

**Governing Board
SPOTLIGHTS**

November 14, 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 • November 14, 2017

Consent Agenda

- A. Acceptance of Gifts – \$41,595.64 Approved
- B. Accounts Payable Vouchers October 4, 2017 through November 1, 2017 Approved
- C. Payroll Vouchers October 3, 2017 through November 2, 2017 Approved
- D. Personnel Actions – 09/09/2017 through 10/27/2017 Approved
- E. Approval of Minutes of October 5, 2017 Special Governing Board Meeting and Executive Session..... Approved
- F. Approval of Minutes of October 5, 2017 Special Governing Board Meeting..... Approved
- G. Approval of Minutes of October 17, 2017 Regular Governing Board Meeting..... Approved
- H. Approval of Minutes of October 25, 2017 Special Board Meeting..... Approved
- I. Overnight, Out-of-State, Foreign Trips Approved
- J. Auxiliary Operations Statement for June Fiscal Year 2017 Approved
- K. Auxiliary Operations Statement for July Fiscal Year 2018..... Approved
- L. Auxiliary Operations Statement for August Fiscal Year 2018..... Approved
- M. Auxiliary Operations Statement for September Fiscal Year 2018 Approved
- N. Student Activities Statement for June Fiscal Year 2017 Approved
- O. Student Activities Statement for July Fiscal Year 2018..... Approved
- P. Student Activities Statement for August Fiscal Year 2018 Approved
- Q. Student Activities Statement for September Fiscal Year 2018 Approved
- R. Tax Credit Statement for June Fiscal Year 2017..... Approved
- S. Tax Credit Statement for July Fiscal Year 2018 Approved
- T. Tax Credit Statement for August Fiscal Year 2018..... Approved
- U. Tax Credit Statement for September Fiscal Year 2018..... Approved
- V. Approval of K-8 Science Kit Updates..... Approved
- W. Hohokam Traditional School Name Revision to Hohokam Elementary School Approved
- X. Pima Elementary School Name Revision to Pima Traditional School..... Approved
- Y. Award of Contract for the Demolition of the Buildings Located at 6801 E. Oak St. in Scottsdale, AZ (formerly Tonalea Elementary School) Approved
- Z. Award of Contract for the Demolition of the K Building, Pima Elementary School Campus Located at 8330 E. Osborn Rd. in Scottsdale, AZ. Approved
- AA. Award of Contract – Apache Roof Replacement Approved
- BB. Approval to Combine Both Lot Parcels into One Lot Parcel Located at Cheyenne Traditional School Approved
- CC. Approval of the Purchase of Multi-Functionally Device Copier..... Approved

Action Items

- A. Issuing School Improvement Bonds of the District..... Approved
- B. Refunding Outstanding Bonds of the District..... Approved
- C. Approval of Guaranteed Maximum Price (GMP) for RFQ #17090 Construction Manager at Risk (CM@R) Services for the New Rebuild Project at Pima Traditional School..... Approved
- D. Approve the Revision and/or Adoption of Governing Board Policies: GCL (Professional Staff Schedules & Calendars), GCQA (Professional Staff Reduction in Force), GDQA (Support Staff Assignments & Transfers), and GDJ (Support Staff Reduction in Force) Approved as Amended

Information/Discussion Items

- A. 2017-2018 School Continuous Improvement Plans (CIPs)
- B. Coronado Success Initiative Update..... Tabled to December 7, 2017
- C. Schools for Open Enrollment Capacity
- D. Update on FY 2017 Bond Projects..... Tabled to December 7, 2017

For more detailed information, please refer to your Board Agenda of November 14, 2017

Engage, Educate and Empower Every Student, Every Day