

**Governing Board
SPOTLIGHTS**

April 19, 2016 • 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 • April 19, 2016

Consent Agenda

- A. Acceptance of Gifts - \$176,335.16.....Approved
- B. Accounts Payable Vouchers March 16, 2016 through April 6, 2016.....Approved
- C. Payroll Vouchers Processed from March 7, 2016 through April 7, 2016Approved
- D. Personnel Actions – 03/01/2016 through 04/04/2016.....Approved
- E. Approval of Minutes of March 17, 2016 Special Board Meeting-Study SessionApproved
- F. Approval of Minutes of March 22, 2016 Regular Board Meeting.....Approved
- G. Approval of Minutes of April 7, 2016 Special Board Meeting/Study SessionApproved
- H. Approval of Minutes of April 14, 2016 Special Board Meeting/Study Session/Executive Session...Approved
- I. Action of Hearing Officer's RecommendationsApproved
- J. Overnight, Out-of-State, Foreign TripsApproved
- K. Auxiliary Operations Statement for February FY16.....Approved
- L. Student Activities Statement for February FY16Approved
- M. Tax Credit Statement for February FY16.....Approved
- N. Approval of Acknowledgement and Grantor Approval for LTE 3C, 4C Modifications on AT&T Cellular Tower Site P011 at Saguaro High School.....Approved
- O. Approve the Renewal of ContractsApproved
- P. Approve the Award of the RFP for Architectural Services Issued through 1GPA.....Approved
- Q. Approve the Purchase of Architectural/Professional Services through the 1GPA Contract.....Approved
- R. Approve the Issuance of a Request for Proposal (RFP) for Lobbying ServicesApproved
- S. Ratification of Procurement Items Approved by the Supt. or Designees with
Prior Board Authorization.....Approved
- AMENDMENT TO CONSENT AGENDA: Personnel Action Items 03/01/16 – 04/04/16Approved

Information/Discussion Items

- A. District Facilities Master Plan Summary
- B. Teacher Evaluation Instrument
- C. Budget Update – FY17

Action Item

- A. K-5 World Language Modified AdoptionApproved