	9,866.79	23,573.14
Tonalea	29,052.89	15,590.32	11,111.26	33,531.95
Yavapai	17,735.01	33,485.00	16,583.93	34,636.08
Zuni	6,210.66	29,630.00	23,005.83	12,834.83
Cocopah	40,895.12	81,133.00	44,811.23	77,216.89
Copper Ridge	20,328.94	57,810.00	98,366.85	(20,227.91)
Desert Canyon	20,720.11	71,857.30	103,067.70	(10,490.29)
Ingleside	51,074.92	45,874.00	24,521.01	72,427.91
Mohave	25,700.32	41,117.00	23,376.62	43,440.70
Mountainside	41,308.72	64,641.50	30,527.20	75,423.02
Supai	6,645.19	23,205.00	5,547.91	24,302.28
<b>Elementary &amp; Middle School Total</b>	<b>\$ 1,089,683.20</b>	<b>\$ 1,090,667.08</b>	<b>\$ 793,426.60</b>	<b>\$ 1,386,923.68</b>
Arcadia	73,452.16	137,974.69	87,350.90	124,075.95
Chaparral	130,858.94	210,943.26	230,464.60	111,337.60
Copper Ridge Math/Science	2,865.00	3,600.00	-	6,465.00
Coronado	80,256.03	74,677.21	49,165.08	105,768.16
Desert Mountain	121,115.78	303,052.30	316,349.68	107,818.40
Saguaro	73,873.51	183,539.75	145,404.45	112,008.81
Sierra Vista	6,314.52	1,900.00	280.00	7,934.52

High School Total	\$ 488,735.94	\$ 915,687.21	\$ 829,014.71	\$ 575,408.44
Total All Sites	\$ 1,578,419.14	\$ 2,006,354.29	\$ 1,622,441.31	\$ 1,962,332.12

**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 offsets fees for extracurricular programs.

**Consent Item:**

**Approval of Revision of Designee to the Trust Account**

**Submitted by:**

Michelle Marshall, General Counsel

**Funding:**

N/A

---

**RECOMMENDATION:**

It is recommended that the Governing Board approve the revision of the District's designee to the Trust. This title is currently held by Kim Clark former District General Counsel. The designee will now be Michelle Marshall, current District General Counsel.

**BACKGROUND:**

The last page in the "Resolution" in the 08-09 Trust exposure sheet currently names Kim Clark as the District's authorized representative designated by our Governing Board in all matters pertaining to the agreement between the Trust and the District. The Trust is now requiring Board approval to re-name its authorized agent as Michelle Marshall, current District General Counsel.

**Consent Item:**

**Approval of Renewal of Intergovernmental Agreement (IGA) with ASU College of Nursing**

**Submitted by:**

Michelle Marshall, General Counsel

**Funding:**

N/A

---

**RECOMMENDATION:**

It is recommended that the Governing Board approve the renewal of the following multiyear Intergovernmental Agreement for the 2007-2008 fiscal year:

IGA between Scottsdale Unified School District and the Arizona Board of Regents on behalf of Arizona State University (ASU) and its College Nursing for clinical experience for ASU Nursing students.

**BACKGROUND:**

On December 10, 2002, the Governing Board approved this IGA which provides clinical experience for nursing students. SUSD has participated with ASU in this program for several years under an affiliation agreement to provide learning experiences for ASU nursing candidates. This IGA is automatically renewed each fiscal year until April 23, 2011 unless the parties elect to terminate with one semester advance notice. In addition, the IGA will automatically renew after April 23, 2011 for another five (5) year term unless either party provides written notice to the other party of its desire not to renew.

**Consent Item:**

**Approve the Issuance of an RFP for Compensatory Education: Reading Intervention Program**

**Submitted by:**

Dr. Michael Simmons; Director State and Federal Programs

**Funding:**

Title 1 Grants

---

**RECOMMENDATION:**

It is recommended that the Governing Board approve the issuance of an RFP for Compensatory Education: Reading Intervention Program for Title 1 schools.

**BACKGROUND:**

The purpose of the Request for Proposal is to seek a reading intervention program that will support the District that all grades 4-10 will achieve proficient reading standards. The Compensatory Education: Reading Intervention Program will include instructional technology components, high interest literature, direct instruction in reading skills, and adaptive materials to meet the needs of individual students

For this procurement, it is necessary to compare different price, quality, and contractual factors to conduct discussions with the offeror and to award a contract in which price alone was not the determining factor. Therefore, competitive sealed bidding is not practicable or advantageous to the District and the competitive sealed proposal method will be used.

**Consent Item:**

**Approval of the Advancement Via Individual Determination (AVID) Program**

**Submitted by:**

Dr. Ildiko Laczko-Kerr, Executive Director Curriculum, Instruction & Assessment

**Funding:**

Indian Gaming Funds (IGF)

---

**RECOMMENDATION:**

It is recommended that the Governing Board approve the implementation and expansion of the Advancement Via Individual Determination (AVID) program for the 2008-2009 school year.

**BACKGROUND:**

The District is continuing the implementation and expansion of the AVID program for the 2008-09 school year. The expansion of the AVID (Advancement Via Individual Determination) program to Ingleside Middle School and Coronado High School is directly aligned to the vision of 33 Excelling Schools. This program aligns to the Comprehensive Professional Develop Plan and the District's goal of supporting all students learning.

**Consent Item:****Approval of Use of Incident Command Structure (ICS)****Submitted by:**

Dr. Milissa Sackos, Exec. Director of Student/Community Services  
Daniel Shearer, Director of Transporters of Learners and Safety

**Funding:**

N/A

---

**RECOMMENDATION:**

It is recommended that the Governing Board approve the use of ICS in response to major emergencies that may occur in the District.

**BACKGROUND:**

School Districts are to align plans with Federal, State, community and district emergency management plans. This includes implementing the National Incident Management Systems (NIMS) and developing an emergency response team based on the Incident Command System (ICS).

ICS is designed to enable personnel to operate efficiently during an incident or event within the Incident Command System (ICS). ICS provides training on and resources for personnel who are likely to assume a supervisory position within the ICS.

The ICS organizational structure develops in a top-down, modular fashion that is based on the size and complexity of the incident, as well as the specifics of the hazard environment created by the incident. As incident complexity increases, the organization expands from the top down as functional responsibilities are delegated.

The ICS organizational structure is flexible. When needed, separate functional elements can be established and subdivided to enhance internal organizational management and external coordination. As the ICS organizational structure expands, the number of management positions also expands to adequately address the requirements of the incident.

Scottsdale Unified School District is adopting ICS and NIMS as our management response structure to deal with Mitigation, Prevention, Preparedness, Response, and Recovery of potential and realized crisis that may occur in or to our District.

**Consent Item:****Approve the Renewal of Contract(s)****Submitted by:**

David Peterson, Assistant Superintendent for Operations

**Funding:**

Various

**RECOMMENDATION:**

It is recommended that the Governing Board approve the Renewal of Contract(s) for an amount not to exceed as listed below for the fiscal year 2008-2009.

<b><u>Contract</u></b>	<b><u>Year</u></b>	<b><u>Commodity</u></b>	<b><u>Vendor Name(s)</u></b>	<b><u>Not to Exceed</u></b>
<b><u>#</u></b>				
5001	5 of 5	Cooling Tower Water Treatment Maintenance	Water & Energy Systems	\$85,000
5002	5 of 5	Food Svcs Small Equipment	National Restaurant Supply Andrews Restaurant Supply	\$50,000
5008	5 of 5	Disposal of Surplus Textbooks	Budget Text	\$0
5010	5 of 5	Auctioneering Svcs	Auction System Auctioneer Appraisers Inc	\$0
5018	5 of 5	Irrigation Svcs	Salt River Irrigation	\$40,000
5032	5 of 5	Pigeon & Bird Control Svcs	The Pigeon Man	\$5,000
5040	5 of 5	Fence Materials, Installation & Repair Parts	Western Fence Co, Inc Brown's Custom Fence	\$100,000
5042	5 of 5	HVAC/EMS Parts	United Refrigeration Burke Engineering Co Johnstone Supply Arizona Refrigeration Supplies	\$150,000
5043	5 of 5	Fire Alarm Maintenance & Installation	Climatec Building Technologies Cooperstate Tech Inc	\$500,000
5121	5 of 5	Bus Advertising	Media Advertising in Motion	\$0
5129	5 of 5	Training on Highly Effective Teaching	Susan Kavalik & Associates	\$75,000

5155	5 of 5	Health Education Workshop	Health World	\$35,000
6006	4 of 5	Landscaping Materials	Fort McDowell Sand & Gravel A & A Materials Inc	\$45,000
6010	4 of 5	Backflow Prevention Srvcs	Backflow Prevention Device Ins	\$25,000
6011	4 of 5	Compressors	Arizona Trane Midstate Mechanical Inc Arizona Refrigeration Supplies	\$65,000
6017	4 of 5	Maintenance & Hardware Supplies	Ace Hardware-Howard's Home Depot Ace Hardware-Paul's Fastenal Company Valley Ace Hardware Inc	\$250,000
6018	4 of 5	Natural Gas Compliance Srvcs	AGS Inspection Srvcs	\$35,000
6020	4 of 5	Alcohol & Substance Abuse Testing	Oschmann Organization	\$20,000
6021	4 of 5	Pest Control Srvcs	City Wide Pest Control Inc	\$35,000
6032	4 of 5	Temporary Food Srvcs Personnel	Executemps Southwest Inc	\$25,000
6049	4 of 5	Cooperative Learning Training	Kagan Professional Development	\$50,000
6092	4 of 5	Shade Structures Repair Srvcs	Arizona Bag Company Shade'N Net of Arizona Inc	\$50,000
6116	4 of 5	Regular Psychological Srvcs	Le Knight Student Therapy Resource Srv	\$50,000
6146	4 of 5	Architectural & Engineering Srvcs	EMC2 Group Architects HDA Architects, LLC BPLW & ASCG of Arizona, LLC	\$350,000
7000	3 of 5	Sign Language Interpreting Srvcs	Arizona Interpreting Srvcs Arizona Freelance Interpreting Hands Accessing Reliable Inter	\$150,000
7004	3 of 5	Moving Services	Atlantic Relocation Srvcs Beltmann Group, Inc	\$70,000

7006	4 of 5	Special Needs Student Transportation	Bersan Associates	\$85,000
7014	3 of 5	Refuse Collection	Waste Management City of Scottsdale	\$250,000
7044	3 of 5	Parent Notification System	EduLink Systems, Inc	\$100,000
8006	2 of 5	Agenda Books	Premier Agendas, Inc	\$40,000
8011	2 of 5	Elevator Maintenance Svcs	KONE, Inc	\$30,000
8013	2 of 5	Plumbing Parts & Svcs	Hernandez Company, Inc Brown's Partsmaster Inc	\$50,000
8014	2 of 5	Construction Materials Testing	Geotechnical & Environmental Environmental Consultant Inc Krazan & Associates, Inc Ricker, Atkinson, McBee & Assoc	\$100,000
8015	2 of 5	Ford Vehicle Parts & Svcs	Earnhardt Ford	\$25,000
8018	2 of 5	Energy Management & Svcs	Climatec Building Technologies	\$100,000
8116	2 of 5	Marquee Signage	Looks Good Enterprises, LLC	\$30,000
8144	2 of 5	Special Education (Cart) Comm Access Real-Time	JS Reporting, Inc	\$285,000
8159	2 of 5	Tree Trimming Svcs	ICS Tree Service	\$25,000
8174	2 of 5	Concrete Work Miscellaneous	Classic Concrete & Constr	\$75,000
8185	3 of 5	Aerated Fruit Flavored Water-Tea	Najaro Group Inc	\$45,000
8186	2 of 5	Food Acquisition & Distribution Svcs	Good Source Solutions	\$250,000

**Background:**

Purchasing Services is sending renewal letters to the vendors who were awarded contracts in previous fiscal years asking if they are interested in renewing their contracts under the original terms of the bid/proposal. As the responses are received from the vendors, Purchasing Services is reviewing the responses to ensure fair and reasonable pricing and compliance with the original RFP or IFB. As renewal letters are approved by Purchasing Services, they will be submitted to the Governing Board for renewal approval.

**Consent Item:****Approval to Increase Prior Board Authorization for Grocery and Miscellaneous Supplies through GPPCS****Submitted by:**

David Peterson, Assistant Superintendent for Operations

**Funding:**Various

---

**RECOMMENDATION:**

It is recommended that the Governing Board approve an increase of \$35,000 to the prior Board authorization for the purchase of Grocery and Miscellaneous Supplies for an amount not to exceed \$110,000 for the fiscal year 2007-2008.

**BACKGROUND:**

On July 2, 2007 the Designee took action to award contracts during the Governing Board's summer absence signed the Board Agenda for Grocery and Miscellaneous Supplies through the Greater Phoenix Purchasing Consortium (GPPCS) to vendors listed below, for an amount not to exceed \$75,000 for the fiscal year 2007-2008. The Governing Board ratified the Board Agenda on August 14, 2007.

**Vendors:**

Basha's

Frys

Safeway

Target

Kmart

Sam's Club #6607

All District schools and certain departments utilize this bid for food items, paper goods, backpacks, clothes (for the McKinley grant) and other items.

**Consent Item:****Approve the Purchase Office Supplies through U.S. Communities Contract****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 Office Supplies through a U.S. Communities cooperative contract to Office Depot, Inc., for an amount not to exceed \$800,000 for the fiscal year 2008-2009.

**BACKGROUND:**

The office supplies are used District wide on an as-needed basis and include such items as labels, pens, pencils, file folders, stationary supplies, school supplies and computer consumable supplies.

**WHO BID:** The U.S. Communities is a purchasing cooperative which assists public agencies throughout the country to reduce the cost of purchased goods through pooling the purchases of public agencies nationwide. This bid was prepared by, and the contract administered by, the County of Los Angeles.

A new contract was awarded to Office Depot for January 2, 2006 through January 1, 2010. The District is seeking approval to purchase office supplies through this contract.

The Governing Board has approved the cooperative purchasing agreement with U.S. Communities.

**Consent Item:**

**Approve the Issuance of an RFP for Armored Car Services**

**Submitted by:**

David Peterson, Assistant Superintendent for Operations

**Funding:**

M & O

---

**RECOMMENDATION:**

It is recommended that the Governing Board approve the issuance of an RFP for Armored Car Services.

**BACKGROUND:**

The purpose of the Request for Proposal is to seek a qualified vendor to perform armored car services for the pickup of deposits and funds for the Food Services Department, Education Center, Student Activities and Community School.

For this procurement, it is necessary to compare different price, quality and contractual factors, to conduct discussions with the offeror and to award a contract in which price alone was not the determining factor. Therefore, competitive sealed bidding is not practicable or advantageous to the District and the competitive sealed proposal method will be used.

**Consent Item:**

**Approve the Issuance of an RFP for Safety/Hygiene Consulting**

**Submitted by:**

David Peterson, Assistant Superintendent for Operations

**Funding:**

M & O

---

**RECOMMENDATION:**

It is recommended that the Governing Board approve the issuance of an RFP for Safety/Hygiene Consulting.

**BACKGROUND:**

The purpose of the Request for Proposal is to seek a qualified vendor to assist the District with safety and hygiene consulting to assure compliance with OSHA rules and regulations.

For this procurement, it is necessary to compare different price, quality and contractual factors, to conduct discussions with the offeror and to award a contract in which price alone was not the determining factor. Therefore, competitive sealed bidding is not practicable or advantageous to the District and the competitive sealed proposal method will be used.

**Consent Item:**

**Approve the Purchase of Micro Computer & Computer Related Equipment through Mohave Contract**

**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 Micro Computer & Computer Related Equipment through the Mohave Contract for an amount not to exceed \$650,000 for the fiscal year 2008-2009.

**BACKGROUND:**

During the course of the year (2008-2009), schools and departments will need to purchase quantities of technology products and services. This is done on an as-needed basis; and the frequency and volume is not predictable enough to allow for a single procurement process to be feasible. Additionally, the Mohave Contract provides volume pricing and favorable terms and conditions for even small quantity purchases.

The not-to-exceed dollar amount will allow for large purchases to be made from Capital Override funding in the event that a separate procurement process is determined not to be advantageous to the District. Also, the not-to-exceed dollar amounts will allow for long term or renewable contracts that were originally procured off of a Mohave Contract to be continued (such as Telecom Services for the District network and Cellular Phones).

The Governing Board has previously approved the use of Mohave Contract.

**Consent Item:**

**Approve the Purchase of Asphalt and Paving Services through Mohave**

**Submitted by:**

David Peterson, Assistant Superintendent for Operations

**Funding:**

Various

---

**RECOMMENDATION:**

It is recommended that the Governing Board approve the purchase of Asphalt and Paving Services from Ace Asphalt through Mohave contract for an amount not to exceed \$500,000 for fiscal year 2008/2009.

**BACKGROUND:**

This contract will be used on an as needed basis for the installation of new and the repair of existing asphalt surfaces District wide. Benefits include: curbside appeal, enhanced safety because hazards are minimized, and improved dust control.

The Governing Board has previously approved the use of Mohave contracts and staff has determined the use of this contract represents the best value to the District.

**Consent Item:**

**Approve the Purchase of Lawn Mowers through Mohave**

**Submitted by:**

David Peterson, Assistant Superintendent for Operations

**Funding:**

Capital

---

**RECOMMENDATION:**

It is recommended that the Governing Board approve the purchase of Lawn Mowers from Simpson Norton Corp. through Mohave contract for an amount not to exceed \$42,000.

**BACKGROUND:**

The lawn mowers will be used by the Building Services Grounds Department for cutting grass District wide.

The mowers have a 60" deck and include a recycler kit.

The Governing Board has previously approved the use of Mohave contracts and staff has determined the use of this contract represents the best value to the District.

**Consent Item:**

**Approve the Purchase of Multiple Commodities (Technology) through Mohave Contract**

**Submitted by:**  
**David Peterson, Assistant Superintendent for Operations**

**Funding: Various**

**RECOMMENDATION:**

It is recommended that the Governing Board approve the purchase of Multiple Commodities through Mohave Contract, for an amount not to exceed, as listed below for the fiscal year 2008-2009.

<b>Description</b>	<b>Vendor</b>	<b>Amount</b>
Building P A's & Intercom Equipment & Services	Various Vendors	300,000
Printer Equipment	Various Vendors	250,000
Apple Computer Equip.	Various Vendors	125,000

**BACKGROUND:**

During the course of the year (2008-2009), schools and departments will need to purchase quantities of technology products and services. This is done on an as-needed basis; and the frequency and volume is not predictable enough to allow for a single procurement process to be feasible. Additionally, the Arizona State Contract provides volume pricing and favorable terms and conditions for even small quantity purchases.

The not-to-exceed dollar amount will allow for large purchases to be made from Capital Override funding in the event that a separate procurement process is determined not to be advantageous to the District. Also, the not-to-exceed dollar amounts will allow for long term or renewable contracts that were originally procured off of a Mohave Contract to be continued (such as Telecom Services for the District network and Cellular Phones).

The Governing Board has previously approved the use of Mohave Contract.

**Consent Item:**

**Approve the Purchase of Multiple Commodities through Mohave Contract**

**Submitted by:**  
**David Peterson, Assistant Superintendent for Operations**

**Funding:**  
**Various**

**RECOMMENDATION:**

It is recommended that the Governing Board approve the purchase of Multiple Commodities through Mohave Contract, for an amount not to exceed, as listed below for the fiscal year 2008-2009.

<b><u>Description</u></b>	<b><u>Vendor</u></b>	<b><u>Amount</u></b>
Office & Classroom Supplies	School Specialty	\$35,000
Band Uniforms	Stanbury Uniforms, Inc.	75,000
Furniture	Various Vendors	350,000
Playground Equipment	Dave Bang Associates Landscape Structures Inc Micon Corporation Playpower LT Farmington	200,000
Shade Structures	Shade 'N Net of Arizona Inc. USA Shade Fabric Structures Inc.	200,000
Fencing	Brown Custom Fence Phoenix Fence	350,000

**BACKGROUND:**

These commodities and services will be purchased on an if-needed and as-needed basis.

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

**Consent Item:**

**Approve the Purchase of Multiple Commodities through The Cooperative Purchasing Network (TCPN) Contract**

**Submitted by:**  
**David Peterson, Assistant Superintendent for Operations**

**Funding:**  
**Various**

**RECOMMENDATION:**

It is recommended that the Governing Board approve the purchase of Multiple Commodities through The Cooperative Purchasing Network (TCPN), for an amount not to exceed, as listed below for the fiscal year 2008-2009.

<b>Description</b>	<b>Vendor</b>	<b>Amount</b>
Software	Various Vendors	150,000
Printer Equip.	Various Vendors	250,000

**BACKGROUND:**

These commodities and services will be purchased on an if-needed and as-needed basis.

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

---

**Consent Item:****Approve the Purchase of Multiple Commodities(Technology) through State Contract****Submitted by:**  
**David Peterson, Assistant Superintendent for Operations****Funding:**  
**Various**

---

**RECOMMENDATION:**

It is recommended that the Governing Board approve the purchase of Multiple Commodities through State Contract, for an amount not to exceed, as listed below for the fiscal year 2008-2009.

<b><u>Description</u></b>	<b><u>Vendor</u></b>	<b><u>Amount</u></b>
Cellular Phones & Service	Various Vendors	200,000
Printer Supplies	Various Vendors	200,000
Facsimile Supplies	Various Vendors	100,000
Copier Supplies, Service & Equip	Various Vendors	450,000

**BACKGROUND:**

During the course of the year (2008-2009), schools and departments will need to purchase quantities of technology products and services. This is done on an as-needed basis; and the frequency and volume is not predictable enough to allow for a single procurement process to be feasible. Additionally, the Arizona State Contract provides volume pricing and favorable terms and conditions for even small quantity purchases.

The not-to-exceed dollar amount will allow for large purchases to be made from Capital Override funding in the event that a separate procurement process is determined not to be advantageous to the District. Also, the not-to-exceed dollar amounts will allow for long term or renewable contracts that were originally procured off of an Arizona State Contract to be continued (such as Telecom Services for the District network and Cellular Phones).

The Governing Board has previously approved the use of State Contract.

**Consent Item:**

**Approve the Purchase of Multiple Commodities through State Contract**

**Submitted by:**

David Peterson, Assistant Superintendent for Operations

**Funding:**

Various

**RECOMMENDATION:**

It is recommended that the Governing Board approve the purchase of Multiple Commodities through State Contract for an amount not to exceed, as listed below for the fiscal year 2008-2009.

<b>Description</b>	<b>Vendor</b>	<b>Amount</b>
Office Supplies & Equipment	OfficeMax	\$50,000
Temporary Employment	Various Vendors	125,000
Two-Way Radio Communications Equipment & Svc.	Various Vendors	250,000
Furniture	Various Vendors	250,000
Floor Coverings	Wholesale Floors Inc.	300,000
Industrial Supplies	Grainger	400,000
Maintenance & Repair Services	Various Vendors	50,000
Janitorial Supplies & Equipment	Waxie Sanitary Supplies	200,000
Copy Paper	Unisource Worldwide	250,000

**BACKGROUND:**

These commodities and services will be purchased on an if-needed and as-needed basis.

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

---

**Consent Item:**

**Approve the Purchase Of Private Special Education Day School Services through State Contract**

**Submitted by:**

Lois Healey, Special Education Services Administrator

**Funding:**

M & O

---

**RECOMMENDATION:**

It is recommended that the Governing Board approve the purchase of Private Special Education Day School Services through State Contract #ED08-0011, to vendors listed below, for a total amount not to exceed \$800,000 for the fiscal year 2008-2009.

**Vendors:**

4 Success Schools, LLC  
A New Leaf (Prehab of Arizona)  
Academic Behavioral Alternatives (CBHS Arizona)  
Alternatives Unlimited, Inc.  
ACCEL  
Chrysalis Academy (Play ABA)  
Desert Choice Schools  
Desert Voices Oral Learning Center  
Devereux Arizona  
Foundation For Blind Children  
Gateway Academy  
Gompers Habilitation Center  
Hi-Star Center For Children  
Howard S. Gray Education Program  
Life Development Institute  
Neurologic Music Therapy Services of Arizona  
New Way Learning Academy  
Phoenix Center For Education  
Southwest Education Center (Special Education Services)  
The Aces  
The Aurora School, LLC  
The Children's Center for Neurodevelopmental Studies  
Upward Foundation  
Youth Development

---

**BACKGROUND:**

The District is required to provide Special Education Services in a Private Day School setting if students' needs cannot be met in the District.

Private Special Education Service Schools is bid annually by the Arizona Department of Education to find the most qualified providers at the most reasonable cost. The services and programs offered have pricing per hour and/or by day.

The Governing Board has approved the use of State Contracts.

**Consent Item:**

**Approve the Purchase of Roofing Services for Mountainside Middle School  
through Mohave Contract**

**Submitted by:**

David Peterson, Assistant Superintendent for Operations

**Funding:**

Various

---

**RECOMMENDATION:**

It is recommended that the Governing Board approve the purchase of Roofing Services for Mountainside Middle School from Weatherproofing Technologies Inc., through Mohave Contract #04C-Wpti-041 for an amount not to exceed \$118,000.

**BACKGROUND:**

This procurement is for the upgrade and repair of the roofing system at Mountainside Middle School. The roof system at Mountainside Middle School has reached its life cycle and must be recoated and repaired.

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

**Consent Item:****Designation of Sole Source for Educational Testing Service**

**Submitted by:**  
David Peterson, Assistant Superintendent for Operations

**Funding:**  
Student Activities

---

**RECOMMENDATION:**

It is recommended that the Governing Board approve the designation of sole source for Educational Testing Service for the purchase of testing materials and services and related materials, for an amount not to exceed \$150,000 for the fiscal year 2008-2009.

**BACKGROUND:**

The College Board and the Educational Testing Service (ETS) have a unique, long standing, and productive relationship. The College Board was one of the founders of ETS and has been a continuing partner with it in developing and offering a wide array of educational services to students, institutions, and agencies. Materials and examinations for the Advanced Placement Program were developed by ETS for the College Board. The College Board has contracted with ETS as the sole representative for administrative and other related services in connection with the Advanced Placement Program.

Educational Testing Services (ETS) working in partnership with the College Board and the National Merit Scholarship Corporation is the sole provider of PSAT/NMSQT testing materials and optional reporting services.

**Consent Item:****Designation of Sole Source for Testing Materials****Submitted by:**

**David Peterson, Assistant Superintendent for Operations  
Katy Cavanagh, Assistant Supt. for Teaching & Learning**

**Funding:**

**Student Activities**

---

**RECOMMENDATION:**

It is recommended that the Governing Board approve the designation of sole source for testing materials to The College Board, for an amount not to exceed \$150,000 for the fiscal year 2008-2009.

**BACKGROUND:**

The College Board is the sole source vendor for official materials related to any programs and services offered by the College Board. This includes, but is not limited to, official publications, software and resources related to the Advanced Placement Program, AP Central, Pre-AP, AP Vertical Teams, ACCUPLACER, CLEP, PSAT/NMSQT, PSSS, SAT I, SAT II, CollegeEd, Pacesetter, GRO (Going Right On), College Times, and My Road.

Only the College Board provides these programs and services and official materials related to these programs and services. The tests are administered each year to high school students throughout the school year. The students pay SUSD for the fees for the services, therefore there is "No Cost" to the District.

**Consent Item:**

**Additional Architectural/Engineering Services For Arcadia 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 D.L. Withers for architecture and engineering services for Arcadia High School in the amount of \$829,795.

**BACKGROUND:**

The 2004 Bond construction program included the complete rebuilding of Arcadia High School except for the stadium. As this project is being completed, it has become apparent that the stadium seating is not adequate and needs to be replaced. The Scottsdale Unified School District Facility Department has requested the contractor to provide a quote to remove the existing North structure; furnish a new grandstand and press box with an additional 600 seat capacity; provide ADA accessibility and viewing area, and install new concrete walkways. This work is greatly needed.

The costs to fund this work are available due to the savings on the purchase of the R&G property and the construction savings at Sierra Vista.

**Information/Discussion Item:**

**Update on the FY2008-2009 Maintenance and Operations Budget**

**Submitted by:**

David Peterson, Assistant Superintendent for Operations

**Funding:**

N/A

---

**BACKGROUND:**

David Peterson will provide an update on revised budget projection's including TEI, Classroom Site Fund and Insurance Proposals.

**Information/Discussion Item:**

**Update on Proposals for Facility Options**

**Submitted by:**

David Peterson, Assistant Superintendent for Operations

**Funding:**

N/A

---

**BACKGROUND:**

David Peterson will be providing information regarding input received to date from the community regarding the facility utilization process.

**Information/Discussion Item:**

**Presentation of the Revisions to the District Technology Plan**

**Submitted by:**

Ernest N. Nicely, Executive Director of Information Systems and Technology

**Funding:**

Capital Override and various other funds

---

**BACKGROUND:**

District Goal # 5, Objective # 2 requires that the District Technology Plan be reviewed and revised where necessary to align with the Funding Plan, primarily for funds now available through the Capital Override that was passed in November of 2007. This Goal also requires that the revised plan be presented to the Governing Board at the first Regular Board Meeting in April, 2008.

The primary modifications to the Technology Plan are in the Seven Year Plan for Funding the Technology Plan; in terms of the amounts of funding now available and the timing of the funding. Mr. Nicely will review the changes that were made in the Revised Technology Plan (Revision 3A).

**Information/Discussion Item:**

**Secondary World Language Adoption**

**Submitted by:**

Dr. Ildi Laczko-Kerr, Executive Director Curriculum, Instruction & Assessment  
Dr. Jackie Olson, Director of Curriculum

**Funding:**

N/A

---

**BACKGROUND:**

During the 2007-2008 school year, the curriculum has been revised to align to modern state and national standards, and the committee has reviewed instructional materials and selected the best recommendations to the Governing Board. The Administration will be presenting the results of the World Language committee's recommendation for the adoption.

**Information/Discussion Item:**

**Self Insurance Trust Accounts**

**Submitted by:**

David Peterson, Assistant Superintendent for Operations

**Funding:**

N/A

---

**BACKGROUND:**

David Peterson will present for Information/Discussion the balances and activity to date in FY-08 relative to all of the District Investment accounts.

**Action Item:****Naming of the New Baseball Complex at Coronado High School****Submitted by:**

Dr. Althe R. Allen, Executive Director for Secondary and Middle Schools

**Funding:**

N/A

---

**RECOMMENDATION:**

It is recommended that the Governing Board approve the naming of the new baseball complex at Coronado High School, the Roy Coppinger Baseball Complex.

**BACKGROUND:**

The recommendation was brought forward by the Roy Coppinger baseball committee. Mr. Biera, Principal of Coronado High School, and Coronado's Site Council approved the recommendation. Mr. Roy Coppinger was an instrumental figure and role model for many of our students while teaching and coaching at Coronado High School. Coach Roy Coppinger coached the Dons' baseball teams from 1962 through 1989. His teams won three baseball state championships in 1966, 1969, and 1979. Additionally, his teams were runner-up in 1974, 1978, and 1986. Throughout that period, Coach Coppinger taught physical education and other classes, in addition to serving as Coronado's Athletic Director. Because of his dedication and commitment to excellence, Coronado's athletic programs were awarded the Hendrickson Award for Program Excellence. Coach Coppinger received numerous awards and recognition for his outstanding efforts. He has been inducted in the City of Scottsdale Hall of Fame, the Arizona High School Baseball Coaches Association Hall of Fame, the National High School Coaches Hall of Fame, and the ASU Athletics Hall of Fame for both baseball and basketball. His contribution to the history and development of traditions at Coronado High School are legendary, and it is only fitting that he be so honored.

**Action Item:****Proclamation for National Teacher Appreciation Week May 4 – 10, 2008****Submitted by:**

Karen Beckvar, Board President

**Funding:**N/A

---

**RECOMMENDATION:**

It is recommended that the Governing Board recognize SUSD's outstanding Teachers by proclaiming the week of May 4 – 10, 2008, National Teacher Appreciation Week.

**WHEREAS**, the vision statement of Scottsdale Unified School District states: "to have 33 Excelling Schools by 2010;" and

**WHEREAS**, our vision of inspiring *all students* to be passionate learners and empower them to fulfill their dreams correlates with this year's theme of National Teacher Appreciation Week: "Great Teachers Make Great Public Schools;" and

**WHEREAS**, today's students will be the leaders of tomorrow; and

**WHEREAS**, public schools provide young people with the tools they will need to maintain our nation's precious values of freedom, civility and equality; and

**WHEREAS**, Scottsdale Unified School District teachers work tirelessly to serve and motivate our children; and

**WHEREAS**, the success of teachers is reflected in the support given to them by their community; and

**WHEREAS**, the purpose of National Teacher Appreciation Week is to focus attention on the important role educators play in our country and its future;

**NOW, THEREFORE, I**, Karen Beckvar, serving as President of the Governing Board, do hereby proclaim that the week of May 4-10, 2008, is National Teacher Appreciation Week in the Scottsdale Unified School District.

I further encourage all citizens to extend their commitment to public education and to the future of our children by supporting our community's educators and schools.

**Action Item:**

**Proclamation for National School Nurse Day May 7, 2008**

**Submitted by:**

Karen Beckvar, Board President

**Funding:**

N/A

---

**RECOMMENDATION:**

It is recommended that the Governing Board recognize SUSD's outstanding School Nurses by proclaiming May 7, 2008, National School Nurse Day.

**WHEREAS**, one of the goals of the Scottsdale Unified School District is "to improve student safety;" and

**WHEREAS**, Scottsdale Unified School District nurses work tirelessly to serve and motivate and care for our children; and

**WHEREAS**, Scottsdale Unified School District is fortunate to employ registered nurses at all of our 33 schools; and

**WHEREAS**, the success of nurses is reflected in the support given to them by their community; and

**WHEREAS**, the purpose of National School Nurse Day is to focus attention on the important role nurses play in our country and its future;

**NOW, THEREFORE, I**, Karen Beckvar, serving as President of the Governing Board, do hereby proclaim that the day of May 7, 2008, is National School Nurse Day in the Scottsdale Unified School District.

I further encourage all citizens to extend their commitment to public education and to the future of our children by supporting our community's nurses, educators and schools.

**Action Item:****Proclamation for Support Staff Week****Submitted by:**

Karen Beckvar, Board President

**Funding:**N/A

---

**RECOMMENDATION:**

It is recommended that the Governing Board proclaim the week of April 20-26, 2008 as Support Staff Week and that April 23, 2008 as Support Staff Day to coincide with National Administrative Professionals Week and Day.

**WHEREAS**, the vision statement of Scottsdale Unified School District states: “to have 33 Excelling Schools by 2010;” and

**WHEREAS**, Scottsdale Unified School District’s belief that together we can ensure all students and staff are proficient in the use of technology to acquire and manage information, communication, time and task correlates with this year’s theme Administrative Professionals Week: “Forward Moving;” and

**WHEREAS**, Scottsdale Unified School District support staff work tirelessly to serve and motivate; and

**WHEREAS**, Scottsdale Unified School District’s support staff are vital contributors in today's team-oriented work environment and are key front-line public relations ambassadors for the District; and

**WHEREAS**, Scottsdale Unified School District invests in training and development so that support staff will have the best opportunity to excel in the 21st century and beyond; and

**WHEREAS**, the purpose of Support Staff Week is to focus attention on the important role support staff play in our country and its future;

**NOW, THEREFORE, I**, Karen Beckvar, serving as President of the Governing Board, do hereby proclaim that the week of April 20-26, 2008, is Support Staff Week and that April 23<sup>rd</sup> is Support Staff Day in the Scottsdale Unified School District.

**Action Item:**

**Planning for May 6, 2008 Board Meeting**

**Submitted by:**

Karen Beckvar, Board President

**Funding:**

N/A

---

**RECOMMENDATION:**

The Board will discuss the May 6, 2008 Board Meeting and may take action as a result of those discussions. Topics will include, but are not limited to:

1. Work/Study Format vs. Regular Meeting Format
2. Public Participation
3. Location