

Governing Board SPOTLIGHTS

June 2, 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 2, 2009

Consent Agenda

- Acceptance of Gifts - \$225,743.21 Approved
- Accounts Payable Vouchers-4/27/09-5/18/09 Approved
- Payroll Vouchers-4/16/09-5/14/09..... Approved
- Personnel Actions-4/25/09-5/22/09 Approved
- Approval of Minutes of May 5, 2009 Special Board Meeting Approved
- Approval of Minutes of May 5, 2009 Regular Board Meeting..... Approved
- Approval of Hearing Officer's Recommendation..... Approved
- Approval of IGA with City of Scottsdale-Substance Abuse Prevention and Violence Prevention..... Approved
- Auxiliary Operations Statement for April 30, 2009..... Approved
- Student Activities Statement for April 30, 2009..... Approved
- Tax Credit Statement for April 30, 2009 Approved
- Approval of Middle School Athletics Program Approved
- Approval of High School Participation Fees Approved
- Approval of Facility Policy Rental Manual Revision and Update Approved
- Approval of Miracle League Field at Cheyenne Site..... Approved
- Approve the Purchase of Cabling Equipment and Services through State Contract Approved
- Approve the Purchase of Computer and Computer Related Products Approved
- Approve the Purchase of Computer Tablets and Laptops through State Contract Approved
- Approve the Purchase of Office Supplies from Office Depot through US Communities Approved
- Approve the Purchase of Printer and Facsimile Supplies Approved
- Approve the Purchase of Software through State Contract Approved
- Award of IFB #9032, Trailer Parts and Service Approved
- Award of IFB #10066, Fuel..... Approved
- Award of IFB #10015, Piano Accessories and Services Approved
- Award of IFB #10073, Desert Mountain High School Baseball Field Netting Approved
- Award of IFB #10074, Coronado High School Baseball Field Netting Approved
- Approve the Designation of Sole Source Vendor – Assessment Technology Inc..... Approved
- Approve the Issuance of RFP for Bond and Financial Services..... Approved
- Approve the Issuance of RFP for Returned Check Processing..... Approved
- Approve the Purchase of Audio Visual Equipment through State Contract..... Approved
- Approve the Purchase of Furniture through GPPCS Approved
- Approve the Purchase of Furniture through State Contract..... Approved
- Approve the Renewal of Contract #6040, Milk and Dairy Products..... Approved
- Approve the Renewal of Contract #6177, Foods, Fresh Produce..... Approved
- Approve the Renewal of Contract #7000, Sign Language and Interpreting Services Approved
- Approve the Renewal of Contract #7012, Nutritional Services, Paper & Cleaning Supplies Approved
- Approve the Renewal of Contract #7020, Nutritional Services, Fresh Bread-Fresh or Frozen Approved
- Approve the Renewal of Contract #7021, General Foods Approved
- Approve the Renewal of Contract #7022, Nutritional Services, Main Entrees Approved

Consent Agenda - Continued

- Approve the Renewal of Contract #7041, Hearing Officer Approved
- Approve the Renewal of Contract #8144, Special Education Communication
Access Real Time (CART) Approved
- Approve the Renewal of Contract #9001, Speech Language Therapy
Services – Regular and Bilingual..... Approved
- Approve the Renewal of Contract #9033, Nutritional Services, Slushie Product and Equipment Approved
- Approve the Renewal of Contract #9070, Beverages, Over-the-Counter Approved
- Award of RFP #9185, Solar Photovoltaic Electric Generating System..... Approved
- Award of RFP #10016, Student Assistance & Prevention Programs Approved
- Award of RFP #10018, Bus Advertising Approved
- Approve the Renewal of Contract – Various..... Approved
- Ratification of Procurement Items Approved by Superintendent or Designee..... Approved

Information/Discussion Item

- Audit Services Board Update
- Proposed Student Code of Conduct Revisions – 2009-2010 School YearConsent 6/16/09
- Technology Implementation – 2009-2010 School Year Action 6/16/09
- Revision of Board Policies – Sections I-Instructional Programs and J-StudentsConsent 6/16/09
- Budget/Legislative Update

Action Item

- Approval to Place Renewal of K-3 Override on November 3, 2009 Election Ballot Approved
- Approval of Revisions to Board Policy IKF – Graduation Requirements Approved