

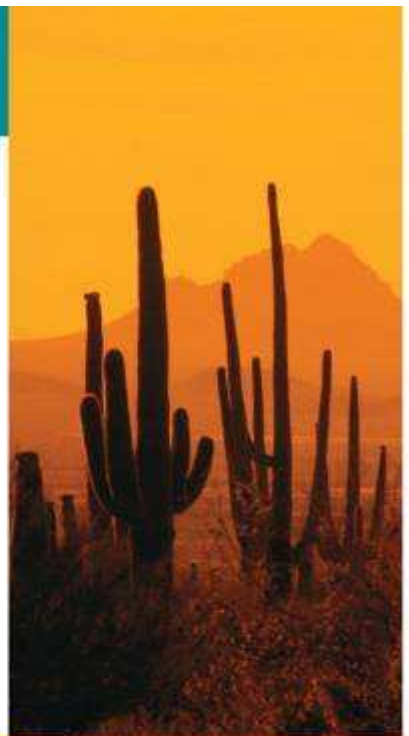
**Regular Meeting of the Governing Board**

**March 3, 2009**

**5:30 PM**

**Education Center**

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



# AGENDA

**Our Mission is:**

**To provide  
exceptional  
educational  
opportunities  
for all**



## **BOARD MEMBERS**

### **2009 Governing Board**

**Karen Beckvar, President  
Eric Meyer, Clerk  
Jennifer Petersen  
Dieter Schaefer  
Bonnie Sneed**

### **Co-Interim Superintendents**

**Katy Cavanagh  
David J. Peterson**

## **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 \$39,731.45**

**Submitted by:**

David Peterson, Co-Interim Superintendent

**Funding:**

N/A

**RECOMMENDATION:**

It is recommended that the Governing Board accept the following gifts which have been approved by the District Gift committee.

**BACKGROUND:**

	<b>School</b>	<b>Gift Value</b>
DL Withers-Funds for General Gift Account	Communications	\$2,000.00
Sequoia APT-Funds for General Gift Account	Sequoia ES	\$1,500.00
CHAPTS-Funds for General Gift Account	Chaparral HS	\$1,200.00
OfficeMax Foundation-Funds for General Gift Account	Hohokam ES	\$1,088.64
Box Tops for Education- Funds for General Gift Account	Sequoia ES	\$1,003.50
Scottsdale Charros- Funds for General Gift Account	Hopi ES	\$1,000.00
Scottsdale Charros-Funds for Curriculum Instruction	ANLC ES	\$1,000.00
Scottsdale Charros-Funds for General Gift Account	Tonalea ES	\$1,000.00
Scottsdale Charros- Funds for General Gift Account	Sequoia ES	\$1,000.00
Honeywell-Funds for General Gift Account	Sequoia ES	\$980.00
Capital Group Charitable Foundation-Funds for General Gift Account	Aztec ES	\$800.00
Target-Funds for General Gift Account	Tavan ES	\$800.00
Scholarship America-Funds for Field Trip Grant	Cochise ES	\$800.00
Scholarship America-Funds for Field Trip Grant	Special Education	\$600.00
Metal Management-Funds for General Gift Account	Building Services	\$590.46
Scholarship America-Funds for General Gift Account	Hopi ES	\$500.00
Wells Fargo Foundation-Funds for Science Department	Arcadia HS	\$500.00
Wells Fargo Foundation-Funds for General Gift Account	Cocopah MS	\$449.00
Wells Fargo Foundation-Funds for General Gift Account	Cochise ES	\$400.00
Wells Fargo Foundation-Funds for General Gift Account	Sequoia ES	\$400.00
Wells Fargo Foundation-Funds for General Gift Account	Aztec ES	\$399.79
Cochise APT-Funds for General Gift Account	Cochise ES	\$316.72
Mountainside PTO- Seventy Pre-Algebra Textbooks	Mountainside MS	\$2,484.79
Senior Class Student Government- A Saguaro Cactus Metal Sculpture	Saguaro HS	\$2,400.00
CHAPTS-A Canon GL-2 Digital Video Camcorder and Tripod	Chaparral HS	\$2,390.00
DMHS PTO-A E-Instruction System	Desert Mountain HS	\$2,153.60
Don Chiappetti- A Bundy Bass Clarinet	Supai MS	\$1,800.00
Mountainside PTO-Ten Dell GX620 Small Desktop Computers	Mountainside MS	\$1,780.00

**Gifts(Cont.)**

Mountainside PTO-Sixteen Microscopes	Mountainside MS	\$1,616.88
Don Chiappetti- A Vito Bass Clarinet	Supai MS	\$1,400.00
Mountainside PTO-Technology Software	Mountainside MS	\$604.07
Don Chiappetti-A Artly B Flat Clarinet	Hohokam ES	\$400.00
Hohokam PTA-Madison Gold Rock	Hohokam ES	\$346.00
Don Chiappetti-A 4x4 Rothenburg Stratavarius Copy Violin	Coronado HS	\$300.00
David Dewey-A Photo Enlarger	Desert Mountain HS	\$300.00
	All Schools	\$3,428.00

**Gifts Valued Under \$300.00 Donated to the District 7/1/08-03/03/09**

**Donations to the District since July 1, 2008-\$1,094,936.09**

**Consent Item:****Accounts Payable Vouchers Processed from February 2, 2009 through February 19, 2009****Submitted by:**

David Peterson, Co-Interim Superintendent

**Funding:**

Various

**RECOMMENDATION:**

It is recommended that the Governing Board approve payment of accounts payable vouchers processed February 2, 2009 through February 19, 2009.

**Funding**

001-Regular Education	\$951,827.51
020-INSTR IMPROV INDIAN GMNG	1,373.78
101-Title I LEA FY 09	20,334.36
133-Education For Homeless Children & Youth	189.00
141-Title II Improving Teacher Quality FY09	7,245.00
144-Title II Enhancing Ed thru Technology	5,952.48
162-21st Century Comm. Learning Centers	385.31
200-Title VII Indian Education Federal Direct	681.23
220-Idea Basic-Ent	8,828.83
223-Idea Paraprofessional Tuition Assistance	3,821.00
227-Idea Highly Qualified Paraprofessionals YR1	1,014.00
260-CTE Basic Grant/Federal FY09	2,805.48
290-Direct Services	54,245.11
314-Learn & Serve America-Youth FY08	5.17
400-CTE Priority Program	4,734.16
445-Aims Intervention & Dropout Prevention	82.39
450-Gifted Education	1,933.82
499-AZ Commission on the Arts	846.29
500-School Plant LT Lease >1 Year	9,980.00
505-School Plant ST Lease <1 Year	113,808.49
510-Nutritional Services	386,301.85
520-Community Schools	38,737.36
524-AUX OPS Principal	15,840.14
525-AUX OP-Bookstore/ATH	57,977.55
526-AUX OPS/Extra Tax Credit	222,081.43
530-Gifts and Donations	33,826.27
540-Fingerprint	939.00
555-Lost/Damaged Books	1,610.88
575-Unemployment INS	19,029.34
596-Joint Tech Education Fund	3,587.03
610-Capital Outlay	24,422.55
611-Capital Outlay Override	206,966.68
620-Adjacent Ways	69,023.92
625-Soft Capital	1,056,607.40
635-04 Bond Author. Sold FY07	183,128.01
690-BLDG Renew. Capital Fund	27,075.14
850-Student Activities	219,524.27
951-Print Shop	2,321.08

<b>Funding(Cont.)</b>	
<b>953-Property-Insurance/Casualty/WC</b>	<b>32,123.99</b>
<b>955-IGA-Dual Enrollment</b>	<b>4,718.38</b>
<b>959-IGA-City of Scottsdale Prevention</b>	<b>1,789.27</b>
<b>Total</b>	<b>\$3,797,724.95</b>

**Consent Item:**

**Payroll Vouchers Processed from January 22, 2009 through February 19, 2009**

**Submitted by:**

David Peterson, Co-Interim Superintendent

**Funding:**

Various

**RECOMMENDATION:**

It is recommended that the Governing Board approve payment of payroll vouchers processed from January 22, 2009 through February 19, 2009.

**Funding**

001-Regular Education	\$12,079,491.53
011-Classroom Site-Base Salary	188,362.59
012-Classroom Site-Perform Pay	-1,576.18
013-Classroom Site-Other	376,761.93
020-INSTR IMPROV-INDIAN GMNG	102,738.52
071-Structured ENGL IMMERSION	32,500.92
101-Title I LEA FY09	132,291.48
133-Education for Homeless Children & Youth FY 09	4,565.95
141-Title II Improving Teacher Quality FY 09	40,299.66
162-21st Century Comm. Learning Centers	20,370.42
172-Title V Arts Education Initiative	2,377.23
191-Title III LEP Programs	149.53
200-Title VII-Indian Education	4,519.90
220-IDEA Basic-Ent	368,537.77
221-Preschool	7,773.28
225-IDEA-Paraprofessional Training	621.47
260-CTE Basic Grant/Federal FY 09	1,985.35
290-Direct Services	9,396.30
311-Refugee Children	1,016.86
315-Learn & Serve America-Youth	1,633.81
400-CTE Priority Program	398.19
410-Early Childhood Block Grant	2,388.12
420-Extended School Year	2,079.93
445-AIMS Intervention & Dropout Prevention	10,893.67
450-Gifted Education	6,034.40
470-Compensatory Instruction English Lang Development	18,697.45
477-Structured English Immersion Reimb Complete	7,386.76
505-School Plant-ST Lease< 1 YR	23,081.72
510-Food Services	401,477.66
515-Civic Center	2,630.81
520-Community School	281,263.37
525-Aux OPS - Bookstore/ATH	22,181.16
526-AUX OPS/EXTRA TAX CREDIT	72,756.70
530-Gifts and Donations	57,172.30
570-Indirect Costs	52,896.31
596-Joint Tech Education Fund	118,182.58
634-2004 Bond	17,304.16
690-BLDG Renewal Capital Fund	10,472.37

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<b>Funding (Cont.)</b>	
850-Student Activities	105.75
953-Property-Insurance/Casualty/WC	8,890.34
957-IGA Ball Field Maint	<u>15,740.86</u>
<b>Total</b>	<b><u>\$14,505,852.93</u></b>

**Consent Item:****Personnel Action Items 01/31/09 – 02/19/09****Submitted by:**

Jeff Thomas, Executive Director of Human Capital

**Funding:**

M&amp;O or External

**RECOMMENDATION:**

It is recommended that the Governing Board approve Personnel Actions which include:  
22 New Employments, 12 Leaves of Absence, 5 Transfers, 11 Classified Substitutes and Temporary Workers and 33 Separations

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

<b><u>NAME</u></b>	<b><u>UNIT/ASSIGNMENT</u></b>	<b><u>SALARY</u></b>	<b><u>EFFECTIVE</u></b>
<b><u>Certified:</u></b>			
Michelle Siek	Hohokam/Art, TC	\$12,890.41	01/05/09-05/27/09
<b><u>Classified:</u></b>			
Doris Alley	Pima/Inst Supp-Para Ed	\$10.37	01/19/09
Jeremy Eaks	IT/IT Supp Spec-CT	\$15.62	01/27/09
Sheri Enriquez	Nutr Serv/Nut Svc Wkr	\$ 7.79	02/04/09
Gregory Evans	Nutr Serv/Sr Nut Svc Wkr	\$ 9.25	02/03/09
C. Hornaday-Streiff	CRES/Noon Aide	\$ 8.11	01/26/09
Janet Lalley	Nutr Serv/Nut Svc Wkr	\$ 7.95	02/19/09
Nancy Linder	Cochise/Inst Supp Para Ed-LRC	\$10.79	02/17/09
April Loscalzo	Tonalea/Inst Supp Para Ed-LSC	\$10.37	02/17/09
Emily Malin	Supai/Inst Supp Para Ed-Success	\$10.37	02/12/09
Stephani McDonald	Transp/Trans of Learners	\$13.87	02/09/09
Jill Merkin	Nutr Serv/Sr Nut Svc Wkr	\$ 9.25	02/10/09
Carlos Monreal	Bldg Serv/Fac Svc Spec-Maint	\$17.13	01/27/09
Susan Nelson	DCMS/Inst Supp-Para Ed Aut SC	\$10.79	02/17/09
Lori Prolo	Zuni/Noon Aide	\$ 8.27	02/11/09
Guadalupe Romo	Nutr Serv/Nut Svc Wkr	\$ 7.95	02/11/09
Panayiota Smiaris	Nutr Serv/Nut Svc Wkr	\$ 7.79	01/29/09
Barbara Thompson	Nutr Serv/Admin Supp Coord	\$14.68	02/18/09
Gail Tularaksa	IT/IT Supp Spec-CT	\$16.25	02/03/09
Andrea Vargas	Comm Sch/Inst Asst-Pre K	\$ 9.61	02/02/09
Lara Weidinger	Nutr Serv/Nut Svc Sr Buyer	\$20.37	02/17/09
Amanda Zeeb	Yavapai/Inst Supp Para Ed	\$10.37	02/02/09

**LEAVES OF ABSENCE:**

<b><u>NAME</u></b>	<b><u>UNIT/ASSIGNMENT</u></b>	<b><u>EFFECTIVE</u></b>
<b><u>Admin:</u></b>		
Russell Okeke	EDC/Web Based Info Systems	01/13/09-02/06/09

**Certified:**

Tammy Dias	Saguaro/Social Studies	03/30/09-05/27/09
Candice Fellheimer	Mtnside/Guidance Counselor	02/09/09-02/13/09
Candice Fellheimer	Mtnside/Guidance Counselor	03/16/09-05/27/09
Dianne Grimes	Yavapai/Gifted	02/16/09-05/27/09
Shelley Pappas	Coronado/TOA	02/05/09-05/08/09
Todd Sweeda	Saguaro/SPED-Success	02/05/09-03/13/09
Kimberly Wright	CRES/3 <sup>rd</sup>	02/17/09-05/27/09
Nicole Yule	Zuni/Sp-Lang Pathologist	01/22/09-04/24/09

**Classified:**

Kimberly Kaplan	DCES/Inst Supp Para Ed	01/05/09-04/04/09
Ann-Marie Brady	Pueblo/Noon Aide	12/08/08-03/06/09
James Harris	Chaparral/Security	01/22/09-02/06/09
*M. Kathy Wilson	Nutr Serv/Nut Svc Mgr	01/20/09-01/23/09

\*Correcting 02/10/09 agenda—was eligible for FMLA which is not an agenda item

**TRANSFERS:**

<b><u>NAME</u></b>	<b><u>UNIT/ASSIGNMENT</u></b>	<b><u>TRANSFER TO</u></b>	<b><u>EFFECTIVE</u></b>
<b><u>Admin:</u></b>			
Neela Bhavnani	Sequoia/Interim Principal	Sequoia/Principal	02/18/09

**Classified:**

Ladonna Avant	Nutr Serv/Sr Nut Svc Wkr	Nutr Serv/Nut Svc Supervisor	01/30/09
Craig Dennis	Bldg Serv/Fac Svc Wkr-Cust	Bldg Serv-Fac Coord-Plant Mgr	02/02/09
Christina Horta	Nutr Serv/Nut Svc Wkr	Nutr Serv/Sr Nut Svc Wkr	01/26/09
Joann Miller	Comm Sch/Kid's Club Ast SiteMgr	Comm Sch/Kid's Club Site Mgr	02/17/09

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

**CLASSIFIED SUBSTITUTES and TEMPORARY WORKERS:**

Jalyssa Clay	Steven Consolati	Casey Elliott	Kevin Jones
Richard Kates	Lorelei Linneman	Garrett Lough	Rachel Neubeck
Jenna Olivieri	Nina Porter	S. Whormes-Smith	

**SEPARATIONS:**

<b><u>NAME</u></b>	<b><u>UNIT/ASSIGNMENT</u></b>	<b><u>REASON</u></b>	<b><u>EFFECTIVE</u></b>
<b><u>Admin:</u></b>			
Michael Helminski	Kiva/Principal	Retired	06/30/09

**Certified:**

Suzanne Armstrong	Career Ladder/TOA	Retired	06/30/09
Scott Barker	Tavan/03 ELD	Retired	05/27/09

**Certified: (cont)**

Christine Bush	Pima/6 <sup>th</sup>	Retired*	05/27/09
*previously reported as Resigned on 2/10/09 agenda			
Rachelle Cope	Tonalea/04 ELD	Resigned	05/27/09
N. Creighton Brown	Career Ladder/TOA	Retired	06/30/09
Kathleen Gann	Sequoia/Teacher 00	Retired	05/27/09
James Ferrando	Coronado/SPED-LRC	Retired	09/01/09
Janet Lottman	Sequoia/2 <sup>nd</sup>	Retired	05/27/09
Susan Macnab	SPED/Program Coord-ED	Retired	05/28/09
Loretta Mangel	Sequoia/Gifted	Retired	05/27/09
Hollie Nelson	Mohave/SPED-Lrc	Retired	05/27/09
Bonnie O'Neal	Sequoia/4 <sup>th</sup>	Retired	05/27/09
Kathryn Petersen	State/Federal Titles/TOA	Retired	05/27/09
James Poole	Yavapai/SPED-LRC	Retired	05/27/09
Barbara Rechlin	SPED/TOA	Retired	05/27/09

**Classified:**

Iris Anderson	Nutr Serv/Sr Nut Svc Wkr	Resigned	01/29/09
Tim Black	Bldg Serv/Sr Fac Svc Wkr	Resigned	01/16/09
Marion Bradford	Cochise/Admin Supp Coord	Retired	06/02/09
Helen Buchanan	Cochise/Admin Support Asst	Retired	06/02/09
Cleone Connelly	DCMS/Inst Supp-Para Ed	Resigned	02/06/09
Mildred Fraser	Nutr Serv/Sr Nut Svc Wkr	Retired	05/27/09
Lucille Garcia	Nutr Serv/Nut Svc Manager	Job Abandonment	02/06/09
Mary Gilbert	Zuni/Noon Aide	Resigned	02/06/09
Maria Knicely	Nutr Serv/Nut Svc Wkr	Resigned	01/30/09
Sharron Luther	Tavan/Inst Supp Para Ed-ABC	Retired	05/27/09
David Montgomery	DCMS/Security Specialist	Job Abandonment	02/10/09
Le Ellyn Nyberg	Cherokee/Inst Supp Para Ed- Aut	Resigned	01/23/09
Tracy Paul	Nutr Serv/Admin Supp Coord	Job Abandonment	02/02/09
Edwin Paulson	Bldg Serv/Fac Svc Wkr-Grounds	Retired	02/03/09
Lucia Ryden	CRES/Inst Asst- Pre K	Terminated	01/15/09
Sandra Urbina	Tavan/Admin Supp-A/P	Resigned	01/23/09
Sandra Urbina	Tavan/Crossing Guard	Resigned	01/23/09

**Consent Item:**

**Approval of Minutes of February 6 and February 7, 2009 Special Meeting/Executive Session**

**Submitted by:**

Katy Cavanagh, Co-Interim Superintendent  
David Peterson, Co-Interim Superintendent

**Funding:**

N/A

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**RECOMMENDATION:**

It is recommended that the Governing Board approve the Minutes of the February 6 and February 7, 2009 Special Meeting/Executive Session.

**Consent Item:**

**Approval of Minutes of February 10, 2009 Special Board Meeting/Executive Session**

**Submitted by:**

Katy Cavanagh, Co-Interim Superintendent  
David Peterson, Co-Interim Superintendent

**Funding:**

N/A

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**RECOMMENDATION:**

It is recommended that the Governing Board approve the Minutes of the February 10, 2009 Special Board Meeting/Executive Session.

**Consent Item:**

**Approval of Minutes of February 10, 2009 Regular Board Meeting**

**Submitted by:**

Katy Cavanagh, Co-Interim Superintendent

David Peterson, Co-Interim Superintendent

**Funding:**

[Click to Enter Fund Source(s)]

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**RECOMMENDATION:**

It is recommended that the Governing Board approve the Minutes of the February 10, 2009 Regular Board Meeting.

**Consent Item:**

**Approval of Minutes of February 13, 2009 Special Board Meeting**

**Submitted by:**

Katy Cavanagh, Co-Interim Superintendent  
David Peterson, Co-Interim Superintendent

**Funding:**

N/A

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**RECOMMENDATION:**

It is recommended that the Governing Board approve the Minutes of the February 13, 2009 Special Board Meeting.

**Consent Item:**

**Approval of Minutes of February 18, 2009 Special Board Meeting**

**Submitted by:**

Katy Cavanagh, Co-Interim Superintendent

David Peterson, Co-Interim Superintendent

**Funding:**

N/A

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**RECOMMENDATION:**

It is recommended that the Governing Board approve the Minutes of the February 18, 2009 Special Board Meeting.

**Consent Item:**

**Approval of Minutes of February 20, 2009 Special Board Meeting**

**Submitted by:**

Katy Cavanagh, Co-Interim Superintendent

David Peterson, Co-Interim Superintendent

**Funding:**

N/A

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**RECOMMENDATION:**

It is recommended that the Governing Board approve the Minutes of the February 20, 2009 Special Board Meeting.

**Consent Item:**

**Action of Hearing Officer's Recommendation**

**Submitted by:**

Dr. Althe Allen, Executive Director of Secondary Schools

**Funding:**

N/A

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**RECOMMENDATION:**

Presented below is the Hearing Officer's Recommendation:

<b><u>Case #</u></b>	<b><u>Reason for Hearing</u></b>	<b><u>Hearing Officers Recommendation</u></b>
2008198	Drugs or Alcohol	Expulsion

**BACKGROUND:**

As per the Governing Board Policy, the student(s) have had five days to appeal the decision of the Hearing Officer. Since no appeal has been received, the Hearing Officer's recommendation is being presented at this time.

**Consent Item:****Auxiliary Operations Statement for January 31, 2009****Submitted by:**

David Peterson, Co-Interim Superintendent

**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 2009 as of January 31, 2009.

<b>School</b>	<b>Beg Balance</b>	<b>Revenue</b>	<b>Expenditures</b>	<b>Ending Balance</b>
Anasazi	4,087.91	848.48	2,662.38	2,274.01
ANLC	13,898.28	7,018.40	2,022.93	18,893.75
Aztec	3,421.52	4,408.08	3,856.16	3,973.44
Cherokee	5,277.97	4,282.97	1,463.85	8,097.09
Cheyenne	5,262.18	6,117.44	1,450.00	9,929.62
Cochise	692.48	2,558.56	1,131.54	2,119.50
Copper Ridge E.S.	13,825.02	1,446.68	2,934.93	12,336.77
Desert Canyon E.S.	4,234.34	2,474.53	0.00	6,708.87
Hohokam	9,900.52	2,621.21	2,461.75	10,059.98
Hopi	6,032.78	4,268.06	1,796.09	8,504.75
Kiva	8,934.65	7,527.25	5,959.54	10,502.36
Laguna	6,110.96	4,177.57	4,080.20	6,208.33
Navajo	5,980.06	3,380.96	2,817.18	6,543.84
Pima	9,808.19	3,848.25	5,516.40	8,140.04
Pueblo	3,631.78	1,392.84	713.00	4,311.62
Sequoia	4,985.69	450.00	1,420.54	4,015.15
Tavan	3,186.98	3,780.99	554.74	6,413.23
Tonalea	12,298.55	2,203.81	305.24	14,197.12
Yavapai	5,723.62	1,799.58	630.47	6,892.73
Zuni	5,489.26	5,622.66	535.54	10,576.38
Cocopah	34,673.01	15,827.90	14,422.82	36,078.09
Desert Canyon M.S.	19,413.94	14,446.23	7,547.86	26,312.31
Ingleside	6,067.31	6,591.26	2,199.25	10,459.32
Mohave	1,993.13	1,030.48	649.12	2,374.49
Mountainside	9,102.08	14,308.42	7,933.60	15,476.90
Supai	6,188.24	1,283.78	404.24	7,067.78
<b>Elementary &amp; Middle School Total</b>	<b>\$ 210,220.45</b>	<b>\$ 123,716.39</b>	<b>\$ 75,469.37</b>	<b>\$ 258,467.47</b>
Arcadia	145,516.75	151,534.38	123,435.77	173,615.36
Chaparral	115,915.72	202,018.12	134,309.54	183,624.30
Copper Ridge Math/Science	42.00	0.00	0.00	42.00
Coronado	69,347.00	63,930.06	79,528.63	53,748.43
Desert Mountain	281,624.74	292,172.82	185,649.50	388,148.06
Saguaro	139,687.92	163,462.42	135,512.85	167,637.49
Sierra Vista	727.60	309.68	0.00	1,037.28
<b>High School Total</b>	<b>\$ 752,861.73</b>	<b>\$ 873,427.48</b>	<b>\$ 658,436.29</b>	<b>\$ 967,852.92</b>

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District	572,848.66	61,605.75	77,720.40	556,734.01
<b>Total All Sites</b>	<b>\$1,535,930.84</b>	<b>\$1,058,749.62</b>	<b>\$ 811,626.06</b>	<b>\$ 1,783,054.40</b>

**BACKGROUND:**

The Summary of Revenue and Expenditures for the Auxiliary Operations Fund is as follows. This fund is used to account for the funds deposited and expended in connection with all activities of the school bookstores and athletic activities.

**Consent Item:****Student Activities Statement for January 31, 2009****Submitted by:**

David Peterson, Co-Interim Superintendent

**Funding:**

Student Activities

**RECOMMENDATION:**

It is recommended that the Governing Board ratify the annual Summary of Revenues and Expenditures for the Student Activities Fund as of January 31, 2009.

<b>School</b>	<b>Beg Balance</b>	<b>Revenue</b>	<b>Expenditures</b>	<b>Ending Balance</b>
Anasazi	1,385.60	43.45	100.00	1,329.05
ANLC	8,934.15	3,725.56	1,559.47	11,100.24
Aztec	5,416.72	1,164.50	1,289.67	5,291.55
Cherokee	0.00	0.00	0.00	0.00
Cheyenne	10,457.94	3,028.65	805.28	12,681.31
Cochise	797.50	0.00	0.00	797.50
Copper Ridge	14,847.69	14,867.03	2,188.00	27,526.72
Desert Canyon	501.71	984.52	1,174.28	311.95
Hohokam	12,271.29	98.55	2,535.22	9,834.62
Hopi	1,701.01	1,007.62	402.67	2,305.96
Kiva	3,503.98	513.25	169.40	3,847.83
Laguna	3,059.05	0.00	0.00	3,059.05
Navajo	2,620.34	489.00	1,835.28	1,274.06
Pima	7,577.14	581.00	354.50	7,803.64
Pueblo	672.35	284.80	150.00	807.15
Sequoia	9,403.96	0.00	935.87	8,468.09
Tavan	623.00	2,139.25	0.00	2,762.25
Tonalea	2,220.08	58.00	50.93	2,227.15
Yavapai	5,384.48	10,106.90	10,990.58	4,500.80
Zuni	5,202.89	3,085.51	2,000.00	6,288.40
Cocopah	70,855.30	75,713.18	67,659.34	78,909.14
Desert Canyon	23,953.14	41,724.50	38,400.72	27,276.92
Ingleside	16,614.31	10,288.33	3,828.62	23,074.02
Mohave	26,397.31	28,779.58	21,430.00	33,746.89
Mountainside	53,294.00	70,449.27	63,608.40	60,134.87
Supai	13,900.47	8,344.40	5,771.80	16,473.07
<b>Elementary &amp; Middle School Total</b>	<b>\$ 301,595.41</b>	<b>\$ 277,476.85</b>	<b>\$ 227,240.03</b>	<b>\$ 351,832.23</b>
Arcadia	103,264.96	159,081.36	69,710.02	192,636.30
Chaparral	213,117.88	285,472.26	261,902.45	236,687.69
Copper Ridge Math/Science	267.41	0.00	0.00	267.41
Coronado	111,569.10	78,315.37	138,343.61	51,540.86
Desert Mountain	251,248.28	392,481.41	431,277.77	212,451.92
Saguaro	145,894.85	137,437.71	158,755.26	124,577.30
Sierra Vista	525.03	0.00	0.00	525.03

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<b>High School Total</b>	<b>\$ 825,887.51</b>	<b>\$ 1,052,788.11</b>	<b>\$ 1,059,989.11</b>	<b>\$ 818,686.51</b>
Unallocated Interest	0.00	24,697.80	0.00	24,697.80
<b>Total All Sites</b>	<b>\$ 1,127,482.92</b>	<b>\$ 1,354,962.76</b>	<b>\$ 1,287,229.14</b>	<b>\$ 1,195,216.54</b>

**BACKGROUND:**

Every month the Governing Board ratifies the Summary of Revenue and Expenditures for the Student Activity Fund. This fund is used to account for the funds deposited and expended in connection with the activities of student organizations, clubs, school plays, and other similar functions. The District serves as a fiduciary custodian for these funds in accordance with A.R.S. § 15-1123.

**Consent Item:**

**Tax Credit Statement for January 31, 2009**

**Submitted by:**

David Peterson, Co-Interim Superintendent

**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 2009 as of January 31, 2009.

<b>School</b>	<b>Beg Balance</b>	<b>Revenue</b>	<b>Expenditures</b>	<b>Ending Balance</b>
Anasazi	75,255.59	24,290.00	27,992.82	71,552.77
ANLC	79,505.99	49,535.50	40,088.29	88,953.20
Aztec	10,059.74	11,950.00	3,837.25	18,172.49
Cherokee	58,340.65	35,083.00	35,452.35	57,971.30
Cheyenne	60,665.45	57,414.00	37,932.73	80,146.72
Cochise	53,669.91	21,610.00	9,263.97	66,015.94
Copper Ridge	67,052.85	80,847.75	76,466.74	71,433.86
Desert Canyon	78,750.78	20,204.00	28,070.20	70,884.58
Hohokam	30,010.33	21,862.00	13,174.59	38,697.74
Hopi	60,559.96	35,065.00	27,077.00	68,547.96
Kiva	80,779.90	46,670.00	67,369.64	60,080.26
Laguna	89,719.65	56,241.00	30,925.49	115,035.16
Navajo	13,709.19	25,125.00	7,450.36	31,383.83
Pima	27,268.14	28,087.50	17,762.64	37,593.00
Pueblo	16,662.51	24,465.00	9,512.32	31,615.19
Sequoia	52,771.30	24,000.00	17,599.43	59,171.87
Tavan	10,968.63	22,210.00	8,037.35	25,141.28
Tonalea	24,749.28	14,400.00	8,303.23	30,846.05
Yavapai	26,731.01	28,190.00	10,172.76	44,748.25
Zuni	4,366.50	33,920.00	5,233.15	33,053.35
Cocopah	47,038.09	98,513.00	46,494.98	99,056.11
Desert Canyon	20,033.57	68,955.00	87,903.48	1,085.09
Ingleside	51,949.01	52,530.00	45,432.90	59,046.11
Mohave	18,325.79	32,685.00	12,212.39	38,798.40
Mountainside	44,087.75	68,908.80	82,800.42	30,196.13
Supai	15,664.15	16,298.00	7,784.64	24,177.51
<b>Elementary &amp; Middle School Total</b>	<b>\$ 1,118,695.72</b>	<b>\$ 999,059.55</b>	<b>\$ 764,351.12</b>	<b>\$ 1,353,404.15</b>
Arcadia	104,253.24	173,683.00	136,706.05	141,230.19
Chaparral	104,690.42	218,431.40	237,512.62	85,609.20
Copper Ridge Math/Science	6,465.00	0.00	0.00	6,465.00
Coronado	97,580.84	72,099.00	71,271.08	98,408.76
Desert Mountain	92,368.91	212,626.97	239,271.22	65,724.66
Saguaro	115,445.51	165,844.56	188,341.22	92,948.85
Sierra Vista	7,934.52	1,400.00	246.00	9,088.52

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High School Total	\$ 528,738.44	\$ 844,084.93	\$ 873,348.19	\$ 499,475.18
Total All Sites	\$ 1,647,434.16	\$ 1,843,144.48	\$ 1,637,699.31	\$ 1,852,879.33

**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:**

**Revision of Governing Board Policy EEAA- Walkers and Riders**

**Submitted by:**

Michelle Marshall, General Counsel

Daniel Shearer, Director of Transportation of Learners and Safety

**Funding:**

N/A

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**RECOMMENDATION:**

It is recommended that the Governing Board approve the revisions to Policy EEAA – Walkers and Riders, as reviewed at the February 10, 2009 Board Meeting.

E-2050 © EEAA  
WALKERS AND RIDERS

The Board authorizes the administration to provide regular school bus transportation to and from school for the following categories:

- Students with disabilities who require transportation, as indicated in their respective individual education programs.
  - If the special education bus has capacity to transport sibling(s) of a special education student, the bus may also transport the sibling(s).
- Students who are residents within a school attendance area and :
  - If common school students, live more than one (1) mile from the school.
  - If high school students, live more than a mile and a half (1 ½) from the school.
- Transportation for pupils who do not reside within an established school attendance area, limited to no more than twenty (20) miles each way to and from the school of attendance or to and from a pickup point on a regular transportation route or for the total miles traveled each day to an adjacent school for eligible nonresident pupils who meet the economic eligibility requirements established under the National School Lunch and Child Nutrition Acts (42 United States Code sections 1751 through 1785) for free or reduced-price lunches.
- Transportation for homeless students to their school of enrollment, if it is the school origin, will be arranged as needed by the school liaison for homeless students.
- Open-enrolled students (or their parents or guardians) are responsible for their own transportation to a District, regular education bus stop. If the regular education bus has the capacity to accept open-enrolled students in addition to the students the District is already transporting, then the bus may transport the open-enrolled student.
- District buses may make regional stops to transport students attending a District self-contained gifted program. A student attending a District self-contained gifted program may be transported to the self-contained gifted program that is closest to the student's residence.
- Students attending an International Baccalaureate (IB) program may be transported from their home High School to the IB program.



**Consent Item:**

**Approval of Revisions to Board Policies Section B – Board Governance and Operations**

**Submitted by:**

Michelle G. Marshall, General Counsel

**Funding:**

N/A

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**RECOMMENDATION:**

Administration is recommending the following Policies be adopted or revised as presented at the Board Meeting of February 10, 2009:

- Policy BBAA – Board Member Authority and Responsibilities
- Policy BBBA – Board Member Qualifications
- Policy BBBC – Board Member Resignation
- Policy BBBD – Board Member Removal From Office
- Policy BBBE – Unexpired Term Fulfillment
- Policy BDF – Advisory Committees
- Policy BDH – Board Consultants
- Policy BEDBA - Agenda Preparation and Dissemination
- Policy BEDB – Agenda
- Policy BID – Board Member Compensation & Expenses

## **B-0250 BBAA BOARD MEMBER AUTHORITY AND RESPONSIBILITIES**

All powers of the Board lie in its action as a public body. A "meeting" is defined as the gathering, in person or through technological devices, of a quorum of members of a public body to discuss, propose or take legal action, including any deliberations with respect to such action that has been properly noticed, pursuant to Arizona Revised Statutes.

Individual Board members exercise authority over District affairs only by way of votes taken at a legal meeting of the Board. An individual Board member has authority only when and to the extent that the Board, by vote, has so delegated such authority.

All requests from Board members for information shall be made to the Superintendent for referral to the staff unless directed otherwise by the Superintendent.

*Adopted:* December 1, 1998

LEGAL REF.: A.R.S. 15-321 15-341 15-342 15-381

CROSS REF.: AA - School District Legal Status

BBA - Board Powers and Responsibilities

**B-0350 ©**

**BBBA BOARD MEMBER QUALIFICATIONS**

**(Governing Board Membership)**

A person who is a registered voter of this state and has been a resident of the District for one year immediately preceding the day of election is eligible for election to the office of Governing Board member.

No employee of the District or the spouse of such employee may hold membership on the Governing Board of this District.

A Governing Board member is ineligible to serve simultaneously as a member of any other Governing Board, except that a Governing Board member may be a candidate for nomination or election for any other Governing Board if serving in the last year of a term of office.

*Adopted:* June 23, 1998

LEGAL REF.: A.R.S. 15-421

38-201

Arizona Constitution, Article VII, Section 15

**B-0450 © BBBC BOARD MEMBER RESIGNATION**

Any Board member who desires to resign from the Governing Board shall send a letter of resignation to the office of the County School Superintendent, with a copy to the Secretary of State, giving the effective date of resignation. The resigning Board member shall furnish a copy of such letter to each other member of the Board and to the Superintendent prior to the date on which said resignation is to become effective.

*Adopted:* date of manual adoption

LEGAL REF.: A.R.S. 15-302

38-101

38-291

38-294

## **^B-0500 © BBBB BOARD MEMBER REMOVAL FROM OFFICE**

A Board member's position may be considered vacant or the Board member may be removed from office for reasons included in A.R.S. 38-291. These reasons are:

- ⌚ Death of the person holding the office.
- ⌚ Insanity of the person holding the office, when judicially determined.
- ⌚ Resignation of the person holding the office and the lawful acceptance of the resignation.
- ⌚ Removal from office of the person holding the office.
- ⌚ The person holding the office ceasing to be a resident of the district for which he was elected.
- ⌚ Absence from the state by the person holding the office, without permission of the legislature, beyond the period of three (3) consecutive months.
- ⌚ The person holding the office ceasing to discharge the duties of office for the period of three (3) consecutive months.
- ⌚ Conviction of the person holding the office of a felony or an offense involving a violation of official duties.
- ⌚ Failure of the person elected or appointed to such office to file an official oath within the time prescribed by law.
- ⌚ A decision of a competent tribunal declaring void the election or appointment of the person elected or appointed to the office.
- ⌚ Failure of a person to be elected or appointed to the office.
- ⌚ A violation of section 38-296 by the person holding the office.

Every public officer holding an elective office, either by election or by appointment, is subject to recall from such office by the qualified electors of the electoral district from which candidates are elected to that office.

*Adopted:* date of manual adoption

LEGAL REF.: A.R.S. 19-201

19-202

19-202.01

19-209

19-216

38-291

38-296

38-431.07

**B-0550 © BBBE UNEXPIRED TERM FULFILLMENT**

Any vacancy of a Governing Board member, as defined in A.R.S. 38-291, may be filled by appointment by the County School Superintendent as prescribed by state law. Such appointment shall be until the next regular election, at which time a successor shall be elected to serve the unexpired portion of the term. The County School Superintendent may call for an election to fill a vacancy on a local Governing Board as an alternative to appointment.

If a vacancy occurs, the Governing Board may recommend to the County School Superintendent that it be filled by election.

*Adopted:* date of manual adoption

LEGAL REF.: A.R.S. 15-302  
38-291

A.G.O. I82-111  
Arizona Constitution, Article VII, Section 15

## **^B-1200 © BDF ADVISORY COMMITTEES**

The Board may, by majority vote, appoint ad hoc committees when deemed advisable. Recommendations of such committees cannot be binding on the Board; they may be advisory only. These committees will be responsible for presenting to the Board recommendations for action based on research and facts. Any such committee shall automatically be dissolved upon completion of its assignment.

The Governing Board President shall develop guidelines for each committee. These guidelines shall be approved by the Board prior to the first meeting of each committee and will include, but not necessarily be limited to, the following:

- ⌚ A written, specific statement of the purpose of the committee.
- ⌚ The dates on which interim and final reports of the committee are to be rendered.
- ⌚ The date or event upon which the committee will be terminated.
- ⌚ The extent to which facilities, supplies, equipment, and clerical support will be provided to each committee.

The Superintendent will ensure that the following actions are taken for each committee established by the Board:

- ⌚ Each committee member will be briefed on the requirements of the Arizona Open Meeting Law (A.R.S. 38-431) as it applies to committees of the Board.
- ⌚ Notices and agendas of all meetings of the committee will be posted.
- ⌚ All meetings will be open for public attendance.
- ⌚ Minutes will be taken and made available for public inspection three (3) working days after the meeting.

*Adopted:* date of manual adoption

LEGAL REF.: A.R.S. 38-431 *et seq.*

**B-1300 © BDH BOARD CONSULTANTS**

The District may employ consultants when appropriate to carry out tasks or projects that enhance the effectiveness of District operations (1) when the District does not have the specialized competency on its staff or (2) when such assignments would be burdensome to the school staff when added to their full-time assignments. The kinds of assistance sought from consultants may include, but will not necessarily be limited to (1) conducting fact-finding studies, surveys, and research; (2) providing counsel or services requiring special expertise; and (3) assisting the Board in developing policy and program recommendations. The employment of specific consultants, within the budgeted funds of the District, will be the responsibility of the Superintendent.

*Adopted:* date of manual adoption

LEGAL REF.: A.R.S. 15-341

15-343

A.A.C. R7-2-1061 *et seq.*

R7-2-1117 *et seq.*

## **B-1700 BEDB AGENDA**

Unless changed by the Governing Board at any meeting, the order of business shall be as follows:

### ***Regular meetings:***

- ⌚ Call to order
- ⌚ Pledge of allegiance
- ⌚ Roll call
- ⌚ Approval of agenda
- ⌚ Superintendent's comments
- ⌚ Public comment
- ⌚ Consent agenda
- ⌚ Information/discussion item(s)
- ⌚ Action item(s)
- ⌚ Future Action
- ⌚ Governing Board reports
- ⌚ Dates of upcoming Board meetings and District events
- ⌚ Adjournment

### ***Special meetings:***

- ⌚ Call to order
- ⌚ Items for which special meeting was called
- ⌚ Announcements
- ⌚ Adjournment

### ***Executive sessions:***

- ⌚ An executive session may be scheduled, as necessary, during either a regular or special meeting. (*See Arizona Agency Handbook Section 7.6.7*)
  - ⌚ When an executive session is to be held, the notice must state the specific provision of law authorizing the executive session.
  - ⌚ The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03(A)(3).

### **Accommodations for Disabled**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting [**name of designated agency contact person**] at [**telephone number and TDD telephone number**]. Requests should be made as early as possible to allow time to arrange the accommodation.

*Adopted:* January 22, 2008

LEGAL REF.: A.R.S. 38-431 38-431.01 38-431.02 38-431.03

CROSS REF.: BEC - Executive Sessions/Open Meetings

**B-1750      BEDBA  
AGENDA PREPARATION AND  
DISSEMINATION**

The Superintendent shall prepare Board meeting agendas in consultation with the Board President

Any Board member desiring to place an item on a future agenda will, at least seven (7) days in advance of the next regularly scheduled Governing Board meeting, so notify the Superintendent. The Superintendent will place the item on the agenda under the Section entitled "Information/Discussion". The Governing Board may then vote to accept or reject the request to place the item on a future agenda, or to table the item until a specific date.

Any Board member desiring to have an item pulled from the agenda must notify the Superintendent no later than the morning of the business day immediately preceding the date of the Governing Board meeting, stating the reason for the request to remove the item. The Superintendent shall notify the Board President of the request to remove the item from the agenda. This notification is for information purposes only. The item may be removed only upon action taken at a public meeting of the Governing Board.

The agenda and supporting materials shall be distributed to the Board members not less than six (6) days prior to any regular meeting and twenty-four (24) hours prior to any special meeting.

Copies of the agenda shall be available to the public and the press at least twenty-four (24) hours prior to any meeting, upon request.

*Adopted:*    August 18, 2005

LEGAL REF.:    A.R.S.    38-431 et seq.

**B-3400 © BID BOARD MEMBER COMPENSATION AND EXPENSES**

Board members may be reimbursed for expenses incurred in connection with any school business authorized by the Board.

Reimbursement amounts shall not exceed the maximum amounts established pursuant to A.R.S. 38-624.

*Adopted:* date of manual adoption

LEGAL REF.: A.R.S. 15-342 38-621 38-622 38-623 38-624 38-625

CROSS REF.: DKC - Expense Authorization/Reimbursement

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**Consent Item:**

**Approval to Increase Prior Board Authorization for USDA Donated Foods through Arizona Department of Education**

**Submitted by:**

Sue Bettenhausen, Director of Nutritional Services and Wellness

**Funding:**

Nutritional Service & Wellness

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**RECOMMENDATION:**

It is recommended that the Governing Board approve an increase of \$150,000 to the prior Board authorization for USDA Donated Foods thru Arizona Department of Education (ADE), for a new not-to-exceed amount of \$700,000 for the fiscal year 2008-2009.

**BACKGROUND:**

This increase is due to the fact that Nutrition Services has experienced a shift in business. In an effort to control costs, Nutritional Service has reduced Papa John's Pizza with a corresponding increase in commodity processed pizza type products and main entrees. Additionally, Nutritional Service has had the opportunity to obtain bonus commodity items from USDA, such as cheese and tomatoes that will be processed into main entrees, spaghetti sauce and condiments. Students have tripled their purchases of some commodity processed items that are available in our cafeterias.

On June 3, 2008 the Governing Board approved the not-to-exceed amount of \$550,000 for fiscal year 2008-2009.

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.

**Information/Discussion Item:****Impact of State Legislative Budget Cuts, SUSD Budget****Submitted by:**

Katy Cavanagh, Co-Interim Superintendent  
David Peterson, Co-Interim Superintendent

**Funding:**

N/A

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**BACKGROUND:**

Due to the State budget reductions, Administration will present an update on the FY-10 Budget. This presentation will include a timeline to be followed for the remainder of the FY-09 School year and a review of the staffing needs of the District for FY-10. The presentation will also include budget proposals and projected budget reductions for FY-10. The SmartSchoolsplus program recommendations will also be discussed.

**Information/Discussion Item:****Update on Certified Staffing and Reduction in Force (RIF) for FY2009-2010****Submitted by:**

Jeff Thomas, Executive Director for Human Capital

**Funding:**

All Funds

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**BACKGROUND:**

Due to the uncertainty of the budget as determined by the State Legislature, the District has initiated its staffing process and timetables in anticipation of a Reduction In Force (RIF) for its certified employees. The Governing Board set staffing levels at its meeting Feb. 13, 2009 for the 2009-2010 school year. As a result, the timelines require the District to take several steps to be in compliance with state statute and with the Teacher Employment Agreement. The staffing levels and RIF are based upon information available as of March 3, 2009.

**Action Item:**

**Approval of Superintendent's Employment Contract**

**Submitted by:**

Karen Beckvar, Board President

**Funding:**

M&O

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**RECOMMENDATION:**

It is recommended that the Governing Board approve the employment contract with Dr. Gary T. Catalani, as Superintendent of Scottsdale Unified School District, commencing on April 1, 2009.

**Action Item:****Revision #3 of the 2008-09 Annual Budget****Submitted by:**

David Peterson, Co-Interim Superintendent

**Funding:**Various

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**RECOMMENDATION:**

It is recommended that the Governing Board approve Revision #3 of the 2008-09 Annual Expenditure Budget, as presented to the Governing Board. The Arizona State Legislature has mandated specific cuts to Arizona School Districts. The reductions mandated for Scottsdale Unified School District total \$3,440,239 and include reducing our Base Level Support by \$2,846,356 and a reduction of \$593,884 to Soft Capital.