Governing Board
SPOTLIGHTS

January 19, 2021 • Board Meeting Summary

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 • January 19, 2021

Information/Discussion Items
A.-- Secondary Learning Model Discussion
B.-- Building Level Covid Metrics
C.-- First Read of Proposed Revisions to Policy DD – Funding Proposals, Grants and Special Projects
D.-- Fiscal Year 2021-2022 Early Budget Projections

Consent Agenda
A. - Approval of Consent Agenda Items ..........................................................................................Approved
B. -- Acceptance of Gifts $47,541.30 ............................................................................................Approved
C. -- Accounts Payable Vouchers (630 Bond Fund) Processed from December 9 through January 6, 2021 ............................................................................................................Approved
D. - Accounts Payable Vouchers Processed from December 9 through January 6, 2021 ..................Approved
E. -- Payroll Vouchers Processed from December 8 through January 5, 2021 .................................Approved
F. -- Personnel Action Items, 12/16/20 to 1/5/21 ............................................................................Approved
G. - Approval of Minutes of December 15, 2020 Regular Governing Board Meeting .........................Approved
H. - Approval of Minutes of December 18, 2020 Special Governing Board Meeting and Executive Session.................................................................Approved
I.--- Approval of Minutes of January 5, 2021 Special Governing Board Meeting .............................Approved
J. -- Approval of Minutes of January 7, 2021 Special Governing Board Meeting ..............................Approved
K. - Approval of Minutes of January 9, 2021 Special Governing Board Meeting/Board Workshop .........Approved
L. -- Authorization of Expenditure – Support Facilities Lobby Security Improvements, Warehouse / IT / Print Shop, Transportation, and Building Services ..........................Pulled for Further Discussion and Approved
M. - Approval of Addendum to Extend the Lease at Copper Ridge School for DC Ranch Community Garden ..................................................................................................................Approved
N. - Nurses Compensation for COVID Vaccinations .........................................................................Approved

Action Items
A. - Acceptance of Donation for Installation of Chaparral Baseball and Softball Field Lighting ..........Approved
B.-- Approval of School Calendars ....................................................................................................Tabled to January 25, 2021
C.-- Resolution Authorizing the Issuance and Sale of School Improvement Bonds of the District ......Approved
D. - Approval of Delegation of Authority to Accept Service of Process on Behalf of the Governing Board ..........................................................................................................................Approved

For more detailed information, please refer to your Board Agenda of January 19, 2021

Ensuring all Individual Learners Reach Their Full Potential