

**Governing Board
SPOTLIGHTS**

August 15, 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 • August 15, 2017

Consent Agenda

A. Acceptance of Gifts – \$293,908.33	Approved
B. Accounts Payable Vouchers FY17 June 14, 2017 through August 2, 2017.....	Approved
C. Accounts Payable Vouchers FY18 July 10, 2017 through July 31, 2017	Approved
D. Payroll Vouchers FY17 June 13, 2017 through July 13, 2017	Approved
E. Payroll Vouchers FY18 July 11, 2017 through July 27, 2017.....	Approved
F. Personnel Actions – 06/20/2017 through 08/02/2017	Approved
G. Approval of Minutes of June 20, 2017 Regular Board Meeting/Public Hearing-FY2017-18 Budget	Approved
H. Approval of Minutes of June 22, 2017 Special Board Meeting.....	Approved
I. Amendment to Minutes of May 9, 2017 Regular Governing Board Meeting.....	Approved
J. Overnight, Out-of-State, Foreign Trips	Approved
K. Appointment of Student Activities Treasurer and Assistant Treasurers	Approved
L. Student Activities Fundraising Authorization	Approved
M. Tax Credit Fee Authorization	Approved
N. Tax Credit Fee Waiver Authorization.....	Approved
O. Approval of Adoption of Resolution Authorizing Issuance and Sale of Tax Anticipation Notes	Approved
P. Approval of child and Adult Care Food Program Permanent Agreement.....	Approved
Q. Approval of National School Lunch Program Permanent Agreement.....	Approved
R. Approval of 2018 Capital Plan and New Construction Application to State of AZ School Facilities Board.....	Approved
S. Approve First Amendment to IGA w/City of Scottsdale – Use of Parking Spots at Anasazi Elem. School	Approved
T. Approval of IGA w/City of Scottsdale-Substance Abuse Prevention and Violence Prevention	Approved
U. Approval of IGA w/City of Scottsdale for School Resource Officers	Approved
V. Approval of Renewal IGA – SUSD and Page Unified School District	Approved
W. Approval of Renewal IGA – SUSD and Winslow Unified School district.....	Approved
X. Approval of SUSD Capital Improvement Projects	Approved
Y. Approve Purchase of Multiple Commodities and Services – SAVE Contracts.....	Approved
Z. Approve the Delegation of Procurement Authority.....	Approved
AA. Approve the Designation of General counsel as Bid Protest Officer.....	Approved
BB. Authorization for Execution of Agreements and/or Contracts.....	Approved
CC. (MOVED FROM ACTION ITEMS) ASBA-2017 Membership Dues, 2017 Political Agenda, Selection of Delegate and Alternate.....	Approved

Information/Discussion Items

- A. AzMERIT & AIMS Science Results
- B. Update on Summer 2017 Construction Projects
- C. SUSD Program Choice and Academic Rigor
- D. Reflections on Opening Week

Action Items

- A. Approval of Award RFQ #28026 – CMAR for Centralized Kitchen Project
- B. ASBA Annual Membership Dues for July 1, 2017 – June 30, 2018.....
- C. ASBA Proposed 2017 Political Agenda Recommended by Legislative Committee ...
- D. Selection of Delegate and Alternate – ASBA Delegate Assembly 09/09/17
- E. ASBA Bylaw Amendments – Discussion and Possible Action

For more detailed information, please refer to your Board Agenda of August 15, 2017
Engage, Educate and Empower Every Student, Every Day