

**Governing Board
SPOTLIGHTS**

March 22, 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 • March 22, 2016

Consent Agenda

- A. Acceptance of Gifts - \$106,305.56..... Approved
- B. Accounts Payable Vouchers 01/06/2016 through 01/27/2016 Approved
- C. Payroll Vouchers Processed from 02/03/16 through 03/04/2016..... Approved
- D. Personnel Actions – 01/26/2016 through 02/29/2016 Approved
- E. Approval of Minutes of February 4, 2016 Special Board Meeting-Study Session/Executive Session Approved
- F. Approval of Minutes of February 9, 2016 Regular Board Meeting..... Approved
- G. Approval of Minutes of February 12, 2016 Special Board Meeting/Executive Session..... Approved
- H. Approval of Minutes of February 25, 2016 Special Board Meeting/Executive Session..... Approved
- I. Auxiliary Operations Statement for January FY06..... Approved
- J. Student Activities Statement for January FY16 Approved
- K. Tax Credit Statement for January FY16..... Approved
- L. Overnight, Out-of-State, Foreign Trips Approved
- M. Action of Hearing Officer's Recommendation..... Approved
- N. Approval and Issuance of Contracts to All Certified Employees Approved
- O. Approve the Issuance of Request for Proposals (RFP's) for Multiple Commodities and Services Approved
- P. Approve the Issuance of a Request for Proposal (RFP) for GPS Vehicle Tracking Service Approved
- Q. Approval of Acknowledgement and Consent for Improvements and Upgrades to Existing AT & T
Telecommunications Site at Pima Elementary School Known as P122-Pima Site Number 10091376..... Approved
- R. Approval of the Termination of Intergovernmental Agreement ("IGA") between City of Scottsdale ("COS") and the
District ("SUSD") Construction and Lease Parks Rooms at 100th Street School Known as Cheyenne Traditional
School Approved
- S. Approval of Annual Renewal of Intergovernmental Agreement between Scottsdale Unified School District (SUSD)
and East Valley Institute of Technology (EVIT) Carl Perkins for the 2015/2016 School Year Approved
- T. Approve the Award of Request for Proposal (RFP) #16040, Scottsdale Online Learning Advertising Approved
- U. Approval of the Ratification of the Intergovernmental Agreement ("IGA") between Scottsdale Unified School District
("SUSD") and Holbrook Unified School District ("HUSD") Approved
- V. Approval of the Reduction in Force (RIF) of Certified Positions for 2016-2017 Approved

Information/Discussion Items

- A. K-5 World Language Modified Adoption

Action Item

- A. District Reorganization..... Approved
- B. Approve the Request for Proposal (RFP) #160101, Instructional and Assessment Improvement..... Approved
- C. Bond Refinance Approved

For more detailed information, please refer to your Board Agenda of March 22, 2016

Engage, Educate and Empower Every Student, Every Day