**Governing Board SPOTLIGHTS**

April 20, 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 Regular Board Meeting* included with the next Governing Board Meeting Agenda.

**AGENDA**

Regular Board Meeting • April 20, 2021

**Information/Discussion Items**

A. --Student Advisory Board April Presentation – Chaparral and Desert Mountain High Schools

**Consent Agenda**

A. - Approval of Consent Agenda Items .................................................................Approved
B. -- Acceptance of Gifts $49,232.49 ............................................................................Approved
C. -- Accounts Payable Vouchers (630 Bond Fund) Processed from February 10 through March 3, 2021 ............................................................Approved
D. - Accounts Payable Vouchers Processed from March 5 through April 7, 2021 ....................Approved
E. -- Payroll Vouchers Processed from March 10 through April 1, 2021 ............................Approved
F. -- Personnel Action Items, 3/17/21 to 4/6/21 ...........................................................................Approved
G. - Approval of Minutes of March 16, 2021 Special Governing Board Meeting and Executive Session ..............................................................Approved
H. - Approval of Minutes of March 16, 2021 Regular Governing Board Meeting ..................Approved
I. --- Approval of Minutes of April 6, 2021 Special Governing Board Meeting and Executive Session ................................................................................Approved
J. -- Instructional Resource Assistant Job Description and Work Calendar Updates..................Approved
K. - Mentor Teacher Job Description ..............................................................................Approved
L. -- Reclassification of Office Manager Position..........................................................Approved
M. - Reclassification of Director of Facilities ........................................................................Approved
N. - Approval of Multiple Vendor Award of RFP No. 22-01-27 — Hearing Officers to Harold J. Merkow, Attorney at Law, and Osborn Maledon ...........................................Approved
O. - Approval of Award of RFP No. 22-04-27 — Backflow Prevention Parts & Service to Backflow Prevention Device Inspections (BPDI) ..................................................Approved
P. -- Approval of Award of RFP No. 22-02-27 — Middle School Sports Officials to Tri Star Sports Officials ............................................................................................Approved
Q. - Authorization of Expenditure – Parking Lot Improvement Projects at Eleven School Campuses .................................................................Pulled from Agenda

**Action Items**

A. - Implementation for the 2021-2022 School year in the following areas: 6-8 English Language Arts, 9-12 English Language Arts, AP Literature, AP Language, AP Psychology ..................................................Approved
B. -- Approval of Purchase of Teacher Laptops ....................................................................Approved
C. -- Approval of Purchase of Interactive Flat Panels (IFPs) ................................................Approved
D. - Approval of Purchase of 170 Lenova M80Q Tiny Processors ...........................................Approved
E. -- Pupil Transportation School Bus Purchase .....................................................................Approved
F. -- Tentative Approval of Capital Budget for the 2021-2022 School Year ..............................Approved
G. - Approval of Revisions to Policy BEDB – Agenda .......................................................Approved
H. - Approval of Adoption of Policy GCCA – Professional/Support Staff Sick Leave ................Approved
I. --- Approval of Adoption of Policy HA – Employment Agreement(s) .................................Approved
J. -- Approval of Revisions to Policy JICK – Student Violence/Harassment/Intimidation/Bullying ....Approved
For more detailed information, please refer to your Board Agenda of April 20, 2021

Ensuring all Individual Learners Reach Their Full Potential