

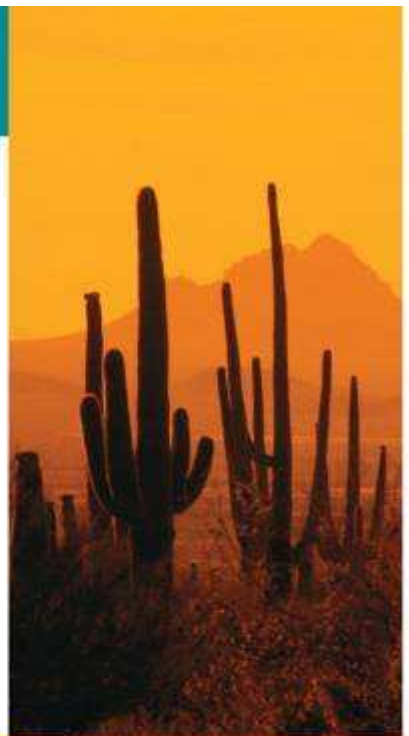
Regular Meeting of the Governing Board

June 17, 2008

5:30 PM

Education Center

3811 N. 44th Street
Phoenix, AZ 85018-5420
480-484-6100
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 June 17, 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 - Board Action Required	
A.	Acceptance of Gifts - \$182,843.63	5
B.	Accounts Payable Vouchers - 5/19/08-6/2/08	6
C.	Payroll Vouchers - 5/27/08-5/29/08	8
D.	Personnel Actions - 5/20/08-6/2/08	10
E.	Approval of Readmission of Case #200807R322	13
F.	Auxiliary Operations Statement for May 31, 2008	14
G.	Student Activities Statement for May 31, 2008	16
H.	Tax Credit Statement for May 31, 2008	18
I.	Authorization to Exceed Subsections 200 and 400 in the Maintenance and Operations Budget Per A.R.S. §15-905.G	20
J.	Approval of Arcadia HS Renovation - Change Order	21
K.	Approval of Continued Participation in Tax-Based Dropout Prevention Program	22
L.	Approval to Implement 403(b) Special Pay Plan	23
M.	Approval to Increase Reimbursable Meal Pricing by \$0.25 for Breakfast and Lunch, K-12	24
N.	Resolution Authorizing the Execution of Warrants between Board Meetings	25
O.	Resolution to Appoint the Maricopa County Schools as Chief Disbursing Office for Garnishments	26
P.	Increase to Guaranteed Maximum Price for Chaparral High School	27
Q.	Award of RFP #9008, Sporting Officials	28
R.	Award of IFB #8236, Football Uniforms	29
S.	Award of IFB #9030, Fuel	30
T.	Approve the Issuance of an RFP for 403(b) Administrative Services	31
U.	Approve the Issuance of an RFP for Banking Services	32
V.	Approve the Issuance of an RFP for Solar Photo System	33

W.	Approve the Purchase of Kitchen-Cafe Equipment District Wide	34
X.	Approve the Renewal of Contract #7007, Library, Print & Non-Print Materials	35
Y.	Approve the Renewal of Contracts	37
Z.	Designation of Sole Source for Reading Specialist Endorsement	39
AA.	Approval of AZ Department of Education Office of Administrative Hearings Contracts	40
AB.	Approval of Minutes of May 20, 2008 Special Meeting - Work/Study	41
AC.	Approval of Minutes of June 3, 2008 Special Meeting	42
AD.	Approval of Minutes of June 3, 2008 Regular Board Meeting	43
AE.	Renewal of University of Wisconsin Affiliation Agreement	44
AF.	IGA for Dual Enrollment with Maricopa County Community College District	45
VIII.	Information/Discussion	
A.	Report on Policy JL - Student Wellness, Implementation and Evaluation	46
B.	Discussion on Facility Utilization	47
IX.	Action Items - Board Action Required	
A.	Approval of Fiscal Year 2008-2009 Proposed Expenditure Budget, Call for Public Hearing and Board Meeting on July 1, 2008	48
B.	Interim Superintendent Process	49
C.	Approval of Revised Policy IHB, Special Instructional Programs	50
X.	Governing Board Reports	
XI.	Dates of Upcoming Meetings	
A.	Tuesday, July 1, 2008 - 5:30 PM - Public Hearing/Special Meeting on FY2009 M&O Budget	
B.	Tuesday, August 12, 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 \$182,843.63

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:

	School	Gift Value
Laguna PTO- Funds for Salaries for Instructional Assistants	Laguna ES	\$23,902.46
DCES PTO- Funds for Technology Equipment	Desert Canyon ES	\$12,614.40
DCES PTO- Funds for General Gift Account	Desert Canyon ES	\$10,860.62
DCES PTO- Funds for Gifted Salaries	Desert Canyon ES	\$5,952.06
Sequoia APT- Funds for Computer Lab Assistant	Sequoia ES	\$5,500.00
SRP- Funds for Arcadia DNA Day	Arcadia HS	\$5,000.00
Sequoia APT- Funds for Salaries	Sequoia ES	\$4,000.00
Sequoia APT- Funds for SPI Services	Sequoia ES	\$3,000.00
DCES PTO- Funds for Staff Development	Desert Canyon ES	\$1,000.00
Copper Ridge PTO- Funds for SPI Services	Copper Ridge ES	\$1,000.00
Sequoia APT- Funds for Library Books	Sequoia ES	\$764.60
Mary's Knights- Funds for Homeless Youth Needs	Student Services	\$750.00
Kroger-Funds for General Gift Account	Hohokam ES	\$500.00
Aztec PTO- Funds for Reading Tutor Salary	Aztec ES	\$386.48
Wells Fargo- Funds for General Gift Account	Aztec ES	\$342.68
CHAPTS-Carpet for the Three Hundred Building	Chaparral HS	\$50,000.00
Arcadia Little League-Field Improvements for PE Classes	ANLC ES	\$25,000.00
Arcadia Little League- Softball Field Improvements	Ingleside MS	\$20,000.00
Saguaro Football Club- Computers and Software Equipment	Saguaro HS	\$3,860.41
DMHS PTO- A Pressure Washer	Desert Mtn. HS	\$3,598.65
Arcadia Little League- A New Flagpole	Ingleside MS	\$1,500.00
Don Chiappetti- A 3/4 Student Cello	Hohokam ES	\$595.00
DMHS PTO- A E. Scholarship and Ruggs Resource Book	Desert Mtn. HS	\$551.50
DMHS PTO- Technology Equipment	Desert Mtn. HS	\$482.00
Mary Martine- A Metal Bench	Kiva ES	\$300.00
Gifts Valued Under \$300.00 Donated to the District 7/1/07 - 06/17/08	All Schools	\$1,382.77
Donations to the District since July 1, 2007-\$1,053,720.37		

Consent Item:**Accounts Payable Vouchers Processed from May 19, 2008 through June 2, 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 May 19, 2008 through June 2, 2008.

Funding

001-Regular Education	\$1,200,994.02
020-INSTR IMPROV INDIAN GMNG	58,372.17
100-Title I LEA	66,873.39
132-Education for Homeless Children & Youth	77.62
140-Title II Improving Teacher Quality	4,410.00
141-Title II Improving Teacher Quality	995.50
161-Title IV Safe & Drug Free Basic	6,869.50
171-Title V Part A Innovative Programs	4,438.08
200-Title VII Indian Education	17,836.68
220-Idea Basic-Ent	7,393.66
225-IDEA-Paraprofessional Training	10,397.39
228-IDEA Autism Spectrum Disorder Year 3	10.38
261-CTE Basic Grant/Federal	1,141.32
262-Tech Prep	88.20
290-Direct Services	75,506.12
300-Math & Science Partnerships	22,584.13
310-Refugee Children	500.00
314-Learn & Serve America-Youth	744.80
400-CTE Priority Program	7,654.13
410-Early Childhood Block Grant	367.60
431-State Chemical Abuse	309.19
435-Academic Contests	2,699.40
445-AIMS Intervention & Dropout Prevention (FY08)	3,267.55
450-Gifted Education	6,925.20
470-Compensatory Instruction-English Lang Development	5,214.99
476-Structured English Immersion Reimb.-Continuation	22.80
499-AZ Commission On The Arts	4,000.00
500-LT Lease >=1 Year	26,268.50
505-ST Lease <1 Year	22,159.40
510-Food Services	309,931.54
520-Community Schools	37,147.08
524-AUX OPS Principal	5,209.41
525-AUX OP-Bookstore/ATH	153,676.33
526-AUX OPS/Extra Tax Credit	99,681.13
530-Gifts and Donations	75,044.73
540-Fingerprint	264.00

Funding (cont.)

555-Lost/Damaged Books	2,593.06
575-Unemployment INS	30.39
596-Joint Tech Education Fund	15,236.43
610-Capital Outlay	49,449.29
620-Adjacent Ways	528,989.83
625-Soft Capital	306,884.50
634-2004 Bond	95,367.46
635-04 Bond Author. Sold FY07	5,551,198.22
690-BLDG Renew. Capital Fund	25,345.06
850-Student Activities	224,800.99
951-Print Shop (Internal Service Fund)	5,957.20
953-Property-Insurance/Casualty/WC	17,843.11
955-IGA-Dual Enrollment	1,370.07
958-IGA-Tobacco Prevention	863.23
959-IGA-City of Scottsdale Prevention	58,903.16
Total	<u>\$9,123,907.94</u>

Consent Item:**Payroll Vouchers Processed from May 27, 2008 through May 29, 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 May 27, 2008 through May 29, 2008.

Funding

001-Regular Education	\$18,795,786.08
011-Classroom Site-Base Salary	433,953.04
013-Classroom Site-Other	867,904.29
020-INSTR IMPROV-INDIAN GMNG	183,821.99
100-Title I LEA	149,245.94
132-Education for Homeless Children & Youth	13,474.95
140-Title II Improving Teacher Quality	37,360.98
141-Title II Improving Teacher Quality	128.98
161-Title IV Safe & Drug Free Basic	2,887.06
171-Title V Part A Innovative Programs	3,224.95
191-Title III LEP Programs	145.75
200- Title VII-Indian Education	2,144.79
220-IDEA Basic-Ent	319,224.09
221-Preschool	4,566.91
225-IDEA-Paraprofessional Training	772.20
261-CTE Basic Grant/Federal	5,919.24
290-Direct Services	5,907.49
310-Refugee Children	807.03
400-CTE Priority Program	1,758.77
410-Early Childhood Block Grant	1,691.79
445-AIMS Intervention & Dropout Prevention (FY08)	19,367.82
450-Gifted Education	781.64
470-Compensatory Instruction-English Lang Development	9,268.59
505-School Plant ST Lease < 1 YR	12,555.94
510-Food Services	183,402.66
515-Civic Center	3,023.59
520-Community School	139,702.20
525-Aux OPS – Bookstore/ATH	16,760.89
526-AUX OPS/EXTRA TAX CREDIT	20,702.48
530-Gifts and Donations	29,396.32
570-Indirect Costs	28,699.78
596-Joint Tech Education Fund	96,709.61
634-2004 Bond	8,460.90
690-BLDG Renewal Capital Fund	5,055.68
850-Student Activities	230.87
953-Property-Insurance/Casualty/WC	4,334.80
957-IGA Ball Field Maint	7,752.88

Funding (Cont.)

958-IGA Tobacco Prevention

586.25

Total

\$21,417,519.22

Consent Item:

Personnel Action Items 05/20/08 – 06/02/08

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: 9 New Employments, 12 Leaves of Absence, 5 Transfers, 2 Classified Substitutes and Temporary Workers, 8 Smartschools Employees, 52 Separations, 1 Rescission of Leave of Absence

BACKGROUND:

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

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
<u>Admin:</u>			
Frank Rassmussen	Cocopah/Principal	\$ 93,387.00	07/01/08
Pam Sitton	EdCenter/Exec Dir-Elem Schools	\$ 98,000.00	07/01/08
<u>Certified:</u>			
Patricia Lavallee	Chaparral/Spanish TC	\$ 3,226.74	05/01/08
<u>Classified:</u>			
Candice Brown	Laguna/Inst Supp Para Ed-LRC	\$ 9.84	05/21/08
Sara Brunsvold	Pueblo/Inst Supp Para Ed	\$10.64	05/27/08
Joseph Fahy	Saguaro/Inst Supp Para Ed-Success	\$ 9.84	08/11/08
Lakiesha Jefferson	Transp/Trans of Learners	\$13.48	05/19/08
Jill McCollum	Kiva/S.E. Inclusion Asst	\$15.14	05/21/08
Kelly Nielsen	DMHS/Security Spec	\$ 9.84	05/23/08

LEAVES OF ABSENCE:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
<u>Certified:</u>			
Thomas Gardner	Anasazi/5 th	Personal Health	11/06/08-05/27/09
Greta Herrmann	Anasazi/Kindergarten	Personal/Family	08/07/08-05/27/09
Jenna Lewis	Kiva/6 th	Personal/Family	11/06/08-05/27/09
Cynthia Milhorn	Mtnside/ALC-Special Ed	Personal/Family	08/07/08-12/19/08
Cynthia Milhorn	Mtnside/ALC-Special Ed	Personal/Family	04/06/09-05/27/09
Miriam Muhr	Navajo/4 th	Personal/Family	08/07/08-09/26/08
Miriam Muhr	Navajo/4 th	Personal/Family	01/12/09-05/27/09
Alaa Razoky	Pima/5 th	Personal/Family	11/06/08-05/27/09

Classified:

Richard Carrow	DMHS/Fac Serv Wkr	Personal Health	05/12/08-05/28/08
Claudia Engelson	Mtnside/Inst Supp-Para Ed	Personal	05/12/08-05/28/08
Brayce Heffernan	Navajo/Sr Nut Serv Wkr	Personal Health	04/30/08-05/28/08
Laurie Smisek	DMHS/Inst Supp-Para Ed	Personal/Family	05/12/08-05/28/08

TRANSFERS:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>TRANSFER TO</u>	<u>EFFECTIVE</u>
<u>Admin:</u>			
Dawn Ewan	Technology/POA	Supai/Principal	07/01/08
Derrick Hummert	Mountainside/AP	Cocopah/AP	07/01/08
Sheryl Rednor	Pima/AP	Pima/Principal	07/01/08
Arturo Velarde	Ingleside/AP	Tavan/AP	07/01/08

Classified:

William Herron	Bldg Serv/Fac Serv Wkr Grounds	Bldg Serv/Sr Fac Serv Wkr	05/19/08
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It is recommended that the Governing Board approve the following as:

CLASSIFIED SUBSTITUTES and TEMPORARY WORKERS:

Jennifer Jones	Lucille Naimer
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SMARTSCHOOLS EMPLOYEES FOR 2008-2009:

Cynthia Foss	Rebecca Indermaur	Phyllis James	Marianne McKay-Cox
Pam Miller	Margaret Serna	Lois Taylor	Jim Wortman

SEPARATIONS:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
<u>Admin:</u>			
Daniel Cooper	Supai/Principal	Resigned	06/30/08
Robert Lucking	Ed Center/Supervisor Fac Maint	Resigned	05/29/08
Margaret Serna	Tavan/Principal	Retired	06/30/08

Certified:

Anita Amdahl Elco	Saguaro/English	Resigned	05/28/08
Marion Ash	DCMS/1.0 SPED	Resigned	05/28/08
Lisa Barrie	Mtnside/Guidance	Resigned	05/28/08
Molly Bombich	Mohave/Social Studies	Resigned	05/28/08
Melissa Bootz	SVA/Language Arts	Resigned	05/28/08
Paul Bursi	DMHS/Science	Resigned	05/28/08
Erin Camden	Tonalea/3 rd	Resigned	05/28/08
David Cornelius	Arcadia/EVIT Teacher	Resigned	05/28/08
Rochelle Cotela	Aztec/3 rd	Resigned	05/28/08

Certified: (cont)

Richard Dzula	DCMS/6 th	Resigned	05/28/08
Meryl Finnegan	Tonalea/1.0 SPED	Resigned	05/28/08
Cynthia Garraway	Saguaro/English	Resigned	05/28/08
Jordan Greenbaum	DCMS/Band	Resigned	05/28/08
Leslie Kohler	Aztec/1.0 SPED	Resigned	05/28/08
Angela Maris	Saguaro/Math	Resigned	05/28/08
Marta Maroon	Laguna/Nurse	Resigned	05/28/08
Marianne M.-Cox	Saguaro/Social Studies	Retired	05/28/08
Susan M.- Fatemi	Mtnside/French	Resigned	05/28/08
Robin Ostroff	Cherokee/2 nd	Retired	05/28/08
Alvaro O.-Caro	ANLC/Spanish	Resigned	05/28/08
Valerie Quinonez	Tavan/2 nd	Resigned	05/28/08
Jennifer Russ	Supai/Spanish	Resigned	05/28/08
Mary Ryan	Arcadia/Guidance	Retired	05/28/08
Brian Snyder	Arcadia/CTE/Media	Resigned	05/28/08
Ann Staab	Pueblo/1.0 Autism	Resigned	05/28/08
Kelly Strayer	Aztec/K-1	Resigned	05/28/08
Lois Taylor	Cheyenne/3 rd	Retired	05/28/08
Christine Thornton	Tonalea/1.0 EIS	Resigned	05/28/08
Michael Twilling	DCMS/1.0 SCI/TOA	Resigned	05/28/08
Nancy Vaughn	Sequoia/3 rd	Retired	05/28/08
Karen Wagoner	Cheyenne/Language Arts	Resigned	05/28/08
Sandra Young	Tonalea/Nurse	Resigned	05/28/08

Classified:

Elizabeth Barry	DCMS/Inst Sup Para Ed-SCA	Resigned	05/28/08
Holly Bruce	Cheyenne/School Aide/Noon Aide	Resigned	05/28/08
Wanda Contreras	CRMS/Inst Supp Para Ed	Resigned	05/28/08
David Fraser	Transp/Trans of Learners	Retired	05/23/08
Ivonne Gierwielaniec	Cheyenne/School Aide-Noon Aide	Resigned	05/28/08
Roland Gillum	Comm Schls/Kid's Club Site Mgr	Resigned	05/30/08
Katharine Klima	Navajo/Inst Supp-Para Ed	Resigned	05/28/08
Suzanne Lane	Pima/Admin Supp Asst Prin	Resigned	05/28/08
Suzanne Lane	Pima/School Aide-Noon Aide	Resigned	05/28/08
Suzanne Lane	Pima/Inst Resource Asst	Resigned	05/28/08
Rosemary Lytle	Transp/Trans Assistant	Resigned	05/28/08
Christine Metz	ANLC/School Aide-Noon Aide	Resigned	05/28/08
Barry Rich	ANLC/School Aide-Noon Aide	Resigned	05/28/08
Barry Rich	ANLC/Inst Support Assistant	Resigned	05/28/08
Ben Roberts	Saguaro/Inst Supp-Para Ed-SCA	Resigned	05/28/08
Alana V.-Noto	Cherokee/School Aide/C G	Resigned	05/28/08
Kelly Wheeler	Arcadia/Inst Supp Para Ed-LRC	Resigned	05/28/08

RESCISSION OF LEAVE OF ABSENCE:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>
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CERTIFIED:

Jaquelyn Lee	ANLC/K, 1-2
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Consent Item:

Approval for Readmission Case #200807R322

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 following student(s) for readmission in the Scottsdale Unified School District.

Case #R200807R322

Consent Item:**Auxiliary Operations Statement for May 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 May 31, 2008.

School	Beg Balance	Revenue	Expenditures	Ending Balance
Anasazi	2,039.66	3,639.60	1,682.45	3,996.81
ANLC	11,732.42	8,011.60	9,310.91	10,433.11
Aztec	1,980.51	6,847.02	3,771.52	5,056.01
Cherokee	2,676.27	4,076.02	1,627.66	5,124.63
Cheyenne	2,673.87	15,133.81	13,013.00	4,794.68
Cochise	5,276.08	1,461.64	6,168.15	569.57
Copper Ridge E.S.	3,337.59	1,776.39	2,100.32	3,013.66
Desert Canyon E.S.	4,983.23	3,692.03	4,503.76	4,171.50
Hohokam	9,713.57	2,156.23	1,984.88	9,884.92
Hopi	5,405.91	360.90	1,628.33	4,138.48
Kiva	6,584.00	4,108.95	2,987.71	7,705.24
Laguna	3,736.34	3,838.73	2,767.44	4,807.63
Navajo	7,104.54	6,004.80	7,258.81	5,850.53
Pima	10,603.85	5,655.36	8,776.42	7,482.79
Pueblo	1,248.03	2,993.84	850.82	3,391.05
Sequoia	4,094.88	4,118.83	4,102.83	4,110.88
Tavan	3,382.65	4,186.15	4,977.41	2,591.39
Tonalea	12,135.17	2,815.77	4,338.96	10,611.98
Yavapai	6,332.15	2,418.74	3,303.27	5,447.62
Zuni	5,288.67	1,641.00	1,889.32	5,040.35
Cocopah	26,821.29	20,981.36	14,721.12	33,081.53
Copper Ridge M.S.	8,934.73	5,861.50	4,559.57	10,236.66
Desert Canyon M.S.	14,046.77	10,025.50	5,172.59	18,899.68
Ingleside	4,189.05	4,730.59	980.59	7,939.05
Mohave	3,661.95	2,783.61	3,556.61	2,888.95
Mountainside	9,246.87	12,063.48	13,399.07	7,911.28
Supai	4,827.03	2,934.20	3,928.70	3,832.53
Elementary & Middle School Total	\$ 182,057.08	\$ 144,317.65	\$ 133,362.22	\$ 193,012.51
Arcadia	137,022.59	167,443.26	171,604.19	132,861.66
Chaparral	119,185.14	258,702.03	252,936.42	124,950.75
Copper Ridge Math/Science	42.00	-	-	42.00
Coronado	106,846.06	79,376.54	134,568.46	51,654.14
Desert Mountain	209,215.80	356,879.05	290,909.17	275,185.68
Saguaro	134,074.42	194,479.17	204,469.18	124,084.41
Sierra Vista	321.39	404.94	107.05	619.28

High School Total	\$ 706,707.40	\$1,057,284.99	\$1,054,594.47	\$ 709,397.92
District	519,088.02	105,940.30	98,510.87	526,517.45
Total All Sites	\$1,407,852.50	\$1,307,542.94	\$1,286,467.56	\$ 1,428,927.88

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 May 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 May 31, 2008.

School	Beg Balance	Revenue	Expenditures	Ending Balance
Anasazi	1,269.13	147.80	100.00	1,316.93
ANLC	16,306.02	8,976.16	17,337.52	7,944.66
Aztec	4,228.74	9,781.84	8,863.72	5,146.86
Cherokee	0.00	0.00	0.00	0.00
Cheyenne	5,710.92	7,415.58	4,097.12	9,029.38
Cochise	1,186.30	0.76	532.50	654.56
Copper Ridge	3,878.09	2,354.00	1,093.48	5,138.61
Desert Canyon	523.60	2,712.50	2,759.25	476.85
Hohokam	11,429.49	2,821.99	2,990.03	11,261.45
Hopi	2,416.19	890.36	2,501.39	805.16
Kiva	3,608.66	2,680.61	2,958.94	3,330.33
Laguna	2,208.64	3,379.48	2,680.67	2,907.45
Navajo	1,885.50	4,098.48	3,760.90	2,223.08
Pima	9,097.10	5,294.45	9,225.48	5,166.07
Pueblo	404.55	276.00	245.32	435.23
Sequoia	11,190.13	0.00	2,252.20	8,937.93
Tavan	2,588.30	8,417.28	10,663.19	342.39
Tonalea	1,445.26	2,923.43	3,523.80	844.89
Yavapai	4,034.00	12,639.66	13,165.27	3,508.39
Zuni	4,911.12	1,183.93	1,150.00	4,945.05
Cocopah	54,701.90	53,589.52	55,585.56	52,705.86
Copper Ridge	10,592.27	28,072.78	32,842.16	5,822.89
Desert Canyon	28,624.82	50,735.34	66,595.38	12,764.78
Ingleside	15,448.75	18,212.16	13,938.51	19,722.40
Mohave	36,335.98	44,108.06	55,660.77	24,783.27
Mountainside	50,628.41	112,219.94	122,821.72	40,026.63
Supai	8,464.34	14,938.21	13,644.80	9,757.75
Elementary & Middle School Total	\$ 293,118.21	\$ 397,870.32	\$ 450,989.68	\$ 239,998.85
Arcadia	98,189.92	179,878.62	184,939.18	93,129.36
Chaparral	196,224.96	453,907.58	450,302.29	199,830.25
Copper Ridge Math/Science	141.98	950.00	949.72	142.26
Coronado	114,368.10	121,770.58	141,258.65	94,880.03
Desert Mountain	207,319.84	553,698.12	565,367.01	195,650.95
Saguaro	161,405.03	228,369.17	253,016.21	136,757.99
Sierra Vista	499.01	0.00	0.00	499.01

High School Total	\$ 778,148.84	\$ 1,538,574.07	\$ 1,595,833.06	\$ 720,889.85
Unallocated Interest	0.00	45,068.16	0.00	45,068.16
Total All Sites	\$ 1,071,267.05	\$ 1,981,512.55	\$ 2,046,822.74	\$ 1,005,956.86

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 May 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 Tax Credit Fund for fiscal year 2008 as of May 31, 2008.

School	Beg Balance	Revenue	Expenditures	Ending Balance
Anasazi	66,369.62	33,801.00	25,628.24	74,542.38
ANLC	83,106.60	60,899.00	61,047.87	82,957.73
Aztec	17,693.42	23,450.00	30,749.83	10,393.59
Cherokee	57,891.37	34,469.00	33,365.65	58,994.72
Cheyenne	52,623.40	118,960.00	110,243.22	61,340.18
Cochise	44,803.41	27,850.00	18,222.18	54,431.23
Copper Ridge	45,638.92	23,531.00	23,343.47	45,826.45
Desert Canyon	94,334.91	19,558.00	34,103.93	79,788.98
Hohokam	26,220.93	14,674.78	10,322.58	30,573.13
Hopi	60,430.42	40,320.00	42,743.79	58,006.63
Kiva	71,653.13	86,289.14	77,934.32	80,007.95
Laguna	69,995.60	66,695.00	47,275.22	89,415.38
Navajo	14,299.13	23,045.00	23,385.44	13,958.69
Pima	40,146.54	29,157.75	39,963.81	29,340.48
Pueblo	10,646.36	23,371.00	17,605.85	16,411.51
Sequoia	65,304.63	23,321.04	35,785.05	52,840.62
Tavan	8,852.93	24,587.00	22,170.61	11,269.32
Tonalea	29,052.89	15,590.32	19,744.43	24,898.78
Yavapai	17,735.01	33,485.00	25,093.93	26,126.08
Zuni	6,210.66	30,030.00	34,867.93	1,372.73
Cocopah	40,895.12	82,897.00	76,208.80	47,583.32
Copper Ridge	20,328.94	76,373.00	76,660.73	20,041.21
Desert Canyon	20,720.11	109,967.30	117,845.13	12,842.28
Ingleside	51,074.92	52,912.00	49,880.23	54,106.69
Mohave	25,700.32	70,248.00	77,263.58	18,684.74
Mountainside	41,308.72	111,957.77	115,056.12	38,210.37
Supai	6,645.19	26,923.00	17,563.65	16,004.54
Elementary & Middle School Total	\$ 1,089,683.20	\$ 1,284,362.10	\$ 1,264,075.59	\$ 1,109,969.71
Arcadia	73,452.16	150,194.69	119,012.56	104,634.29
Chaparral	130,858.94	242,860.76	271,801.70	101,918.00
Copper Ridge Math/Science	2,865.00	3,600.00	-	6,465.00
Coronado	80,256.03	93,051.17	93,678.58	79,628.62
Desert Mountain	121,115.78	323,570.59	354,602.96	90,083.41
Saguaro	73,873.51	200,631.09	168,260.64	106,243.96
Sierra Vista	6,314.52	1,900.00	280.00	7,934.52

High School Total	\$ 488,735.94	\$ 1,015,808.30	\$ 1,007,636.44	\$ 496,907.80
Total All Sites	\$ 1,578,419.14	\$ 2,300,170.40	\$ 2,271,712.03	\$ 1,606,877.51

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:

Authorization to Exceed Subsections 200 and 400 in the Maintenance and Operations Budget per A.R.S. 15-905.G

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

Various

RECOMMENDATION:

It is recommended that the Governing Board approve expenditures in excess of subsections 200 (Special Education) and 400 (Transportation) of the District's Maintenance and Operation section of the budget, provided expenditures do not exceed the overall Maintenance and Operations budget in accordance with A.R.S. 15-905.G for the fiscal year ending 2008.

BACKGROUND:

Districts are allowed to exceed subsections 200 and 400 of the Maintenance and Operations budget with Board permission. This type of authorization allows for flexibility in spending as we approach the end of the fiscal year.

Consent Item:

Arcadia High School Renovation – Change Order

Submitted by:

David Peterson – Assistant Superintendent for Operations

Funding:

Adjacent Ways

RECOMMENDATION:

It is recommended that the Governing Board approve an increase of \$51,549 to D. L. Withers for a change order to be funded out of Adjacent Ways.

BACKGROUND:

Several electrical, fire line and sewer needs at Arcadia High School necessitate \$51,549 of additional costs for the weight room. This will be funded by Adjacent Ways.

Consent Item:**Approval of Continued Participation in Tax – Based Dropout Prevention Program****Submitted by:**

Dr. Milissa Sackos Executive Director of Student and Community
Services

Funding:

Grant

RECOMMENDATION:

It is recommended that the Governing Board support SUSD's continued participation in the Tax-based Dropout Prevention Program as funded by the Department of Education.

BACKGROUND:

SUSD has been eligible for and has participated in the tax – based Dropout Prevention program funded by the Department of Education since 1990.

Administration is pleased to announce that SUSD's eligibility to participate has been extended through June 30, 2010. The District intends on submitting a "Participation Notice" and "Consent Form" by June 30, 2008; thus, committing the allocated \$221,130 funded by the State to dropout prevention programming as in previous years. In order to continue participation in the Tax-based Dropout Prevention Program, approval must be granted by the State Board of Education after the District has demonstrated they meet the following legislated requirements:

1. The Governing Board continues a comprehensive Dropout Prevention program for grades 4 through 12; and that, at a minimum, focuses on pupils who, because of innate factors, are not succeeding in the school environment as identified by parents, guardians or school personnel.
2. The Governing Board develops a comprehensive Dropout Prevention plan stating specific goals for grades 4 through 12. The Governing Board submits a detailed proposed budget for dropout prevention program expenditures.
3. The Governing Board shall submit a resolution to continue participation each year.
4. Eligible districts may continue to participate at the level budgeted during fiscal year 1990-1991.
5. The Governing Board submits an expenditure report on the dropout prevention program for the prior fiscal year. The Governing Board submits documentation of how participation in the Dropout Prevention program has improved the performance and retention of pupils.

The District has completed, submitted, and will amend accordingly its three-year plan through school year 2009-2010 and will continue to comply with the above mentioned legislative requirements.

Consent Item:

Approval to Implement a 403(b) Special Pay Plan and to Utilize the Services of a Plan Administrator through GPPCS

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the use of Precision Retirement Group, Inc. for the implementation of a 403(b) Special Pay Plan and Medical Plan with the 403(b) as The PRIME Choice Plan from a competitive award through the Greater Phoenix Purchasing Consortium of Schools (GPPCS).

BACKGROUND:

This item is to approve a 403(b) Special Pay Plan that allows District employees to tax shelter accumulated leave payouts upon retirement, pursuant to a recent GPPCS award process.

The solicitation was prepared by Deer Valley Unified School District #97 for use by the Greater Phoenix Purchasing Consortium of Schools (GPPCS). RFP #06-042-5.

According to A.R.S. 15-121, District employees may participate in a 403(b) and 457 Plan if approved by the District's Governing Board.

There is no cost to the District.

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

Consent Item:

**Approval to Increase Reimbursable Meal Pricing by \$0.25 for Breakfast and Lunch,
K-12**

Submitted by:

Sue Bettenhausen, Director of Nutrition Services

Funding:

Nutrition Services & Wellness

RECOMMENDATION:

It is recommended that the Governing Board approve increasing reimbursable breakfast and lunch prices by \$0.25 each for K-12, as noted below

Elementary breakfast increased to \$1.25

Elementary lunch increased to \$2.25

Middle School breakfast increased to \$1.50

Middle School lunch increased to \$2.50

High School breakfast increased to \$1.50 and \$1.75 (Both available)

High School lunch increased to \$2.75

BACKGROUND:

Nutrition Services has maintained the same reimbursable meal pricing for the last two and a half school years. Our pricing discipline has sought to keep these prices as low and accessible to the greatest number of children as possible.

We have now reached a threshold of rapidly inflated food costs which necessitates our department to request a modest increase of \$0.25 per meal.

Consent Item:

Resolution Authorizing the Execution of Warrants Between Board Meetings

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

Various

RECOMMENDATION:

It is recommended that the Governing Board adopt the Resolution Authorizing the Execution of Warrants between Board meetings.

BACKGROUND:

This resolution allows the distribution of warrants (payroll and expense checks) between Board meetings.

Consent Item:

Resolution to Appoint the Maricopa County Schools as the Chief Disbursing Office for Garnishments

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

Various

RECOMMENDATION:

It is recommended that the Governing Board adopt the Resolution appointing Maricopa County Superintendent of Schools as the Chief Disbursing Office for all garnishment of wages made upon any employee of the District.

BACKGROUND:

This resolution allows the Maricopa County School Superintendent's office to process garnishments for our District as needed.

Consent Item:**Increase to Guaranteed Maximum Price for Chaparral High School – C/O #5****Submitted by:**

David Peterson, Assistant Superintendent for Operations

Funding:2004 Bond

RECOMMENDATION:

It is recommended that the Governing Board approve an increase of \$380,309 to the guaranteed maximum price for the Chaparral High School reconstruction project to McCarthy Construction Company.

BACKGROUND:

This requested \$380,309 increase is for tennis courts at Chaparral High School. The phased construction project at Chaparral High School was contracted without the tennis courts as part of the project. Due to the constraints of parking and coordination, it was determined that the tennis courts would be located and installed at the end of the project by a change order. After working with the school staff, we have now been able to locate the space to install the tennis courts. We have also planned to use the courts as a parking area until November when the other parking area will be completed.

The dollars for this change order were reserved in the Bond program

Consent Item:

Award of RFP# 9008, Sporting Officials

Submitted by:

Clif McKenzie, Executive Director of Exceptional Customer Experiences

Funding:

Capital

RECOMMENDATION:

It is recommended that the Governing Board approve the award of RFP #9008, Sporting Officials to the most advantageous offeror as listed below, for an amount not to exceed \$55,000 for the fiscal year 2008-2009.

Vendor:

Major Sports Officials, LLC.

BACKGROUND:

The purpose of the Request for Proposal was to seek a qualified vendor with specific knowledge to officiate middle school sporting events: these events male and female include volleyball, basketball, baseball, softball and soccer of an as needed basis.

On May 15, 2008 the notice of solicitation was sent to one hundred nineteen (119) vendors from the bidders list.

On May 30, 2008 at 10AM, the proposals were opened with two (2) acceptable offers and fifty one (51) no bids.

Offerors included: Major Sports Officials, LLC, and N.E.S.S.O. Umpire and Referees.

For this procurement, it was 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 was not practicable or advantageous to the District and the competitive sealed proposal method was used.

Consent Item:**Award of IFB 8236, Football Uniforms****Submitted by:**

Clif McKenzie, Executive Director of Exceptional Customer Experiences

Funding:

Capital Outlay (Athletic)

RECOMMENDATION:

It is recommended that the Governing Board approve the award of IFB #8236, for Football Uniforms to the lowest responsible responsive bidder as listed below, for an amount not to exceed \$30,000 for the fiscal year 2008-2009.

Vendor:

Under Armour

BACKGROUND:

The District requires the on-going need to supply football uniforms to the high school football athletic programs. The purpose of this solicitation is to provide an additional supplemental contract for procuring football uniforms. The awarded vendor will provide quality; football uniforms that will meet the lifecycle requirements for the varsity and junior varsity teams.

On April 18, 2008 the notice of solicitation was sent to one hundred-thirty-three (133) vendors from the bidders list.

On April 30, 2008 at 11AM, the bids were opened with seven (7) acceptable bids and forty one (41) no bids.

Bidders included:

All About Sports, Buddy's All Stars, Under Armour, Universal Athletic Service , Sport Chalet, Phoenix Total Sports, K&S Sports Promotions Inc.

Consent Item:

Award of IFB #9030, Fuel

Submitted by:

Daniel Shearer, Director of Transportation of Learners and Safety

Funding:

M&O

RECOMMENDATION:

It is recommended that the Governing Board approve the award of IFB #9030, Fuel, to the lowest responsible responsive bidder as listed below, for an amount not to exceed \$3,000,000 for the fiscal year 2008-2009.

Vendor:

Pro Petroleum

BACKGROUND:

This fuel contract is for diesel and gasoline purchases to be used in District-owned vehicles.

On May 8, 2008 the notice of solicitation was sent to sixteen (16) vendors from the bidders list.

On May 28, 2008 at 11AM, the bids were opened with three (3) acceptable bids and five (5) no bids.

Bidders included:

Pro Petroleum, Supreme Oil Company and IPC (USA), Inc.

Consent Item:

Approve the Issuance of an RFP for Third Party Administrator for Employee Retirement Investment Plans.

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

Various

RECOMMENDATION:

It is recommended that the Governing Board approve the issuance of an RFP for a Third Party Administrator for Employee Investment Plans.

BACKGROUND:

The purpose of the RFP is to seek a highly-qualified consultant interested in being appointed the District's Third Party Administrator (TPA) for all employee retirement benefit related programs (including the District's current 403(b) and 457 Investment Plans). We are seeking a single common remitter that will interface with all investment companies.

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 Banking Services

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

Various

RECOMMENDATION:

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

BACKGROUND:

The intent of the RFP is to seek a qualified commercial bank for the handling of up to ten million dollars per year. Funds include those from student activities, auxiliary, food service, insurance clearing, payroll tax clearing, Insurance Trust, community school funds and other revolving accounts. The commercial bank provides the district with various services including checking, savings clearing accounts and on-line access to accounts.

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 Solar Photovoltaic Electric Generating System

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

Various

RECOMMENDATION:

It is recommended that the Governing Board approve the issuance of an RFP for Solar Photovoltaic Electric Generating System.

BACKGROUND:

The purpose of the RFP is to seek a qualified vendor to provide a cost effective solar photovoltaic electric generating system at Desert Mountain High School. The District's intent is to enter into a power purchase agreement for a term of up to twenty (20) years.

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 Kitchen/Cafeteria Equipment District-Wide through Mohave Educational Services Cooperative (Mohave)

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

Capital Outlay
Grant(s)
Nutritional Service & Wellness

RECOMMENDATION:

It is recommended that the Governing Board approve the purchase of Kitchen/Cafeteria Equipment District-wide through the Mohave Contract #047-AZRS-0630, for an amount not to exceed \$350,000 as listed below, for the fiscal year 2008-2009.

<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
Kitchen/Cafeteria Equipment	Arizona Restaurant Supply	\$350,000

BACKGROUND:

Kitchen and Cafeteria Equipment is required throughout the school year District-Wide. Items such as Combi Ovens, Walk-In Freezers, Work Tables, Pot Racks, etc. may be purchased on an if-needed and as-needed basis.

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

Consent Item:

Approve the Renewal of Contract #7007, Library Print & Non Print Materials

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

Various

RECOMMENDATION:

<u>Contract#</u>	<u>Year</u>	<u>Commodity</u>	<u>Vendor Names</u>	<u>Amount</u>
7007	3 of 5	Library Print & Non Print Materials	Baker & Taylor ABDO Publishing BMI Educational Boarder Book Music Border's Books Bound to Stay Bound Brodart Books Capstone Press Changing Hands Children's Titles Davidson's Titles Delaney Educational Enterprises EDC Educational Services Educational Record Center Erica Perez Follett Library Resources Gardner's Book Service Gareth Stevens Garrett Educational Corp. Grolier Publishing Gumdrop Books Harcourt Education Heinemann Raintree Heinemann Raintree Houghton Mifflin Ingram Library Jeffco Sales d/b/a Apple Books John C. Rodi Co Lectorium, Subsidiary of Scholastic Library Sales Inc. Macklin Library/Curriculum	\$350,000

Services
Marshall Cavendish
Mook & Blanchard
Nystrom
Overlooked Books
Oxford Press
Perma Bound
Rand McNally
Reagebt Press
Saddleback Books
Sagebrush
Scholastic Inc.
Scholastic Library Publishing
Sebco Books
The Book Source
The Child's World
The Penworthy Company
Thomas Klise / Crimson
Media
Universal Art Images
W. Bennett - CDE
World Book

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:

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) as listed below for the fiscal year 2008-2009.

<u>Contract #</u>	<u>Year</u>	<u>Commodity</u>	<u>Vendor Name(s)</u>	<u>Not to Exceed</u>
5007	5 of 5	Student Assistance Prevention Programs Athletic & P.E.	Jewish Family & Children's Svc.	\$350,000
5011	5 of 5	Supplies & Equipment	Buddy's All Stars Riddell Sport Supply Group Inc. S & S Worldwide Inc. Gopher Sports Animators, Inc	\$250,000
5012	5 of 5	Glazing Services	M & S Corporation	\$30,000
5028	5 of 5	Musical Instrument & Equipment	Southwest Strings Suzuki Corporation American Musical Instruments Inc Milano Music Centers National Educational Music , Co HPF Corporation Interstate Music Supply	\$200,000
5046	5 of 5	Playground Equip. & Repair Parts	Gametime	\$300,000
6004	4 of 5	Charter Bus Services	Arrow Stage Lines	\$200,000
6024	4 of 5	Science Supplies Equipment (catalog)	Arizona Microscope Svc. Frey Scientific/Brodhead Garrett Ward's Natural Science Est. LLC ETA Cuisenaire Pellets Inc Benz Microscope Optics Center, Inc Delta Biologicals	\$175,000

			Fisher Science Education Educational Innovations Inc. Bio Rad Laboratories Cynmar Corp Sargent Welch Precision Microscope Sales	
6036	4 of 5	Audit Services	Heinfeld & Mesch, PC	\$75,000
7031	3 of 5	Vending Machines	Phoenix Coca Cola Bottling Co National Vending, LLC	\$0
7155	3 of 5	Community Schools Programs	SKVentures, LLC dba Young Rembrandts All the Right Moves Elments Music, LLC Metz Tennis Scottsdale Spanish Academy ,LLC Kaplan Test Prep and Admissions Chess Emporium , LLC	
8022	2 of 5	Football Helmet &Pad Repair & Replacement	Riddell/ All American	\$25,000
8034	2 of 5	Repair of Musical Instruments	Quick's Music Store, Inc Music and Arts Center	\$25,000
8035	2 of 5	Medical Supplies	School Health Corp. William V MacGill & Co. Medco Supply Co./Henry Schein Inc.	\$100,000

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:

Designation of Sole Source for Reading Specialist Endorsement

Submitted by:

Katy Cavanagh, Assistant Superintendent for Teaching & Learning

Funding:

Title 1

RECOMMENDATION:

It is recommended that the Governing Board approve the designation of sole source to Rio Salado Community College, Scottsdale Community College, Ottawa and The University of Phoenix for the Reading Specialist Endorsement for Title 1 Schools and/or ELL programs, for an amount not to exceed \$100,000 for the fiscal year 2008-2009.

BACKGROUND:

Teacher Training: specific training for teachers at Title 1 Schools and/or ELL programs for the teaching of reading.

Reading Endorsements: Provide for reading endorsements for teachers at Title 1 and/or ELL programs. The District will underwrite the cost of outside coursework to provide the endorsement, and/or build a cohort group to provide the coursework for content teachers who will go through an application process to be included in this program.

Consent Item:

**Approval of Arizona Department of Education, Office of Administrative Hearings
Contract for Administrative Hearings, No. 08C-DP-08047-ADE and 08C-DP-08049-
ADE**

Submitted by:

Michelle G. Marshall, General Counsel

Funding:

M&O

RECOMMENDATION:

It is recommended that the Governing Board approve the Arizona Department of Education, Office of Administrative Hearings Contracts for Administrative Hearings, NO. 08C-DP-08047-ADE and 08C-DP-08049-ADE, for services to be provided by the Office of Administrative Hearings per A.R.S. § 15-766 (G).

BACKGROUND:

A.R.S. § 15-766(G) requires Scottsdale Unified School District to pay for services related to due process hearings. This contract fulfills the obligation.

Consent Item:

Approval of Minutes of May 20, 2008 Special Meeting – 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 May 20, 2008 Special Board Meeting – Work/Study.

Consent Item:

Approval of Minutes of June 3, 2008 Special 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 June 3, 2008 Special Meeting.

Consent Item:

Approval of Minutes of June 3, 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 June 3, 2008 Regular Board Meeting.

Consent Item:

Renewal of University of Wisconsin Affiliation Agreement

Submitted by:

Michelle G. Marshall
General Counsel

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the renewal of an affiliation agreement with the University of Wisconsin for the conduct of a clinical education or field education program.

BACKGROUND:

This agreement would allow University of Wisconsin students to be placed in SUSD schools for an internship program for credit with the University of Wisconsin.

Consent Item:

Intergovernmental Agreement for Dual Enrollment with Maricopa Community Colleges

Submitted by:

Michelle G. Marshall, General Counsel

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the Intergovernmental Agreement between Maricopa County Community College District and Scottsdale Unified School District for Dual Enrollment.

BACKGROUND:

The purpose of this agreement is to allow high school students to take college level courses that may be counted toward both high school and college graduation. This agreement is authorized pursuant to A.R.S. § 15-1821.01 (permitting school districts to authorize community colleges to offer college courses that may be counted toward high school and college graduation requirements at the high school during the school day).

Information/Discussion Item:

Report on Policy JL – Student Wellness, Implementation and Evaluation

Submitted by:

Dr. Milissa Sackos, Executive Director for Student & Community Service.

Tori Trahan, Health Services Coordinator

Funding:

N/A

BACKGROUND:

In accordance with Governing Board Goal #6, Objectives 3 & 4, Tori Trahan, Health Services Coordinator, will report on the continued implementation and progress of the District Wellness Policy JL - Student Wellness, and present the results of the Wellness Policy evaluations conducted this spring.

Information/Discussion Item:

Discussion on Facility Utilization

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

N/A

BACKGROUND:

The Governing Board will discuss and determine what should be included in developing capacity numbers and how those capacity numbers affect the utilization of District buildings.

Action Item:

Approval of Fiscal Year 2008-2009 Proposed Expenditure Budget, Call for Public Hearing and Board Meeting July 1, 2008

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

Various

RECOMMENDATION:

It is recommended that the Governing Board approve the fiscal year 2008-2009 proposed expenditure budget as presented and call for a Public Hearing and Board Meeting on July 1st of 2008 at 5:30 p.m. in the Education Center Board Room for the purpose of presenting for adoption the 2008-2009 proposed budget for the consideration of the residents and taxpayers of the District.

BACKGROUND:

Staff has been working to develop the fiscal year 2008-2009 budget, considering requests from schools, program departments, community and Governing Board.

David Peterson will present the proposed budget for consideration by the Governing Board.

Action Item:

Interim Superintendent Process

Submitted by:

Karen Beckvar, Board President

Funding:

N/A

RECOMMENDATION:

The Board will discuss the process for appointing an Interim Superintendent and may take action on what other procedures they might consider.

Action Item:**Approval of Revised Policy IHB, Special Instructional Programs****Submitted by:**

Michelle G. Marshall, General Counsel

Funding:N/A

RECOMMENDATION:

It is recommended that the Governing Board approve revised Policy IHB, Special Instructional Programs, submitted to the District by the Arizona School Boards Association (ASBA) for incorporation into the District's policy manual.

BACKGROUND:

This policy was amended by adding the following sentence, required under the federal regulations to IDEA (2004): "FAPE (Free Appropriate Public Education) for an eligible student with a disability shall extend through conclusion of the instructional year during which the student attains the age of twenty-two (22)." Please note we have expedited this Board presentation and approval timeline due to ASBA's request to have Board approval by early June to use the Policy Services' copywrited materials to satisfy ESS standards to qualify for state and federal Special Education funds.

SPECIAL INSTRUCTIONAL PROGRAMS

A long-range plan will be the basis for providing special education services for students with exceptional needs and education requirements. These services may include specialized programs, personnel, facilities, materials, and equipment needed to promote the individual physical, social, intellectual, and emotional growth of exceptional students.

The Superintendent shall develop procedures that provide educational opportunities for individuals with disabilities and that accomplish District compliance with federal laws including the Individuals with Disabilities Education Act (IDEA), the Arizona revised statutes, and the lawful regulations of the State Board of Education. Such procedures shall include, but not be limited to, the following provisions:

- All children with disabilities aged birth (0) through twenty-one (21) years within the District's jurisdiction are to be identified, located, and evaluated including children attending religious or private schools who are in need of special education and related services.
- A free appropriate public education (FAPE) shall be available to all children with disabilities aged three (3) through twenty-one (21) years within the District's jurisdiction, including children advancing from grade to grade, those who have been suspended or expelled from school in accordance with the applicable IDEA rules and regulations, and any child with a disability the District has placed in or referred to a private school or facility. The District may refer to and contract with approved public or private agencies as necessary to ensure the provision of FAPE for children with disabilities. FAPE for an eligible student with a disability shall extend through conclusion of the instructional year during which the student attains the age of twenty-two (22).
- A full individual evaluation encompassing existing and additional data shall be conducted for each child to determine if the child is a child with a disability and the educational needs of the child before the initial provision of special education and related services. A reevaluation of each child shall be conducted at least every third year.
- An individualized education plan (IEP) shall be developed and implemented for each eligible child served by the District and for each eligible child the District places in or refers to a private school or facility. An IEP or an individualized family service plan (IFSP) will be in place for each child with a disability prior to the provision of FAPE.

- To the maximum extent appropriate, opportunities for the least restrictive setting, inclusion in educational exercises with regular program students, and for interaction with the total school environment will be provided to exceptional students, the exception to be only when the student's condition, with supplementary aids and services, make such regular class education unsatisfactory.
- All required procedural safeguards must be guaranteed to the exceptional students and their parents. The parents will be provided with notices of procedural safeguards in each specified instance and all due process conditions will be satisfied with respect to the provision of a free appropriate public education.
- The District shall follow the established state and federal standards to protect the confidentiality of personally identifiable information at the collection, storage, disclosure, and destruction stages.
- To the extent essential to provide FAPE to children with disabilities aged three (3) through twenty-one (21), extended school year (ESY) services shall be made available and implemented as necessary.
- Criteria for the graduation of exceptional students, including accomplishment in reading, writing, and mathematics, shall be as specified in the District policy on graduation requirements. Such standards shall be equivalent to or greater than those established by the State Board of Education.
- Not later than March 1 of each year conduct a review of the reasonable and acceptable ratio of students per teacher for each disability category. The applicable ratios shall be specified in a regulation accompanying the District policy on class size.
- The discipline of exceptional students, and unevaluated students suspected of having a qualifying disability, is to be conducted in such a manner as to comply with FAPE and requirements of the IDEA.

The Superintendent is authorized and directed to establish procedures for the development and administration of the necessary programs, and to document District compliance with the law and this policy. Such procedures will be made available to staff members and to parents as necessary to enhance compliance.

Adopted: date of manual adoption

LEGAL REF.: A.R.S. 15-761 15-765 to 15-769 15-1181 to 15-1185
 15-763 15-771 15-1201 to 15-1205
 15-763.01 15-773 36-555
 15-764 15-881
 A.A.C. R7-2-401 R7-2-405 R7-2-603
 R7-2-402 R7-2-601
 R7-2-403 R7-2-602
 20 U.S.C. 1400 *et seq.*, Individuals with Disabilities
 Education Act
 29 U.S.C. 794, Rehabilitation Act of 1973, (Section 504)

CROSS REF.: IIB - Class Size
 IKE - Promotion, Retention, and Acceleration of Students
 IKF - Graduation Requirements
 JKD - Student Suspension
 JKE - Expulsion of Students
 JR *et seq.* - Student Records