

# Governing Board SPOTLIGHTS

June 3, 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 • June 3, 2008**

#### **Consent Agenda**

- Acceptance of Gifts - \$182,515.15 ..... Approved
- Accounts Payable Vouchers-4/25/08-5/9/08 ..... Approved
- Payroll Vouchers-4/29/08-5/13/08..... Approved
- Personnel Actions-4/22/08-5/19/08 ..... Approved
- Approval of Minutes of May 6, 2008 Special Board Meeting ..... Approved
- Auxiliary Operations Statement for April 30, 2008..... Approved
- Student Activities Statement for April 30, 2008..... Approved
- Tax Credit Statement for April 30, 2008 ..... Approved
- Annual Transfer of Student Activities Fund Balances ..... Approved
- Approval of Copper Ridge Math and Science Academy Transition to Saguaro High School-August 2008 ..... Approved
- Approval of Annual Renewal of Intergovernmental Agreements (IGAs)..... Approved
- Approval of AZ Dept. of Education Office of Administrative Hearings Contract..... Approved
- Approval of Copper Ridge School (K-8) CTDS Number Consolidation..... Approved
- Approval of Revision to Language Arts Adoption 2008-2009..... Approved
- Addition to Facility Policy Rental Manual Revision and Update..... Approved
- Award of IFB #9009, Herbicides, Pesticides..... Approved
- Award of IFB #9011, Seed and Fertilizer..... Approved
- Award of IFB #9012, Landfill Disposal Services..... Approved
- Award of IFB #9019, Padlocks..... Approved
- Award of RFP #9006, Armored Car Services ..... Approved
- Approve Purchase of Computer & Computer Peripherals through Mohave Education Service Contract ..... Approved
- Approve Purchase of Multiple Commodities through ADE Contracts ..... Approved
- Approval of Renewal of Contract for HVAC Services and Parts..... Approved
- Ratification of Procurement Items Approved by Superintendent or Designees with Prior Board Approval..... Approved
- Approval to Increase Prior Board Authorization for Fencing through Mohave Contract ..... Approved
- Approval of Food Program Permanent Agreement ..... Approved as Amended
- Approve the Designation of Sole Source for Various Vendors..... Approved
- Approve the Purchase of Network Equipment and Service through State of Arizona Contract ..... Approved
- Approve the Purchase of Software from Dell through TCPN ..... Approved
- Approve the Purchase of Roofing Services through TCPN..... Approved
- Approve the Renewal of Contract for Classroom & Office Furniture..... Approved
- Approve the Renewal of Contract for Foods, Pizza, Prepared & Individual..... Approved
- Approve the Renewal of Contract for School Bus Parts and Repair Services..... Approved
- Approval of Renewal of Contract for Teacher, Parent & Student Home to School Classroom..... Approved

**Consent Agenda Continued**

- Approve the Renewal of Contract for Travel Agencies & Tour Event Planners..... Approved
- Approve the Renewal of Contracts ..... Approved
- Approve to Increase Prior Board Authorization for RFP #3094, Grease Trap Evacuation..... Approved
- Approve Renewal of Contract (General Food)..... Approved
- Approve Renewal of Contract for Milk and Dairy Products ..... Approved
- Approve the Purchase of Roofing Services through Mohave..... Approved
- Approval to Increase Prior Board Authorization for Playground Equipment through Mohave..... Approved
- Approval of Minutes of May 6, 2008 Regular Board Meeting..... Approved
- Approval of Minutes of May 20, 2008 Special Meeting/Executive Session ..... Approved

**Information/Discussion Items**

- Fiscal Year 2009 Budget Update
- Audit Services Quarterly Board Update

**Action Items**

- Adoption of Technology Standards ..... Approved as Amended
- Approval of Proposed ASBA Agenda Items for Delegate Assembly of June 28, 2008..... Direction Given