AGENDA
Special Board Meeting • April 7, 2020

Information/Discussion Items
A. Navajo Elementary School Fire Restoration with Shade Update

Consent Agenda
A. -- Personnel Action Items – 02/28/20 through 03/24/20-----------------------------------------------Approved
B. -- Approval of Purchase of Cherokee Elementary School Cabling--------------------------------------------Approved
C. -- Authorize Expenditures for Elementary/Middle School Stage Curtains, Stage Rigging and Stage Lighting with Clearwing Systems Integration-----------------------------------------------Approved
D. -- Authorization of Expenditure – Navajo ES New Bus Lane, Parking Lot Expansion and Playground
   Improvements Project with Caliente Construction, Inc.-----------------------------------------------Approved
E. -- Authorization of Expenditure – Navajo ES Playground Shade Structure Replacement and Installation with Shade N Net of Arizona, Inc.-----------------------------------------------Approved
F. -- Authorization of Expenditures – Sequoya ES New Parking Lot/Student Drop Off/Pick Up and Arcadia HS
   Parking Lot Renovation with Sun Valley Builders --------------------------------------------------------Approved

Action Items
A. -- Tentative Approval of 2020-2021 Capital Outlay Budgets-----------------------------------------------Approved
B. -- Approval of Quarterly Expenditures for the Superintendent for the
   Fourth Quarter of 2019-2020----------------------------------------------------------------------Approved
C. -- Approve Waiver of Mid-Year Review for 2019-2020 for General Counsel-------------------------------Approved