

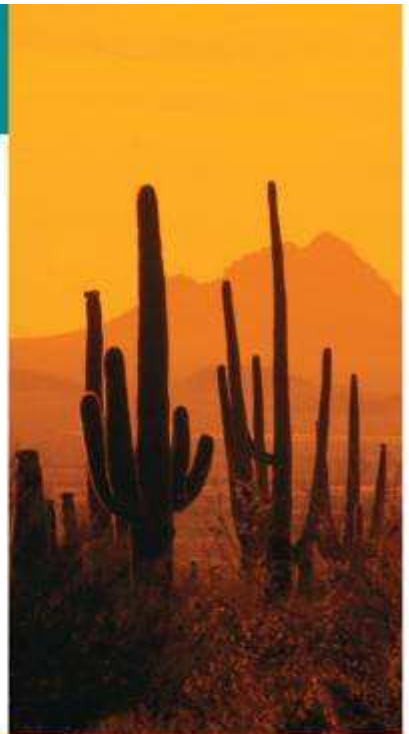
Regular Meeting of the Governing Board

March 24, 2009

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

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 \$55,794.54

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
Chaparral Science Booster Club-Funds for Science	Chaparral HS	\$11,000.00
Copper Ridge PTO-Funds for Classroom Aides	Copper Ridge	\$10,000.00
Zuni Community Association-Funds for Reading Tutor	Zuni ES	\$5,102.00
SUSD Foundation-Funds for Quest for Excellence Grant	Special Ed	\$2,920.77
Cochise APT-Funds for Technology	Cochise ES	\$2,852.56
Cochise APT-Funds for Library Books	Cochise ES	\$2,319.00
Arcadia PTO-Funds for SPI	Arcadia HS	\$2,000.00
Sequoia APT-Funds for General Gift Account	Sequoia ES	\$1,789.28
Wells Fargo-Funds for General Gift Account	Laguna ES	\$1,500.00
Shana Cohen Class of 1998-Funds for General Gift Account	Chaparral HS	\$1,400.00
McCarthy Building Companies-Funds for General Gift Account	Communications	\$1,250.00
DCES PTO-Funds for General Gift Account	Desert Canyon ES	\$1,000.00
Douglas Unified School District-Funds for Science Department	Desert Mountain HS	\$900.00
Scholarship America-Funds for General Gift Account	Zuni ES	\$800.00
Scottsdale Charros-Funds for General Gift Account	Desert Canyon ES	\$600.00
Wells Fargo Foundation-Funds for General Gift Account	Sierra Vista Academy	\$500.00
Wells Fargo Foundation-Funds for General Gift Account	Sierra Vista Academy	\$500.00
Wells Fargo Foundation-Funds for General Gift Account	Aztec ES	\$399.79
Tavan PTO-Funds for General Gift Account	Tavan ES	\$300.00
Sequoia APT-A Storage Shed	Sequoia ES	\$2,531.75
Chaparral Yearbook-Two iMacs and Two Mac books	Chaparral HS	\$2,430.00
Ingleside PTO-Two Folding Chair Racks	Ingleside MS	\$400.00
CRES PTO-Two Tether Ball Posts	Copper Ridge	\$349.51
MMS PTO-Bean Bag Chairs for the Media Center	Mountainside MS	\$300.00
Dr. Manuel Cook-Training Room Exam Tables, Stools, and Chairs	Saguaro HS	\$300.00
Gifts Valued Under \$300.00 Donated to the District 7/1/08-03/24/09	All Schools	\$2,349.88
Donations to the District since July 1, 2008-\$1,150,413.91		

Consent Item:**Accounts Payable Vouchers Processed from February 23, 2009 through March 6, 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 23, 2009 through March 6, 2009.

Funding

001-Regular Education	\$1,082,420.16
020-INSTR IMPROV INDIAN GMNG	774.36
101-Title I LEA FY 09	28,443.10
141-Title II Improving Teacher Quality FY09	11,723.94
144-Title II Enhancing Ed thru Technology	54.63
160-Title IV Safe & Drug Free Basic FY09	506.00
162-21st Century Comm. Learning Centers	502.02
200-Title VII Indian Education Federal Direct	1,369.85
220-Idea Basic-Ent	9,084.00
260-CTE Basic Grant/Federal FY09	840.36
290-Direct Services	60,411.89
311-Refugee Children FY09	497.87
320-Counseling Service Federal Direct	16,458.49
400-CTE Priority Program	10,238.83
431-State Chemical Abuse	3.56
450-Gifted Education	5,918.82
477-Structured English Immersion Reimb Complete	8,736.58
499-AZ Commission on the Arts	10,550.00
505-School Plant ST Lease <1 Year	7,834.50
510-Nutritional Services	366,388.39
520-Community Schools	26,530.23
524-AUX OPS Principal	17,241.18
525-AUX OP-Bookstore/ATH	37,150.57
526-AUX OPS/Extra Tax Credit	124,665.27
530-Gifts and Donations	36,032.05
531-County Grant-Gift CO ATTY	2,736.60
540-Fingerprint	261.00
555-Lost/Damaged Books	1,039.25
570-Indirect Costs	4,074.19
596-Joint Tech Education Fund	14,686.89
610-Capital Outlay	108,663.20
611-Capital Outlay Override	174,794.82
620-Adjacent Ways	15,430.00
625-Soft Capital	45,991.10
635-04 Bond Author. Sold FY07	50,921.03
850-Student Activities	103,334.63

Funding(Cont)

951-Print Shop	428.20
953-Property-Insurance/Casualty/WC	7,508.86
955-IGA-Dual Enrollment	17,116.76
958-IGA-Tobacco Prevention	308.31
959-IGA-City of Scottsdale Prevention	29,068.98
Total	\$2,440,740.47

Consent Item:**Payroll Vouchers Processed from February 18, 2009 through March 5, 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 February 18, 2009 through March 5, 2009.

Funding

001-Regular Education	\$5,996,677.88
011-Classroom Site-Base Salary	93,854.02
013-Classroom Site-Other	187,725.81
020-INSTR IMPROV-INDIAN GMNG	57,527.82
071-Structured ENGL IMMERSION	15,775.41
101-Title I LEA FY09	64,294.94
133-Education for Homeless Children & Youth FY 09	2,283.02
141-Title II Improving Teacher Quality FY 09	21,092.68
162-21st Century Comm. Learning Centers	7,632.27
200-Title VII-Indian Education	2,314.84
220-IDEA Basic-Ent	169,143.20
221-Preschool	3,743.21
225-IDEA-Paraprofessional Training	31.14
260-CTE Basic Grant/Federal FY 09	938.49
290-Direct Services	4,563.43
311-Refugee Children FY09	457.59
315-Learn & Serve America-Youth FY09	2,443.89
400-CTE Priority Program	728.66
410-Early Childhood Block Grant	1,194.06
420-Extended School Year	1,670.46
445-AIMS Intervention & Dropout Prevention	5,678.50
450-Gifted Education	1,459.38
470-Compensatory Instruction English Lang Development	19,075.28
477-Structured English Immersion Reimb Complete	1,060.06
505-School Plant-ST Lease< 1 YR	12,172.98
510-Food Services	184,206.73
515-Civic Center	1,701.51
520-Community School	134,881.48
525-Aux OPS - Bookstore/ATH	11,779.93
526-AUX OPS/EXTRA TAX CREDIT	21,074.84
530-Gifts and Donations	31,412.75
570-Indirect Costs	26,448.22
596-Joint Tech Education Fund	59,360.01
634-2004 Bond	8,652.08
690-BLDG Renewal Capital Fund	5,236.14
850-Student Activities	285.16
953-Property-Insurance/Casualty/WC	66,746.42

Funding(Cont)

957-IGA Ball Field Maint

7,870.49

Total

\$7,233,194.78

Consent Item:

Personnel Action Items 02/20/09 – 03/05/09

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:
 5 New Employments, 5 Leaves of Absence, 1 Transfer, 1 Classified Substitute and Temporary Worker, 23 Separations and 1 Rescission 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>Certified:</u>			
Rachael Carson	Zuni/Strings .5 TC	\$4,873.60	02/24/09-05/27/09
<u>Classified:</u>			
J. Boston-Hadley	Comm Sch/Coordinator	\$19.76	09/01/08
Jeffrey Mitchell	Bldg Serv/Fac Svc Wkr	\$10.37	03/03/09
Salma Said	Coronado/Inst Supp Spec	\$14.11	02/26/09
Jennifer Smith	Nutr Serv/Nut Svc Wkr	\$ 8.11	03/03/09

LEAVES OF ABSENCE:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>EFFECTIVE</u>
<u>Admin:</u>		
Katey McPherson	Mtnside/A/P	03/02/09-03/20/09
<u>Certified:</u>		
Shannon Barnett	Mtnside/8 th SS	03/05/09-05/19/09
Jennifer Danford	Arcadia/Math AVID	02/17/09-05/27/09
Sarah Dommin	Cherokee/1 st	01/26/09-02/06/09
Melissa Heinrichs	Tavan/Instructional Coach	03/30/09-05/27/09

TRANSFERS:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>TRANSFER TO</u>	<u>EFFECTIVE</u>
<u>Classified:</u>			
Christina Diaz	Deseg/Admin Supp Tech	Deseg/Admin Supp Coord	02/12/09

It is recommended that the Governing Board approve the following as:**CLASSIFIED SUBSTITUTES and TEMPORARY WORKERS:**

Bethanne Outcalt

SEPARATIONS:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
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Admin:

John Tenaglia	Purchasing/Materials Supervisor	Retired	06/30/09
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Certified:

Jacqueline Bitz	Cocopah/Math	Resigned	05/27/09
Melanie Bogardus	Cochise/Kindergarten	Retired	05/27/09
Corrie Bowman	Yavapai/5 th	Resigned	05/27/09
M. Frigo-Crnkovich	Kiva/Art	Resigned	05/27/09
Peter Hayes	Coronado/Math	Retired	05/27/09
Angela Heinzerling	DMHS/Language Arts	Resigned	05/27/09
Wendy Lathrope	Zuni/SPED-Autistic	Resigned	02/20/09
Kristine Leach	Cocopah/Science	Resigned	05/27/09
Tina Mortenson	Coronado/Business/Computers	Resigned *	05/27/09
Tina Mortenson	CTE Grants/Business JAG	Resigned *	05/27/09

*Previously reported as Retired

Shannon Painter	Arcadia/FACS	Resigned	05/27/09
Paul Schmidt	Coronado/SPED-LSC	Resigned	05/27/09
Catherine Wendell	Zuni/Nurse	Resigned	05/27/09

Classified:

Brenda Bonnette	Sequoia/Noon Aide	Resigned	02/20/09
William Bryson	Aztec/Inst Supp Para Ed-Success	Resigned	02/27/09
Tiffany Corona	Chaparral/Inst Supp Para Ed-Aut SC	Resigned	03/09/09
Sheri Enriquez	Nutr Serv/Nut Svc Wkr	Resigned	02/23/09
Adriana Grossi	Cochise/Noon Aide	Resigned	03/17/09
Bethel Hart	Coronado/Fiscal Supp Tech	Retired	05/29/09
L. McLeod-Shoppach	Nutr Serv/Nut Svc Wkr	Resigned	02/27/09
Jill Merkin	Nutr Serv/Nut Svc Wkr	Resigned	02/23/09
Laura Normann	Comm Sch/Inst Asst Pre-K	Resigned	02/19/09

RESCISSIONS OF RETIREMENT:**Certified:**

James Ferrando	Coronado/SPED-LRC
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Consent Item:

Approval of Minutes of March 3, 2009 Special Governing 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 March 3, 2009 Special Governing Board Meeting.

Consent Item:

Approval of Minutes of March 3, 2009 Regular 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 March 3, 2009 Regular Board Meeting.

Consent Item:**Auxiliary Operations Statement for February 28, 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 February 28, 2009.

School	Beg Balance	Revenue	Expenditures	Ending Balance
Anasazi	4,087.91	3,858.25	4,987.47	2,958.69
ANLC	13,898.28	7,275.11	2,022.93	19,150.46
Aztec	3,421.52	4,474.66	3,856.16	4,040.02
Cherokee	5,277.97	4,311.51	1,463.85	8,125.63
Cheyenne	5,262.18	8,667.44	3,495.75	10,433.87
Cochise	692.48	2,558.56	2,478.52	772.52
Copper Ridge E.S.	13,825.02	1,453.98	3,434.93	11,844.07
Desert Canyon E.S.	4,234.34	2,524.34	381.51	6,377.17
Hohokam	9,900.52	2,621.21	3,227.13	9,294.60
Hopi	6,032.78	4,333.03	1,930.55	8,435.26
Kiva	8,934.65	8,323.35	9,457.77	7,800.23
Laguna	6,110.96	4,494.17	4,080.20	6,524.93
Navajo	5,980.06	3,547.88	3,487.73	6,040.21
Pima	9,808.19	3,940.17	5,516.40	8,231.96
Pueblo	3,631.78	3,902.46	713.00	6,821.24
Sequoia	4,985.69	3,093.88	2,565.50	5,514.07
Tavan	3,186.98	3,889.79	554.74	6,522.03
Tonalea	12,298.55	2,306.36	2,675.61	11,929.30
Yavapai	5,723.62	1,799.58	4,070.76	3,452.44
Zuni	5,489.26	2,766.49	535.54	7,720.21
Cocopah	34,673.01	16,692.25	17,841.34	33,523.92
Desert Canyon M.S.	19,413.94	14,719.76	9,143.43	24,990.27
Ingleside	6,067.31	6,719.56	2,199.25	10,587.62
Mohave	1,993.13	2,704.68	649.12	4,048.69
Mountainside	9,102.08	15,817.53	11,492.67	13,426.94
Supai	6,188.24	1,349.51	404.24	7,133.51
Elementary & Middle School Total	\$ 210,220.45	\$ 138,145.51	\$ 102,666.10	\$ 245,699.86
Arcadia	145,516.75	153,424.83	174,644.35	124,297.23
Chaparral	115,915.72	254,548.93	201,953.83	168,510.82
Copper Ridge Math/Science	42.00	0.00	0.00	42.00
Coronado	69,347.00	78,735.21	108,748.25	39,333.96
Desert Mountain	281,624.74	307,374.52	226,185.05	362,814.21
Saguaro	139,687.92	171,264.40	179,241.06	131,711.26
Sierra Vista	727.60	309.68	0.00	1,037.28
High School Total	\$ 752,861.73	\$ 965,657.57	\$ 890,772.54	\$ 827,746.76

District	572,848.66	62,100.95	76,943.22	558,006.39
Total All Sites	\$1,535,930.84	\$1,165,904.03	\$1,070,381.86	\$ 1,631,453.01

BACKGROUND:

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

Consent Item:**Student Activities Statement for February 28, 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 February 28, 2009.

School	Beg Balance	Revenue	Expenditures	Ending Balance
Anasazi	1,385.60	43.45	386.78	1,042.27
ANLC	8,934.15	6,478.56	8,380.91	7,031.80
Aztec	5,416.72	1,239.50	1,289.67	5,366.55
Cherokee	0.00	0.00	0.00	0.00
Cheyenne	10,457.94	5,283.15	3,003.18	12,737.91
Cochise	797.50	0.00	0.00	797.50
Copper Ridge	14,847.69	18,531.38	2,174.21	31,204.86
Desert Canyon	501.71	984.52	1,174.28	311.95
Hohokam	12,271.29	291.15	3,067.00	9,495.44
Hopi	1,701.01	1,007.62	590.46	2,118.17
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	2,156.85	1,744.16	3,033.03
Pima	7,577.14	2,121.00	354.50	9,343.64
Pueblo	672.35	284.80	150.00	807.15
Sequoia	9,403.96	0.00	935.72	8,468.24
Tavan	623.00	2,147.50	0.00	2,770.50
Tonalea	2,220.08	789.00	50.93	2,958.15
Yavapai	5,384.48	10,106.90	12,548.58	2,942.80
Zuni	5,202.89	3,085.51	2,000.00	6,288.40
Cocopah	70,855.30	78,403.70	71,340.26	77,918.74
Desert Canyon	23,953.14	63,238.91	38,505.05	48,687.00
Ingleside	16,614.31	14,870.00	26,352.51	5,131.80
Mohave	26,397.31	30,792.58	28,723.67	28,466.22
Mountainside	53,294.00	97,808.21	94,725.55	56,376.66
Supai	13,900.47	9,145.95	6,815.86	16,230.56
Elementary & Middle School Total	\$ 301,595.41	\$ 349,323.49	\$ 304,482.68	\$ 346,436.22
Arcadia	103,264.96	179,839.96	178,084.00	105,020.92
Chaparral	213,117.88	302,320.01	286,741.91	228,695.98
Copper Ridge Math/Science	267.41	0.00	0.00	267.41
Coronado	111,569.10	85,533.48	143,413.87	53,688.71
Desert Mountain	251,248.28	438,111.98	471,649.75	217,710.51
Saguaro	145,894.85	159,173.52	209,826.89	95,241.48
Sierra Vista	525.03	0.00	0.00	525.03

High School Total	\$ 825,887.51	\$ 1,164,978.95	\$ 1,289,716.42	\$ 701,150.04
Unallocated Interest	0.00	24,697.80	0.00	24,697.80
Total All Sites	\$ 1,127,482.92	\$ 1,539,000.24	\$ 1,594,199.10	\$ 1,072,284.06

BACKGROUND:

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

Consent Item:**Tax Credit Statement for February 28, 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 February 28, 2009.

School	Beg Balance	Revenue	Expenditures	Ending Balance
Anasazi	75,255.59	24,290.00	25,188.66	74,356.93
ANLC	79,505.99	49,905.50	45,175.00	84,236.49
Aztec	10,059.74	11,950.00	4,137.25	17,872.49
Cherokee	58,340.65	35,083.00	37,458.71	55,964.94
Cheyenne	60,665.45	68,689.00	49,933.21	79,421.24
Cochise	53,669.91	21,610.00	13,827.37	61,452.54
Copper Ridge	67,052.85	84,267.75	78,167.30	73,153.30
Desert Canyon	78,750.78	20,204.00	30,025.08	68,929.70
Hohokam	30,010.33	21,862.00	14,092.89	37,779.44
Hopi	60,559.96	35,065.00	28,225.00	67,399.96
Kiva	80,779.90	46,670.00	76,087.69	51,362.21
Laguna	89,719.65	56,241.00	33,791.81	112,168.84
Navajo	13,709.19	25,250.00	11,907.75	27,051.44
Pima	27,268.14	29,982.50	18,629.85	38,620.79
Pueblo	16,662.51	24,465.00	9,512.32	31,615.19
Sequoia	52,771.30	24,000.00	19,371.73	57,399.57
Tavan	10,968.63	22,210.00	9,871.60	23,307.03
Tonalea	24,749.28	14,400.00	8,737.02	30,412.26
Yavapai	26,731.01	28,190.00	15,030.37	39,890.64
Zuni	4,366.50	33,920.00	6,449.92	31,836.58
Cocopah	47,038.09	100,423.00	54,552.77	92,908.32
Desert Canyon	20,033.57	71,569.00	109,792.66	(18,190.09)
Ingleside	51,949.01	56,150.00	46,304.84	61,794.17
Mohave	18,325.79	34,170.00	32,422.77	20,073.02
Mountainside	44,087.75	89,526.56	91,165.14	42,449.17
Supai	15,664.15	16,320.00	8,748.69	23,235.46
Elementary & Middle School Total	\$ 1,118,695.72	\$ 1,046,413.31	\$ 878,607.40	\$ 1,286,501.63
Arcadia	104,253.24	190,128.43	170,297.14	124,084.53
Chaparral	104,690.42	240,658.61	259,392.42	85,956.61
Copper Ridge Math/Science	6,465.00	0.00	0.00	6,465.00
Coronado	97,580.84	81,267.00	82,640.42	96,207.42
Desert Mountain	92,368.91	238,238.97	265,800.45	64,807.43
Saguaro	115,445.51	188,051.56	218,910.86	84,586.21
Sierra Vista	7,934.52	1,400.00	446.00	8,888.52

High School Total	\$ 528,738.44	\$ 939,744.57	\$ 997,487.29	\$ 470,995.72
Total All Sites	\$ 1,647,434.16	\$ 1,986,157.88	\$ 1,876,094.69	\$ 1,757,497.35

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:

Increase to Maximum Price for Chaparral High School – C/O #8

Submitted by:

David Peterson, Co-Interim Superintendent

Funding:

2004 Bond
Adjacent Ways

RECOMMENDATION:

It is recommended that the Governing Board approve a final increase of \$351,983 to the guaranteed maximum price for the Chaparral High School reconstruction project to McCarthy Construction Company.

BACKGROUND:

The following changes are needed to finish the Chaparral High School reconstruction project.

- Building I & J Alarm Replacement - \$31,539 (funded by Bond)
- Site Security Fencing - \$34,589 (funded by Adjacent Ways)
- Allowance Expense Added Scope:

Mark Up	\$124,689
Tax	\$130,923
Bond	<u>\$ 30,243</u>
	\$285,855 (funded by Adjacent Ways)

In summary, the final change order funding is:

Bond Construction	\$ 31,539
Adjacent Ways	<u>\$320,444</u>
	\$351,983

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:

Approve the Issuance of an RFP for HVAC Service and Parts

Submitted by:

David Peterson, Co-Interim Superintendent

Funding:

M & O

RECOMMENDATION:

It is recommended that the Governing Board approve the issuance of an RFP for HVAC Service and Parts.

BACKGROUND:

The purpose of the Request for Proposal is to seek qualified heating, ventilation, and air conditioning (HVAC) services and parts suppliers to maintain chillers, boilers, air handlers, and other mechanical equipment needed to provide a comfortable environment for students as well as District employees.

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

Consent Item:

Approve the Issuance of an RFP for Cooling Tower Water Treatment Maintenance

Submitted by:

David Peterson, Co-Interim Superintendent

Funding:

M & O

RECOMMENDATION:

It is recommended that the Governing Board approve the issuance of an RFP for Cooling Tower Water Treatment Maintenance.

BACKGROUND:

The purpose of the Request for Proposal is to seek qualified service providers for cooling tower water treatment and mechanical maintenance. Recurrent inspection and maintenance of the cooling towers and chillers is required District wide.

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

Consent Item:

Approve the Issuance of an RFP for Fire Alarm Installation and Maintenance

Submitted by:

David Peterson, Co-Interim Superintendent

Funding:

M & O

RECOMMENDATION:

It is recommended that the Governing Board approve the issuance of an RFP for Fire Alarm Installation and Maintenance.

BACKGROUND:

The purpose of the Request for Proposal is to seek qualified Fire Alarm Installation and Maintenance service providers. There are several different manufacturers' fire alarm systems residing in District buildings. A qualified vendor is required to assist District staff in the maintenance, programming and repair of these systems.

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

Consent Item:

Approve the Issuance of an RFP for Prepared Pizza for Nutritional Services

Submitted by:

David Peterson, Co-Interim Superintendent

Funding:

Nutritional Service & Wellness

RECOMMENDATION:

It is recommended that the Governing Board approve the issuance of a RFP for Prepared Pizza for Nutritional Services.

BACKGROUND:

What is being Purchased: The District has an ongoing need to purchase Prepared Pizza for Nutritional Services at sites District-wide.

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

Consent Item:**Award of RFP #9190, Payment Tracking Software****Submitted by:**

David Peterson, Co-Interim Superintendent

Funding:Plant Fund 505

RECOMMENDATION:

It is recommended that the Governing Board approve the award of RFP #9190, Payment Tracking Software to the most advantageous offeror as listed below, for an amount not to exceed \$150,000 for the fiscal year 2009-2010.

Vendor:

Integrated Register Systems, Inc.

BACKGROUND:

The purchase of InTouch Receipting System would allow the District to receive and track payments at all school sites, Community Schools, and the District Office. We are currently using four different programs at various sites to track the payments collected from Student Activities, Auxiliary Operations, Tax Credits, and Community Schools. These payments totaled over \$9.3 million in the 2008/2009 school year. This purchase would provide a consistent method for tracking those payments and eliminate the use of the four different programs. The recommended software would integrate with the textbook tracking software as well as Visions to eliminate the need for rekeying information. Payments made online would be available and posted to the sites, instantly improving customer service to the community and school sites. The purchase of this software would help to ensure compliance with the U.S.F.R. regulations regarding cash handling and receipting of all money collected. Improved tracking capabilities and using a single program to receipt money collected would allow the District Office to better serve the schools and community as well as reduce the opportunity for theft. The not-to-exceed price includes the purchase of the software, licensing and any necessary I.T. hardware and licensing.

On December 16, 2008 the Governing Board approved the issuance of an RFP for Payment Tracking Software.

On January 22, 2009 the notice of solicitation was sent to three hundred ninety (390) vendors from the bidders list.

On February 10, 2009 at 1PM, the proposals were opened with two (2) acceptable offers and one hundred and two (102) no bids.

Offerors included: My Payment Network and Integrated Register Systems, Inc.

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

Consent Item:**Award of RFP #9193, Civil Engineering Services****Submitted by:**

David Peterson, Co-Interim Superintendent

Funding:

Adjacent Ways

RECOMMENDATION:

It is recommended that the Governing Board approve the award of RFP #9193, Civil Engineering Services, to the most advantageous offerors as listed below, for an amount not to exceed \$100,000 for the fiscal year 2008-2009.

Vendors:

CMX

Hess-Rountree, Inc

Sunrise Engineering

KPFF Consulting Engineers

BACKGROUND:

The objective of this solicitation is to enter into a contract with a qualified vendor to provide Civil Engineering Services. Services included but are not limited to topographic surveys, architectural planning, and construction consulting for maintenance and improvements to District properties and infrastructures.

On January 16, 2009, the notice of solicitation was sent to one hundred and ninety five (195) vendors from the bidder list.

On February 5, 2009 at 10:00 AM the bids were opened with seventeen (17) acceptable offers and forty two (42) no bids.

Offerors included: CMX, Hess-Rountree, Inc., Sunrise Engineering, KPFF Consulting Engineers, Coe & Van Loo, LLC, Gookin Engineering, LTD, Gervasio & Associates, Inc., The WLB Group, Inc., Gavan & Barker, Inc., Rick Engineering Co., V3 Companies of Arizona, R. B. Williams & Associates, EEC Company, Atherton Engineering, Inc., Optimus Civil Design Group, Horizon Consultants, and O'Neil Engineering, LLC.

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:

Cancellation of RFP #9173; Pianos and Approve the Issuance of a RFP for Piano Accessories and Services

Submitted by:

David Peterson – Co-Interim Superintendent

Funding:

M&O

RECOMMENDATION:

It is recommended that the Governing Board cancel RFP #9173; Pianos and approve the issuance of a RFP for Piano Accessories and Services.

BACKGROUND:

The request to cancel RFP #9173, Pianos, is requested due to the vast number and type of pianos available. Individual solicitations will be issued on an as needed basis. The request to approve the issuance of a RFP for Piano Accessories and Services is to include, but not limited to, tuning, moving, covers, seats, and repairs.

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

Consent Item:

Approve the Purchase of Choral Risers and Portable Stages through Mohave Educational Services Cooperative (Mohave) Contract

Submitted by:

David Peterson, Co-Interim Superintendent

Funding:

Capital Override

RECOMMENDATION:

It is recommended that the Governing Board approve the purchase of Choral Risers and Portable Stages through the Mohave Contract for an amount not to exceed \$60,000 for the remainder of fiscal year 2008-2009.

BACKGROUND:

During the remainder of fiscal year 2008-2009, schools and departments will need to purchase Choral Risers and Portable Stages to add to or replace existing sections. 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 Governing Board has previously approved the use of Mohave Contracts and staff has determined the use of this contract represents best value to the District.

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.

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

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

Funding:

N/A

BACKGROUND:

Administration will present an update on FY2008-2009 Budget reductions. In addition, Administration will present an update on the impact of the FY2009-2010 State Budget cuts on the SUSD FY2009-2010 Budget. Topics will include:

- Reduction in Force (RIF) process
- Current information on the Federal Stimulus package
- Update on Renewal of the K-3 Override
- Current use of the M&O Override funds

Action Item:**Lease Purchase of District Copiers****Submitted by:**

David Peterson, Co-Interim Superintendent

Funding:505 - Rental

RECOMMENDATION:

It is recommended that the Governing Board approve the lease/purchase of copiers District wide from Ikon Office Solutions through the Mohave contract with financing provided from Baystone Financial Group through the Mohave contract for an annual payment amount not to exceed \$408,000.

BACKGROUND:

Scottsdale Unified is currently under contract with IKON for its District-wide copier lease agreement, which is due to expire in September 2009. IKON has agreed to absorb SUSD's current lease agreement, resulting in an overall savings to the District of over \$118,000.

Baystone Financial Group is handling the lease terms through Mohave Contract.

Administration is asking the Board to accept a formal proposal from IKON and Baystone Financial Group which would remove all existing copiers and replace them with upgraded models.

The new four (4) year lease, at an interest rate of 4.825%, will save the District over \$200,000 annually.

The agreement for one hundred and twenty two (122) copiers includes full copier maintenance and supplies, excluding paper. All upgraded copiers will have full printing, scanning and networking capabilities, allowing the District to print direct to the copier thus reducing the number of printers required throughout the District.

Action Item:

Proposals to Submit to ASBA and Selection of Delegate and Alternate to Delegate Assembly on June 27, 2009.

Submitted by:
Karen Beckvar

Funding:
N/A

RECOMMENDATION:

The Governing Board will discuss proposals they would like to submit to Arizona School Boards Association (ASBA) for consideration at the ASBA June 27, 2009 Delegate Assembly.

It is also recommended that the Governing Board select a Delegate and an Alternate to the ASBA June 27, 2009 Delegate Assembly at the Buttes Marriott Resort in Tempe, AZ.