Governing Board
SPOTLIGHTS

April 6, 2021 • 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 Special Board Meeting included with the next Governing Board Meeting Agenda.

AGENDA
Special Board Meeting • April 6, 2021

Information/Discussion Items
A. --ELA 6-12 Adoption, AP Psychology for Implementation in the 2021-2022 School Year
B. --First Read of Proposed Revisions to Governing Board Policy: BEDB – Agenda
C. --First Read of Proposed Adoption of Governing Board Policy GCCA – Professional/Support Staff Sick Leave
D. --First Read of Proposed Adoption of Governing Board Policy: HA – Employment Agreement(s)
E. --First Read of Proposed Revisions to Governing Board Policy JICK – Student Violence/ Harassment/Intimidation/Bullying

Consent Agenda
A. - Approval of Consent Agenda Items ..................................................................................................Approved
B. -- Personnel Action Items, 3/3/21 to 3/16/21 .........................................................................................Approved
C. -- Approval of Revisions to High School and Middle School Planning Guide for the 2021-2022 ......Approved
D. - Arizona K12 Center/NAU Arizona New Teacher Support Program Grant Application ...................Approved
E. -- Authorization of Expenditure – Arcadia Stadium Field House Renovation Project .....................Approved
F. -- Authorization of Expenditure – Kitchen Equipment for Hohokam Elementary School ............Approved
G. -- Authorization of Expenditure – School Furniture for Hohokam Elementary School ...................Approved
H. -- Authorization of Expenditure – Desert Mountain HS Track and Field Project ............................Approved
I. --- Authorization of Expenditure – Desert Mountain HS Curtainwall Replacement Phase 1 ............Approved

Action Items
A. - Approval of the Intergovernmental Agreement (“IGA”) between Scottsdale Unified School District (“SUSD”) and the Salt River Pima-Maricopa Indian Community (“SRPMIC”) as amended ........Approved
B. -- FFCRA Extension .............................................................................................................................Approved
C. -- Action to suspend Governing Board Policies GCO and GDO for the 2020-2021 school year and to distribute performance-based pay equally to all eligible teachers pro-rated for part-time status ......Approved
D. - Approval of Medical Insurance Recommendations for the 2021-2022 School Year .........................Approved

Executive Session
A.--The Governing Board may recess into executive session pursuant to A.R.S. Section 38-431.0(3(A)(3) and (A)(4) to receive legal advice from and provide direction to the attorney for the public body regarding a potential lease with Phoenix Rising at 6801 E. Oak Street.

Executive Session – Action Item
A.--Direct the attorneys for the public body to move forward with the lease negotiations with Phoenix Rising as discussed in executive session .................................................................Approved

For more detailed information, please refer to your Board Agenda of April 6, 2021
Ensuring all Individual Learners Reach Their Full Potential