

Governing Board SPOTLIGHTS

June 16, 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 • June 16, 2009

Consent Agenda

- Acceptance of Gifts - \$144,370.51 Approved
- Accounts Payable Vouchers-5/22/09-6/1/09 Approved
- Payroll Vouchers-5/14/09-5/28/09..... Approved
- Personnel Actions-5/27/09-6/5/09 Approved
- Approve Gifted Scope and Sequence Approved
- Approval of Intergovernmental Agreement (IGA) with City of Scottsdale for
Public Safety Radio Site at Desert Mountain High School Approved
- Approval of the Creation of CTDS Number for Redfield Elementary School..... Approved
- Authorization to Exceed Subsections 200 and 400 in the Maintenance and Operations
Budget, Per A.R.S. 15-905.G..... Approved
- Resolution Authorizing the Execution of Warrants Between Board Meetings Approved
- Resolution to Appoint the Maricopa County Schools as the Chief Disbursing Office
for Garnishments..... Approved
- Approval of Student Code of Conduct for 2009-2010 School Year..... Approved
- Approval of Revisions to Board Policies – Sections I-Instructional Programs and J-Students..... Approved
- Approve the Purchase of Grocery and Miscellaneous Supplies through GPPCS Approved
- Approve the Purchase of Network and Wireless Network Equipment through
State Contract (Insight and Accuvant)..... Approved
- Approve the Purchase of Copier Supplies, Service and Equipment through State Contract..... Approved
- Approve the Purchase of Apple Computers through Mohave Contract Approved
- Approve the Purchase of Cellular Phones and Services through State Contract..... Approved
- Approve the Purchase of Commodity Processing of USDA Donated Foods thru ADE Contract Approved
- Approve the Purchase of Food Distribution and Warehousing of USDA Donated Foods
through ADE Contract Approved
- Approve the Purchase of Software from CDW Government through TCPN Contract..... Approved
- Approve the Renewal of Contract #6004, Charter Bus Services..... Approved
- Approve the Renewal of Contract #6017, Maintenance and Hardware Supplies..... Approved
- Approve the Renewal of Contract #6024, Science Supplies and Equipment..... Approved
- Approve the Renewal of Contact #6051, Art Supplies Equipment Catalog-Stores Approved
- Approve the Renewal of Contract #6146, Architectural and Engineering Services..... Approved
- Approve the Renewal of Contract #7001, Custodial Services, Contracted Approved
- Approve the Renewal of Contract #7007, Library Print and Non-Print Materials..... Approved
- Approve the Renewal of Contract #7014, Refuse Collection..... Approved
- Approve the Renewal of Contract #8001, Photography Supplies and Services..... Approved
- Approve the Renewal of Contract #8016, Lawn and Garden Equipment Approved
- Approve the Renewal of Contract #8094, Field Trips..... Approved
- Approve the Renewal of Contract #9015, Supplemental Instructional Materials Approved
- Approve the Renewal of Multiple Commodities through Mohave Contract..... Approved
- Approve the Renewal of Contract(s) Approved

Consent Agenda – Continued

- Award of IFB #10068, Glazing Services Approved
- Award of IFB #10069, Irrigation Services Approved
- Award of RFP #10031, Bilingual Psychological Services Approved
- Approval of Minutes of June 2, 2009 Regular Board Meeting Approved

Action Items

- Propose Fiscal Year 2009-2010 Expenditure Budget and Call for Public Hearing Approved
- Approve the Financing for Technology from Baystone Financial Group through Mohave Contract Approved
- Approve the Purchase and Installation of Classroom Technology Equipment through State Contract Approved
- Approval of Proposed ASBA Agenda Items for Delegate Assembly of June 27, 2009 No Action

Work/Study

- Update on District Goals