

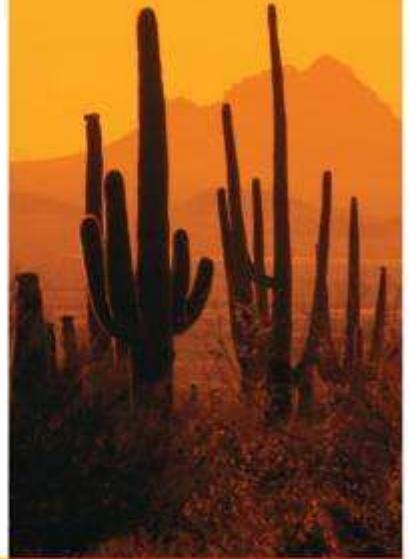
Regular Meeting of the Governing Board

December 2, 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**

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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	A. Monday, December 15, 2008 - 9:00 AM - Special Board Meeting/Board Training/New Board Member Oath of Office	
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XII. Adjournment

Please Note: The Board may change the order of items listed in the Agenda prior to the meeting or during the meeting. ALSO, THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION ON ANY ITEM THAT IS LISTED ON THIS AGENDA FOR DISCUSSION/CONSULTATION WITH LEGAL COUNSEL TO OBTAIN LEGAL ADVICE, PURSUANT TO A.R.S. §38-431.03(A)(3).

Consent Item:

Acceptance of Gifts \$19,821.09

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:

	School	Gift Value
Global Impact-Funds for General Gift Account	Desert Mtn. HS	\$4,150.00
Sequoia APT- Funds for General Gift Account	Sequoia ES	\$3,437.28
DCES PTO-Funds for General Gift Account	Desert Canyon ES	\$1,500.00
Meredith Stewart-Funds for Curriculum Instruction	ANLC ES	\$1,000.00
Southern Poverty Law Center- Funds for General Gift Account	Desert Mtn. HS	\$1,000.00
Scottsdale Charros- Funds for General Gift Account	Zuni ES	\$1,000.00
Intel Foundation- Funds for General Gift Account	Aztec ES	\$650.00
Wells Fargo- Funds General Gift Account	Aztec ES	\$342.68
Alfaro Concrete- Concrete Pad for Baseball Batting Cages	Coronado HS	\$5,700.00
Gifts Valued Under \$300.00 Donated to the District 7/1/08-12/2/08	All Schools	\$1,041.13
Donations to the District since July 1, 2008-\$850,100.70		

Consent Item:

Accounts Payable Vouchers Processed from November 10, 2008 through November 10, 2008

Submitted by:
David Peterson, Co-Interim Superintendent

Funding:
Various

RECOMMENDATION:

It is recommended that the Governing Board approve payment of accounts payable vouchers processed November 10, 2008 through November 10, 2008.

Funding

001-Regular Education	\$156,568.10
020-INSTR IMPROV INDIAN GMNG	911.52
100-Title I LEA	495.96
101-Title I LEA	560.01
141-Title II Improving Teacher Quality	368.74
144-Title II Enhancing Ed thru Technology	37.29
162-21st Century Comm. Learning Centers	1,794.53
220-Idea Basic-Ent	979.19
260-CTE Basic Grant/ Federal	1,010.41
290-Direct Services	30,843.19
400-CTE Priority Program	380.08
450-Gifted Education	74.96
505-ST Lease <1 Year	17.26
510-Food Services	114,280.83
515-Civic Center	325.68
520-Community Schools	21,150.84
524-AUX OPS Principal	12,954.47
525-AUX OP-Bookstore/ATH	15,387.99
526-AUX OPS/Extra Tax Credit	70,733.82
530-Gifts and Donations	6,820.21
540-Fingerprint	216.00
555-Lost/Damaged Books	881.14
596-Joint Tech Education Fund	6,116.21
610-Capital Outlay	4,507.16
611-Capital Outlay Override	97,768.68
620-Adjacent Ways	16,511.69
625-Soft Capital	25,966.36
635-04 Bond Author. Sold FY07	2,539.00
850-Student Activities	55,679.91
951-Print Shop	441.41
Total	\$646,322.64

Consent Item:**Payroll Vouchers Processed from October 30, 2008 through November 13, 2008****Submitted by:**

David Peterson, Co-Interim Superintendent

Funding:

Various

RECOMMENDATION:

It is recommended that the Governing Board approve payment of payroll vouchers processed from October 30, 2008 through November 13, 2008.

Funding

001-Regular Education	\$6,039,995.93
011-Classroom Site-Base Salary	94,508.33
012-Classroom Site-Perform Pay	-3,684.34
013-Classroom Site-Other	189,034.69
020-INSTR IMPROV-INDIAN GMNG	53,393.48
071-Structured ENGL IMMERSION	16,223.92
100-Title I LEA	1,216.97
101-Title I LEA	71,948.69
133-Education for Homeless Children & Youth	2,282.97
141-Title II Improving Teacher Quality	19,490.02
160-Title IV Safe & Drug Free Basic	439.38
162-21st Century Comm. Learning Centers	5,055.00
171-Title V Part A Innovative Programs	561.02
200-Title VII-Indian Education	1,996.81
220-IDEA Basic-Ent	181,410.24
221-Preschool	4,012.51
260-CTE Basic Grant/Federal	1,826.97
290-Direct Services	4,697.99
311-Refugee Children	685.83
320-Counseling Svc-Fed Direct	578.99
410-Early Childhood Block Grant	1,194.06
445-AIMS Intervention & Dropout Prevention (FY08)	5,612.58
505-School Plant-ST Lease< 1 YR	55,971.81
510-Food Services	188,021.14
515-Civic Center	1,874.04
520-Community School	141,492.37
525-Aux OPS - Bookstore/ATH	10,756.54
526-AUX OPS/EXTRA TAX CREDIT	25,041.06
530-Gifts and Donations	29,285.32
570-Indirect Costs	26,590.33
596-Joint Tech Education Fund	56,660.16
634-2004 Bond	8,652.05
690-BLDG Renewal Capital Fund	5,236.14
850-Student Activities	1,564.76
953-Property-Insurance/Casualty/WC	4,445.17
957-IGA Ball Field Maint	7,870.49

Funding(Cont.)	
Total	\$7,255,943.42

Consent Item:

Personnel Action Items 11/04/08 – 11/14/08

Submitted by:

Jeff Thomas, Executive Director of Human Capital

Funding:

M&O or External

RECOMMENDATION:

It is recommended that the Governing Board approve Personnel Actions which include: 22 New Employments, 12 Leaves of Absence, 4 Transfers, 7 Classified Substitutes and Temporary Workers, and 11 Separations

BACKGROUND:

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

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
<u>Certified:</u>			
Susan Thurwachter	Tavan/Nurse	\$30,904.67	10/01/08
Wendy Welander	Arcadia/Art TC	\$20,484.17	11/04/08-5/27/09
Derek Zappa	Kiva/PE TC	\$22,555.01	11/17/08-5/27/09
<u>Classified:</u>			
Tom Borkenhagen	Nutr Serv/Nut Svc Wkr	\$ 7.79	10/30/08
Susan Cihak	Anasazi/Noon Aide	\$ 8.11	11/04/08
Guadalupe Denholm	Aztec/Inst Supp Para-Ed	\$10.37	11/06/08
Sarah Denning	Nutr Serv/Sr Nut Svc Wkr	\$ 9.63	10/30/08
Mary Gilbert	Zuni/Noon Aide	\$ 8.11	11/03/08
Pamela Gleason	Cocopah/Inst Supp Para-Ed LSC	\$10.37	11/10/08
Sarah Herber	Pueblo/Inst Supp Para-Ed Aut SC	\$10.37	11/04/08
Michael Liddy	DMHS/Sec Specialist	\$10.00	10/31/08
Suzanne Noel	Transp/Trans Assistant	\$ 9.09	10/28/08
Robert Norton	Pueblo/Inst Supp Para-Ed Aut SC	\$10.37	11/10/08
Coni Pedersen	Nutr Serv/Nut Svc Manager	\$12.84	10/30/08
Jennifer Posorske	Nutr Serv/Nut Svc Wkr	\$ 7.79	11/05/08
Nadia Ramirez	Nutr Serv/Nut Svc Wkr	\$ 7.95	11/07/08
Salma Said	Yavapai/Noon Aide	\$ 8.44	11/03/08
Laura Urwin	Nutr Serv/Nut Svc Wkr	\$ 8.11	11/06/08
Angela Weigand	Pueblo/Inst Supp Para-Ed Aut SC	\$10.79	11/12/08
Kerry Wilson	Anasazi/Noon Aide	\$ 8.11	10/31/08
Janez Worster	Pima/Noon Aide	\$ 8.27	11/04/08
Janez Worster	Pima Inst Supp Para-Ed Aut SC	\$10.58	11/04/08

LEAVES OF ABSENCE:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
<u>Admin:</u>			
James McGowan	Cochise/Asst Principal	Personal Health	12/13/08-05/27/09
Steve Richie	Mtnside/Asst Principal	Family Health	12/08/08-12/19/08

Certified:

Kimber Kay	Ingleside/7 th Science	Personal	03/25/09-05/27/09
Bonnie Kertman	ANLC/1-2	Personal Health	11/24/08-12/19/08
Kenneth Tarter	Tonalea/Vocal Music	Personal Health	01/05/09-05/27/09
Alicia Whitmore	CRES/Kindergarten	Maternity	12/01/08-02/06/09

Classified:

Clara Coursen	Transp/Trans of Learners	Personal Health	11/15/08-12/12/08
Donald Edwards	Transp/Trans of Learners	Personal Health	11/13/08-12/19/08
Genie Jones	Transp/Trans of Learners	Personal Health	10/13/08-10/24/08
Kari Martin	Hohokam/Inst Res Asst/Aide	Personal Health	09/24/08-12/22/08
Margaret Millanez	Bldg Serv/Fac Coordinator	Personal Health	11/17/08-12/19/08
Cloratine Porter	Nutr Serv/Sr Nut Svc Wkr	Personal Health	10/13/08-12/11/08

TRANSFERS:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>TRANSFER TO</u>	<u>EFFECTIVE</u>
<u>Classified:</u>			
Ann Gordon	Supai/Admin Supp Asst	St & Fed Titles/Project Core	10/27/08
Sharon Grant	Curriculum/Exec Admin Asst	HC/Admin Supp	09/01/08
Sharon Grant	Curriculum/Exec Admin Asst	St&Fed Titles/Admin Supp	09/01/08
Bernard Scaletta	Bldg Serv/Fac Svc Wkr	Bldg Serv/Fac Coord	10/27/08

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

CLASSIFIED SUBSTITUTES and TEMPORARY WORKERS:

Shawna Campbell	Leslie Doner	Frank Marra	Ruth Schamberg
Pamela Tribble	Chardonnet White	Thomas Ziegmann	

SEPARATIONS:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
<u>Certified:</u>			
Melanie Behm	Zuni/PE	Resigned	10/31/08
Lisa Moore	Arcadia/Math	Resigned	05/28/08
Barbara Richards	TOA/Ed Technology	Resigned	05/28/08
Leslie Ringler	ANLC/Math	Resigned	05/28/08

Classified:

Polly Aiello	Zuni/Admin Supp/Asst Prin	Resigned	11/07/08
Cherie Foraker	Nutr Serv/Admin Supp Coord	Resigned	10/29/08
Julie Halland	Cochise/CG	Resigned	11/06/08
Ryan Hitz	Comm Sch/Kid's Club Site Mgr	Resigned	10/24/08

Classified: (cont)

Courtney Horne	Pueblo/Inst Supp Para-Ed Aut SC	Resigned	10/23/08
Kimberly Wallace	Zuni/Inst Resource Assistant	Resigned	12/19/08
David Whiting	Transp/Trans of Learners	Resigned	11/03/08

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

School	Beg Balance	Revenue	Expenditures	Ending Balance
Anasazi	4,087.91	610.86	969.64	3,729.13
ANLC	13,898.28	1,781.69	1,822.93	13,857.04
Aztec	3,421.52	527.19	103.08	3,845.63
Cherokee	5,277.97	897.76	1,120.69	5,055.04
Cheyenne	5,262.18	1,585.00	1,125.00	5,722.18
Cochise	692.48	2,337.56	643.21	2,386.83
Copper Ridge E.S.	13,825.02	1,372.00	1,868.83	13,328.19
Desert Canyon E.S.	4,234.34	164.35	0.00	4,398.69
Hohokam	9,900.52	570.00	1,001.75	9,468.77
Hopi	6,032.78	156.34	200.00	5,989.12
Kiva	8,934.65	2,570.55	3,380.24	8,124.96
Laguna	6,110.96	3,822.09	2,721.32	7,211.73
Navajo	5,980.06	1,219.58	1,823.10	5,376.54
Pima	9,808.19	1,489.07	3,016.28	8,280.98
Pueblo	3,631.78	410.46	0.00	4,042.24
Sequoia	4,985.69	450.00	450.00	4,985.69
Tavan	3,186.98	319.97	632.35	2,874.60
Tonalea	12,298.55	716.41	1,595.24	11,419.72
Yavapai	5,723.62	480.00	1,365.01	4,838.61
Zuni	5,489.26	1,957.77	435.54	7,011.49
Cocopah	34,673.01	8,064.26	9,864.41	32,872.86
Desert Canyon M.S.	19,413.94	5,206.88	5,378.87	19,241.95
Ingleside	6,067.31	667.45	300.00	6,434.76
Mohave	1,993.13	518.30	649.12	1,862.31
Mountainside	9,102.08	3,342.76	3,111.33	9,333.51
Supai	6,188.24	3,085.00	587.76	8,685.48
Elementary & Middle School Total	\$ 210,220.45	\$ 44,323.30	\$ 44,165.70	\$ 210,378.05
Arcadia	145,516.75	130,231.86	96,482.00	179,266.61
Chaparral	115,915.72	170,043.55	108,012.26	177,947.01
Copper Ridge Math/Science	42.00	0.00	0.00	42.00
Coronado	69,347.00	54,600.05	58,397.43	65,549.62
Desert Mountain	281,624.74	272,781.49	107,772.66	446,633.57
Saguaro	139,687.92	136,525.38	99,727.83	176,485.47
Sierra Vista	727.60	99.61	0.00	827.21
High School Total	\$ 752,861.73	\$764,281.94	\$ 470,392.18	\$ 1,046,751.49

District	572,848.66	30,325.94	69,417.45	533,757.15
Total All Sites	\$1,535,930.84	\$838,931.18	\$ 583,975.33	\$ 1,790,886.69

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 October 31, 2008****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 October 31, 2008.

School	Beg Balance	Revenue	Expenditures	Ending Balance
Anasazi	1,385.60	43.45	100.00	1,329.05
ANLC	8,934.15	452.78	1,245.90	8,141.03
Aztec	5,416.72	52.50	0.00	5,469.22
Cherokee	0.00	0.00	0.00	0.00
Cheyenne	10,457.94	392.00	523.18	10,326.76
Cochise	797.50	0.00	0.00	797.50
Copper Ridge	14,847.69	801.60	188.00	15,461.29
Desert Canyon	501.71	745.58	0.00	1,247.29
Hohokam	12,271.29	49.80	2,500.51	9,820.58
Hopi	1,701.01	0.00	272.85	1,428.16
Kiva	3,503.98	0.00	169.40	3,334.58
Laguna	3,059.05	0.00	0.00	3,059.05
Navajo	2,620.34	0.00	842.10	1,778.24
Pima	7,577.14	0.00	0.00	7,577.14
Pueblo	672.35	0.00	0.00	672.35
Sequoia	9,403.96	0.00	898.91	8,505.05
Tavan	623.00	84.83	0.00	707.83
Tonalea	2,220.08	15.00	53.28	2,181.80
Yavapai	5,384.48	8,266.50	5,172.60	8,478.38
Zuni	5,202.89	286.78	0.00	5,489.67
Cocopah	70,855.30	37,740.13	17,425.04	91,170.39
Desert Canyon	23,953.14	34,838.00	44,101.88	14,689.26
Ingleside	16,614.31	1,603.08	1,959.46	16,257.93
Mohave	26,397.31	4,518.63	4,519.08	26,396.86
Mountainside	53,294.00	55,727.77	72,666.92	36,354.85
Supai	13,900.47	2,813.18	7,165.60	9,548.05
Elementary & Middle School Total	\$ 301,595.41	\$ 148,431.61	\$ 159,804.71	\$ 290,222.31
Arcadia	103,264.96	104,073.71	38,391.04	168,947.63
Chaparral	213,117.88	182,808.74	189,966.77	205,959.85
Copper Ridge Math/Science	267.41	0.00	0.00	267.41
Coronado	111,569.10	47,170.34	68,665.81	90,073.63
Desert Mountain	251,248.28	259,587.77	383,577.49	127,258.56
Saguaro	145,894.85	90,823.98	95,364.59	141,354.24
Sierra Vista	525.03	0.00	0.00	525.03

High School Total	\$ 825,887.51	\$ 684,464.54	\$ 775,965.70	\$ 734,386.35
Unallocated Interest	0.00	10,303.53	0.00	10,303.53
Total All Sites	\$ 1,127,482.92	\$ 843,199.68	\$ 935,770.41	\$ 1,034,912.19

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 October 31, 2008****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 October 31, 2008.

School	Beg Balance	Revenue	Expenditures	Ending Balance
Anasazi	75,255.59	1,000.00	11,880.22	64,375.37
ANLC	79,505.99	8,327.50	30,500.78	57,332.71
Aztec	10,059.74	400.00	1,545.00	8,914.74
Cherokee	58,340.65	4,300.00	22,352.88	40,287.77
Cheyenne	60,665.45	3,840.00	16,331.03	48,174.42
Cochise	53,669.91	800.00	4,113.58	50,356.33
Copper Ridge	67,052.85	51,515.00	68,711.67	49,856.18
Desert Canyon	78,750.78	600.00	13,699.52	65,651.26
Hohokam	30,010.33	762.00	5,123.48	25,648.85
Hopi	60,559.96	215.00	14,853.00	45,921.96
Kiva	80,779.90	4,659.73	56,105.33	29,334.30
Laguna	89,719.65	0.00	14,948.81	74,770.84
Navajo	13,709.19	300.00	2,650.00	11,359.19
Pima	27,268.14	3,090.00	13,570.65	16,787.49
Pueblo	16,662.51	1,700.00	2,408.23	15,954.28
Sequoia	52,771.30	0.00	6,643.22	46,128.08
Tavan	10,968.63	0.00	3,312.88	7,655.75
Tonalea	24,749.28	499.68	1,087.76	24,161.20
Yavapai	26,731.01	300.00	5,850.27	21,180.74
Zuni	4,366.50	7,417.50	2,171.39	9,612.61
Cocopah	47,038.09	18,855.00	10,987.54	54,905.55
Desert Canyon	20,033.57	3,221.00	5,881.72	17,372.85
Ingleside	51,949.01	14,180.00	36,900.27	29,228.74
Mohave	18,325.79	4,020.00	8,126.10	14,219.69
Mountainside	44,087.75	10,673.25	60,770.20	(6,009.20)
Supai	15,664.15	1,250.00	5,721.75	11,192.40
Elementary & Middle School Total	\$ 1,118,695.72	\$ 141,925.66	\$ 426,247.28	\$ 834,374.10
Arcadia	104,253.24	37,960.90	53,261.90	88,952.24
Chaparral	104,690.42	70,800.00	118,149.05	57,341.37
Copper Ridge Math/Science	6,465.00	0.00	0.00	6,465.00
Coronado	97,580.84	24,571.00	45,981.08	76,170.76
Desert Mountain	92,368.91	82,369.77	206,925.69	(32,187.01)
Saguaro	115,445.51	54,886.43	55,404.58	114,927.36
Sierra Vista	7,934.52	0.00	0.00	7,934.52

High School Total	\$ 528,738.44	\$ 270,588.10	\$ 479,722.30	\$ 319,604.24
Total All Sites	\$ 1,647,434.16	\$ 412,513.76	\$ 905,969.58	\$ 1,153,978.34

BACKGROUND:

The Summary of Revenue and Expenditures for the Tax Credit Fund is as follows. This fund is used to account for the funds deposited and expended in connection with extracurricular programs. Tax Credits are a credit that the State of Arizona allows taxpayers for cash donations to the tax credit program at public schools, which offsets fees for extracurricular programs.

Consent Item:

Authorization of Check Signers

Submitted by:

David Peterson, Co-Interim Superintendent

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve signers for the District bank accounts as per A.R.S. 15-1126 for the 2008/2009 fiscal year as follows:

BACKGROUND:

Arizona Revised Statutes require the Governing Board to authorize a list of check signers for each bank account. This is an annual authorization of the check signers for the District bank accounts.

Arcadia Athletics

Sherry Celaya
 Kristin Thomas
 Anne Marie Woolsey
 Kevin Mooney

Chaparral Athletics

Sherry Celaya
 Mary Lou Muccino
 Corey Newland
 Amy Evans

Coronado Athletics

Sherry Celaya
 Bethel Hart
 Nathan Slater
 John Biera
 Tracy Olson

Desert Mountain Athletics

Sherry Celaya
 Steve Harris
 Greg Milbrandt
 Logan Fox

Saguaro Athletics

Sherry Celaya
 Bob LaRue
 Doris Allen
 Robert Akhbari
 Annie Preston

Elementary Activity

David Peterson
 Katy Cavanagh
 Sherry Celaya
 Althe Allen

Elementary Auxiliary

David Peterson
 Katy Cavanagh
 Sherry Celaya
 Althe Allen

High School Activity

David Peterson
 Katy Cavanagh
 Sherry Celaya
 Althe Allen

High School Auxiliary

David Peterson
 Katy Cavanagh
 Sherry Celaya
 Althe Allen

Revenue

David Peterson
 Katy Cavanagh
 Sherry Celaya
 Althe Allen

Revolving

David Peterson
 Katy Cavanagh
 Sherry Celaya
 Althe Allen

Food Services

David Peterson
 Sherry Celaya
 Susan Bettenhausen

Workman's Comp.

David Peterson
Katy Cavanagh
Sherry Celaya
Michelle Marshall

Trust

David Peterson
Katy Cavanagh
Sherry Celaya
Michelle Marshall

Flex Benefit

David Peterson
Katy Cavanagh
Sherry Celaya
Althe Allen

Employee Insurance

David Peterson
Katy Cavanagh
Sherry Celaya
Althe Allen

Payroll Direct Deposit

David Peterson
Katy Cavanagh
Sherry Celaya
Althe Allen

Payroll State Tax

David Peterson
Katy Cavanagh
Sherry Celaya
Pat Cohen

Payroll Federal Tax

David Peterson
Katy Cavanagh
Sherry Celaya
Pat Cohen

Arizona State Retirement

David Peterson
Katy Cavanagh
Sherry Celaya
Pat Cohen

Utility

David Peterson
Katy Cavanagh
Sherry Celaya
Althe Allen

Consent Item:

Revision #2 of the 2008-09 Annual Budget

Submitted by:

David Peterson, Co-Interim Superintendent

Funding:

Various

RECOMMENDATION:

It is recommended that the Governing Board approve Revision #2 of the 2008-09 Annual Expenditure Budget.

Consent Item:**Ratification of Procurement Items Approved by the Superintendent or Designees
with Prior Board Authorization.****Submitted by:**

David Peterson, Co-Interim Superintendent

Funding:M&O

RECOMMENDATION:

It is recommended that the Governing Board ratify the following procurement items that were approved by the superintendent or designees, as authorized by the Governing Board.

- Approve the Increase of Prior Board Authorization for Herbicide /Pesticides for Target Specialty for a new not to exceed amount of \$50,000 for the fiscal year 2008-2009.
- Approve the Designation of Sole Source to Riverside Publishing.
- Approve the Designation of Sole Source to Renzulli Learning Systems.

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 of Minutes of November 18, 2008 Special Board Meeting

Submitted by:

Katy Cavanagh, Co-Interim Superintendent

David Peterson, Co-Interim Superintendent

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the Minutes of the November 18, 2008 Special Board Meeting.

Information/Discussion Item:

Audit Services 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.

Action Item:**Consolidation of Current Zuni Elementary School and Aztec Elementary School Boundaries as the New Boundary for the Zuni Site; and Relocation of Cheyenne Traditional School to the Current Aztec Site****Submitted by:**

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

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the consolidation of the current Zuni Elementary School and Aztec Elementary School boundaries as the new boundary for the Zuni site, located at 9181 Redfield Rd., Scottsdale, AZ 85260-7557; and the relocation of Cheyenne Traditional School to the current Aztec site, located at 13636 N. 100th St., Scottsdale, AZ 85260-9050.

The new Zuni Elementary School boundaries would be:

From Central Arizona Project (CAP) Canal and Pima Road: south on Pima Road to Shea Boulevard, east to 96th Street, north to Cholla, east on 104th Street, north on 104th Street to CAP Canal, northwest along CAP Canal to Pima Road.

(6-8 will attend Desert Canyon Middle School)
(9-12 will attend Desert Mountain High School)

Cheyenne will continue to be a choice school serving K-8 students who live within the boundaries of the District. (Cheyenne students will attend the Middle School and High School that serve the student's home address.)

Further, it is recommended that the Governing Board authorize Administration to develop a transition plan.

BACKGROUND:

On September 24, 2008, the Governing Board, in compliance with A.R.S. §15-341(A)(36), held a Special Meeting and voted to inform the community of the possibility of this consolidation and relocation. A letter of notification, dated September 24, 2008, was sent to Aztec, Cheyenne and Zuni parents. On October 30, 2008, the Governing Board held a Public Meeting and heard reasons for and against the possibility of this consolidation and relocation. The Governing Board will vote on the recommendation at this meeting.

Action Item:

Approval of Revisions to High School Planning Guide – 2009-2010

Submitted by:

Dr. Jackie Olson, Director of Curriculum and Assessment
Dr. Althe Allen, Executive Director of Secondary Education

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the revisions to the High School Planning Guide for School Year 2009-2010, as discussed at the November 18, 2008 Board Meeting.

BACKGROUND:

Dr. Olson and Dr. Allen will present the recommended changes for the 2009-2010 High School Planning Guide per the Governing Board's request at the November 18, 2008 Board Meeting.