

**Governing Board
SPOTLIGHTS**

August 20, 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 • August 20, 2019

Information/Discussion Items

- A. Cherokee Elementary School – Rebuild Design Update
- B. Hohokam Elementary School – Visioning Update/Feasibility Study Preview
- C. Discussion on School Year Calendar for 2020-2021Action on Sept. 3, 2019
- D. Fiscal Year 2019-2020 Tax Rates
- E. Maintenance and Operations Override Voter Information Pamphlet

Consent Agenda

- A. Acceptance of Gifts – \$476,315.95Approved
- B. Accounts Payable Vouchers (AASBO) Processed from June 19, 2019 FY19Approved
- C. Accounts Payable Vouchers (AASBO) Processed from July 15, 2019 FY20Approved
- D. Accounts Payable Vouchers (630 Bond Fund) Processed from June 19 – Aug. 7, 2019 FY19Approved
- E. Accounts Payable Vouchers Processed from June 13 – Aug. 7, 2019 FY19Approved
- F. Accounts Payable Vouchers Processed from July 1 – Aug. 7, 2019 FY20Approved
- G. Payroll Vouchers Processed from June 19 – Aug. 7, 2019 FY19Approved
- H. Payroll Vouchers Processed from July 23 – Aug. 6, 2019 FY20.....Approved
- I. Personnel Actions – 06/25/2019 through 08/08/2019.....Approved
- J. Approval of Minutes of August 6, 2019 Special Board Meeting.....Approved
- K. Approval of Minutes of June 25, 2019 Spec. Brd. Mtg/Exec. Sess/St. Appeal HrgApproved
- L. Approval of Minutes of June 25, 2019 Regular Board Meeting/Public Hearing.....Approved
- M. Overnight, Out-of-State, Foreign Field Trips.....Approved
- N. Action of Hearing Officer's RecommendationApproved
- O. Approval of IGA – City of Phoenix- SROApproved
- P. Approval of Gifted Education Grant ApplicationApproved
- Q. Approve the Purchase of Playground Improvement Project for Redfield Elementary SchoolApproved
- R. Maintenance Service Award – HVAC Filter Maintenance ServicesApproved
- S. Purchase of District eLearning Management SystemApproved
- T. Project Award-Stadium/Bleacher ADA Improvements-Arcadia HS & Chaparral HS.....Approved

Action Items

- A. Approval of Superintendent's 2019-2020 Performance-Based Compensation GoalsApproved
- B. Approval of ASBA Proposed 2020 Political AgendaApproved
- C. Selection of a Delegate and Alternate to the ASBA Delegate
Assembly-9/7/19..... Mrs. Kravetz – Delegate, Mrs. Beckham - Alternate

*For more detailed information, please refer to your Board Agenda of August 20, 2019
To Ensure all Individual Learners Reach Their Full Potential*