

**Governing Board
SPOTLIGHTS**

June 21, 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 • June 21, 2016

Consent Agenda

- A. Acceptance of Gifts - \$160,775.52.....Approved
- B. Accounts Payable Vouchers May 27, 2016 through June 8, 2016.....Approved
- C. Payroll Vouchers Processed from May 31, 2016 through June 2, 2016Approved
- D. Personnel Actions – 05/24/2016 through 06/06/2016.....Approved
- E. Approval of Minutes of June 2, 2016 Special Board Meeting/Study Session/Executive Session.....Approved
- F. Approval of Minutes of June 7, 2016 Regular Board Meeting.....Approved
- G. Action of Hearing Officer's Recommendations.....Approved
- H. Approval of Revisions to Governing Board Policy IIE – Student Schedules and Course LoadsApproved
- I. Approval of TEA for FY2016-17 between SEA and SUSD.....Approved
- J. Approval of Admin. and Admin. Support Employment Agreement FY2016-17-SAA and SUSD...Approved
- K. Approval of the CEA for FY2016-17 between SSPA and SUSD.....Approved
- L. Approve the Delegation of Procurement AuthorityApproved
- M. Approve the Designation of Sole Source for Various VendorsApproved
- N. Approve the Award of RFP #17001, Vending Services and EquipmentApproved
- O. Approve the Award of RFP #17002, Hearing Officers.....Approved
- P. Approve the Award of RFP #17003, Medicaid in Public Schools (MIPS).....Approved
- Q. Approve the Award of RFP #17019, Investment Trust Services.....Approved
- R. Approve the Award of RFP #17020, Middle School Sports Officials.....Approved
- S. Approve the Award of RFP #17021, Banking Services, Automated Accounts Payable
and Payroll SolutionsApproved
- T. Approve the Award of IFB #17000, Off Lease Dell Computers & Refurbished ComponentsApproved
- U. Approve the Award of IFB #17024, FuelApproved
- V. Approve the Award of IFB #17026, Fire Suppression Systems Inspection and Maintenance.....Approved
- W. Approve the Award of IFB #17027, Security Fire Alarm Parts.....Approved
- X. Approve the Award of IFB #17029, Electrical Parts and ServiceApproved

Information/Discussion Items

- A. Revisions to the 2016-17 High School Planning Guide..... Action on June 30, 2016

Action Item

- A. Adoption of Proposed FY2016-17 Expenditure BudgetApproved
- B. Approval of Revision #2 to FY2015-2016 Expenditure Budget.....Approved
- C. Approval of Governing Board's District Additional Assistance Override Election Pro
Statement..... Action on June 30, 2016

*For more detailed information, please refer to your Board Agenda of June 21, 2016
Engage, Educate and Empower Every Student, Every Day*