

**Governing Board
SPOTLIGHTS**

June 7, 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 7, 2016

Consent Agenda

- A. Acceptance of Gifts - \$316,279.15.....Approved
- B. Accounts Payable Vouchers April 29, 2016 through May 25, 2016.....Approved
- C. Payroll Vouchers Processed from April 21, 2016 through May 19, 2016Approved
- D. Personnel Actions – 04/26/2016 through 05/23/2016.....Approved
- E. Approval of Minutes of May 10, 2016 Special Board Meeting/Study Session/Executive SessionApproved
- F. Approval of Minutes of May 10, 2016 Regular Board Meeting.....Approved
- G. Approval of Minutes of May 19, 2016 Special Board Meeting/Study Session/Executive Session....Approved
- H. Action of Hearing Officer's Recommendations.....Approved
- I. Overnight, Out-of-State, Foreign TripsApproved
- J. Auxiliary Operations Statement for April FY16Approved
- K. Student Activities Statement for April FY16.....Approved
- L. Tax Credit Statement for April FY16.....Approved
- M. Resolution Authorizing the Execution of Warrants Between Board Meetings.....Approved
- N. Resolution to Appoint the Maricopa county Schools as the Chief Disbursing Office for
GarnishmentsApproved
- O. Authorization to Exceed Subsections 200 and 400 in the Maintenance and Operations
Budget per A.R.S. 15-905.G.....Approved
- P. Authorization for Purchases that Meet Public Purpose and the Public Value is not
For Exceeding the Amount Being PaidApproved
- Q. Approve the Purchase of Grade Cam Instructional and Assessment Improvement.....Approved
- R. Approve the Minor Revisions to the 2016-17 Middle School Planning Guide.....Approved
- S. Renewal of ContractsApproved
- T. Approval of Annual Renewal of The IGA with MCCD For Dual Enrollment ProgramsApproved
- U. Approve the Cancellation of RFP #16110, GPS Vehicle Tracking Services.....Approved
- V. Approve the Designation of Sole Source for Various VendorsApproved
- W. Approve the Purchase of Employee Screening Services through S.A.V.E.....Approved
- X. Approve the Purchase of Multiple Commodities and Services the 1GPA.....Approved
- Y. Approve the Purchase of Multiple Commodities and Services through MOHAVE.....Approved
- Z. Approve the Purchase of Multiple Commodities and Services through TCPN.....Approved
- AA. Approve the Purchase of Multiple Commodities and Services through GPPCSApproved
- BB. Approve the Purchase of Multiple Commodities and Services through STATEApproved
- CC. Approve the Purchase of Web-Based Performance Evaluation Systems through GPPCSApproved

Information/Discussion Items

- A. Revisions to the 2016-17 High School Planning Guide..... Tabled to June 21, 2016

Action Item

- A. Approval of Resolution Calling for Special Bond Election.....Approved
- B. Approval of Resolution Calling for Special District Additional Assistance Override ElectionApproved
- C. Approval to Publish Fiscal Year 2016-2017 Expenditure Budget and Call for
Public HearingApproved as Amended
- D. Selection of Delegate and Alternate to ASBA Delegate Assembly 9/10/16.....Selected

*For more detailed information, please refer to your Board Agenda of June 7, 2016
Engage, Educate and Empower Every Student, Every Day*