



Education Center
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BOARD BRIEFS

Meeting of May 5, 2009

Redfield Elementary School Principals Jim Selgo and Walter Chantler and Cheyenne Traditional School Principal Mike Duff updated the Governing Board on Transition Plans for Redfield Elementary School and Cheyenne Traditional School. To view the presentation, please visit <http://www.susd.org/district/govboard/meetings.cfm>.

Barbara Collinge, athletic director at Ingleside Middle School, and Jeff Oscarson, athletic director at Cocopah middle School, presented to the Governing Board a restructured viable middle school athletics program that will allow increased student participation at the middle school level. To view the presentation, please visit <http://www.susd.org/district/govboard/meetings.cfm>. The item will be brought back as a Consent Item on the June 2nd Board Agenda.

Dr. David Peterson, assistant superintendent of operations, presented to the Board a PowerPoint reflecting the latest Legislative proposals in regard to education funding issues, flexibility and restrictions. Information was also shared regarding contracts, compensation, tax and fund distribution. A funding update on Prop 301 was presented along with budget projections for FY 2010. To view the presentation, please visit <http://www.susd.org/district/govboard/meetings.cfm>. The item will be brought back as an Action Item on the June 2nd Board Agenda.

Dr. Peterson also updated the Governing board on the K-3 Override. To view the presentation, please visit <http://www.susd.org/district/govboard/meetings.cfm>. The item will be brought back as an Action Item on the June 2nd Board Agenda.

In other action, the Governing Board:

- Approved the Revision to Board Policy BEDB.
- Approved the School Board Operating Protocol.
- Approved the exercise of DMB Property Purchase Option of DC Ranch S parcel in the amount of \$10 for 18.5945 acres located near Copper Ridge School.
- Approved an address change for Coronado High School to 7501 East Virginia Avenue, Scottsdale, Arizona 85257.
- Approved the Revision and/or Adoption of Governing Board Policies – Section D – Fiscal Management; Section I – Instructional Program; Section J – Students.
- Approved the Revision to Board Policy BEDB – Agenda.
- Approved the School Board Operating Protocol.
- Accepted gifts valued at \$ 129,271.95. The gifts were received from Anasazi PTO, C.H.A.P.T.S., Cherokee APT, Cocopah APT, Desert Mountain PTO, Laguna PTO, Mountainside Middle School PTO, Coronado PAC Student Club, Wesley Bloom, Box Tops for Education, DMB, Inc., Intel Foundation, Laurie Johnson, Kroger, Office Max Foundation, Jerome Page, Target and Wells Fargo.

The next regular Governing Board meeting is scheduled for 5:30 p.m. on June 2 at the Education Center.

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For a summary of all the agenda items at this Board meeting and the action taken on each one, please refer to *Spotlights*, which is available online at <http://www.susd.org/district/govboard/boardminutes.asp>, or available from the Office of the Superintendent at 480-484-6238. *Minutes* contain a full account of Governing Board meetings and also are available online, after approval by the Board.