

**Governing Board
SPOTLIGHTS**

June 11, 2019 • 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 11, 2019

Information/Discussion Items

- A. Update on Student Wellness Committee
- B. Student Code of Conduct – 2019-20 School Year
- C. First Read of Revisions to Policies: JK-Student Discipline; JKD – Student Suspension; JKE – Expulsion of Students; JLCD – Administering Medicines to Students; and JLDB – Restraint & Seclusion.....

Consent Agenda

- A. Acceptance of Gifts – \$161,272.93Approved
- B. Accounts Payable Vouchers (AASBO) Processed from May 8 – May 29, 2019Approved
- C. Accounts Payable Vouchers (630 Bond Fund) Processed from May 8 – May 29, 2019Approved
- D. Accounts Payable Vouchers Processed from May 8 – May 29, 2019Approved
- E. Payroll Vouchers Processed from May 10 – May 28, 2019.....Approved
- F. Personnel Actions – 06/01/2019 through 06/04/2019.....Approved
- G. Approval of Minutes of May 9, 2019 Special Governing Board Meeting.....
- H. Approval of Minutes of May 14, 2019 Spec. Brd. Meeting/Exec. Sess.Approved
- I. Approval of Minutes of May 14, 2019 Regular Governing Board Meeting.....Approved
- J. Action of Hearing Officer's Recommendations.....Approved
- K. Overnight, Out-of-State, Foreign Field Trips.....Approved
- L. Approval of Annual Renewal of the IGA with Maricopa County Community College District (MCCCD) for Dual Enrollment Programs.....Approved
- M. Resolution to Appoint the Maricopa County Superintendent of Schools as the Chief Disbursing Office for GarnishmentsApproved
- N. Resolution Authorizing the Execution of Warrants Between Board Meetings.....Approved
- O. Project Award – Parking Lot Renovations at Desert Mountain HS and Mountainside MSApproved
- P. Project Award – Phase I, Administration Building/Lobby Security Upgrades.....Approved
- Q. Project Award – Site Improvements for Anasazi ES, Redfield ES, Desert Mountain HS.....Approved
- R. Upgrade and Expansion of Video Security System, Phase 3Approved
- S. Approve the Award of Request for Proposal No. 19022 – Fresh ProduceApproved
- T. Approve the Award of Request for Proposal No. 19023 – Cooling Tower Water Treatment ServicesApproved

Action Items

- A. Approval of Advertisement of the 2019-2020 Proposed Expenditure BudgetApproved
- B. Approval of Resolution Calling for Special Budget Override Election on November 5, 2019Approved
- C. Issuing School Improvement Bonds of the DistrictApproved
- D. Approval of Selection of Self-Insurance Trust Board Trustees and AdministratorApproved
- E. Approval of 2018-2019 Supplemental Materials List.....Approved
- F. Approval of 2019-2020 English Language Arts Middle and High School Supplemental Book Lists.....Approved

For more detailed information, please refer to your Board Agenda of June 11, 2019

To Ensure all Individual Learners Reach Their Full Potential