

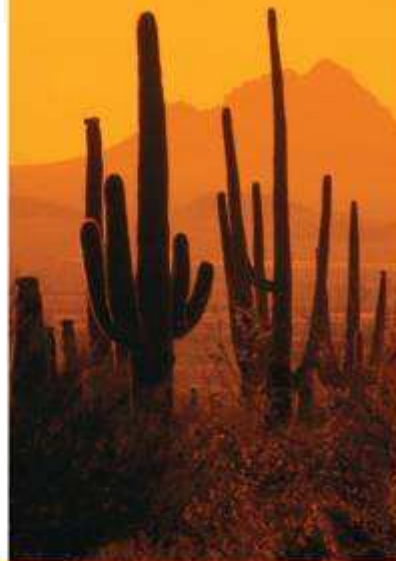
**Regular Meeting of the Governing Board**

**January 13, 2009**

**5:30 PM**

**Education Center**

3811 N. 44th Street  
Phoenix, AZ 85018-5420  
480-484-6100  
**[www.susd.org](http://www.susd.org)**



# AGENDA

**Our Mission is:**

**To provide  
exceptional  
educational  
opportunities  
for all**



## **BOARD MEMBERS**

### **2009 Governing Board**

**Karen Beckvar, President  
Eric Meyer, Clerk  
Jennifer Petersen  
Dieter Schaefer  
Bonnie Sneed**

### **Co-Interim Superintendents**

**Katy Cavanagh  
David J. Peterson**

## **MISSION STATEMENT**

**To provide exceptional educational opportunities for all.**

## **BELIEF STATEMENT**

**We believe the Scottsdale school community inspires all students to be passionate learners and empowers them to fulfill their dreams.**

**We believe together we can:**

- **Increase individual student academic achievement and personal growth**
- **Provide a positive, respectful and safe learning environment**
- **Ensure all students and staff are proficient in the use of technology to acquire and manage information, communication, time and task**
- **Provide equity in facilities, programs, resources and opportunities for all**
- **Offer comprehensive professional growth programs for staff to provide them with the skills, strategies and resources to meet the needs of all students.**

## **STRATEGIC GOALS**

- **Increase student achievement for all.**
- **Provide exceptional customer experiences.**
- **Cultivate an environment for continuous improvement.**

## **PUBLIC COMMENT**

### **On Non-Agenda Matters**

Those wishing to address the Governing Board on non-Agenda matters need not request permission in advance. However, you must complete a BLUE card (available at the table at the back of the room) indicating your desire to speak, and submit it to the Board Secretary before the public comment portion of the agenda begins. There is a three-minute speaking limit.

(ACTION TAKEN AS A RESULT OF THIS KIND OF PUBLIC COMMENT WILL BE LIMITED TO RESPONDING TO ANY CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE GOVERNING BOARD, DIRECTING STAFF TO LOOK INTO THE MATTER, OR ASKING THAT THE MATTER BE PUT ON A FUTURE AGENDA. NO OTHER DISCUSSION OR LEGAL ACTION IS ALLOWED. A.R.S. §38-431.01g.)

### **On-Agenda Items**

Those wishing to address the Governing Board on Agenda items need not request permission in advance. However, you must complete a WHITE card (available at the table at the back of the room) indicating your desire to speak and listing the item number, and submit it to the Board Secretary before the meeting begins. Subject to the limitations described below, you will be permitted to comment when the Agenda item is discussed. There is a three-minute speaking limit.

### **Limitations**

If the numbers of those wishing to comment, whether on non-Agenda matters or on any/all Agenda items, jeopardizes the Board's ability to conclude the meeting at a reasonable hour, the President/Board may limit or eliminate public comment. Public comment is subject to reasonable subject matter, place and manner restrictions by the President/Board.

**GOVERNING BOARD MEETING  
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48  
Board Room, 3811 North 44th Street, Phoenix, Arizona**

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**Table of Contents  
Regular Board Meeting January 13, 2009 5:30 PM**

OUR MISSION IS: To provide exceptional educational opportunities for all

I.	Call to Order	
II.	Pledge of Allegiance	
III.	Roll Call	
IV.	Approval of Agenda - Board Action Required	
V.	Action Item - Board Action Required	
A.	Reorganization of Governing Board	5
VI.	Superintendents' Comments	
VII.	Public Comments	
VIII.	Consent Agenda Items - Board Action Required	
A.	Acceptance of Gifts - \$115,680.95	6
B.	Accounts Payable Vouchers - 12/8/08-1/5/09	8
C.	Payroll Vouchers - 11/26/08-12/24/08	10
D.	Personnel Actions - 12/2/08-12/15/08	12
E.	Approval of Minutes of 12/15/08 Special Board Meeting	15
F.	Approval of Minutes of 12/16/08 Regular Board Meeting	16
G.	Action of Hearing Officer's Recommendation	17
H.	Ratification of Procurement Items Approved by Superintendent	18
I.	Issuance of RFP for Civil Engineering	19
J.	Approval to Increase Prior Board Authorization for Floor Covering	20
K.	Award of IFB #9187, Infield & Warning Track Mix	21
L.	Environmental Assessment and Abatement Services	22
M.	Award of IFB #9180, Artificial Turf/Safety Surface	23
N.	Issuance of RFP for Community Schools Enrichment Programs	24
IX.	Information/Discussion Items	
A.	Update on Transition Plan for Aztec, Zuni and Cheyenne Schools	25
B.	Update on Continuing Program Planning from September 16, 2008 Facility Presentation	26
X.	Governing Board Reports	
XI.	Dates of Upcoming Meetings	
A.	Tuesday, January 27, 2009 - 5:30 PM - Regular Board Meeting	

- B. Saturday, January 31, 2009 - 9:00 AM - Special Meeting/Interview Workshop
- C. Saturday, January 31, 2009 - Executive Session Following Interview Workshop - Slate of Candidates Presented to Board

XII. Adjournment

Please Note: The Board may change the order of items listed in the Agenda prior to the meeting or during the meeting. ALSO, THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION ON ANY ITEM THAT IS LISTED ON THIS AGENDA FOR DISCUSSION/CONSULTATION WITH LEGAL COUNSEL TO OBTAIN LEGAL ADVICE, PURSUANT TO A.R.S. §38-431.03(A)(3).

**Action Item:****Reorganization of Governing Board****Submitted by:**

Katy Cavanagh, Co-Interim Superintendent  
Dr. David Peterson, Co-Interim Superintendent

**Funding:**

N/A

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**RECOMMENDATION:**

A.R.S. §15-321, states:

A. For the purpose of organization of the governing board, the board shall meet at the most convenient public facility in the school district. If a public facility is not available within the district, the governing board may meet at any available public facility that is convenient to all governing board members, regardless of the county of school district in which the facility is located. The governing board shall meet between January 1 and January 15 next following the election.

B. At the organization meeting the governing board shall elect from among the membership of the board a president.

It is recommended that:

1. The Board elect a president of the Governing Board of the Scottsdale Unified School District.
2. The Board elect a clerk of the Governing Board of the Scottsdale Unified School District.
3. The County School Superintendent will be notified.

**Consent Item:**

**Acceptance of Gifts \$115,680.95**

**Submitted by:**

David Peterson, Co-Interim Superintendent

**Funding:**

N/A

**RECOMMENDATION:**

It is recommended that the Governing Board accept the following gifts which have been approved by the District Gift committee.

**BACKGROUND:**

	<b>School</b>	<b>Gift Value</b>
SUSD Foundation-Funds for Schools as Assigned by Committee		\$30,566.05
Arcadia PTO-Funds for Professional Development	Arcadia HS	\$11,000.00
Hopi PTO-Funds for Scottsdale Prevention Institute	Hopi ES	\$10,000.00
Cochise APT- Funds for Conferences	Cochise ES	\$2,345.00
Rodel Charitable Foundation- Funds for Mac-Ro Math Program	Yavapai ES	\$1,412.00
Cheyenne PTO-Funds for General Gift Account	Cheyenne ES	\$1,331.58
Scottsdale Charros-Funds for General Gift Account	Cherokee ES	\$1,000.00
C.C. Nguyen-Funds for Autism Awareness Program	Special ED	\$1,000.00
Scottsdale Charros-Funds for F.A.S.T	Arcadia HS	\$1,000.00
Scottsdale Charros-Funds for General Gift Account	Ingleside MS	\$1,000.00
Scottsdale Charros-Funds for General Gift Account	Mountainside MS	\$1,000.00
Target-Funds for General Gift Account	Anasazi ES	\$526.49
Wells Fargo Foundation-Funds for Science Department	Arcadia HS	\$500.00
Martin & Wendy Kaye-Funds for Lauren Kaye Scholarship	Chaparral HS	\$500.00
Cochise APT- Funds for Furniture Equipment	Cochise ES	\$356.55
Wells Fargo Bank-Funds for General Gift Account	Aztec ES	\$342.68
Metal Management- Funds for General Gift Account	Building Services	\$316.80
Arcadia Dad's Club-Registration Fee for Technology Training For Teachers	Arcadia HS	\$25,000.00
HP- Gifts In Kind International- Technology Equipment	Anasazi ES	\$6,805.50
Saguaro Lady Sabercats- A Interior Frame for Batting Cage	Saguaro HS	\$4,300.00
Ingleside PTO- Grey Padded Folding Chairs and Hanging Racks for Folding Chairs	Ingleside MS	\$4,121.07
Don Chiappetti- A Conn Baritone Saxophone	Hohokam ES	\$1,800.00
Don Chiappetti- A Vito Tenor Saxophone	Hohokam ES	\$1,400.00
Don Chiappetti- A Antigua Winds Alto Saxophone	Hohokam ES	\$1,200.00
Sequoia APT- A Maico Audiometer	Sequoia ES	\$865.00
Don Chiappetti- A Armstrong Clarinet	Tonalea ES	\$450.00
Don Chiappetti- A Holton Trombone	Kiva ES	\$415.00
Scottsdale Resort & Conference Center- A Fry's Gift Card for Student & Staff Incentives	Sierra Vista Academy	\$400.00

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**Gifts (Cont.)**

Desert Mtn. IB Parent Association-A Digital Voice Recorder	Desert Mtn. HS	\$400.00
Desert Mtn. IB Parent Association-A TI Presenter and TI-84 Plus Calculator	Desert Mtn. HS	\$365.00
<b>Gifts Valued Under \$300.00 Donated to the District 7/1/08-01/13/09</b>	All Schools	\$3,962.23
<b>Donations to the District since July 1, 2008-\$996,857.93</b>		

**Consent Item:****Accounts Payable Vouchers Processed from December 8, 2008 through January 5, 2009****Submitted by:**

David Peterson, Co-Interim Superintendent

**Funding:**

Various

**RECOMMENDATION:**

It is recommended that the Governing Board approve payment of accounts payable vouchers processed December 8, 2008 through January 5, 2009.

**Funding**

001-Regular Education	\$1,408,323.76
100-Title I LEA	1,862.59
101-Title I LEA	17,237.90
141- Title II Improving Teacher Quality	8,406.23
162-21st Century Comm. Learning Centers	736.42
191-Title III LEP Programs	2,471.43
200-Title VII Indian Education	75.00
220-Idea Basic-Ent	14,274.51
260-CTE Basic Grant/Federal	32,474.46
290-Direct Services	138,066.18
300-Math & Science Partnerships	14,682.26
320-Counseling SVC-Fed Direct	17,805.36
400-CTE Priority Program	37.95
450-Gifted Education	3,047.42
499-AZ Commission on the Arts	612.08
505-ST Lease <1 Year	23,437.95
510-Food Services	349,401.29
520-Community Schools	67,154.28
524-AUX OPS Principal	4,715.59
525-AUX OP-Bookstore/ATH	40,555.11
526-AUX OPS/Extra Tax Credit	81,834.09
530-Gifts and Donations	65,791.08
540-Fingerprint	569.00
555-Lost/Damaged Books	1,660.88
596-Joint Tech Education Fund	41,153.54
610-Capital Outlay	51,448.35
611-Capital Outlay Override	1,131,553.86
620-Adjacent Ways	162,950.65
625-Soft Capital	140,407.09
635-04 Bond Author. Sold FY07	84,624.23
690-BLDG Renew. Capital Fund	197,293.18
850-Student Activities	89,486.85
951-Print Shop	2,302.96
953-Property-Insurance/Casualty/WC	61,722.97
955-IGA-Dual Enrollment	3,083.49
959-IGA-City of Scottsdale Prevention	27,498.89

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Funding(Cont.)

Total \$4,288,808.88

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**Consent Item:****Payroll Vouchers Processed from November 26, 2008 through December 24, 2008****Submitted by:**

David Peterson, Co-Interim Superintendent

**Funding:**

Various

**RECOMMENDATION:**

It is recommended that the Governing Board It is recommended that the Governing Board approve payment of payroll vouchers processed from November 26, 2008 through December 24, 2008

001-Regular Education	\$12,325,871.40
011-Classroom Site-Base Salary	189,091.73
012-Classroom Site-Perform Pay	-1,094.47
013-Classroom Site-Other	378,219.23
020-INSTR IMPROV-INDIAN GMNG	102,758.39
071-Structured ENGL IMMERSION	31,770.30
100-Title I LEA	264.95
101-Title I LEA	138,902.48
133-Education for Homeless Children & Youth	4,568.98
141-Title II Improving Teacher Quality	41,315.54
160-Title IV Safe & Drug Free Basic	471.07
162-21st Century Comm. Learning Centers	22,529.41
191-Title III Lep Programs	255.53
200-Title VII-Indian Education	4,784.25
220-IDEA Basic-Ent	365,335.94
221-Preschool	8,609.76
225-IDEA-Paraprofessional Training	948.62
260-CTE Basic Grant/Federal	2,321.22
290-Direct Services	9,395.98
311-Refugee Children	1,016.86
400-CTE Priority Program	289.86
410-Early Childhood Block Grant	2,388.12
445-AIMS Intervention & Dropout Prevention (FY08)	8,772.31
505-School Plant-ST Lease< 1 YR	22,876.13
510-Food Services	382,830.96
515-Civic Center	3,045.28
520-Community School	271,470.82
525-Aux OPS - Bookstore/ATH	23,271.82
526-AUX OPS/EXTRA TAX CREDIT	44,419.22
530-Gifts and Donations	59,544.55
570-Indirect Costs	53,099.72
596-Joint Tech Education Fund	114,380.09
634-2004 Bond	17,512.44
690-BLDG Renewal Capital Fund	10,472.28
850-Student Activities	1,543.88
953-Property-Insurance/Casualty/WC	15,160.65
957-IGA Ball Field Maint	15,740.98
<b>Total</b>	<b>\$14,674,156.28</b>



**Consent Item:**

**Personnel Action Items 12/02/08 – 12/15/08**

**Submitted by:**

Jeff Thomas, Executive Director of Human Capital

**Funding:**

M&O or External

**RECOMMENDATION:**

It is recommended that the Governing Board approve Personnel Actions which include: 18 New Employments, 17 Leaves of Absence, 1 Correction of Date of Transfer, 8 Classified Substitutes and Temporary Workers, 14 Separations and 4 Preliminary Notices of Inadequacy of Classroom Performance

**BACKGROUND:**

**NEW EMPLOYMENTS: (LA=Limited Appointment, TC=Terminating Contract):**

<b><u>NAME</u></b>	<b><u>UNIT/ASSIGNMENT</u></b>	<b><u>SALARY</u></b>	<b><u>EFFECTIVE</u></b>
<b><u>Certified:</u></b>			
Sarah Allen	Tonalea/4 <sup>th</sup> TC	\$15,797.17	01/05/09-05/27/09
Nicole Herman	DMHS/Science TC	\$22,106.92	01/05/09-05/27/09
Barbara Lieberman	ANLC/1-2 <sup>nd</sup> TC	\$22,106.92	01/05/09-05/27/09
Jennifer Moore	Hopi/3 <sup>rd</sup> TC	\$23,079.54	11/12/08-05/27/09
<b><u>Classified:</u></b>			
Polly Aiello	Cochise/Crossing Guard	\$ 8.27	11/12/08
Polly Aiello	Cochise/Inst Supp Para Ed LRC	\$10.58	11/12/08
Jennifer Cannon	Tavan/Inst Supp Specialist	\$14.11	12/02/08
Leslie Doner	Cochise/Noon Aide	\$ 8.11	11/13/08
Catherine Fimiani	Pueblo/Inst Supp Para Ed-Aut SC	\$10.79	12/08/08
Rebecca Harris	Supai/Admin Supp Assistant	\$10.79	12/01/08
Laura Lopez	Tavan/Noon Aide	\$ 8.11	12/12/08
Samantha Kramer	Cochise/Crossing Guard	\$ 8.27	11/24/08
Louvette Martins-Flynn	Transp/Trans Assistant	\$ 9.09	12/03/08
Carol Reed	ANLC/Noon Aide K-3	\$ 8.11	12/05/08
Carol Reed	ANLC/Noon Aide	\$ 8.11	12/05/08
Joseph Rocco	Supai/Inst Supp Para Ed-Success	\$10.37	12/01/08
Mary Soyko	Cheyenne/Crossing Guard	\$ 8.11	11/24/08
Kyle Wattie	IT/Support Specialist CT	\$15.93	12/05/08

**LEAVES OF ABSENCE:**

<b><u>NAME</u></b>	<b><u>UNIT/ASSIGNMENT</u></b>	<b><u>REASON</u></b>	<b><u>EFFECTIVE</u></b>
<b><u>Admin:</u></b>			
Kathryn McPherson	Cochise/Asst Principal	Family Health	12/08/08-01/07/09
Stephen Richie	Mtnside/Asst Principal	Family Health	*12/08/08-12/12/08
*Changed from 12/08/08-12/19/08			
Stephen Richie	Mtnside/Asst Principal	Personal	01/05/09-01/09/09

**Certified:**

Ana Chawen-Acosta	Pima/Sp-Lang Path	Maternity	01/12/09-03/06/09
Elizabeth Helm	Yavapai/Pima/LRC	Personal Health	12/17/08-01/09/09
Jennifer Jewett	Pima/Teacher	Family Health	12/10/08-Intermittent
Bonnie Kertman	ANLC/1-2 <sup>nd</sup>	Personal Health	01/05/09-05/27/09
Lindsey Krassner	Pueblo/Visual Arts	Maternity	02/17/09-05/01/09
Eva Marx	Pima/2 <sup>nd</sup>	Family Care	05/04/09-05/27/09
Tiffany Quintana	Laguna/5 <sup>th</sup>	Maternity	01/12/09-02/20/09
Amy Reid	Yavapai/Sp-Lang Path	Maternity	01/05/09-02/27/09

**Classified:**

Kathy Adams	Cherokee/Inst Supp Asst	Family Care	01/26/09-02/20/09
Joyce Backlund	Supai/Para Ed-ALC	Personal Health	11/24/08-12/19/08
Janis Horton	Tonalea/Inst Supp Para-Ed	Education	01/20/09-05/08/09
Carmen Knebel	Cherokee/Inst Supp Para-Ed	Education	01/16/09-05/08/09
Jill Merkin	Nutr Serv/Nut Svc Wkr	Personal Health	11/12/08-12/16/08
Marcella Moreno	Ed Center/Admin Assist	Personal Health	12/01/08-01/02/09

**TRANSFERS:**

<b><u>NAME</u></b>	<b><u>UNIT/ASSIGNMENT</u></b>	<b><u>TRANSFER TO</u></b>	<b><u>EFFECTIVE</u></b>
<b><u>Classified:</u></b>			
Ann Gordon	Supai/Admin Supp Asst	St & Fed Titles/Project Core	*12/01/08
*change in effective date from 10/17/08 to 12/01/08			

**It is recommended that the Governing Board approve the following as:**

**CLASSIFIED SUBSTITUTES and TEMPORARY WORKERS:**

Margaret Baker	Olena Kalayda	Jordan Secor	Linda Van Marter
Sandra Wade	Melissa Weinman	David Westlake	Nancy Zequeida

**SEPARATIONS:**

<b><u>NAME</u></b>	<b><u>UNIT/ASSIGNMENT</u></b>	<b><u>REASON</u></b>	<b><u>EFFECTIVE</u></b>
<b><u>Certified:</u></b>			
Esona Anderson	Tonalea/4 <sup>th</sup>	Resigned	12/19/08
Martha Finch	SPED/Music Therapist	Resigned	11/26/08

**Classified:**

Aaron Boswell	Yavapai/Inst Supp Para Ed-Panda	Resigned	12/19/08
R. Davila-Nelson	Tavan/Noon Aide	Resigned	11/24/08
Sarah Denning	Nutr Serv/Sr Nut Svc Wkr	Resigned	11/24/08
M. Earnshaw (Estate)	Nutr Serv/Nut Svc Wkr	Deceased	11/14/08
Stephanie Jennings	Aztec/Noon Aide	Resigned	12/20/08
Theodore Manno	DCMS/Inst Supp Para Ed-Aut SC	Resigned	12/19/08
J. McKnight (Estate)	Bldg Serv/Fac Svc Spec-Maint	Deceased	10/11/08
Julie McWherter	Nutr Serv/Nut Svc Wkr	Job Abandonment	12/03/08
Helen Rew	Cheyenne/Crossing Guard	Resigned	11/24/08
Lauren Robuck	Yavapai/Inst Supp Para Ed-Panda	Resigned	12/18/08
Jude Weiss	Nutr Serv/Sr Nut Svc Wkr	Resigned	12/04/08
Janez Worster	Pima/Noon Aide	Resigned	12/08/08

**PRELIMINARY NOTICE OF INADEQUACY OF CLASSROOM PERFORMANCE**

It is recommended that the Governing Board approve Personnel Actions giving four (4) probationary Teachers Preliminary Notices of Inadequacy of Classroom Performance.

Rachelle Cope	Tonalea
Dustin Morrissey	Supai
Kali Self	Cheyenne
Nancy Wright	Tavan

**Consent Item:**

**Approval of Minutes of December 15, 2008 Special Meeting/Board Training**

**Submitted by:**

Katy Cavanagh, Co-Interim Superintendent  
David Peterson, Co-Interim Superintendent

**Funding:**

N/A

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**RECOMMENDATION:**

It is recommended that the Governing Board approve the Minutes of the December 15, 2008 Special Board Meeting/Board Training.

**Consent Item:**

**Approval of Minutes of December 16, 2008 Regular Board Meeting**

**Submitted by:**

Katy Cavanagh, Co-Interim Superintendent

David Peterson, Co-Interim Superintendent

**Funding:**

N/A

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**RECOMMENDATION:**

It is recommended that the Governing Board approve the Minutes of the December 16, 2008 Regular Board Meeting.

**Consent Item:**

**Action of Hearing Officer's Recommendation**

**Submitted by:**

Dr. Milissa Sackos, Executive Director for Student & Community Services

**Funding:**

N/A

**RECOMMENDATION:**

Presented below are the Hearing Officer's Recommendations:

<b><u>Case #</u></b>	<b><u>Reason for Hearing</u></b>	<b><u>Hearing Officer's Recommendation</u></b>
2008195	Drugs or Alcohol	Expulsion
2008192	Drugs or Alcohol	Expulsion

**BACKGROUND:**

As per the Governing Board Policy, the student(s) have had five days to appeal the decision of the Hearing Officer. Since no appeals have been received, the Hearing Officer's recommendation is being presented to the Governing Board.

**Consent Item:**

**Ratification of Procurement Items Approved by the Superintendent or Designees  
With Prior Board Authorization.**

**Submitted by:**

David Peterson, Co-Interim Superintendent

**Funding:**

Various

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**RECOMMENDATION:**

It is recommended that the Governing Board ratify the following procurement items that were approved by the Superintendent or designees, as authorized by the Governing Board.

- Approve the Purchase of Tennis and Sports Courts Repairs from General Acrylics through Mohave contract for an amount of \$150,000 for the fiscal year 2008-2009.

**BACKGROUND:**

At the December 9, 2003 Board Meeting, the Governing Board approved Consent Item VII.C. Approval for Redelegation of Procurement Authority, which authorizes the Chief Financial Officer and Director of Purchasing Services to take action on purchasing and contracting function In accordance with Policy DJE.

**Consent Item:**

**Approve the Issuance of an RFP for Civil Engineering Services**

**Submitted by:**

David Peterson, Co-Interim Superintendent

**Funding:**

Adjacent Ways

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**RECOMMENDATION:**

It is recommended that the Governing Board approve the issuance of an RFP for Civil Engineering Services.

**BACKGROUND:**

The purpose of the Request for Proposal is to seek qualified civil engineering services including but not limited to, topographic surveys, architectural planning, and construction consulting regarding improvements to District properties and infrastructures.

For this procurement, it is necessary to compare different price, quality and contractual factors, to conduct discussions with the offeror and to award a contract in which price alone is not the determining factor. Therefore, competitive sealed bidding is not practicable or advantageous to the District and the competitive sealed proposal method will be used.

**Consent Item:**

**Approval to Increase Prior Board Authorization for Floor Coverings**

**Submitted by:**

David Peterson, Co-Interim Superintendent

**Funding:**

Various

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**RECOMMENDATION:**

It is recommended that the Governing Board approve an increase of \$250,000 to the prior Board authorization of \$300,000 for a new not to exceed amount of \$550,000 for the fiscal year 2008-2009.

**BACKGROUND:**

The Governing Board has previously approved the use of the State contract for flooring, and has determined the use of this contract represents best value to the District. The increase is needed to remove and replace carpet at Saguaro High School, Desert Mountain High School and other campuses throughout the District.

On April 15, 2008 the Governing Board approved the use of State Contract EPS060077 for a not to exceed amount of \$300,000 for fiscal year 2008-2009. This increase is due to the additional need for flooring replacement and repair.

**Consent Item:**

**Award of IFB #9187, Infield & Warning Track Mix**

**Submitted by:**

David Peterson, Co-Interim Superintendent

**Funding:**

M & O

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**RECOMMENDATION:**

It is recommended that the Governing Board approve the award of IFB #9187 , Infield & Warning Track Mix to the lowest responsible responsive bidder as listed below, for an amount not to exceed \$20,000 for the balance of fiscal year 2008-2009 and \$30,000 for the fiscal year 2009-2010

**Vendors**

Stabilizer Solutions Inc.

**BACKGROUND:**

The red decomposed granite infield mix and the red 1/4" minus granite warning track mix is applied to the sports fields through out the District in order to renew and maintain the condition of the fields.

On December 2, 2008 the notice of solicitation was sent to thirty nine (39) from the bidders list. On December 17, 2008 at 10AM, the bids were opened with six (6) acceptable bids and thirteen (13) no bids.

Bidders included: Stabilizer Solutions Inc., Ewing Irrigation, Material Delivery Inc. dba MDI Rock, Fort McDowell Yavapai Materials and Game Time Athletics.

**Consent Item:**

**Approval to Increase Prior Board Authorization for Environmental Assessment and Abatement Services**

**Submitted by:**

David Peterson, Co-Interim Superintendent

**Funding:**

Various

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**RECOMMENDATION:**

It is recommended that the Governing Board approve an increase of \$250,000 to the prior Board authorization for \$100,000 for a new not to exceed amount of \$350,000 for the fiscal year 2008-2009.

**BACKGROUND:**

The Governing Board has previously approved the use of the State contract for environmental assessment and abatement services, and has determined the use of this contract to represent best value to the District. The increase is needed to remove asbestos from Cocopah Middle School and other District sites.

On June 11, 2008 the Governing Board approved the use of State contract AD050026 for a not to exceed amount of \$100,000 for fiscal year 2008-2009. This increase is due to asbestos identification related to improvements to District property.

**Consent Item:**

**Award of IFB #9180, Artificial Turf/Safety Surface**

**Submitted by:**

David Peterson, Co-Interim Superintendent

**Funding:**

Capital Override

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**RECOMMENDATION:**

It is recommended that the Governing Board approve the award of IFB #9180 for Artificial Turf/Safety Surface to the lowest responsible responsive bidder(s) as listed below, for an amount not to exceed \$175,000 for the fiscal year 2008-2009.

**Vendors:**

Paradise Greens & Turf Company for Artificial Turf  
Robertson Industries for Safety Surface (Tot Turf)

**BACKGROUND:**

The turf will be installed at various sites throughout the District to alleviate dirt, dust and mud issues pertaining to playgrounds.

The safety surfacing is to bring the District compliant with ASTM, CPSC & ADA requirements for playground equipment.

On October 24, 2008 the notice of solicitation was sent to two hundred and five (205) vendors from the bidders list.

On November 18, 2008 at 2:00 PM, the bids were opened with five (5) acceptable bids and eighty two (82) no bids.

Bidders included: Paradise Greens & Turf Company, Robertson Industries, Exerplay Inc., Game Time and U.S Turf Company.

**Consent Item:**

**Approve the Issuance of an RFP for Community Schools Enrichment Programs**

**Submitted by:**

Karen Hearn; Director of Community Schools

**Funding:**

No Cost

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**RECOMMENDATION:**

It is recommended that the Governing Board approve the issuance of an RFP for Community Schools Enrichment Programs.

**BACKGROUND:**

The purpose of the Request for Proposal is to select organizations to provide Student Enrichment Services to the Scottsdale Unified School District at the elementary, middle school, and high school levels. Services sought include, but are not limited to, the following: Health, Life Skills, Wellness classes, Sports and Recreational Classes, Dance Classes, Art Classes, Educational Enrichment Classes, Summer Camp/Break Camps, and Special Event/One Night Event programs.

For this procurement, it is necessary to compare different price, quality and contractual factors, to conduct discussions with the offeror and to award a contract in which price alone is not the determining factor. Therefore, competitive sealed bidding is not practicable or advantageous to the District and the competitive sealed proposal method will be used.

**Information/Discussion Item:**

**Update on Transition Plan for Aztec, Zuni and Cheyenne Schools**

**Submitted by:**

Dr. Pam Sitton, Executive Director for Elementary Education  
Dr. Althe Allen, Executive Director for Middle and Secondary  
Education

**Funding:**

N/A

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**BACKGROUND:**

Principals Jim Selgo, Walter Chantler and Mike Duff, Aztec, Zuni and Cheyenne schools, respectively, will present an update on the activities that have occurred to date and future plans for their schools, based on the Governing Board's December 2, 2008 decision to consolidate Aztec and Zuni school to the current Zuni site and move Cheyenne to the current Aztec site.

**Information/Discussion Item:**

**Update on Continuing Program Planning from September 16, 2008 Facility Presentation**

**Submitted by:**

Katy Cavanagh, Co-Interim Superintendent

**Funding:**

N/A

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**BACKGROUND:**

On September 16, 2008, the Administration presented a revised plan for facility utilization which included information for proposed programs across the District. This January 13<sup>th</sup> presentation will provide updates on the continuing program planning for Cocopah and Hohokam. Future program proposals to include Cherokee, Laguna, Mountainside, Supai and Mohave will be presented to the Governing Board at later dates.