

**Governing Board
SPOTLIGHTS**

June 20, 2017 • 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 Scottsdale Unified School District 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 20, 2017

Action Item

A. Adoption of Proposed Fiscal Year 2017-2018 Expenditure Budget Approved

Consent Agenda

- A. Acceptance of Gifts – 136,601.87 Approved
- B. Accounts Payable Vouchers May 31, 2017 through June 7, 2017 Approved
- C. Payroll Vouchers Processed from May 18, 2017 through June 1, 2017 Approved
- D. Personnel Actions – 05/27/2017 through 06/19/2017 Approved
- E. Approval of Minutes of May 31, 2017 Special Board Meeting/Executive Session Approved
- F. Approval of Minutes of June 6, 2017 Regular Board Meeting Approved
- G. Overnight, Out-of-State, Foreign Trips Approved
- H. Auxiliary Operations Statement for May FY 2017 Approved
- I. Student Activities Statement for May FY 2017 Approved
- J. Tax Credit Statement for May FY 2017 Approved
- K. Annual Transfer of Student Activities Inactive Club Balances Approved
- L. Approve Revised Second Amendment to IGA with City of Scottsdale Pertaining to Palomino Library Approved
- M. Approval of Annual Renewal of the IGA with Maricopa County Community College District for Dual Enrollment Programs Approved
- N. Approval for Renewal of IGA with Washington Elementary School District title 1 Services Approved
- O. Approve the Designation of Sole Source for Bedford, Freeman & Worth Publishing Group LLC Approved
- P. Approve the Purchase of Multiple Commodities and Services -1GPA Purchasing Cooperative Approved
- Q. Approve the Purchase of Multiple Commodities and Services – ADE Contracts Approved
- R. Approve the Purchase of Multiple Commodities and Services – Mohave Contracts Approved
- S. Approve the Purchase of Multiple Commodities and Services – NIPA Contracts Approved
- T. Approve the Purchase of Multiple Commodities and Services - STATE Contracts Approved
- U. Approve the Purchase of Multiple Commodities and Services – GPPCS/SAVE Contracts Approved
- V. Approve the Purchase of Multiple Commodities and Services – US Communities Contracts Approved

Information/Discussion Items

A. Update on 2016 Bond Projects

Action Items

- A. Approval of GMP #1 for RFQ #17081 – CMAR Services for Hopi ES Rebuild Project Approved
- B. Approval of Construction Services for RFQ #17081 – CMAR Services for Hopi ES Approved
- C. Approval of Award for Preconstruction Services for RFQ #17090 – CMAR- Rebuild of Pima ES Approved
- D. Approval of GMP #2 for RFQ #17086 – CMAR for New and Repurposed Space at Cheyenne TS Approved
- E. Approval of IB Middle Years Program Approved
- F. Approval of 2017-18 HS Robotics Course Pilot Program Approved