AGENDA
Regular Board Meeting • June 22, 2021

Public Hearing – Action Item
A.-- Adoption of Proposed Fiscal Year 2021-2022 Expenditure Budget..................................................Approved

Information/Discussion Items
A. -- Strategic Planning Update
B. -- Presentation Regarding Litigation Against Electronic Cigarette/Vaping Manufacturers…………..Tabled to August 2021

Consent Agenda
A. - Approval of Consent Agenda Items...................................................................................................Approved
B. -- Acceptance of Gifts $188,246.21.......................................................................................................Approved
C. -- Accounts Payable Vouchers (630 Bond Fund) Processed from May 12 through June 9, 2021 .....Approved
D. - Accounts Payable Vouchers Processed from May 12 through June 9, 2021.................................Approved
E. -- Payroll Vouchers Processed from April 27 through June 8, 2021..................................................Approved
F. -- Personnel Action Items, 5/25/21 to 6/8/21..................................................................................Approved
G. - Approval of Minutes of May 18, 2021 Regular Governing Board Meeting.................................Approved
H. - Approval of Minutes of May 24, 2021 Regular Governing Board Meeting.................................Approved
I. --- Approval of Minutes of June 8, 2021 Special Governing Board Meeting.....................................Approved
J. -- Approval of 2021-2022 Supplemental Salary Schedule .................................................................Approved
K. - Approval of cost-sharing agreement with the Scottsdale Education Association (SEA) for 0.4 full time equivalent for SEA President.............................................................Approved
L. -- iReady Expansion to Elementary School.................................Pulled for Further Discussion and Approved
M. - Authorization for Expenditure, Maintenance Service Award – HVAC Filter Maintenance Upgrade Services .............................................................Approved
N. - Approval of Renewal and Purchase of Florida Virtual Schools Licensing for Scottsdale Online Learning ..........................................................................................Approved
O. - Approval of Purchase of Student Chromebooks ..............................................................................Approved
P. -- Approval of Purchase of Student Microsoft Surface Go 2 Laptops..................................................Approved
Q. - Authorized the Use of the Use of Mohave Contract No. 21A-0507 for Architectural Design Services and Approve the Selected Firms for Upcoming Projects..............................................Approved
R. -- Approve Recommendation for Architectural Services Contract for Campus Refresh Project to DLR Group....................................................................................................................Approved
S. -- Approve Recommendation for Architectural Services Contract for Pueblo Elementary School Project to BWS Architects..................................................................................................Approved
T. -- Approve Recommendation for Architectural Services Contract for Tavan Elementary School Project to SPS + Architects.................................................................Approved
U. - Approval of Award of Request for Proposal No. 22-08-26 — Transportation Student Safety Solution to Transfinder Corporation..................................................................................................Approved
V. - Approval of Annual Renewal of the Intergovernmental Agreement (IGA) with Maricopa County Community College District (MCCCD) for Dual Enrollment Programs ..............................................Approved
Action Items
A. - Approval of 2021-2022 English Language Arts Middle and High School Supplemental Book Lists ................................................................. Approved
B. -- Approval of 2021-2022 Supplemental Materials List ................................................................. Approved
C. -- Approval of adoption of Cambridge University Press as the core curriculum for IB Theory of Knowledge (TOK) beginning in the 2021-2022 school year ................................................................. Approved
D. - Approval of Guaranteed Maximum Price – 1 of 2 for RFQ #21-01-26 — Construction Manager at Risk (CMAR) Services for Kiva Elementary School ................................................................. Approved
E. -- Second Read of Proposed Revisions to Governing Board Policy: DIE – Audits/Financial Monitoring ................................................................. Approved
F. -- Approval of Vision, Mission, and Core Values ........................................................................... Approved

Executive Session
A.-- The Governing Board may recess into executive session pursuant to A.R.S. 38-431.03(A)(3) and (A)(4) to receive legal advice from and provide direction to the attorney for the public body regarding joining in consolidated litigation adverse to JUUL Labs, Inc ................................................................. Tabled to August 2021

Executive Session – Action Item
A.-- Approval of Attorney Engagement and Contingency Fee Arrangement and Authorization to initiate Litigation regarding Electronic Cigarette/Vaping Manufacturers ................................................................. Tabled to August 2021

For more detailed information, please refer to your Board Agenda of June 22, 2021

Ensuring all Individual Learners Reach Their Full Potential