AGENDA
Regular Board Meeting • August 24, 2021

Information/Discussion Items
A. -- Discussion of Arizona School Boards Association (ASBA) Proposed 2022 Political Agenda
B. -- Scottsdale Unified School District COVID Mitigation Strategies

Consent Agenda
A. - Approval of Consent Agenda Items ...................................................................................................Approved
B. -- Acceptance of Gifts $196,186.40 .......................................................................................................Approved
C. -- Accounts Payable Vouchers (630 Bond Fund) Processed from June 16 through
    August 11, 2021 FY21 ............................................................................................................................Approved
D. - Accounts Payable Vouchers (630 Bond Fund) Processed from July 20 through
    August 9, 2021 FY21 ...........................................................................................................................Approved
E. -- Accounts Payable Vouchers Processed from June 15 through August 11, 2021 FY21………Approved
F. -- Accounts Payable Vouchers Processed from July 12 through August 9, 2021 FY22 ...Approved
G. - Payroll Vouchers Processed from June 10 through August 5, 2021 FY21 ............................Approved
H. - Payroll Vouchers Processed from July 15 through August 3, 2021 FY22 ............................Approved
I. --- Personnel Action Items, 8/11/2021 to 8/24/2021 .......................................................................Approved
J. -- Approval of Minutes of June 21, 2021 Special Governing Board Meeting and
    Executive Session ................................................................................................................................Approved
K. - Approval of Minutes of June 22, 2021 Regular Governing Board Meeting ...................................Approved
L. -- Approval of Minutes of August 10, 2021 Special Governing Board Meeting and
    Executive Session ................................................................................................................................Approved
M. - Approval of Minutes of August 10, 2021 Special Governing Board Meeting and
    Executive Session ................................................................................................................................Approved
N. - Approval of Minutes of August 17, 2021 Special Governing Board Meeting and
    Public Hearing .................................................................................................................................Approved
O. - Approval of Award of Request for Proposal No. 22-24-26 - Districtwide Cement Work ............Approved
P. -- Approval of Award of Request for Proposal No. 22-25-26 - Alarm Monitoring Services ..........Approved
Q. - Authorization of Contract Renewal to Pierce and Associates Company, Inc., DBA Pierce
    Energy Planning for the Energy Management of Electric, Gas, and Water Utilities throughout
    the Scottsdale Unified School District .............................................................................................Approved
R. -- Approval of Award of RFQ No. 22-20-26 - Construction Manager at Risk (CMAR) for
    Pueblo Elementary School to McCarthy Building Companies.....Pulled for Further Discussion and Approved
S. -- Approve the Designation of Sole Source procurement for Zonar Systems Inc. for Fiscal
    Year 2021-2022 .................................................................................................................................Approved
T. -- Authorization for Execution of Agreements and/or Contracts.......................................................Approved
Action Items
A. - Appointment of the Audit Committee, the committee comprising of Sara Regan, Danielle Martinage, Dale Belt, Board Member Hart-Wells and Board President Greenburg.........Approved
B.-- Approval of Instructional Time Model for 2021-2022 in Accordance with House Bill 2862.........Approved
C.-- Approval of the Retention Agreement Regarding Litigation Against Electronic Cigarette/Vaping Manufacturers and to Direct the Retained Attorneys to File a Complaint on Behalf of the District as amended with the word “nest” changed to the word “best”. ...............................................................Approved
D. - Approval of Self-Insurance Trust Board Trustees .................................................................Approved
E. -- Authorize Expenditure - Navajo Elementary Mechanical and Electrical D Wing Build Out..........Approved
F. -- Approval of Preconstruction Services Contract for RFQ No. 22-20-26 — Construction Manager at Risk (CMAR) for Pueblo Elementary School.................................................................Approved

For more detailed information, please refer to your Board Agenda of August 24, 2021

Engaging All Students in World-Class, Future-Focused Learning.