

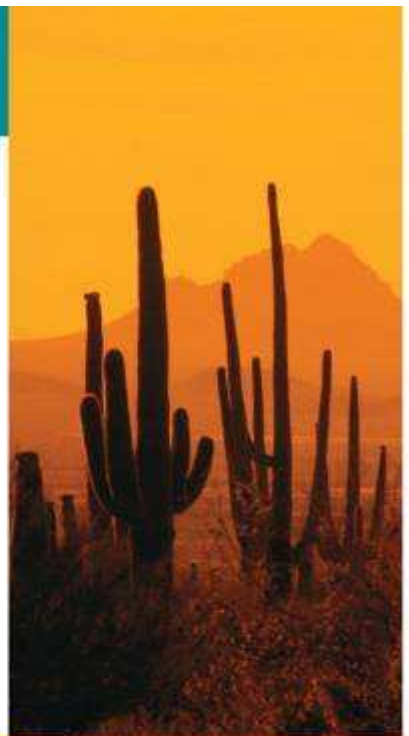
**Regular Meeting of the Governing Board**

**August 26, 2008**

**4:30 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**

### **2008 Governing Board**

**Karen Beckvar, President  
Eric Meyer, Clerk  
Molly Holzer  
Jennifer Petersen  
Dieter Schaefer**

**Superintendent,  
John M. Baracy, Ed.D.**

## **MISSION STATEMENT**

**To provide exceptional educational opportunities for all.**

## **BELIEF STATEMENT**

**We believe the Scottsdale school community inspires all students to be passionate learners and empowers them to fulfill their dreams.**

**We believe together we can:**

- **Increase individual student academic achievement and personal growth**
- **Provide a positive, respectful and safe learning environment**
- **Ensure all students and staff are proficient in the use of technology to acquire and manage information, communication, time and task**
- **Provide equity in facilities, programs, resources and opportunities for all**
- **Offer comprehensive professional growth programs for staff to provide them with the skills, strategies and resources to meet the needs of all students.**

## **STRATEGIC GOALS**

- **Increase student achievement for all.**
- **Provide exceptional customer experiences.**
- **Cultivate an environment for continuous improvement.**

## **PUBLIC COMMENT**

### **On Non-Agenda Matters**

Those wishing to address the Governing Board on non-Agenda matters need not request permission in advance. However, you must complete a BLUE card (available at the table at the back of the room) indicating your desire to speak, and submit it to the Board Secretary before the public comment portion of the agenda begins. There is a three-minute speaking limit.

(ACTION TAKEN AS A RESULT OF THIS KIND OF PUBLIC COMMENT WILL BE LIMITED TO RESPONDING TO ANY CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE GOVERNING BOARD, DIRECTING STAFF TO LOOK INTO THE MATTER, OR ASKING THAT THE MATTER BE PUT ON A FUTURE AGENDA. NO OTHER DISCUSSION OR LEGAL ACTION IS ALLOWED. A.R.S. §38-431.01g.)

### **On-Agenda Items**

Those wishing to address the Governing Board on Agenda items need not request permission in advance. However, you must complete a WHITE card (available at the table at the back of the room) indicating your desire to speak and listing the item number, and submit it to the Board Secretary before the meeting begins. Subject to the limitations described below, you will be permitted to comment when the Agenda item is discussed. There is a three-minute speaking limit.

### **Limitations**

If the numbers of those wishing to comment, whether on non-Agenda matters or on any/all Agenda items, jeopardizes the Board's ability to conclude the meeting at a reasonable hour, the President/Board may limit or eliminate public comment. Public comment is subject to reasonable subject matter, place and manner restrictions by the President/Board.

**GOVERNING BOARD MEETING  
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48  
Board Room, 3811 North 44th Street, Phoenix, Arizona**

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

**Consent Item:**

**Acceptance of Gifts \$96,267.96**

**Submitted by:**

David Peterson, Assistant Superintendent for Operations

**Funding:**

N/A

**RECOMMENDATION:**

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

**BACKGROUND:**

	<b>School</b>	<b>Gift Value</b>
Arcadia Pride- Funds for College & Career Personnel	Arcadia HS	\$12,000.00
Arcadia Pride- Funds for AVID Program	Arcadia HS	\$7,640.00
Arcadia Pride- Funds for GAP	Arcadia HS	\$6,100.00
Scottsdale Unified School District Foundation- Funds for General Gift Account	Human Capital	\$5,000.00
Arcadia PTO- Funds for Shade Structures	Arcadia HS	\$3,744.91
Metal Management Arizona- Funds for General Gift Account	Building Services	\$1,457.80
New York Life Foundation- Funds for General Gift Account	Hopi ES	\$600.00
Bank of America Foundation- Funds for General Gift Account	Mountainside MS	\$325.00
Scottsdale Healthcare- One AED per Middle School and High School listed	Athletics	\$44,716.00
Scottsdale Pop Warner- Field Maintenance for Football Fields	Desert Mtn. HS	\$8,300.00
Arcadia PTO- Gray Bulletin Boards for Office Lobby	Arcadia HS	\$2,126.56
Arcadia PTO- Four Electric Ranges	Arcadia HS	\$1,650.96
Arcadia PTO-Drying Oven for Science Department	Arcadia HS	\$526.35
Arcadia PTO- A Frigidaire Refrigerator	Arcadia HS	\$413.52
<b>Gifts Valued Under \$300.00 Donated to the District 7/1/08 -08/26/08</b>	All Schools	\$1,666.86
<b>Donations to the District since July 1, 2008-\$337,615.43</b>		

**Consent Item:**

**Accounts Payable Vouchers Processed from August 4, 2008 through August 11, 2008 FY 08**

**Submitted by:**  
David Peterson, Assistant Superintendent for Operations

**Funding:**  
Various

**RECOMMENDATION:**

It is recommended that the Governing Board approve payment of accounts payable vouchers processed August 4, 2008 through August 11, 2008 FY08.

**Funding**

001-Regular Education	\$131,068.09
020-INSTR IMPROV INDIAN GMNG	579.00
100-Title I LEA	1,717.59
140-Title II Improving Teacher Quality	1,265.00
161-Title IV Safe & Drug Free Basic	481.90
200-Title VII Indian Education	1,459.00
220-Idea Basic-Ent	1,110.53
400-CTE Priority Program	322.00
410-Early Childhood Block Grant	200.00
450-Gifted Education	647.89
505-ST Lease <1 Year	2,819.72
510-Food Services	2,320.75
520-Community Schools	3,047.19
525-AUX OP-Bookstore/ATH	2,866.78
526-AUX OPS/Extra Tax Credit	1,452.25
530-Gifts and Donations	14,750.47
555-Lost/Damaged Books	828.23
610-Capital Outlay	18,859.18
620-Adjacent Ways	23,393.00
625-Soft Capital	83,825.29
635-04 Bond Author. Sold FY07	15,200.00
850-Student Activities	8,599.97
952-IGA Pinnacle Education Course Tuition	28,881.70
<b>Total</b>	<b>\$345,695.53</b>

**Consent Item:**

**Accounts Payable Vouchers Processed from July 29, 2008 through August 5, 2008  
FY 09**

**Submitted by:**  
David Peterson, Assistant Superintendent for Operations

**Funding:**  
Various

**RECOMMENDATION:**

It is recommended that the Governing Board approve payment of accounts payable vouchers processed July 29, 2008 through August 5, 2008 FY09.

**Funding**

001-Regular Education	\$313,684.22
100-Title I LEA	2,191.88
140-Title II Improving Teacher Quality	9,621.45
191-Title III LEP Programs	3,654.88
261-CTE Basic Grant/Federal	2,656.19
290-Direct Services	99.59
400-CTE Priority Program	119.96
505-ST Lease <1 Year	3,187.84
510-Food Services	69,710.57
520-Community Schools	4,913.42
524-AUX OPS Principal	9,085.66
525-AUX OP-Bookstore/ATH	955.72
526-AUX OPS/Extra Tax Credit	1,482.82
530-Gifts and Donations	20,945.62
540-Fingerprint	288.00
596-Joint Tech Education Fund	12,641.97
610-Capital Outlay	4,314.00
611-Capital Outlay Override	192,009.90
620-Adjacent Ways	784.00
625-Soft Capital	58,127.27
635-04 Bond Author. Sold FY07	217.84
690-BLDG Renew. Capital Fund	10,496.60
850-Student Activities	2,926.51
953-Property-Insurance/Casualty/WC	891,196.07
<b>Total</b>	<b>\$1,615,311.98</b>

**Consent Item:**

**Payroll Vouchers Processed from July 24, 2008 through August 7, 2008 FY 09**

**Submitted by:**

David Peterson, Assistant Superintendent for Operations

**Funding:**

Various

**RECOMMENDATION:**

It is recommended that the Governing Board approve payment of payroll vouchers processed from July 24, 2008 through August 7, 2008 FY09.

<u>Funding</u>	
001-Regular Education	\$1,318,422.37
011-Classroom Site-Base Salary	2,342.37
012-Classroom Site-Perform Pay	4,547,931.66
013-Classroom Site-Other	4,685.00
020-INSTR IMPROV-INDIAN GMNG	1,725.39
100-Title I LEA	6,170.91
140-Title II Improving Teacher Quality	6,111.29
191-Title III LEP Programs	2,389.83
200- Title VII-Indian Education	1,590.31
220-IDEA Basic-Ent	8,086.67
225-IDEA-Paraprofessional Training	378.66
230-Johnson O'Malley/Indian Ed	6,213.96
261-CTE Basic Grant/Federal	5,798.62
290-Direct Services	2,813.56
310-Refugee Children	172.20
410-Early Childhood Block Grant	1,756.88
470-Compensatory Instruction-English Lang Development	547.79
505-School Plant ST Lease < 1 YR	10,107.37
510-Food Services	61,497.03
515-Civic Center	600.29
520-Community School	191,052.61
525-Aux OPS - Bookstore/ATH	1,830.45
530-Gifts and Donations	2,410.27
570-Indirect Costs	26,080.62
596-Joint Tech Education Fund	12,474.49
634-2004 Bond	8,493.85
690-BLDG Renewal Capital Fund	5,110.38
953-Property-Insurance/Casualty/WC	4,349.42
957-IGA Ball Field Maint	7,482.03
<b>Total</b>	<b>\$6,248,626.28</b>

**Consent Item:****Personnel Action Items 07/29/08 – 08/11/08****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: 86 New Employments, 7 Leaves of Absence, 4 Transfers, 7 Classified Substitutes and Temporary Workers and 7 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>Admin:</u></b>			
Melissa Hardy	MDA/OT/PT/TC	\$51,521.00	08/05/08-05/28/09
Stephen Richie	Mtnside/AP	\$54,883.00	07/28/08-06/03/08
<b><u>Certified:</u></b>			
Stephen Alguire	DCMS/Band	\$33,611.00	07/30/08
Lucy Alvarez	ANLC/Spanish	\$35,668.00	07/30/08
John Andrews	DMHS/Guidance	\$41,766.00	07/30/08
Laura Batko	Cherokee/2 <sup>nd</sup>	\$33,611.00	07/30/08
Carolyn Blackburn	Laguna/Zuni/Music	\$45,666.00	07/30/08
Dexter Brown	Yavapai/PE	\$18,554.50	07/30/08
Amanda Chilcher	Tonalea/2 <sup>nd</sup>	\$40,550.00	07/30/08
Rachelle Cope	Tonalea/4 <sup>th</sup>	\$40,550.00	07/30/08
Jesse Dahl	Saguaro/Spanish	\$23,614.20	07/30/08
Courtney Darby	Chaparral/Art	\$34,969.00	07/30/08
Karen Downs	Cocopah/Language Arts	\$40,550.00	07/30/08
Jens Erie	Saguaro/Math	\$34,969.00	07/30/08
Monica Fahy	Saguaro/Math	\$33,611.00	07/30/08
Christy Foote	Pima/6 <sup>th</sup>	\$33,611.00	07/30/08
Nicole Gardner	Ingleside/SPED LRC	\$33,611.00	07/30/08
Angela Goose	Coronado/Science	\$36,727.00	07/30/08
Brendon Graber	CRES/Computers	\$33,611.00	07/30/08
Tara Hall	Anasazi/5 <sup>th</sup>	\$33,611.00	07/30/08
Kari Hardy	Kiva/PE	\$16,805.50	07/30/08
JoAnn Hayslip	Arcadia/Nurse	\$18,554.31	07/30/08
Sylvia Hinton	Laguna/Nurse	\$33,611.00	07/30/08

**Certified (cont)**

Samantha Hodar	Yavapai/Kindergarten	\$34,619.00	07/30/08
Rachel Householder	Supai/Art	\$27,380.00	07/30/08
Erin Hunter	Pueblo/4 <sup>th</sup>	\$39,369.00	07/30/08
Jessica Jaffe	Zuni/Pre-K/TC	\$34,969.00	07/30/08-05/27/09
Katherine Kammer	Saguaro/Language Arts	\$33,611.00	07/30/08
Kate Kennedy	Zuni/SPED PANDA	\$41,779.00	07/30/08
John Kettlewell	Coronado/Math	\$44,770.00	07/30/08
Lisa Lancaster	Tavan/1 <sup>st</sup>	\$44,310.00	07/30/08
Rachel Lindsay	Yavapai/Kindergarten	\$33,611.00	07/30/08
Jessica Loomis	Laguna/Music	\$33,611.00	07/30/08
Mary Macaluso	Sequoia/SPED LRC	\$24,209.50	07/30/08
Julia Malone	Navajo/SPED LRC/TC	\$35,658.00	07/30/08-05/27/09
Kristine Martin	Tonalea/EIS Resource	\$40,550.00	07/30/08
Robert McMillen	DCMS/Gifted	\$58,015.00	07/30/08
Tim Miller	Cocopah/Science	\$33,611.00	07/30/08
Margaret Moes de Zamora	Yavapai/Nurse	\$37,109.00	07/30/08
Jay Morganstern	SVA/Language Arts	\$13,847.60	07/30/08
Jay Morganstern	SVA/Business Computers	\$13,847.60	07/30/08
Katie Morris	Mtnside/SPED ALC	\$33,611.00	07/30/08
Ashley Nichols	Mtnside/SPED ALC	\$36,727.00	07/30/08
Courtney Nielsen	Navajo/4 <sup>th</sup>	\$35,658.00	07/30/08
Haavard Nilsen	DMHS/Science	\$43,854.00	07/30/08
Tenley Oberhaus	Aztec/SPED ALC	\$33,611.00	07/30/08
Erin Olsen	Arcadia/Guidance	\$42,176.00	07/30/08
Michelle Otstot	Zuni/Pre-K	\$48,419.00	07/30/08
Michele Pugliese	Tonalea/3 <sup>rd</sup>	\$37,109.00	07/30/08
Trista Read	CRES/4 <sup>th</sup>	\$34,619.00	07/30/08
Jill Rotondo	Comm Sch/Pre-K	\$45,639.00	07/30/08
Tristen Sepulveda	Cheyenne/Kindergarten	\$33,611.00	07/30/08
Robert Sesniak	Arcadia/Science	\$33,611.00	07/30/08
Kathryn Stojisih	Arcadia/Math	\$34,283.00	07/30/08
Albert Te Velde	Mtnside/Science	\$43,854.00	07/30/08
Eden Valencia	ANLC/Kindergarten	\$33,611.00	07/30/08
Colette Vedvick	Tonalea/SPED LRC	\$41,361.00	07/30/08
Rhonda Wasserman	Mtnside/SPED LRC	\$61,407.00	07/30/08
Gillian Wayne	Kiva/6 <sup>th</sup>	\$33,611.00	07/30/08
Margo West	Pima/4-6 EIS	\$33,611.00	07/30/08
Aimee White	Laguna/2 <sup>nd</sup>	\$20,465.34	07/30/08
Alicia Whitmore	CRES/Kindergarten	\$33,611.00	07/30/08
Juri Yamashita	Pueblo/Art	\$18,736.50	07/30/08
Jeanette Young	Navajo/Music	\$40,550.00	07/30/08
Joanne Yuan	Tonalea/2 <sup>nd</sup>	\$34,619.00	07/30/08

**Classified:**

Elisabeth Bol	Kiva/Noon Aide	\$ 8.75	08/11/08
Marilyn Craik	Ed Center/Admin Supp Coord	\$14.00	07/28/08
Louise Gehres	Ed Center/Paralegal	\$17.03	08/04/08
Carly Gillette	Comm Sch/Kid's Club Assist Site	\$11.07	08/04/08
Eric Graves	Comm Sch/Kid's Club Assist Site	\$11.07	08/04/08

**Classified: (cont)**

Damien Grimaldi	DMHS/Sec Spec	\$ 9.84	08/11/08
Lisa Hesselbrock	Zuni/Inst Supp Para Ed-Aut	\$11.07	08/11/08
Ryan Kozimor	Comm Sch/Kid's Club Assist Site	\$11.07	08/04/08
Allison Linneman	Comm Sch/Kid's Club Mgr	\$12.24	08/01/08
Sherri Malamud	Comm Sch/Kid's Club Assist Site	\$11.07	08/04/08
Thomas Mess	Laguna/Noon Aide	\$ 7.77	08/12/08
Cynthia Miranda	Pima/Noon Aide	\$ 7.77	08/11/08
Cynthia Miranda	Pima/Admin Supp-AP	\$ 9.46	08/11/08
Michelle Robinson	Kiva/Noon Aide	\$ 8.08	08/11/08
Kathleen Ring	Comm Sch/Kid's Club Assist Site	\$11.07	08/04/08
Lisa Simkins	Pima/Inst Resources Assistant	\$ 9.84	08/11/08
Jill Stewart	Chaparral/Fiscal Supp Tech	\$10.22	08/11/08
Elisabeth Strong	ANLC/Inst Supp Para Ed-LRC	\$10.64	08/11/08
Kristina Summerville	Comm Sch/Kid's Club Assist Site	\$11.07	08/04/08
Raoul Vargas-Minerbi	Hohokam/Inst Supp Para Ed K-ABC	\$ 9.84	08/11/08
Maribel Welch	Zuni/Inst Supp Para Ed-Aut	\$ 9.84	08/11/08

**LEAVES OF ABSENCE:**

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
<b><u>Certified:</u></b>			
Kerith Bell-Cavanaugh	Mohave/Science	Personal/Family	11/06/08-01/02/09
Ann Foster	DMHS/Math	Personal	09/22/08-10/03/08
Jaime Houze	CRES/1 <sup>st</sup>	Personal/Family	11/06/08-05/27/09
Tara Robin	DMHS/Spanish	Personal Health	08/07/08-05/27/09
Erin Whitmer	Tonalea/5 <sup>th</sup>	Personal	08/07/08-09/19/08
Erin Whitmer	Tonalea/5 <sup>th</sup>	Personal/Family	12/22/08-05/27/09

**Classified:**

Ronald Charlton	Bldg Serv/Fac Serv Wkr	Personal Health	06/25/08-07/25/08
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**TRANSFERS:**

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>TRANSFER TO</u>	<u>EFFECTIVE</u>
<b><u>Classified:</u></b>			
Yue Hua Lee	Nutr Serv/Sr Nut Serv Wkr	Nutr Serv/Nut Serv Mgr	07/30/08
Kathleen Mutschler	Nutr Serv/Nut Serv Mgr	Nutr Serv/Sr Nut Serv Mgr	07/30/08
Joseph Ward	Bldg Serv/Fac Serv Wkr	Bldg Serv/Fac Serv Tech	07/17/08
Connie Weiss	Ed Center/Dir First Impressions	Ed Center/Admin Sup Coord	08/04/08

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

**CLASSIFIED SUBSTITUTES and TEMPORARY WORKERS:**

Linton Blaise	Mandi Carter	Jerome Goodrich	Reanna Hedrick
Robert Roberts	Kenneth Sandoz	Brian Whitney	

**SEPARATIONS:**

<b><u>NAME</u></b>	<b><u>UNIT/ASSIGNMENT</u></b>	<b><u>REASON</u></b>	<b><u>EFFECTIVE</u></b>
<b><u>Certified:</u></b>			
Jessica D'Ambrosio	Pueblo/4 <sup>th</sup>	Resigned	05/28/08
Angela Caruso	Saguaro/SPED-Aut	Resigned	05/28/08
Roy Chancellor	Saguaro/Math	Resigned	05/28/08
Angela Maris	Saguaro/Math	Resigned	05/28/08
Kelsey Murray	CR Math-Science/Social Studies	Resigned	05/28/08
Kelsey Murray	CRMS/Social Studies	Resigned	05/28/08
<b><u>Classified:</u></b>			
Patricia Avila	Nutr Serv/Nut Serv Wkr	Job Abandonment	07/01/08

**Consent Item:**

**Approval for Readmission Case #200906R323**

**Submitted by:**

Dr. Althe Allen, Executive Director of Secondary Schools

**Funding:**

N/A

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**RECOMMENDATION:**

It is recommended that the Governing Board approve the following student(s) for readmission in the Scottsdale Unified School District.

Case #200906R323

**Consent Item:**

**IGA between SUSD and Arizona State University (ASU) for the Superintendent's Blue Ribbon Advisory Council**

**Submitted by:**

Michelle G. Marshall, General Counsel

**Funding:**

M & O

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**RECOMMENDATION:**

It is recommended that the Governing Board approve the renewal of the IGA between SUSD and Arizona State University for the Superintendent's Blue Ribbon Advisory Council.

**BACKGROUND:**

ASU has agreed to facilitate the Superintendent's Blue Ribbon Advisory Council to solicit feedback and work toward solutions that will benefit our entire community. In exchange, SUSD will pay ASU the sum of \$11,812. Performance on this agreement shall become effective on July 1, 2008 and shall terminate on June 30, 2009 and may be modified or extended any time by mutual written consent of both parties.

**Consent Item:**

**Approval for Annual Renewal of Intergovernmental Agreement – Washington Elementary School District for Title I Private School Services**

**Submitted by:**

Michelle G. Marshall, General Counsel

**Funding:**

Various

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**RECOMMENDATION:**

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

IGA between SUSD and Washington Elementary School District for Title I Private School Services.

**BACKGROUND:**

The consortium is a combination of 25-30 school districts approved by the State Department of Education to provide private school services to Title I eligible students residing within District boundaries. This is a multiyear contract expiring June 30, 2011 unless terminated by April 30 of any year by written notice to the Fiscal Agent.

**Consent Item:**

**Approval for Annual Renewal of IGA between SUSD and Maricopa County Head Start for Food Services**

**Submitted by:**

Michelle G. Marshall, General Counsel

**Funding:**

N/A

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**RECOMMENDATION:**

It is recommended that the Governing Board approve the Intergovernmental Agreement (IGA) between SUSD and Maricopa County Head Start for the providing meals to Head Start Programs.

**BACKGROUND:**

Each year the Governing Board approves the renewal of the IGA between Head Start and SUSD for both Catering and Food Services for Navajo Elementary School, Paiute Community Center. Costs for the meals are reimbursed by the Department of Agriculture and the Head Start Program.

**Consent Item:**

**Bond Defeasance**

**Submitted by:**

David Peterson, Assistant Superintendent for Operations

**Funding:**

Defeasance Funds

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**RECOMMENDATION:**

It is recommended that the Governing Board consider and, if deemed advisable, adopt a resolution authorizing and directing the county treasurer to transfer surplus monies in the District's debt service fund to a trust fund in order to defease a portion of the District's outstanding school improvement bonds.

**BACKGROUND:**

The Governing Board of the Scottsdale Unified School District No. 48 (the "District") finds that the District will reduce its financial liability and it will otherwise be in the best interests of the District if an amount is transferred from the District's debt service fund to a trust fund, which, if and when invested in government obligations, will produce an amount sufficient to defease that portion of its general obligation bonds selected by either the District's Superintendent or the District's Assistant Superintendent for Operations.

**Consent Item:**

**Revision #1 of the 2008-09 Annual Budget**

**Submitted by:**

David Peterson, Assistant Superintendent for Operations

**Funding:**

Various

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**RECOMMENDATION:**

It is recommended that the Governing Board approve Revision #1 of the 2008-09 Annual Expenditure Budget.

**Consent Item:**

**Appointment of Student Activities Treasurer and Assistant Treasurers**

**Submitted by:**

David Peterson, Assistant Superintendent for Operations

**Funding:**

Student Activities

**RECOMMENDATION:**

It is recommended that the Governing Board authorize the Chief Financial Officer to appoint Student Activities Treasurer and Assistant Treasurers at each of the school sites for the 2008-2009 fiscal year in order to process all student activities money, auxiliary money and any other district money collected at each site.

**BACKGROUND:**

In accordance with A.R.S. 15-1122, in districts which have multiple schools, the Governing Board may designate an assistant treasure for each school. Each assistant treasurer shall deposit student activities monies in the District's student activities bank account, auxiliary money in the District's auxiliary bank account and any other form of money collected in the appropriate District account as designated. Assistant treasurers at the high schools will be the bookstore manager. At middle and elementary school, the principal will designate the assistant treasurer, generally the main school secretary.

The following list represents those that will be appointed. Replacements will be named as vacancies occur:

Student Activities Treasurer: Dr. John Baracy

Student Activities Assistant Treasurers:

Elementary Schools

Anasazi	Florence Dorwachter	Tavan	Cyndy Parks
ANLC	Lorraine Brady	Tonalea	Tamzin Slont
Aztec	Susan Maher	Yavapai	Rebecca Sherry
Cherokee	Peggy Kaiser	Zuni	Martha Ramsey
Copper Ridge	Fay Liechty/Barbara Leutzinger		
Desert Canyon	Wanda Tingley		
Hohokam	Diana Perez/Judy Edmondson		
Hopi	Linda Keeler		
Kiva	Kristine Shirley		
Laguna	Shirley Hartman		
Navajo	Nancy Dennis		
Pima	JoAnn Cano		
Pueblo	Debbie Jagunich		
Sequoya	Millie Spilman		

Middle Schools:

Cocopah	Guynell Pfitzer
Desert Canyon	Barbara Sheppard
Ingleside	Jeaninne Pell
Mohave	Sandy Ellett
Mountainside	Lynn Judge
Supai	Ann Gordon/Cindy Byers
Sierra Vista	Carol Grabowski

High Schools:

Arcadia	Kristin Thomas
Chaparral	Amy Evans
Coronado	Bethel Hart
Desert Mountain	Beverly
Saguaro	Doris Allen

District Office:

Business Services	David Peterson
Rentals Department	Kathy Franz
Finance Department	Danusia Cole
	Valerie Pleasant
	Shannon Crosier
Community Schools	Jennifer Ramsden
	Ranae Kauffman
	Nicole Arnold
Risk Management	Shari Testa

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

David Peterson, Assistant Superintendent for Operations

**Funding:**M&O

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**RECOMMENDATION:**

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

- Award of RFP #9125, Athletic Trainers to Arizona Sports Medicine Center for an amount of \$100,000 for the fiscal year 2008-2009.
- Approve the Purchase of Fire Alarm, Intercom and Security Systems to Climatec through MOHAVE for Chaparral High School field house.
- Approve the Renewal of Contract #7120, Employee Lease Back Program, to Smartschoolsplus for the fiscal year 2008-2009.
- Award of IFB #9137, Wrestling Mats to Tomek Sports, Inc for a not-to-exceed amount of \$75,000 for the fiscal year 2008-2009.

**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:**

**Approve the Renewal of Contract(s)**

**Submitted by:**

David Peterson, Assistant Superintendent for Operations  
 Jeff Thomas, Executive Director of Human Capital

**Funding:**

Various

**RECOMMENDATION:**

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

<u>Contract</u>	<u>Year</u>	<u>Commodity</u>	<u>Vendor Name</u>	<u>Not to Exceed</u>
5096	5 of 5	Employee Assistance Program	Contract Behavioral	\$50,000
5152	4 of 5	Insurance Benefits	Employers Dental Aetna, Inc United Concordia Standard Ins. Co. AFLAC	\$37,000 \$11,536,000 145,957 \$150,000 No Cost to District
6044	4 of 5	Flexible Spending Accounts	Aetna, Inc.	No Cost to District
6059	4 of 5	Lease/Purchase of 122 Copiers	Ikon Office Solutions	\$600,000
6123	3 of 5	Financial Management Software	Windsor Management Group	\$201,336

**BACKGROUND:**

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

**Consent Item:****Approve the Purchase Follett Textbook Manager System through Mohave Educational Services Cooperative(MOHAVE)****Submitted by:**

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

**Funding:**

M&O

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**RECOMMENDATION:**

It is recommended that the Governing Board approve the purchase of Follett Textbook Manger System through MOHAVE Contract, for an amount not to exceed \$150,000 for the fiscal year 2008-2009.

**BACKGROUND:**

Follett Software Company provides a centralized textbook management system that is an extension of the Destiny program by Follett used by our librarians. The Textbook Manger addition will enable SUSD to:

- Ensure equal access to textbooks and ensure textbooks are available and in the hands of students
- Spend fewer budget dollars on replacement textbooks
- Reduce textbook losses through improved accountability
- View textbook shortages and surplus, thus allowing for the transfer of textbooks between buildings to support changing building enrollments
- Manage our valuable textbooks without adding staffing

With the implementation of the Capital Override and our regular adoptions of instructional materials, this tool will assist with better accountability and management of our instructional materials. The District intends to increase the accuracy of our inventory and tracking process of our instructional materials in order to be more fiscally responsible and efficient with our materials.

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

**Consent Item:****Award of IFB #9072, Fresh Baked Plain & Flavored Bagels and Bialys****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 the award of IFB #9072, Fresh Baked Plain & Flavored Bagels and Bialys, to the lowest responsible responsive bidder as listed below, for an amount not to exceed \$40,000 for the fiscal year 2008-2009.

**Vendors:**

New York Bagels 'N Bialys

**BACKGROUND:**

Nutrition Services had success last year testing the delivery and sale of freshly prepared and delivered bagels at numerous schools. Our students demand variety and quality, so locally prepared product was very necessary. Additionally, the awarded bidder provides all natural products which will be conducive to our "Natural Options" pilot program, and both the bagels and bialys are suitable for sandwich preparation. The addition of these products to our menu program is all part of our continuing effort to improve our sales and service to our customers.

On July 15, 2008 the notice of solicitation was sent to one hundred seventy (170) vendors from the bidders list.

On August 6, 2008 at 2PM, the bids were opened with two (2) acceptable bids and forty two (42) no bids.

Bidders included: New York Bagels 'N Bialys and Chompies Baking Company.

**Consent Item:****Approve the Designation of Sole Source for Fresh Food Vending Equipment and Associated Software.****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 the designation of sole source to School Link Technologies for a not-to-exceed amount of \$85,000 for the fiscal year 2008/2009.

**BACKGROUND:**

Nutrition Services has long had an interest in fresh food vending as a supplemental service to our students in middle and/or high schools. In the past, one lunch period in most of our high schools has challenged us to find more ways to serve more children faster. Whether or not one or two lunch periods are sustained, fresh food vending is a benefit to students throughout the school day. We wish to pilot (cash & cashless) vending in the new patio area (which is somewhat remote from the cafeteria) at Desert Mountain HS in the fall. The machine will incorporate software which links to our existing point of sale system, so that students may make cashless purchases using their ID numbers, or they may use cash. In the future, the machines and software will be capable of selling reimbursable meals to students which will be of great benefit to free and reduced lunch students, if we determine the vending pilot program successful and worthy of expansion. Our cafeteria staffs will prepare the foods fresh daily and will monitor the machines' activity from the managers' offices.

On August 12, the Governing Board approved the issuance of an RFP for Fresh Food Vending Equipment and Associated Software. During the discovery process of gathering information to write the scope of work, it was determined that there would be no other software that would be able to integrate with the proprietary software of this company.

**Consent Item:****Approve the Designation of Sole Source to Renaissance Learning****Submitted by:**

Dr. Althe R. Allen, Executive Director for Secondary and Middle Schools

Katy Cavanagh, Assistant Superintendent for Teaching & Learning

**Funding:**

Various

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**RECOMMENDATION:**

It is recommended that the Governing Board approve the designation of sole source to Renaissance Learning for access to personalized computer-based technology tools designed to provide assessment and monitoring in reading, writing, and math for the fiscal year 2008/2009.

**BACKGROUND:**

Renaissance Learning Accelerated Reader, Accelerated Reader Enterprise, and Accelerated Math are the only personalized web-based computer technology assessment tools that follow a three-tier assessment philosophy. Tier 1 focuses on daily progress monitoring, Tier 2 focuses on periodic monitoring, and Tier 3 focuses on application of knowledge in “high-stakes” testing. Renaissance Learning is a client-server software application that requires only a web browser to be installed; with Renaissance Learning hosting the software.

Renaissance Learning Accelerated Reader, Accelerated Reader Enterprise, and Accelerated Math will serve as an additional, uniformed approach to compensatory education to existing curriculum.

**Consent Item:**

**Approve the Purchase of Asphalt & Paving Services through The Cooperative Purchasing Network (TCPN)**

**Submitted by:**

David Peterson, Assistant Superintendent for Operations

**Funding:**

M&O

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**RECOMMENDATION:**

It is recommended that the Governing Board approve the purchase of Asphalt & Paving Services through TCPN contract for an amount not to exceed \$100,000 for the fiscal year 2008-2009.

**BACKGROUND:**

This contract will be used on an as-needed basis for the installation of new and the repair of existing asphalt surfaces District wide. Benefits include: curbside appeal, enhanced safety because hazards are minimized, and improved dust control.

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

**Consent Item:**

**Award of IFB #9131, General Motors Vehicle Parts and Service**

**Submitted by:**

David Peterson, Assistant Superintendent for Operations

**Funding:**

M&O

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**RECOMMENDATION:**

It is recommended that the Governing Board approve the award of IFB #9131, for General Motors Parts and Service, to the lowest responsible responsive bidder as listed below, for an amount not to exceed \$60,000 for the fiscal year 2008-2009.

**Vendor:**

Courtesy Chevrolet

**BACKGROUND:**

The intent of this Invitation for Bid is to ensure continuous availability of General Motors parts and service for District vehicles throughout the fiscal year 2008-2009. The use of a General Motors Dealer and Service Center was to guarantee qualified General Motors certified technicians and providing original equipment manufacturer (OEM) parts.

On July 15, 2008 the notice of solicitation was sent to ninety (90) vendors from the bidders list.

On July 29, 2008 at 10AM, the bids were opened with three (3) acceptable bids, twenty six (26) no bids, and one (1) late bid.

Bidders included: Courtesy Chevrolet, One Source Distributors, Southwest Diesel and Electric, Brown and Brown Chevrolet.

**Consent Item:****Approval of Telecommunications Easement with T-Mobile for Non-Exclusive Access Easement with Zuni, Chaparral, and Desert Canyon School(s)****Submitted by:**

David Peterson, Assistant Superintendent for Operations

**Funding:**N/A

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**RECOMMENDATION:**

It is recommended that the Governing Board approve a non-exclusive easement with T-Mobile to be used solely for the purpose of constructing, installing, operating, maintaining, upgrading, replacing and repairing a telecommunications facility at Zuni Elementary, Chaparral High, and Desert Canyon Elementary.

**BACKGROUND:**

T-Mobile is requesting an easement with Zuni, Chaparral, and Desert Canyon to install and maintain telecommunications towers. This easement will take effect upon Board review and approval and all necessary signature and documents filed with both SUSD and T-Mobile. The initial term of this agreement shall be five (5) years from the effective date of this agreement. This agreement shall be automatically renewed for five (5) additional terms of five (5)-years each unless grantee (T-Mobile) or grantor (SUSD) gives the other notice of it's intention not to renew not less than ninety (90) days prior to the expiration of the initial term or any renewal term. In consideration of grantor's grant of the easement hereunder, grantee shall pay to the grantor and annual fee payable upon the effective date of this agreement, and each year thereafter for the duration of this agreement. Such annual fee shall be deemed fully earned and non-refundable.

**Consent Item:**

**Approval of Minutes of August 12, 2008 Regular Board Meeting**

**Submitted by:**

John M. Baracy, Ed.D., Superintendent

**Funding:**

N/A

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**RECOMMENDATION:**

It is recommended that the Governing Board approve the Minutes of the August 12, 2008 Regular Board Meeting.

**Information/Discussion Item:**

**Nutrition Services' Overview of Programs and Products Supporting SUSD's  
Wellness Efforts and Enhancements**

**Submitted by:**

Sue Bettenhausen, Director of Nutrition Services and Wellness

**Funding:**

N/A

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**BACKGROUND:**

Nutrition Services will present a brief overview of current and future programs and products that are enhancing the District's Wellness Program.

Discussion and PowerPoint will summarize which new facilities will stimulate healthy participation in K-12 schools, publications, food products, pilot programs, lunch periods, and service delivery methods.

**Action Item:**

**Approval of the Scottsdale Affiliated Administrators (SAA) Employment Agreement for FY2008-2009**

**Submitted by:**

Jeff Thomas, Executive Director of Human Capital

**Funding:**

M&O

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**RECOMMENDATION:**

It is recommended that the Governing Board approve the tentative agreement between SAA and SUSD for salaries, benefits and working conditions for the 2008-2009 contract year.

**Action Item:**

**Legislative Update and Goal Setting**

**Submitted by:**

John M. Baracy, Ed.D., Superintendent

**Funding:**

N/A

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**RECOMMENDATION:**

The Governing Board will discuss the potential Legislative items that affect our District for the 2009 Legislative session.

**BACKGROUND:**

It is important that the Agenda be developed at this time to ensure our issues are addressed at the Legislature.

**Action Item:**

**Approval of Number of Classrooms and Special-Use Classrooms per Site**

**Submitted by:**

David Peterson, Assistant Superintendent for Operations

**Funding:**

N/A

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**RECOMMENDATION:**

It is recommended that the Governing Board approve the number of classrooms and special-use rooms per building site as presented to the Board on August 12, 2008.

**BACKGROUND:**

In order to complete the Facility Master Plan, which Dr. Peterson will be presenting to the Governing Board on September 16, 2008, an agreement on the number of classrooms per site is recommended.

A notebook containing background information was given to the Board on July 31, 2008, and reviewed by Dr. Peterson at the Board meeting of August 12, 2008. Attached is a chart showing the number of classrooms per building site.

## Classrooms Per Site - 8/26/08

School	Regular Classrooms	Special Classroom	Total Classrooms
Anasazi	30	10	40
A.N.L.C.	26	7	33
Aztec	24	25	49
Cherokee	27	17	44
Cheyenne	37	13	50
Cochise	27	12	39
Copper Ridge K-8	61	19	80
Desert Canyon ES	29	10	39
Hohokam	22	32	54
Hopi	33	12	45
Kiva	33	11	44
Laguna	29	19	48
Navajo	22	24	46
Pima	24	21	45
Pueblo	23	20	43
Sequoia	27	15	42
Tavan	31	15	46
Tonalea	24	21	45
Yavapai	27	16	43
Zuni	33	16	49
Cocopah	60	7	67
Desert Canyon MS	43	8	51
Ingleside	38	13	51
Mohave	33	9	42
Mountainside	51	10	61
Supai	35	11	46
Arcadia	78	10	88
Chaparral	94	23	117
Coronado	73	28	101
Desert Mountain	108	14	122
Saguaro	81	17	98
Sierra Vista	17	6	23