

**Governing Board
SPOTLIGHTS**

May 14, 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 • May 14, 2019

Public Hearing – Action Item

- A. Adoption of Fiscal Year 2018-2019 Expenditure Budget – Revision 1Approved

Information/Discussion Items

- A. Possible Maintenance & Operations Override Election for November 5, 2019
B. Financial Regulations on Carryforward Balances

Consent Agenda

- A. Acceptance of Gifts – \$318,685.17Approved
B. Accounts Payable Vouchers (AASBO) Processed from May 1, 2019.....Approved
C. Accounts Payable Vouchers (630 Bond Fund) Processed from 04/17/2019-05/01/2019.....Approved
D. Accounts Payable Vouchers Processed from 04/10/2019-05/031/2019Approved
E. Payroll Vouchers Processed from 04/16/2019-04/30/2019.....Approved
F. Personnel Actions – 04/01/2019 through 05/02/2019.....Approved
G. Approval of Minutes of April 16, 2019 Spec. Brd. Meeting/Exec. Sess.Approved
H. Approval of Minutes of April 16, 2019 Regular Governing Board Meeting.....Approved
I. Action of Hearing Officer's Recommendations.....Approved
J. Approve Sole Source Procurements and the Continuation of SUSD Contracts for FY2019-2020 Until the Expiration Date or End Date of the Contract.....Approved
K. Approve the Use of Contracts for Multiple Commodities and Services Through Various Cooperative Purchasing Entities.....Approved
L. Approve the Award of Request for Proposal No. 19017, Delivered Prepared Pizza for Schools and CateringApproved
M. Approve the Award of Request for Proposal No. 19021, Student Assistance and Prevention ProgramApproved
N. Authorization to Award – Coronado HS Carlisle Roof Warranty/Replacement ProjectApproved
O. Project Award – Flooring Replacement Project, Tavan Elementary SchoolApproved

Action Items

- A. Approve Recommendation for Architectural Services for Hohokam Elementary School – SPS+....Approved
B. Approval of Construction Manager @ Risk (CMAR) Contract Form for Cherokee ElementaryApproved
C. Approval of Coronado Success Initiative (CSI) Contract Addendum for Certified Staff Members.....Approved
D. Approval of Revised Insurance Trust Agreement.....Approved
E. Approval for SUSD Governing Board to Submit Its Proposed Priorities for Arizona School Boards Association (ASBA) 2020 Political Agenda.....Approved
F. Approval of Proposed Priorities for Submission to Arizona School Boards Association (ASBA) for the 2020 Political Agenda.....Two Proposed Priorities Approved

*For more detailed information, please refer to your Board Agenda of May 14, 2019
To Ensure all Individual Learners Reach Their Full Potential*