

**Governing Board  
SPOTLIGHTS**

March 19, 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 • March 19, 2019**

**Consent Agenda**

- A. Acceptance of Gifts – \$173,687.05 .....Approved
- B. Accounts Payable Vouchers (AASBO) Processed from 02/20/2019-02/27/2019 .....Approved
- C. Accounts Payable Vouchers (630 Bond Fund) Processed from 02/06/2019-02/27/2019.....Approved
- D. Accounts Payable Vouchers Processed from 02/06/2019-02/27/2019 .....Approved
- E. Payroll Vouchers Processed from 02/01/2019-02/19/2019.....Approved
- F. Personnel Actions – 02/01/2019 through 02/28/2019.....Approved
- G. Approval of Minutes of February 7, 2019 Special Gov. Board Meeting.....Approved
- H. Approval of Minutes of February 12, 2019 Special Gov. Brd. Meeting/Executive Session .....Approved
- I. Approval of Minutes of February 12, 2019 Regular Governing Board Meeting.....Approved
- J. Approval of Minutes of February 26, 2019 Special Governing Board Meeting.....Approved
- K. Approval of Minutes of March 7, 2019 Special Governing Board Meeting.....Approved
- L. Action of Hearing Officer's Recommendations.....Approved
- M. Overnight, Out-of-State, Foreign Field Trips.....Approved
- N. Approve the Revisions to Governing Board Policies: KHB-Advertising in Schools; GBEF-Staff Use of Digital Communications and Electronic Devices; KD-Public Information and Communications; IMG-Animals in Schools; Deletion of Policy EEAFB-School Bus Advertising and its Corresponding Regulation EEAFB-R..... Tabled
- O. Approval of the Procurement of Chromebook Purchase.....Approved
- P. Approval of Engineering Services through Cooperative Contracts – Mohave and Maricopa County .....Approved
- Q. Award of Classroom Door Hardware Desert Mountain High School.....Approved
- R. Phase I-Authorization of Expenditure-Climatec Direct Digital Control (DDC) System Retrofit .....Approved
- S. Approval of K-8 School AVID (Advancement Via Individual Determination) Program ..... Tabled

**Action Items**

- A. Approval of Award of Request for Qualifications (RFQ) No. 19019 for the Remodel/Rebuild of Cherokee Elementary School.....Approved

*For more detailed information, please refer to your Board Agenda of March 19, 2019  
To Ensure all Individual Learners Reach Their Full Potential*