

**Governing Board
SPOTLIGHTS**

June 12, 2018 • 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 12, 2018

Information/Discussion Items

- A. Student Code of Conduct – 2018-2019 School Year
- B. Discussion on Compilation of Spending on Capital Override
- C. Second Read/consideration of Amendments to Policy DIE – Audits/Financial Monitoring, and Consideration of Deletion of Regulation DIE-R, Policy DIEA, and its Exhibit, DIEA-E, Evaluation of Internal Auditor, and Internal Auditor Evaluation Instrument
- D. AMENDMENT: Discussion of 2018-2019 and 2019-2020 District Calendars

Consent Agenda

- A. Acceptance of Gifts – \$393,487.09..... Tabled
- B. Accounts Payable Vouchers Processed from May 9 through May 30, 2018..... Approved
- C. Accounts Payable Vouchers Processed from May 16 through May 30, 2018..... Approved
- D. Payroll Vouchers May 15 through May 31, 2018..... Approved
- E. Personnel Actions – 05/01/2018 through 05/31/2018 Approved
- F. Approval of Minutes of May 10, 2018 Special Governing Board Meeting/Public Hearing/Exec. Session Approved
- G. Approval of Minutes of May 11, 2018 Special Governing Board Meeting and Executive Session..... Approved
- H. Approval of Minutes of May 14, 2018 Special Governing Board Meeting/Executive Session Approved
- I. Approval of Minutes of May 15, 2018 Regular Governing Board Meeting..... Approved
- J. Approval of Minutes of May 15, 2018 Special Governing Board Meeting and Executive Session..... Approved
- K. Approval of Minutes of May 22, 2018 Special Governing Board Meeting..... Approved
- L. Approval of Minutes of May 29, 2018 Special Governing Board Meeting..... Approved
- M. Action of Hearing Officer's Recommendation..... Approved
- N. Auxiliary Operations Statement for May Fiscal Year 2018 Approved
- O. Student Activities Statement for May Fiscal Year 2018..... Approved
- P. Tax Credit Statement for May Fiscal Year 2018 Approved
- Q. Overnight, Out-of-State, Foreign Trips Approved
- R. Approval of Clifton Larson Allen to Audit the Self Insurance Trust Fund Approved
- S. Approval of Corrections to the 2018-2019 High School Planning Guide (HSPG) Approved
- T. Approval of Corrections to the 2018-2019 Middle School Planning Guide (MSPG) Approved
- U. Authorization for Purchases that Meet Public Purpose and the Public Value is not For Exceeding the Amount Being Paid Approved
- V. Resolution Authorizing the Execution of Warrants Between Board Meetings Approved as Amended
- W. Resolution to Appoint the Maricopa County Schools as the Chief Disbursing Office for Garnishments Approved
- X. Approve the Delegation of Authority to Dispose of District Equipment Approved
- Y. Approval of Designation of General Counsel or Designee as Lawful Representative in the Matter of State v. Smith, Laura CR2018-001934, for Purposes of Victim's Rights Representation..... Approved
- Z. Approve the Purchase of Custodial Services Issued through 1Government Procurement Alliance (1GPA) Contract Tabled
- AA. Approve the Renewal of Contracts Approved
- BB. Approve the Purchase of Multiple Commodities and Services through Arizona Department of Education (ADE) Contracts..... Approved
- CC. Approve the Purchase of Multiple Commodities and Services through the Greater Phoenix Purchasing Consortium of Schools (GPPCS) and Strategic Alliance for Volume Expenditure (SAVE) Contracts Approved
- DD. Approve the Purchase of Multiple Commodities and Services through Mohave Educational Services Cooperative (Mohave) Contracts Approved
- EE. Approve the Purchase of Multiple Commodities and Services through National IPA (NIPA), formerly known as The Cooperative Purchasing Network (TCPN), Contracts..... Approved

FF. Approve the Purchase of Multiple Commodities and Services through State of Arizona
(STATE) Contracts..... Approved

Action Items

- A. Approval of Revision of Governing Board Policy BEDB (Agenda)..... Approved to Leave as is
- B. Proposed Fiscal Year 2018-2019 Expenditure Budget and Call for Public Hearing Approved – Hearing 6/26/18

*For more detailed information, please refer to your Board Agenda of June 12, 2018
Engage, Educate and Empower Every Student, Every Day*