

# Governing Board SPOTLIGHTS

April 15, 2008 • Board Meeting Summary

Issued by Superintendent's Office

*Governing Board Spotlights* is a report of the agenda items presented and the action taken at the Governing Board Meeting. For more detailed information, please refer to the *Minutes of the Regular Board Meeting* included with the next Governing Board Meeting Agenda.

## AGENDA

### Regular Board Meeting • April 15, 2008

#### Consent Agenda

- Acceptance of Gifts - \$416,107.48 ..... Approved
- Accounts Payable Vouchers-3/6/08-3/28/08 ..... Approved
- Payroll Vouchers-2/21/08-3/20/08..... Approved
- Personnel Actions-3/4/08-3/31/08 ..... Approved
- Approval of Minutes of February 26, 2008 Work/Study..... Approved
- Approval of Minutes of March 4, 2008 Special Board Meeting ..... Approved
- Approval of Minutes of March 4, 2008 Regular Board Meeting ..... Approved
- Approval of Minutes of March 18, 2008 Special Board Meeting ..... Approved
- Approval of Minutes of March 18, 2008 Regular Board Meeting ..... Approved
- Appointment of Student Activities Treasurer and Assistant Treasurers..... Approved
- Auxiliary Operations Statement for February 29, 2008..... Approved
- Student Activities Statement for February 29, 2008..... Approved
- Tax Credit Statement for February 29, 2008 ..... Approved
- Approval of Revision of Designee to the Trust Account..... Approved
- Approval of Renewal of Intergovernmental Agreement (IGA) with ASU College of Nursing and SUSD..... Approved
- Approve the Issuance of an RFP for Compensatory Education Reading Intervention Program..... Approved
- Approval of Advancement Via Individual Determination (AVID) Program ..... Approved
- Approval of Use of Incident Command Structure (ICS) ..... Approved
- Approval of Renewal of Contracts ..... Approved
- Approval to Increase Prior Board Authorization for Grocery and Miscellaneous Supplies through GPPCS..... Approved
- Approval to Purchase Office Supplies through U.S. Communities..... Approved
- Approve the Issuance of an RFP for Armored Car Services ..... Approved
- Approve the Issuance of an RFP for Safety/Hygiene Consulting..... Approved
- Approve the Purchase of Micro Computer & Computer Related Equipment through Mohave Contract ..... Approved
- Approve the Purchase of Asphalt and Paving Services through Mohave Contract..... Approved
- Approve the Purchase of Lawn Mowers through Mohave Contract ..... Approved
- Approve the Purchase of Multiple Commodities (Technology) through Mohave Contract ..... Approved
- Approve the Purchase of Multiple Commodities through Mohave Contract ..... Approved
- Approve the Purchase of Multiple Commodities through the Cooperative Purchasing Network (TCPN) Contract..... Approved
- Approve the Purchase of Multiple Commodities (Technology) through State Contract..... Approved
- Approve the Purchase of Multiple Commodities through State Contract ..... Approved
- Approve the Purchase of Private Special Education Day School Service through State Contract..... Approved

**Consent Agenda Continued**

- Approve the Purchase of Roofing Services for Mountainside Middle School through Mohave Contract..... Approved
- Designation of Sole Source for Educational Testing Service..... Approved
- Designation of Sole Source for Testing Materials..... Approved
- Additional Architectural/Engineering Services for Arcadia Bond Project..... Approved

**Information/Discussion Items**

- Fiscal Year 2008-2009 Budget Update
- Update on Proposals for Facilities Options
- Presentation of the Revisions to the District Technology Plan
- Secondary World Language Adoption..... Consent 5/6/08
- Self-Insurance Trust Accounts

**Action Items**

- Naming of the New Baseball Complex at Coronado HS..... Approved
- Proclamation for National Teacher Appreciation Week May 4-8, 2008 ..... Approved
- Proclamation for National School Nurse Day May 7, 2008 ..... Approved
- Proclamation for SUSD Support Staff Week April 20-26, 2008..... Approved
- Planning for May 6, 2008 Board Meeting ..... Meeting will be a Work/Study Format at a Location TBD