

**Governing Board
SPOTLIGHTS**

June 25, 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 • June 25, 2019

Information/Discussion Items

- A. First Read of Revisions to Policy BEDH, Public Participation in Board Meetings.....Consent-8/6/19
- B. Summary Legislative Report

Consent Agenda

- A. Acceptance of Gifts – \$108,263.86Approved
- B. Accounts Payable Vouchers (AASBO) Processed from June 12, 2019.....Approved
- C. Accounts Payable Vouchers (630 Bond Fund) Processed from June 5 – June 12, 2019.....Approved
- D. Accounts Payable Vouchers Processed from June 5 – June 12, 2019Approved
- E. Payroll Vouchers Processed from June 6 – June 13, 2019.....Approved
- F. Personnel Actions – 06/05/2019 through 06/24/2019.....Approved as Amended
- G. Approval of Minutes of June 6, 2019 Special Brd. Meeting/Exec. SessApproved
- H. Approval of Minutes of June 11, 2019 Spec. Brd. Meeting/Exec. Sess.Approved
- I. Approval of Minutes of June 11, 2019 Regular Governing Board Meeting.....Approved
- J. Approval of Revisions to Policies: DICA – Budget Format; DKA – Payroll Procedures & Schedules; JK – Student Discipline; JKD – Student Suspension; JKE – Expulsion of Students; and JLDB – Restraint & Seclusion.....Approved
- K. Approval of Annual Renewal of the IGA between SUSD and EVIT Provision of Joint Technical Education District Courses (JTED).....Tabled to a Future Meeting
- L. Approval of Renewal of Five-Year Tenant Leases and Approval of Second amendment to Lease with DMB SportsApproved

Action Items

- A. Approval of CMAR Form for Hohokam Elementary School Project.....Approved as Amended
- B. Approval of Award of RFQ #20000 – CMAR for Hohokam ES to Chasse Building TeamApproved
- C. Second Read: Approval of Revisions to Policy BEDB – AgendaApproved
- D. Approval of Superintendent's 2019-2020 Performance-Based Compensation Goals Tabled to 8/20/19
- E. Approval of Superintendent's Expectations/Priorities for Quarterly Meetings Pursuant to his 2019-2020 Contract.....Approved

*For more detailed information, please refer to your Board Agenda of June 25, 2019
To Ensure all Individual Learners Reach Their Full Potential*