

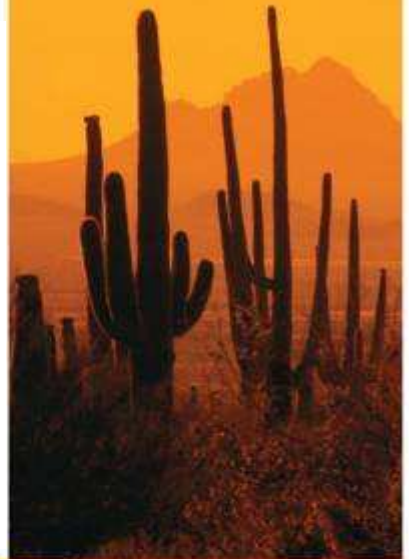
Regular Meeting of the Governing Board

June 3, 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**

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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 - \$182,515.15

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
Cherokee APT- Funds for Technology Equipment	Cherokee ES	\$57,462.00
Hopi PTA- Funds for Salaries	Hopi ES	\$13,020.00
Ingleside PTO- Funds for Computer Lab Mentor	Ingleside MS	\$8,680.00
Saguaro Vocal Music Club- Funds for Saguaro Music and Piano Lab	Saguaro HS	\$8,500.00
Kiva PTO- Funds for General Gift Account	Kiva ES	\$7,000.00
Office Maxi- Funds for General Gift Account	Hohokam ES	\$5,500.00
Pueblo PTO- Funds for General Gift Account	Pueblo ES	\$4,785.75
Saguaro Performing Arts Club- Funds for Saguaro Music and Piano Lab	Saguaro HS	\$3,000.00
Virginia G. Piper Charitable Trust- Funds for Shoes, Socks, and School Clothes Only	Yavapai ES	\$2,650.00
Wal-Mart- Funds for General Gift Account	Zuni ES	\$2,500.00
Arcadia PTO- Funds for Salaries	Arcadia HS	\$2,500.00
Virginia G. Piper Charitable Trust- Funds for Shoes, Socks, and School Clothes Only	Hohokam ES	\$1,400.00
Nadia Bashir- Funds for General Gift Account	Cherokee ES	\$1,000.00
Wesley Bloom- Funds for the Charlie Patterson Scholarship Fund	Saguaro HS	\$1,000.00
Anasazi PTO- Funds for General Gift Account	Anasazi ES	\$700.00
Target- Funds for General Gift Account	Tavan ES	\$502.87
Scottsdale Charros- Funds for General Gift Account	Cocopah MS	\$500.00
Wells Fargo- Funds for General Gift Account	Kiva ES	\$500.00
Wesley Bloom- Funds for the Charlie Patterson Scholarship Fund	Saguaro HS	\$500.00
Wells Fargo- Funds for Foreign Language Immersion Program	Pueblo ES	\$500.00
Wells Fargo- Funds for DNA Supplies	Arcadia HS	\$500.00
SAP- Funds for General Gift Account	Elementary Schools	\$400.00
Wells Fargo- Funds for General Gift Account	Cocopah MS	\$400.00
American ASSN. of University Women Scottsdale Branch- Funds for Library Books	Pima ES	\$312.00
Hopi PTA- Landscape Project for Campus Beautification	Hopi ES	\$19,500.00
Class of 2008-Striping and Painting of the Gym Wall	Coronado HS	\$5,000.00
Mountainside PTO- Computers for the Classroom	Mountainside MS	\$4,150.86
Saguaro Choir Boosters- Instruments for the Piano and Music Lab	Saguaro HS	\$3,898.00

Gifts (cont.)

Brooke Kuperman- A Fifty Inch TV	Chaparral HS	\$2,399.99
Mountainside PTO- Technology Equipment	Mountainside MS	\$2,219.87
Desert Mountain Volleyball Boosters- Official Stand, and Safety Pads for Volleyball Net	Desert Mtn. HS	\$2,100.00
Best Buy Grant- A Gift Card for Technology Equipment	Zuni ES	\$2,000.00
DCMS Strings Club- Twenty-Two Electric Pick-Ups, Ten Amplifiers, and Five Splitter Cords	Desert Canyon MS	\$1,086.00
DCMS Strings Club- A Guitar Fender Strat Pack, Bass Pack, and a Distortion Pedal	Desert Canyon MS	\$832.40
Don Chiappetti- A CP-30 Yamaha Electric Piano	Saguaro HS	\$350.00
Linda Propper- A Yamaha Flute	Cocopah MS	\$300.00
Linda Propper- A Yamaha French Horn	Cocopah MS	\$300.00
DMHS PTO- Two Security Card Readers	Desert Mtn. HS	\$5,708.00
Arcadia PTO- Three Security Cameras	Arcadia HS	\$2,573.35
Tonalea PTO- Two Round Cement Tables with Benches	Tonalea ES	\$995.00
Gifts Valued Under \$300.00 Donated to the District 7/1/07 - 06/03/08	All Schools	\$5,289.06
Donations to the District since July 1, 2007-\$870,876.74		

Consent Item:

Accounts Payable Vouchers Processed from April 25, 2008 through May 9, 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 April 25, 2008 through May 9, 2008.

Funding

001-Regular Education	\$973,390.56
020-INSTR IMPROV INDIAN GMNG	1,483.58
100-Title I LEA	24,182.24
132-Education for Homeless Children & Youth	8,835.08
140-Title II Improving Teacher Quality	8,739.50
171-Title V Part A Innovative Programs	850.00
200-Title VII Indian Education	1,407.78
220-Idea Basic-Ent	11,818.56
225-IDEA-Paraprofessional Training	95.35
226-IDEA-Systemic Change in Reading Prof. Development	3,375.00
261-CTE Basic Grant/Federal	6,285.13
290-Direct Services	94,564.21
310-Refugee Children	430.00
314-Learn & Serve America-Youth	2,246.01
400-CTE Priority Program	4,992.61
450-Gifted Education	2,081.88
477-Structured English Immersion Reimb.-Complete	808.00
499-AZ Commission On The Arts	6,556.00
500-LT Lease >=1 Year	35,909.44
505-ST Lease <1 Year	33,276.18
510-Food Services	342,652.70
520-Community Schools	21,328.23
524-AUX OPS Principal	13,679.07
525-AUX OP-Bookstore/ATH	48,756.73
526-AUX OPS/Extra Tax Credit	172,972.02
530-Gifts and Donations	55,745.91
540-Fingerprint	311.00
555-Lost/Damaged Books	2,704.12
575-Unemployment INS	3,375.95
596-Joint Tech Education Fund	6,119.83
610-Capital Outlay	14,026.33
620-Adjacent Ways	86,922.02
625-Soft Capital	166,375.39
634-2004 Bond	32,327.10
635-04 Bond Author. Sold FY07	166,542.55
690-BLDG Renew. Capital Fund	169,123.98

Funding (cont.)

850-Student Activities	192,476.51
953-Property-Insurance/Casualty/WC	37,875.98
955-IGA-Dual Enrollment	724.99
957-IGA-Ballfield Maint	113.85
958-IGA-Tobacco Prevention	<u>73.63</u>
Total	<u>\$2,755,555.00</u>

Consent Item:

Payroll Vouchers Processed from April 29, 2008 through May 13, 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 April 29, 2008 through May 13, 2008.

Funding

001-Regular Education	\$12,122,825.82
011-Classroom Site-Base Salary	213,452.26
013-Classroom Site-Other	424,885.24
020-INSTR IMPROV-INDIAN GMNG	105,105.67
100-Title I LEA	111,949.78
132-Education for Homeless Children & Youth	7,865.58
140-Title II Improving Teacher Quality	34,314.82
141-Title II Improving Teacher Quality	123.12
161-Title IV Safe & Drug Free Basic	959.76
171-Title V Part A Innovative Programs	1,689.43
191-Title III LEP Programs	145.75
200- Title VII-Indian Education	4,728.56
220-IDEA Basic-Ent	382,169.81
221-Preschool	10,234.14
225-IDEA-Paraprofessional Training	458.87
226-IDEA-Systemic Change in Reading Prof. Development	760.09
261-CTE Basic Grant/Federal	4,487.47
290-Direct Services	12,096.02
310-Refugee Children	1,615.53
400-CTE Priority Program	928.03
410-Early Childhood Block Grant	3,463.66
445-AIMS Intervention &Dropout Prevention	7,380.05
450-Gifted Education	4,238.33
470-Compensatory Instruction-English Lang Development	13,354.69
505-School Plant ST Lease < 1 YR	27,884.96
510-Food Services	377,920.77
515-Civic Center	4,735.96
520-Community School	196,281.02
524-AUX OPS Principal	290.99
525-Aux OPS - Bookstore/ATH	27,828.44
526-AUX OPS/EXTRA TAX CREDIT	30,743.18
530-Gifts and Donations	53,737.27
570-Indirect Costs	56,975.51
596-Joint Tech Education Fund	95,449.44
634-2004 Bond	16,921.80
690-BLDG Renewal Capital Fund	10,128.90
850-Student Activities	5,411.86

Funding (cont.)

953-Property-Insurance/Casualty/WC	8,669.60
957-IGA Ball Field Maint	15,506.08
958-IGA Tobacco Prevention	<u>585.05</u>
Total	<u>\$14,398,303.31</u>

Consent Item:

Personnel Action Items - 04/22/08 – 05/19/08

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: 13 New Employments, 10 Leaves of Absence, 3 Transfers, 10 Classified Substitutes and Temporary Workers, 60 Separations, 1 Rescission of Resignation and 2 Rescissions of Retirement.

BACKGROUND:

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

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
<u>Classified:</u>			
Aaron Boswell	Yavapai/Inst Supp Para Ed	\$ 9.84	05/12/08
Lorraine Calvarese	Navajo/Inst Supp Spec	\$14.56	05/01/08
Clara Coursen	Transp/Trans of Learners	\$13.48	05/05/08
Marilyn Geddes	DMHS/Nut Svc Supervisor	\$11.07	05/08/08
Harvey Janes	Bldg Serv/Fac Serv Wkr	\$10.22	05/15/08
David Lemire	Bldg Serv/Fac Serv Wkr	\$10.22	05/13/08
Marco Mendoza	DMHS/Security Specialist	\$ 9.84	05/12/08
Aimee Morgan	Yavapai/Inst Supp Assistant	\$ 9.84	05/01/08
Beverly Pundsack	DMHS/Fiscal Support Tech	\$12.94	05/01/08
Patricia Renner	Transp/Trans Assistant	\$ 9.10	04/28/08
Stephanie Ross	DCMS/Inst Supp Para Ed-SCA	\$ 9.84	05/12/08
Timothy Simpson	Ed Center/IT Supp Spec-CT	\$15.75	05/14/08
Jose Villareal	DMHS/Sr Nut Serv Wkr	\$ 9.84	04/30/08

LEAVES OF ABSENCE:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
<u>Certified:</u>			
K. Bell-Cavanaugh	Mohave/7 th Science	Personal/Family	11/06/08-01/02/09
Shawn Despins	Chaparral/Spec Ed	Personal/Family	11/06/08-12/19/08
Anne Hanson	MDA/TOA	Personal/Family	08/07/08-12/19/08
Megan Mattioda	Cheyenne/1 st	Personal/Family	09/15/08-05/27/09
Heidi Oshin	Zuni/2XGifted	Personal/Family	08/07/08-05/27/09
Shannon Painter	Arcadia/Teacher	Personal/Family	11/06/08-05/27/09
Amanda Rodriguez	Tavan/Teacher	Personal/Family	08/07/08-05/27/09

Certified: (cont)

Robin Wynne	Laguna/Panda	Personal Health	04/30/08-05/06/08
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Classified:

Terry Moore	Coronado/Nut Serv Wkr	Personal Health	04/17/08-05/28/08
Terry Moore	Ingleside/Cross Guard	Personal Health	04/17/08-05/28/08

TRANSFERS:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>TRANSFER TO</u>	<u>EFFECTIVE</u>
<u>Classified:</u> Billy Parks	Transp/Trans of Learners	Transp/Coord-Dispatch	05/12/08
M. Jordan-Yassan	Float/Sr Nut Serv Wkr	SVA/Nut Serv Mgr	04/28/08
Sandra Urbina	ANLC/Nut Serv Wkr	Tavan/Adm Supp Asst Prin	05/05/08

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

CLASSIFIED SUBSTITUTES and TEMPORARY WORKERS:

Leon Arner	Darcy Davis	Ramona Gruia	Jennifer Henshaw
S.Koppenhoefer-Little	William Manstis	Phillip Mitchell	Aaron Niles
Jennifer Tuchband	Aaron Willkomm		

SEPARATIONS:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
<u>Admin:</u> Stephen Lloyd	Ed Center/Web Based Info	Resigned	07/07/08
Traci Loss	Cherokee/Psychologist	Resigned	05/28/08
Susan Macnab	Ed Center/Behavior Spec	Retired	10/01/08
Steven Nance	Pima/Principal	Retired	06/30/08
JoDe Paladino	Tonalea/Psychologist	Resigned	05/29/08
Timothy Richard	Tavan/Assistant Principal	Resigned	06/04/08
G. Joseph Rodriguez	DCMS/Assistant Principal	Retired	* 06/27/08

*Change of effective date

Certified:

Mary Anderson	CRES/1 st Grade	Resigned	05/28/08
Andrew Baltz	Hopi/SPED Life Skills	Resigned	05/28/08
Angela Caruso	Saguaro/ SCA	Resigned	05/28/08
Jennifer Corbett	Yavapai/1 st Grade	Resigned	05/28/08
Eric Dimmery	Ingleside/Math	Resigned	05/28/08
Laurie Eppard	Arcadia/Visual Arts	Retired	05/28/08
Diana Favorito	Yavapai/SPED	Resigned	05/28/08
Juan Garcia-Celaya	Coronado/Math	Resigned	05/28/08
Athena Hagerty	Chaparral/Fine Arts	Resigned	05/28/08
T.Kiertzner-Mueller	Ingleside/Social Studies	Resigned	05/28/08
Christina Kosednar	Yavapai/Kindergarten	Resigned	05/28/08
Neva Maxwell	Homebound Specialist	Resigned	05/28/08
Virginia McGregor	Anasazi/5 th	Retired	05/28/08

Certified: (cont)

Daniel Mock	Zuni/Band	Resigned	05/28/08
Paul Monelli	Chaparral/Math	Retired	05/28/08
Steven Peebles	Mohave/Math	Resigned	05/28/08
Sarah Rogers	Laguna/Music	Resigned	05/28/08
Sheri Rothstein	ANLC/.5 LRC	Resigned	05/28/08
Mary Scinto	Cocopah/Assistant Principal	Resigned	06/04/08
Anne Smith	Cocopah/Language Arts	Resigned	05/02/08
Pamela Tomlinson	Hopi/Nurse	Resigned	05/28/08
Clara Williams	Coronado/EIS	Retired	05/28/08

Classified:

Daniel Auditor	Saguaro/Sec Specialist	Resigned	04/30/08
Yalonda Avant	Arcadia/Sr Nut Serv Wkr	Resigned	04/29/08
Jerilyn Block	Mtnside/Sr Nut Serv Wkr	Resigned	05/28/08
Kory Chapin	Bldg Serv/Fac Serv Wkr	Resigned	05/02/08
Leticia Defazio	ANLC/Inst Supp Para Ed-LRC	Resigned	05/28/08
Teresa DiCicco	Anasazi/Inst Supp Para Ed-LRC Inc	Resigned	05/28/08
Suzanne Drollinger	CRMS/Inst Resource Asst	Retired	06/03/08
David Duthie	Transp/Trans of Learners	Resigned	05/06/08
Sandra Fabok	Arcadia/Sr Nut Serv Wkr	Retired	04/17/08
Ann Fanelli	Laguna/Inst Supp Para Ed-LRC	Resigned	05/28/08
Tracie Freeland	Chaparral/Inst Supp Para Ed	Resigned	05/07/08
Geraldine Galterio	Anasazi/Nut Serv Wkr	Resigned	04/28/08
Marco Gonzalez	Transp/Trans of Learners	Terminated	05/06/08
Linda Hall	Cherokee/Admin Supp Asst Prin	Resigned	06/03/08
Lisa Helton	Sequoia/Inst Resource Assistant	Resigned	05/28/08
Barbara Hodgdon	F/S Warehouse/Nut Serv Mgr	Resigned	05/30/08
Bobbi Holcomb	Hopi/Inst Supp Para Ed-LRC	Resigned	05/28/08
Catherine Hornak	Transp/Coordinator-Dispatcher	Deceased	04/17/08
Kellyn Horton	Tonalea/Inst Resource Asst	Resigned	05/28/08
Taylor Kirkman	Cochise/School Aide-Noon Aide	Resigned	05/09/08
Mary Kouts	SIMAR/Admin Supp Tech	Position Eliminated	06/30/08
David Lewis	DMHS/Sr Nut Serv Wkr	Terminated	05/09/08
Marc Lund	Bldg Serv/Fac Serv Wkr	Resigned	04/14/08
Christine Magadan	Finance/AP Lead	Resigned	04/28/08
Linda Mueller	Cocopah/Inst Resource Assistant	Resigned	05/28/08
Marilyn Nagel	Chaparral/Inst Supp Para Ed-LSC	Retired	05/28/08
Sandra Nichols	Yavapai/Inst Supp Facilitator	Resigned	05/27/08
Dusty Pasesa	Ed Center/Admin Supp Coordinator	Resigned	04/24/08
Todd Sands	Bldg Serv/Fac Serv Spec	Resigned	05/02/08
Richard Waskow	Transp/Trans of Learners	Resigned	05/02/08
Reese Welsh	CRMS/Inst Supp Spec	Resigned	05/28/08

RESCISSION OF RESIGNATION:

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

Anne Moeschler	Laguna/Admin Supp Asst
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RESCISSION OF RETIREMENT:

NAME **UNIT/ASSIGNMENT**

Certified:

Donna Finn DMHS/SPED-LRC

Classified:

Kay Haas Warehouse-Purchasing/Admin Supp Tech

Consent Item:

Approval of Minutes of May 6, 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 May 6, 2008 Special Board Meeting.

Consent Item:**Auxiliary Operations Statement for April 30, 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 April 30, 2008.

School	Beg Balance	Revenue	Expenditures	Ending Balance
Anasazi	2,039.66	3,558.87	1,682.45	3,916.08
ANLC	11,732.42	5,131.31	9,953.63	6,910.10
Aztec	1,980.51	6,323.98	3,771.52	4,532.97
Cherokee	2,676.27	4,034.02	1,671.50	5,038.79
Cheyenne	2,673.87	15,733.81	8,013.00	10,394.68
Cochise	5,276.08	1,461.64	6,168.15	569.57
Copper Ridge E.S.	3,337.59	1,776.39	2,192.08	2,921.90
Desert Canyon E.S.	4,983.23	3,648.42	4,503.76	4,127.89
Hohokam	9,713.57	2,156.23	2,313.50	9,556.30
Hopi	5,405.91	302.63	1,615.73	4,092.81
Kiva	6,584.00	3,929.95	2,982.70	7,531.25
Laguna	3,736.34	3,797.09	2,767.44	4,765.99
Navajo	7,104.54	5,869.04	7,013.92	5,959.66
Pima	10,603.85	5,613.36	8,776.42	7,440.79
Pueblo	1,248.03	1,902.77	851.00	2,299.80
Sequoia	4,094.88	4,118.83	4,105.35	4,108.36
Tavan	3,382.65	4,098.88	2,223.23	5,258.30
Tonalea	12,135.17	2,746.54	3,838.96	11,042.75
Yavapai	6,332.15	2,418.74	3,462.61	5,288.28
Zuni	5,288.67	1,592.04	1,870.12	5,010.59
Cocopah	26,821.29	20,134.38	11,204.01	35,751.66
Copper Ridge M.S.	8,934.73	5,662.43	4,559.57	10,037.59
Desert Canyon M.S.	14,046.77	9,923.59	5,082.59	18,887.77
Ingleside	4,189.05	4,243.39	980.55	7,451.89
Mohave	3,661.95	2,602.48	3,314.79	2,949.64
Mountainside	9,246.87	11,598.29	10,172.07	10,673.09
Supai	4,827.03	2,934.20	3,928.70	3,832.53
Elementary & Middle School Total	\$ 182,057.08	\$ 137,313.30	\$ 119,019.35	\$ 200,351.03
Arcadia	137,022.59	162,412.17	168,324.61	131,110.15
Chaparral	119,185.14	253,236.54	249,033.55	123,388.13
Copper Ridge Math/Science	42.00	-	-	42.00
Coronado	106,846.06	76,784.04	139,885.37	43,744.73
Desert Mountain	209,215.80	352,689.89	284,276.67	277,629.02
Saguaro	134,074.42	186,661.17	197,761.98	122,973.61
Sierra Vista	321.39	404.94	107.05	619.28

High School Total	\$ 706,707.40	\$1,032,188.75	\$1,039,389.23	\$ 699,506.92
District	519,088.02	109,561.72	98,510.87	530,138.87
Total All Sites	\$1,407,852.50	\$1,279,063.77	\$1,256,919.45	\$ 1,429,996.82

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 April 30, 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 April 30, 2008.

School	Beg Balance	Revenue	Expenditures	Ending Balance
Anasazi	1,269.13	68.20	100.00	1,237.33
ANLC	16,306.02	7,811.94	17,400.19	6,717.77
Aztec	4,228.74	8,580.59	3,991.17	8,818.16
Cherokee	0.00	0.00	0.00	0.00
Cheyenne	5,710.92	6,606.08	4,159.79	8,157.21
Cochise	1,186.30	0.76	300.00	887.06
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	1,340.60	3,387.62	9,382.47
Hopi	2,416.19	890.36	2,503.64	802.91
Kiva	3,608.66	2,002.92	2,952.86	2,658.72
Laguna	2,208.64	3,379.48	2,683.57	2,904.55
Navajo	1,885.50	3,955.88	3,657.75	2,183.63
Pima	9,097.10	5,294.45	9,095.22	5,296.33
Pueblo	404.55	276.00	273.38	407.17
Sequoia	11,190.13	0.00	2,289.06	8,901.07
Tavan	2,588.30	8,417.28	7,931.19	3,074.39
Tonalea	1,445.26	2,694.63	3,203.80	936.09
Yavapai	4,034.00	12,362.26	11,140.77	5,255.49
Zuni	4,911.12	1,183.93	1,000.00	5,095.05
Cocopah	54,701.90	53,176.77	55,575.86	52,302.81
Copper Ridge	10,592.27	27,034.87	30,195.74	7,431.40
Desert Canyon	28,624.82	50,248.34	62,112.78	16,760.38
Ingleside	15,448.75	13,982.20	13,051.51	16,379.44
Mohave	36,335.98	39,535.48	44,186.96	31,684.50
Mountainside	50,628.41	93,146.21	87,378.47	56,396.15
Supai	8,464.34	9,918.91	11,375.25	7,008.00
Elementary & Middle School Total	\$ 293,118.21	\$ 356,974.64	\$ 383,799.31	\$ 266,293.54
Arcadia	98,189.92	168,668.94	156,816.63	110,042.23
Chaparral	196,224.96	417,799.47	420,676.96	193,347.47
Copper Ridge Math/Science	141.98	755.00	0.00	896.98
Coronado	114,368.10	86,262.05	136,330.70	64,299.45
Desert Mountain	207,319.84	503,957.70	534,869.44	176,408.10
Saguaro	161,405.03	212,963.49	251,666.39	122,702.13
Sierra Vista	499.01	0.00	0.00	499.01

High School Total	\$ 778,148.84	\$ 1,390,406.65	\$ 1,500,360.12	\$ 668,195.37
Unallocated Interest	0.00	45,065.74	0.00	45,065.74
Total All Sites	\$ 1,071,267.05	\$ 1,792,447.03	\$ 1,884,159.43	\$ 979,554.65

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 April 30, 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 April 30, 2008.

School	Beg Balance	Revenue	Expenditures	Ending Balance
Anasazi	66,369.62	33,801.00	22,568.44	77,602.18
ANLC	83,106.60	59,724.00	54,618.08	88,212.52
Aztec	17,693.42	23,450.00	26,126.17	15,017.25
Cherokee	57,891.37	34,469.00	30,562.42	61,797.95
Cheyenne	52,623.40	118,560.00	85,212.96	85,970.44
Cochise	44,803.41	27,850.00	15,713.42	56,939.99
Copper Ridge	45,638.92	23,531.00	24,671.35	44,498.57
Desert Canyon	94,334.91	19,558.00	35,145.56	78,747.35
Hohokam	26,220.93	14,674.78	8,067.20	32,828.51
Hopi	60,430.42	40,320.00	37,233.54	63,516.88
Kiva	71,653.13	71,484.14	66,858.33	76,278.94
Laguna	69,995.60	66,695.00	47,097.67	89,592.93
Navajo	14,299.13	23,045.00	21,989.49	15,354.64
Pima	40,146.54	28,930.00	38,079.42	30,997.12
Pueblo	10,646.36	22,471.00	14,831.24	18,286.12
Sequoia	65,304.63	23,241.04	33,084.11	55,461.56
Tavan	8,852.93	24,587.00	16,813.42	16,626.51
Tonalea	29,052.89	15,590.32	13,640.68	31,002.53
Yavapai	17,735.01	33,485.00	23,400.90	27,819.11
Zuni	6,210.66	29,630.00	32,941.12	2,899.54
Cocopah	40,895.12	82,897.00	72,003.52	51,788.60
Copper Ridge	20,328.94	75,423.00	95,549.41	202.53
Desert Canyon	20,720.11	128,062.30	114,107.13	34,675.28
Ingleside	51,074.92	52,667.00	43,612.73	60,129.19
Mohave	25,700.32	71,671.00	76,836.24	20,535.08
Mountainside	41,308.72	110,887.77	101,024.79	51,171.70
Supai	6,645.19	26,823.00	10,678.99	22,789.20
Elementary & Middle School Total	\$ 1,089,683.20	\$ 1,283,527.35	\$ 1,162,468.33	\$ 1,210,742.22
Arcadia	73,452.16	150,044.69	113,690.97	109,805.88
Chaparral	130,858.94	229,613.26	262,808.52	97,663.68
Copper Ridge Math/Science	2,865.00	3,600.00	-	6,465.00
Coronado	80,256.03	89,244.17	85,514.45	83,985.75
Desert Mountain	121,115.78	321,890.59	338,425.40	104,580.97
Saguaro	73,873.51	200,531.09	175,365.38	99,039.22
Sierra Vista	6,314.52	1,900.00	280.00	7,934.52

High School Total	\$ 488,735.94	\$ 996,823.80	\$ 976,084.72	\$ 509,475.02
Total All Sites	\$ 1,578,419.14	\$ 2,280,351.15	\$ 2,138,553.05	\$ 1,720,217.24

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:

Annual Transfer of Student Activities Fund Balances

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

Student Activities

RECOMMENDATION:

It is recommended that the Governing Board approve the annual transfer of fund balances of inactive Student Activities accounts to the Student Councils of the respective schools.

Elementary Schools

Arcadia Neighborhood Learning Center	\$ 102.83
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Middle Schools

Desert Canyon	\$ 4,108.56
Mountainside	\$ 0.04
Cocopah	\$ 1,328.79

High Schools

Arcadia	\$ 141.02
Coronado	\$ 53.53
Saguaro	\$ 894.65
Chaparral	\$ 14,014.68

BACKGROUND:

This is an annual transfer which is made after a club has been inactive in accordance with the U.S.F.R. requirements. These transfers have been reviewed and approved by the Assistant Treasurer of each site.

Consent Item:

Approval of Transition of Copper Ridge Math and Science Academy to Saguaro 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 transition of Copper Ridge Math and Science Academy to Saguaro High School beginning with the 2008-2009 School Year, as presented at the Special Board Meeting of May 20, 2008.

Consent Item:**Approval of Annual Renewal of Intergovernmental Agreements****Submitted by:**

Michelle Marshall, General Counsel

Funding:Various

RECOMMENDATION:

It is recommended that the Governing Board approve the annual renewal of the following multiyear Intergovernmental Agreements (IGA) for the 2008-2009 fiscal year.

1. IGA between SUSD and the City of Scottsdale for use of facility Master Agreement.
2. IGA between SUSD and the City of Scottsdale for joint use of Apache Park.
3. IGA between SUSD and the City of Scottsdale for additional maintenance work on athletic fields located on SUSD property that are utilized by youth sports clubs and other community groups.
4. IGA between SUSD and the City of Scottsdale for field lighting at five (5) school sites in exchange for the right to schedule those fields after school hours.
5. IGA between SUSD and the City of Scottsdale for the use of 10.59 acres of land in the Indian Bend Wash interceptor channels by the Saguaro National Leadership Center.
6. IGA between SUSD and the City of Scottsdale for the Palomino Library at Desert Mountain High School.
7. IGA between SUSD and the City of Scottsdale in relation to the Joint Development, Use and Maintenance of School Site at DC Ranch.
8. IGA between SUSD and Maricopa County Department of Elections to make available Election Jurisdiction for elections on behalf of the District.
9. IGA between SUSD and the North Valley Education Consortium for cost effective educational programs, activities and services.
10. IGA between SUSD and Washington Elementary School District for Title I Private School Services.
11. IGA between SUSD and the School Facilities Board in relation to project management services for Deficiency Corrections Projects.

Consent Item:

Arizona Department of Education, Office of Administrative Hearings Contract for Administrative Hearings, No. 08C-DP-08037-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 Contract for Administrative Hearings, No. 08C-DP-08037-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 Copper Ridge School (K-8) CTDS Number Consolidation****Submitted by:**

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

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve Copper Ridge School (K-8) CTDS number consolidation.

BACKGROUND:

The Governing Board approved the unification of Copper Ridge Elementary and Copper Ridge Middle School for the 2008-09 school year which will result in Copper Ridge School (K-8). The consolidation of the two campuses CTDS identification numbers with the Arizona Department of Education is required to technically identify the two campuses as one school. This modification will align the ADM reporting, school accountability labels as well as other data reported for Copper Ridge School. Additionally, this change will allow the District to appropriately budget and allocate staffing based on the K-8 configuration.

Consent Item:

Approve Revision to Language Arts Adoption 2008-2009

Submitted by:

Dr. Milissa Sackos, Executive Director Student/Community Service

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve a revision to the Language Arts Adoption for the 2008-2009 school year as presented at the November 27, 2007 Board Meeting to include Pre-K curriculum.

BACKGROUND:

The recommended materials were chosen by consensus of the adoption committee, along with input and approval from a larger core of elementary teachers.

On December 18, 2007 the Board approved the Language Arts Adoption 2008-2009 for Levels K-5. The Community Schools Department is requesting this revision to add Pre-K curriculum materials to the adoption in order to align their programs with the standard curriculum programs in place for K-5.

Consent Item:

Addition to Facility Policy Rental Manual Revision and Update

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve updates and revisions to the Scottsdale Unified School District’s Facility Rentals Policy Manual.

BACKGROUND:

The following revisions have been made to the Facility Rental Policy Manual:

On page 10, paragraph 2: For any rental contract that includes the use of kitchen equipment other than sinks and counters, a food service worker must be assigned and fees collected by Nutritional Services and Wellness.

On page 21: Personnel fees have been increased as below and food service workers will now be scheduled and invoiced by Nutritional Services and Wellness.

<u>Personnel Type</u>	<u>Regular Time Rate</u>	<u>Overtime Rate</u>
Custodian/Maintenance – Elementary/Middle	19.50	29.00
Custodian/Maintenance – High School	21.50	31.00
Security Specialist	17.50	26.50
Stage Crew (props, lighting, sound, etc.)- Students	12.00	n/a
Certificated Staff (teacher)	25.00	25.00
Food Service Worker	Contact Nutritional Services & Wellness	Contact Nutritional Services & Wellness

Consent Item:

Award of IFB #9009, Herbicides/ Pesticides

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

M&O

RECOMMENDATION:

It is recommended that the Governing Board approve the award of IFB #9009, for Herbicides/ Pesticides to the sole responsible responsive offeror, Target Specialty Products for an amount not to exceed \$20,000 for the fiscal year 2008-2009.

BACKGROUND:

The contract will be used to purchase Herbicides and Pesticides to maintain buildings and grounds district wide. It has been determined that the cost submitted is fair and reasonable and that other potential offerors had ample opportunity to respond.

On April 14, 2008 the notice of solicitation was sent to eighty four (84) vendors from the bidders list. On April 30, 2008 at 10am, the bids were opened with one (1) acceptable bid and twenty three (23) no bids.

Consent Item:

Award of IFB #9011, Seed and Fertilizer

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

M&O

RECOMMENDATION:

It is recommended that the Governing Board approve the award of IFB #9011 for Seed and Fertilizer to the sole responsible responsive offeror Fertizona, LLC, for an amount not to exceed \$20,000 for the fiscal year 2008-2009.

BACKGROUND:

The contract will be used to purchase Seed and Fertilizer to maintain the grounds at all sites District wide. It has been determined that the cost submitted is fair and reasonable and that other potential offerors had ample opportunity to respond.

On April 3, 2008 the notice of solicitation was sent to seventy-two (72) vendors from the bidders list. On April 18, 2008 at 10am, the bids were opened with one (1) acceptable bid and twenty-three (23) no bids.

Consent Item:

Award of IFB #9012, Landfill Disposal Services

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

M & O

RECOMMENDATION:

It is recommended that the Governing Board approve the award of IFB #9012 for Landfill Disposal Services to the lowest responsible and responsive bidders as listed, for an amount not to exceed \$20,000 for the fiscal year 2008-2009.

Vendors:

Waste Management of Arizona
DIRT 101

BACKGROUND:

The contract will be used by the Building Services Department for disposal of solid waste such as but not limited to: tree trimmings, palm fronds, broken concrete, etc.

On March 13, 2008 the notice of solicitation was sent to nineteen (19) vendors from the bidders list. On April 16, 2008 at 10am, the bids were opened with three (3) acceptable bid and two (2) no bids.

Bidders Included:

Waste Management of Arizona
Dirt 101
Allied Waste

Consent Item:

Award of IFB #9019, Padlocks

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

M&O

RECOMMENDATION:

It is recommended that the Governing Board approve the award of IFB #9019, for Padlocks to the lowest responsible responsive bidder(s) as listed below, for an amount not to exceed \$30,000 for the fiscal year 2008-2009.

Vendors:

Clark Security Products

Verde Valley School Supply

BACKGROUND:

The contract will be used to purchase padlocks and keys for use on lockers, doors, etc. District wide.

On April 17, 2008 the notice of solicitation was sent to eighty-eight (88) vendors from the bidders list. On May 1, 2008 at 2pm, the bids were opened with four (4) acceptable bids and thirty (30) no bids.

Bidders included:

Security Plus Inc., Hodge Products, Inc., Clark Security Products, Verde Valley School Supply

Consent Item:**Award of RFP #9006, Armored Car Services****Submitted by:**

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

Funding:

M&O
Nutritional Service & Wellness
Student Activities
Community Schools

RECOMMENDATION:

It is recommended that the Governing Board approve the award of RFP #9006 for Armored Car Services to the sole responsible responsive offeror, Dunbar Armored, for an amount not to exceed \$30,000 for the fiscal year 2008-2009.

BACKGROUND:

The purpose of the Request for Proposal was 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 Schools. It has been determined that the cost submitted is fair and reasonable and that other potential offerors had ample opportunity to respond.

The notice of solicitation was sent to ninety-two (92) potential vendors with one (1) acceptable response and twenty-six (26) No Bids.

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:**Approve the Purchase of Computer & Computer Peripherals through Mohave Educational Services Cooperative (Mohave) Contract****Submitted by:**

Ernest Nicely, Executive Director of Information Systems & Technology

Funding:

Capital Override

RECOMMENDATION:

It is recommended that the Governing Board approve the purchase of Computer & Computer Peripherals through Mohave contract for a not to exceed amount of \$100,000 for 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 Educational Services 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.

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

Consent Item:

Approve the Purchase of Multiple Commodities through Arizona Department of Education Contracts

Submitted by:

Sue Bettenhausen, Director of Nutritional Services and Wellness

Funding:

Nutritional Service & Wellness

RECOMMENDATION:

It is recommended that the Governing Board approve the purchase of Multiple Commodities and Services through Arizona Department of Education (ADE) Contracts listed below, for a not to exceed amount as stated for the fiscal year 2008-2009.

<u>Description</u>	<u>Contract</u>	<u>Amount</u>
Commodity Processing	ED07-0024	\$100,000
USDA Donated Foods	ED05-0028	\$550,000
Food Distribution (For distributing basic and processed commodities from ADE to SUSD Warehouse)	ED05-0055	\$50,000

BACKGROUND:

It is necessary for Nutritional Services to have food that is received from USDA processed from raw product into end products. The foods to be processed will be products utilizing beef, poultry, cheese, vegetables, eggs and peanut butter.

These commodity processing contracts were issued and awarded by the Department of Education for use by all School Districts in the State.

The Governing Board has previously approved the use of ADE contracts and staff has determined the use of these contracts represents best value to the District.

Consent Item:

Approve the Renewal of Contract for HVAC Services and Parts

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

Various

RECOMMENDATION:

It is recommended that the Governing Board approve the renewal of contract 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>
5026	5 of 5	HVAC Service & Parts	Arizona Trane Climatec Building Technologies Group ECI Control Systems Arizona Metro Mechanical Inc	\$1,100,000

BACKGROUND:

Parts and Services for HVAC Systems District wide.

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:

**Ratification of Procurement Items Approved by Superintendent or Designees with
Prior Board Approval**

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

M & O

RECOMMENDATION:

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

*Approve the Lease/Purchase of Kitchen Equipment through Mohave Educational Services Contracts for a not to exceed amount of \$300,000 for the fiscal year 2008-2009.

*Approve the Purchase of Utility Fiber Feeds through State Contract for a not to exceed amount of \$97,000, for the fiscal year 2007-2008.

*Award of IFB 8235, for Off Lease Dell Computers for a not to exceed amount of \$75,000 for the period of date of award through June 30, 2008.

*Approve the issuance of an RFP, for Employment Screening.

BACKGROUND:

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

Consent Item:

Approval to Increase Prior Board Authorization for Fencing through Mohave Educational Services Cooperative (Mohave) Contract

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

M&O

RECOMMENDATION:

It is recommended that the Governing Board approve an increase of \$612,000 to the prior Board authorization for Fencing through Mohave Contract for a new not-to-exceed amount of \$1,002,000 for the fiscal year 2007-2008.

BACKGROUND:

The recommendation to increase is to cover additional athletic and security fencing work installed district wide which was approved by the Board as part of the facilities plan.

On August 14, 2007 the Governing Board approved the ratification of the award of Fencing and Installation through Mohave contract for \$390,000.

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

Consent Item:

Approval for Food Program Permanent Agreement

Submitted by:

Sue Bettenhausen, Director of Nutrition Services and Wellness

Funding:

Nutritional Service &
Wellness

RECOMMENDATION:

It is recommended that the Governing Board approve the Food Program Permanent Agreement, as required by the Arizona Department of Education.

BACKGROUND:

ADE requires the permanent agreement be renewed every five years for all school food service programs. SUSD currently has an agreement through 2009, yet updates made by ADE to the agreement format requires all school food programs to submit new agreements for the 2009 school year. The new format now includes a reference to SUSD entering into the agreement pursuant to ARS-15-1152.

Consent Item:**Approve the Designation of Sole Source for Various Vendors****Submitted by:****David Peterson, Assistant Superintendent for Operations****Funding:****M &O, Deseg, Various**

RECOMMENDATION:

It is recommended that the Governing Board approve the designation of sole source for the vendors listed below, in accordance with Arizona Administrative code R7-2-1053, for the fiscal year 2008-2009.

Vendors:

Thinking Maps (training services, re-certification and materials)
NACAC (membership dues)
SDR (proprietary conferences)
Arizona Quality Alliance (annual SUSD membership)
Government Finance Officers Association – GFOA (SUSD membership)
Salt River Landfill (landfill services, East Valley)
Spinitar
Novell Software (annual license)
NCS Pearson Digital (instructional software)
Edupoint–Genesis
eSchool Solutions-Sub Finder
AZ Business Systems (reconditioned copier maintenance)
School–Link Technologies (Nutritional Services point of sale systems)
NCA (accreditation dues)

BACKGROUND:

The vendors listed above are proprietary in nature, i.e. membership in organizations, seminars and workshops, software licensing agreements, maintenance agreements, etc.

A copy of the written evidence and determination of the basis for the sole source procurements are maintained in the procurement files.

Consent Item:**Approve the Purchase of Network Equipment & Services through State of Arizona Contract****Submitted by:**

Ernest Nicely, Executive Director of Information Systems & Technology

Funding:

M&O

RECOMMENDATION:

It is recommended that the Governing Board approve the purchase of Network Equipment and Services through a State of Arizona Contract for a not-to-exceed amount of \$1,500,000 for 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 State of Arizona 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 amount will allow for long term or renewable contracts that were originally procured off of a State of Arizona Contract to be continued.

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

Consent Item:

Approve the Purchase of Software from Dell through The Cooperative Purchasing Network (TCPN) Contract

Submitted by:

Ernest Nicely, Executive Director of Information Systems & Technology

Funding:

Capital Override
(Fund 611)

RECOMMENDATION:

It is recommended that the Governing Board approve the purchase of Software from Dell, through TCPN Contract for a not to exceed amount of \$250,000 for fiscal year 2008-2009.

BACKGROUND:

Each year we purchase new computers, we also purchase Microsoft Office licenses for use with these computers. Additionally, with Capital Override funding now being available, each year there will be a portion of our existing installed base that will require software upgrades for older version of both Microsoft Windows Operating Systems (from Windows 2000 to Windows XP or Vista) and Microsoft Office (from Office 2000 or Office 2003 to Office 2007). This was a planned part of the Capital Override Technology Plan.

The Governing Board has approved the use of TCPN contracts in the past.

Consent Item:

Approve the Purchase of Roofing Services through the Cooperative Purchasing Network (TCPN) contract

Submitted by:
David Peterson, Assistant Superintendent for Operations

Funding:
Building Renewal

RECOMMENDATION:

It is recommended that the Governing Board approve the purchase of Roofing Services from Progressive Services through the TCPN contract for an amount not to exceed \$1,000,000 for the balance of fiscal year 2007-2008 and for fiscal year 2008-2009.

BACKGROUND:

After a detailed roof inspection was done District wide, roof systems were identified to be in disrepair and failing. This contract will be used on an as-needed basis for the installation of new and the repair of existing roof systems District wide.

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

Consent Item:

Approve the Renewal of Contract for Classroom & Office Furniture

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

Various

RECOMMENDATION:

It is recommended that the Governing Board approve the renewal of contract as listed below for the fiscal year 2008-2009.

<u>Contract #</u>	<u>Year</u>	<u>Commodity</u>	<u>Vendor</u>	<u>Not to Exceed</u>
5053	5 of 5	Classroom & Office Furniture	Arizona School Furnishings Virco Inc	\$2,000,000

BACKGROUND:

During the course of the year (2008-2009) schools and departments will need to purchase quantities of furniture and services. The not-to-exceed dollar amount will allow for large purchases to be made from Capital Override funding.

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 for Foods, Pizza ,Prepared & Individual

Submitted by:

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

Funding:

Nutritional Service & Wellness

RECOMMENDATION:

It is recommended that the Governing Board approve the Renewal of Contract for the following vendors for the fiscal year 2008-2009.

<u>Contract #</u>	<u>Year</u>	<u>Commodity</u>	<u>Vendor Name</u>	<u>Not to Exceed</u>
5031	5 of 5	Foods, Pizza, Prepared & Individual	Papa John's Pizza Pizza Hut of America, Inc	\$700,000

BACKGROUND:

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

Consent Item:

Approve the Renewal of Contract for School Bus Parts and Repair Services

Submitted by:

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

Funding:

M&O

RECOMMENDATION:

It is recommended that the Governing Board approve the renewal of contract as listed below for the fiscal year 2008-2009.

<u>Contract #</u>	<u>Year</u>	<u>Commodity</u>	<u>Vendor Name</u>	<u>Not to Exceed</u>
7117	2 of 5	School Bus Parts And Repair	First Vehicle Services	\$1,170,000

BACKGROUND:

First Vehicle Services (FVS) provides repair and parts for our bus fleet. This contract covers all repairs to our bus fleet with the exception of accident damage. They manage more than 45,000 vehicles in the USA. FVS uses industry best practices solutions their fleet management and maintenance process has been ISO9001:2000 Certified, Lean Six Sigma green belt. Awarded VPP Star by AZ OSHA. FVS service techs have 22 ASE certifications.

They prepare our bus fleet for our annual DPS inspection. This past year we had only one infraction on our total bus fleet.

First Vehicle Services provides repair services on the white fleet vehicles on a time and parts cost to the District. These repairs have in the past been sent to outside vendors we have found that FVS can do these repairs at a lower cost to the district.

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 for Teacher, Parent & Student Home-to-School Classroom Portal and Communication Tool

Submitted by:

Ernest Nicely, Executive Director of Information Systems & Technology

Funding:

Capital Override (Fund 611)

RECOMMENDATION:

It is recommended that the Governing Board approve the renewal of contract as listed below for fiscal year 2008-2009.

<u>Contract #</u>	<u>Year</u>	<u>Commodity</u>	<u>Vendor</u>	<u>Not to Exceed</u>
8064	2 of 5	Teacher, Parent & Student Home-to-School Classroom Portal and Communication Tool	Centrifuge Solutions, LLC dba SchoolFusion	\$75,000

BACKGROUND:

School Fusion is the hosted software system that is being used to accomplish the District Goal #2, Objective #2a, Item I; “Standards will include response time for emails, telephone messaging, websites up and running for all teachers, homework and grades posted to the teachers’ websites.” This software was selected during this fiscal year using an RFP process, and was approved by the Governing Board for the balance of this fiscal year and up to four additional years.

The second year contracted dollar amount for software licensing, hosting services, and software support is \$47,429.15. The not-to-exceed amount includes some funding in the event that additional customizations are required.

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

Consent Item:

Approve the Renewal of Contract for Travel Agencies and Tour Event Planners

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

Various

RECOMMENDATION:

It is recommended that the Governing Board approve the Renewal of Contract as listed below for the fiscal year 2008-2009.

<u>Contract #</u>	<u>Year</u>	<u>Commodity</u>	<u>Vendor Name</u>	<u>Not to Exceed</u>
7003	3 of 5	Travel Agencies and Tour Event Planners Travel Agent	American Council for International Studies, Inc Ranch Travel Terra Travel	\$1,500,000

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:**Approve the Renewal of Contracts****Submitted by:**

David Peterson, Assistant Superintendent for Operations

Funding:

Various

RECOMMENDATION:

It is recommended that the Governing Board approve the Renewal of Contracts(s) for an amount not to exceed 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>
5003	5 of 5	Online Database Resources over the Internet	Ebsco Casias Inc Grolier Publishing Co, Inc	\$100,000
5007	5 of 5	Student Assistance and Prevention Programs	Center Against Sexual Assault Community Bridges Scottsdale Prevention Institute The Waypoint Group	\$350,000
5044	5 of 5	Bilingual Psychological Services	Arizona Psychological & Support Services Student Therapy & Resource Services	\$150,000
5050	5 of 5	Data Technology Tools	Assessment Technology, Inc	\$275,000
5085	5 of 5	University Coursework	Maricopa County Community College District dba Rio Salado Ottawa University	\$450,000
5088	5 of 5	IEP Management System	Computer Automation Systems	\$200,000
5193	5 of 5	Temporary Registered Nurses	Anna Mae Fritz & Associates Dependable Nurses of Phoenix	\$200,000
6003	4 of 5	Cafeteria Refrigeration Equipment Service & Parts	Byassee Equipment Inc Just in Time Refrigeration, Inc	\$60,000

6007	4 of 5	Physical Education Uniforms	Aminator, Incorporated Arizona Custom Ink Buddy's All Stars Greene's Athletic Supply Hart Across America K & S Sports Promotion, Inc Krelman Co Tees and More, LLC The Cotton Exchange Thomas Screen Print	\$90,000
6013	4 of 5	Electrical Supplies	Electric Supply Inc Graybar Electric Paul's Ace Hardware	\$90,000
6025	4 of 5	General Teaching, Office and Classroom Supplies (Catalog)	Classic School Supply Corporate Express Office Depot Vision Business Products	\$200,000
6051	4 of 5	Art Supplies/Equipment (Catalog/Stores)	Dick Blick Holdings Eliscu & Company, Inc Office Depot School Specialty SDP dba Sew from the Heart Utrecht Manufacturing Corp	\$150,000
6088	4 of 5	Reading Screening Assessment	Sopris West	\$100,000
6103	4 of 5	Mobile Dental Service	Care for Kids of Arizona, LLC	\$0
6172	4 of 5	Work Order Software System	TMA Systems LLC	\$7,500
7002	3 of 5	Medicaid in Schools (MIPS)	Southwest Educational Billing Services	\$200,000
7005	3 of 5	Electrical Parts and Service	Sturgeon Electric Co Inc	\$60,000
7011	3 of 5	Legal Services	Cantelme & Brown, PLC DeConcini McDonald Yetwin and Lacy PC Gust Rosenfeld PLC Quarles & Brady LLP	\$100,000

7012	3 of 5	Nutritional Services, Paper & Cleaning Supplies	Brady Industries dpi Epicurean Fine Foods Ecolab Inc Ohio Valley Converting Ltd Shamrock Foods Co Waxie Sanitary Supply	\$450,000
7020	3 of 5	Nutritional Services, Fresh Bread & Fresh or Frozen	Holsum Bakery, Inc Sales Force Won dba Strictly from Scratch Shamrock Foods Company	\$300,000
8009	2 of 5	Paint & Painting Sundries	Dunn Edwards Corporation Paul's Ace Hardware	\$50,000
8013	2 of 5	Plumbing Parts and Service	Source Refrigeration & HVAC	\$50,000
8019	2 of 5	Fire Systems Inspection	National Fire Control	\$225,000
8020	2 of 5	Year Book Printing	Herff Jones Jostens Inc Lifetouch Publishing Inc Taylor Publishing Company Walsworth Publishing Company	\$0
8082	2 of 5	Art Supplies/Walk in Locations (Maricopa County Only)	Arizona Art Supply Lakeshore Learning Materials Marjon Ceramics Inc	\$50,000
8094	2 of 5	Field Trips	Arizona Science Center Arizona Sonora Desert Museum Childsplay Inc Coyoted Ice dba Alltel Ice Den CrackerJax Desert Botanical Gardens Heard Museum Imax Theatre at Arizona Mills Mesa Golfland Ltd Mesa Southwest Museum now Arizona Museum of Natural History Phoenix Symphony Association Pueblo Grande Museum -	\$250,000

City of Phoenix
Scottsdale Center for the
Performing Arts
Stuffington Bear Factory

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 RFP #3094, Grease Trap Evacuation

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

M&O

RECOMMENDATION:

It is recommended that the Governing Board approve an increase of \$10,000 to the prior Board authorization for RFP #3094 for Grease Trap Evacuation for a new not-to-exceed amount of \$45,000 for the remainder of fiscal year 2007-2008.

BACKGROUND:

On June 5, 2007 the Governing Board approved the renewal amount of \$35,000. This increase is due to projected and unexpected expenditures.

Consent Item:

Approve the Renewal of Contract for Nutritional Services (General Foods)

Submitted by:

Sue Bettenhausen, Director of Nutritional Services and Wellness

Funding:

Nutritional Service & Wellness

RECOMMENDATION:

It is recommended that the Governing Board approve the renewal of contract as listed below for the fiscal year 2008-2009.

<u>Contract #</u>	<u>Year</u>	<u>Commodity</u>	<u>Vendor Name</u>	<u>Not to Exceed</u>
7021	3 of 5	Nutritional Services, General Foods	dpi Epicurean Fine Foods Otis Spunkmeyer Shamrock Foods Company	\$4,000,000

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. The above renewals have been approved by Nutritional Services and Purchasing Services and now are being submitted to the Governing Board for renewal approval.

It is necessary for Nutritional Services to increase the amount this year due to increased food costs and the growth of Nutritional Services which includes Catering Operations along with 33 schools.

Consent Item:

Approve the Renewal of Contract for Milk and Dairy Products

Submitted by:

Sue Bettenhausen, Director of Nutritional Services and Wellness

Funding:

Nutritional Service & Wellness

RECOMMENDATION:

It is recommended that the Governing Board approve the renewal of contract as listed below for the fiscal year 2008-2009.

<u>Contract</u>	<u>Years</u>	<u>Commodity</u>	<u>Vendor</u>	<u>Not to Exceed</u>
6040	4 of 5	Milk and Dairy Products	Shamrock Foods dba Dairy Maid Foods a Division of Shamrock	\$575,000

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:

Approve the Purchase of Roofing Services through Mohave.

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

Building Renewal

RECOMMENDATION:

It is recommended that the Governing Board approve the purchase of Roofing Services from Weatherproofing Technologies Inc. and Centimark Corp. through Mohave contract for an amount not to exceed \$1,000,000 for the balance of fiscal year 2007/2008 and the fiscal year 2008/2009.

BACKGROUND:

After a detailed roof inspection was done District wide, roof systems were identified in disrepair and failing. This contract will be used on an as-needed basis for the installation of new and the repair of existing roof systems District wide.

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

Consent Item:

Approval to Increase Prior Board Authorization for Playground Equipment through Mohave Educational Services Contract (Mohave)

Submitted by:

Dave Peterson, Assistant Superintendent for Operations

Funding:

Capital Override, M&O

RECOMMENDATION:

It is recommended that the Governing Board approve an increase of \$300,000 to the prior Board authorization to Dave Bang Associated, Landscape Structures Inc, Micon Corporation, and Playpower LT Farmington for playground equipment through Mohave for a new not-to-exceed amount of \$500,000 for the fiscal year 2008-2009.

BACKGROUND:

This increase is to cover installation of equipment approved by the Capital Override.

On April 15, 2008 the Governing Board approved the award of purchase of playground equipment for a not-to-exceed amount of \$200,000 for fiscal year 2008-2009.

Consent Item:

Approval of Minutes of May 6, 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 May 6, 2008 Regular Board Meeting.

Consent Item:

Approval of Minutes of May 20, 2008 Special Meeting/Executive Session

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 Meeting/Executive Session.

Information/Discussion Item:

Fiscal Year 2009 Budget Update

Submitted by:

David Peterson, Assistant Superintendent for Operations

Funding:

N/A

BACKGROUND:

David Peterson will present Budget projections for Fiscal Year 2009. The information will include revenues expected and expenses to fund the projected salary schedules.

Information/Discussion Item:

Audit Services Quarterly Board Update

Submitted by:

Kevin Price, Internal Auditor

Funding:

N/A

BACKGROUND:

Kevin Price, Director of Audit Services, will present to the Governing Board a quarterly update which will include work completed in the previous quarter and work scheduled for the next quarter. Audit Services would like feedback on monthly updates, communications and reports that have been provided to the Board.

Action Item:**Adoption of Technology Standards****Submitted by:**

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

Funding:

Capital Outlay, M & O, and Capital Override Funds

RECOMMENDATION:

It is recommended that the Governing Board approve the technology presented as part of the overall Adopted District Technology Standards; and further, approve the purchase of technology in compliance with these standards.

BACKGROUND:

During the Second Regular Session of the 47th Legislature, Senate Bill 1257 was passed and signed into law by the Governor on April 17, 2006. This legislation required each school district governing board to either adopt or reject the technology standards as adopted by the Government Information Technology Agency, or GITA.

At the September 11, 2007 Governing Board Meeting, Administration submitted a recommendation that the Governing Board reject the Technology Standards as established by GITA, and direct the District Information Technology Department to develop and formalize District Technology Standards for the Governing Board's approval at a later date.

Approval of this agenda item will in effect establish District Technology Standards that can be expanded as the need arises. Additionally, the establishment of these standards will allow the procurement process to focus on acquiring these technologies in lieu of a more time consuming global procurement process.

The technology presented identifies the rationale for establishing the following standards:

- ◆ Desktop Computers
- ◆ Laptop and Tablet Computers
- ◆ Networked Printers
- ◆ Campus Network Switches
- ◆ Classroom Projectors
- ◆ Classroom Amplification Systems
- ◆ Classroom Document Cameras
- ◆ Classroom Response Systems

Action Item:

Approval of Proposed ASBA Agenda Items for Delegate Assembly of June 28, 2008

Submitted by:

Karen Beckvar, Board President

Funding:

N/A

RECOMMENDATION:

The Governing Board will discuss the proposed Arizona School Boards Association (ASBA) proposed Agenda Items for its Delegate Assembly on June 28, 2008 and instruct SUSD's delegate (Dieter Schaefer) on those items the Governing Board wishes to support.