

**Governing Board
SPOTLIGHTS**

September 17, 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 • September 17, 2019

Information/Discussion Items

- A. Estimated Excess Capacity for the Saguaro Learning CommunityRecommendation Oct. 1, 2019

Consent Agenda

- A. Acceptance of Gifts – \$136,985.67Approved
- B. Accounts Payable Vouchers (AASBO) Processed from August 14, 2019 FY19Approved
- C. Accounts Payable Vouchers (AASBO) Processed from September 4, 2019 FY20.....Approved
- D. Accounts Payable Vouchers (630 Bond Fund) Processed from August 14, 2019 FY19Approved
- E. Accounts Payable Vouchers (630 Bond Fund) Processed from Aug. 12 - Sept. 4, 2019 FY20Approved
- F. Accounts Payable Vouchers Processed from August 14 – August 28, 2019 FY19Approved
- G. Accounts Payable Vouchers Processed from Aug. 12 – Sept. 4, 2019 FY20Approved
- H. Payroll Vouchers Processed from Aug. 9 – Aug. 23, 2019 FY19Approved
- I. Payroll Vouchers Processed from Aug. 16 – Sept. 4, 2019 FY20Approved
- J. Personnel Action Items – 08/24/2019 through 09/06/2019.....Approved
- K. Approval of Minutes of August 20, 2019 Regular Governing Board Meeting.....Approved
- L. Approval of Minutes of September 3, 2019 Special Governing Board Meeting.....Approved
- M. Overnight, Out-of-State, Foreign Field Trips.....Approved
- N. Approval of School Safety Grant ApplicationApproved
- O. Approval of IGA – Avondale Elementary School DistrictApproved
- P. Approval of IGA – Maricopa County Health Services for Food Services.....Approved
- Q. Approval of Revisions to Policies: BBBA-Board Member Qualifications; BEDF-Voting Method; and LBD/LBD-E-Relations with Charter Schools (Deletion).....Approved
- R. Approval of National School Lunch Program Permanent Agreement.....Approved
- S. Approve Use of Contracted Transportation Companies through GPPCS Cooperative Purchasing Entity and ADE Approved Private Day Schools for Fiscal Year 2019-2020Approved

Action Items

- A. Approval of Revisions to School Year Calendar for 2020-2021Approved
- B. Approval of Continuation of Contract with McPherson & Jacobson for Superintendent SearchTabled to Oct. 1, 2019
- C. Approval of Quarterly Expectations/Priorities for the Supt. for the 2nd Quarter of 2019-20.....Approved
- D. Possible Approval of 2019-20 Goals for General CounselApproved

*For more detailed information, please refer to your Board Agenda of September 17, 2019
To Ensure all Individual Learners Reach Their Full Potential*