

**Governing Board
SPOTLIGHTS**

June 6, 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 • June 6, 2017

Consent Agenda

A. Acceptance of Gifts - \$402,197.76.....	Approved
B. Accounts Payable Vouchers May 3, 2017 through May 24, 2017	Approved
C. Payroll Vouchers Processed from May 2, 2017 through May 18, 2017	Approved
D. Personnel Actions – 04/29/2017 through 05/26/2017.....	Approved
E. Abolishment of classified Positions for 2017-2018.....	Approved
F. Approval of Minutes of May 4, 2017 Special Board Meeting	Approved
G. Approval of Minutes of May 9, 2017 Regular Board Meeting	Approved
H. Approval of Minutes of May 18, 2017 Special Board Meeting/Executive Session	Approved
I. Approval of Minutes of May 24, 2017 Special Board Meeting	Approved
J. Action of Hearing Officer's Recommendation	Approved
K. Overnight, Out-of-State, Foreign Trips.....	Approved
L. Auxiliary Operations Statement for April FY 2017	Approved
M. Student Activities Statement for April FY 2017	Approved
N. Tax Credit Statement for April FY 2017	Approved
O. Approval of Renewal of Existing IGA with the City of Scottsdale for Yavapai Elementary School Ballfields.....	Approved
P. Approve Second Amendment to IGA with City of Scottsdale Pertaining to Palomino Library.....	Approved
Q. Authorization for Purchases that Meet Public Purpose and Public Value is not for Exceeding the Amount Being Paid	Approved
R. Revisions to Code of Conduct – 2017-2018 School Year	Approved
S. Approve the Ratification of Authorization for Laura Smith, CFO, to Execute Agreements and/or Contracts	Approved
T. Resolution Authorizing Execution of Warrants Between Board Meetings	Approved
U. Resolution to Appoint Maricopa County Schools as Chief Disbursing Office for Garnishments	Approved
V. Approve the Purchase of Employee and Volunteer Screening Services	Approved
W. Approve the Purchase of Web-Based Performance Evaluation System, People Admin, Inc.....	Approved
X. Approval to Combine Both Lot Parcels into One Parcel Located at Hopi Elementary School.....	Approved
Y. Approval of APDM Factors for RFQ #18016 – CMAR Services for Centralized Kitchen Project.....	Approved
Z. Approve the Renewal of Contracts – AMENDED	Approved as Amended
AA. Approve the Cancellation of RFP #17074, English Language Arts Intervention Resources	Approved
BB. Approve the Designation of Sole Source for Various Vendors	Approved

Information/Discussion Items

- A. Professional Dress Code
- B. Update on SUSD Preschool Revisions for 2017-18 School Year
- C. Discussion of Possible Closure of Scottsdale on Line (SOL) – Effective 2017-18 SY – **Pulled from Agenda**

Action Items

- A. Approval of Proposed Fiscal Year 2017-18 Expenditure Budget and Call for Public Hearing..... Approved
- B. Appoint Two Self-Insurance Trust Board Members and a Trust Administrator..... Appointments Approved
- C. Approval of GMP #1 for RFQ #17086 – CMAR Services for New and Repurposed Space at Cheyenne Traditional School
- D. Approval of Construction Services for RFQ #17086 – CMAR Services for New and Repurposed Space at Cheyenne Traditional School

For more detailed information, please refer to your Board Agenda of June 6, 2017
Engage, Educate and Empower Every Student, Every Day