

Governing Board SPOTLIGHTS

May 5, 2009 • 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 • May 5, 2009

Consent Agenda

- Acceptance of Gifts - \$129,271.95 Approved
- Accounts Payable Vouchers-3/30/09-4/20/09 Approved
- Payroll Vouchers-3/19/09-4/16/09..... Approved
- Personnel Actions-3/27/09-4/24/09 Approved
- Approval of Minutes of April 7, 2009 Special Board Meeting Approved
- Approval of Minutes of April 7, 2009 Regular Board Meeting Approved
- Approval of Minutes of April 15, 2009 Special Board Meeting-Work/Study Approved
- Annual Transfer of Student Activities Fund Balances Approved
- Auxiliary Operations Statement for March 31, 2009..... Approved
- Student Activities Statement for March 31, 2009..... Approved
- Tax Credit Statement for March 31, 2009 Approved
- Exercise of DMB Property Purchase Option Approved
- Approval of Coronado HS Address Change Approved
- Approval of Revision #4 of the 2008-2009 Annual Budget Approved
- Approve the Purchase of Floor Coverings through State Contract..... Approved
- Approve the Purchase of Industrial Supplies through State Contract..... Approved
- Approve the Purchase of Copy Paper through State Contract..... Approved
- Approve the Purchase of Temporary Employment through State Contract Approved
- Approve the Purchase of Multiple Commodities through Mohave Contract Approved
- Approve the Purchase of Shade Structures through Mohave Contract..... Approved
- Approve the Purchase of Fencing through Mohave Contract..... Approved
- Approve the Purchase of Playground Equipment through Mohave Contract..... Approved
- Approve the Purchase of Gym Equipment Installation and Maintenance Service through TCPN Approved
- Approve the Purchase of Portioned Package Ice Cream, Frozen Yogurt & Frozen Desserts Approved
- Approve the Purchase of Electrical Services through SAVE Approved
- Approve the Renewal of Printing Services Approved
- Approve the Renewal of Contract #7002, Medicaid in Schools (MIPS)..... Approved
- Approve the Renewal of Contract #7003, Travel Agencies and Tour Events..... Approved
- Approve the Renewal of Nutritional Service Food Acquisition and Distribution Tools for Schools .. Approved
- Approve the Renewal of Contract for Financial Management Software..... Approved
- Approve the Renewal of Contract for Vitamin and Electrolyte Enhanced Water Approved
- Approve the Renewal of Contracts Approved
- Approve the Increase to Prior Board Authorization for Special Education Communication Access Real Time (CART) Approved
- Approve the Increase to Prior Board Authorization for Environmental Assessment and Abatement Services Approved
- Approve the Issuance of RFP for Power Factor Correction Devices Approved
- Ratification of Procurement Item Approved by Superintendent or Designees with Prior Board Authorization Approved

Consent Agenda Continued

- Designation of Sole Source for Various Vendors..... Approved
- Designation of Sole Source for Testing Materials..... Approved
- Cancellation of RFP #10010, Prepared Pizza and Approve the Issuance of
New RFP for Prepared Pizza Approved

Information/Discussion Item

- Update on Transition Plan for Redfield Elementary School and Cheyenne Traditional School
- Miracle League Field at Cheyenne Traditional School SiteConsent 6/2/09
- Discussion on Middle School Athletics.....Consent 6/2/09
- Budget Update for 2009-2010 School Year.....Action 6/30/09
- Renewal of K-3 Override.....Action 6/2/09

Action Item

- Approval of Revisions and/or Adoption of Board Policies –
Sections D, I & J.....Approved as Amended (DIE Amended, IKF Tabled)
- Approval of Revision to Board Policy BEDB – Agenda Approved
- Approval of School Board Operating Protocol Approved