Regular Board Meeting • June 6, 2017

Consent Agenda

A. Acceptance of Gifts - $402,197.76
   - Approved
B. Accounts Payable Vouchers May 3, 2017 through May 24, 2017
   - Approved
C. Payroll Vouchers Processed from May 2, 2017 through May 18, 2017
   - Approved
D. Personnel Actions – 04/29/2017 through 05/26/2017
   - Approved
E. Abolishment of classified Positions for 2017-2018
   - Approved
F. Approval of Minutes of May 4, 2017 Special Board Meeting
   - Approved
G. Approval of Minutes of May 9, 2017 Regular Board Meeting
   - Approved
H. Approval of Minutes of May 18, 2017 Special Board Meeting/Executive Session
   - Approved
I. Approval of Minutes of May 24, 2017 Special Board Meeting
   - Approved
J. Action of Hearing Officer’s Recommendation
   - Approved
K. Overnight, Out-of-State, Foreign Trips
   - Approved
L. Auxiliary Operations Statement for April FY 2017
   - Approved
M. Student Activities Statement for April FY 2017
   - Approved
N. Tax Credit Statement for April FY 2017
   - Approved
O. Approval of Renewal of Existing IGA with the City of Scottsdale for
   - Approved
   - Yavapai Elementary School Ballfields
P. Approve Second Amendment to IGA with City of Scottsdale Pertaining to Palomino Library
   - Approved
Q. Authorization for Purchases that Meet Public Purpose and Public Value is not for Exceeding the
   - Approved
   - Amount Being Paid
R. Revisions to Code of Conduct – 2017-2018 School Year
   - Approved
S. Approve the Ratification of Authorization for Laura Smith, CFO, to Execute
   - Approved
   - Agreements and/or Contracts
T. Resolution Authorizing Execution of Warrants Between Board Meetings
   - Approved
U. Resolution to Appoint Maricopa County Schools as Chief Disbursing Office for Garnishments
   - Approved
V. Approve the Purchase of Employee and Volunteer Screening Services
   - Approved
W. Approve the Purchase of Web-Based Performance Evaluation System, People Admin, Inc.
   - Approved
X. Approval to Combine Both Lot Parcels into One Parcel Located at Hopi Elementary School
   - Approved
Y. Approval of APDM Factors for RFQ #18016 – CMAR Services for Centralized Kitchen Project
   - Approved
Z. Approve the Renewal of Contracts – AMENDED
   - Approved as Amended
AA. Approve the Cancellation of RFP #17074, English Language Arts Intervention Resources
   - Approved
BB. Approve the Designation of Sole Source for Various Vendors
   - Approved

Information/Discussion Items

A. Professional Dress Code
B. Update on SUSD Preschool Revisions for 2017-18 School Year
C. Discussion of Possible Closure of Scottsdale on Line (SOL) – Effective 2017-18 SY – Pulled from Agenda

Action Items

A. Approval of Proposed Fiscal Year 2017-18 Expenditure Budget and Call for Public Hearing
   - Approved
B. Appoint Two Self-Insurance Trust Board Members and a Trust Administrator
   - Appointments Approved
C. Approval of GMP #1 for RFQ #17086 – CMAR Services for New and Repurposed Space at Cheyenne Traditional School
   - Approved
D. Approval of Construction Services for RFQ #17086 – CMAR Services for New and Repurposed Space at Cheyenne Traditional School
   - Approved

For more detailed information, please refer to your Board Agenda of June 6, 2017

Engage, Educate and Empower Every Student, Every Day