

**Governing Board
SPOTLIGHTS**

September 4, 2018 • 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 • September 4, 2018

Information/Discussion Items

- A. First Read of Revisions to Policy BCB-Board Member Conflict of Interest, DJ-Purchasing (Purchasing Ethics) and EEAEA-Bus Driver Requirements

Consent Agenda

- A. Acceptance of Gifts – \$158,700.65Approved
B. Accounts Payable Vouchers (AASBO) Processed from 08/13/18 FY19.....Approved
C. Accounts Payable Vouchers (630 Bond Fund) Processed from 08/08/18 – 08/22/18 FY18Approved
D. Accounts Payable Vouchers (630 Bond Fund) Processed from 08/07/18 – 08/20/18 FY19Approved
E. Accounts Payable Vouchers Processed from 08/08/18 – 08/22/18 FY18.....Approved
F. Accounts Payable Vouchers Processed from 08/07/18 – 08/21/18 FY19.....Approved
G. Payroll Vouchers Processed from 07/25/18 – 08/21/18.....Approved
H. Personnel Actions – 08/07/2018 through 08/31/2018.....Approved
I. Approval of Minutes of 08/14/18 Special Governing Board Meeting/Board RetreatApproved
J. Approval of Minutes of 08/14/18 Special Governing Board Meeting & Executive Session.....Approved
K. Approval of Minutes of 08/14/18 Regular Governing Board MeetingApproved
L. Approval of Renewal of the IGA with City of Scottsdale-Ball Field Maintenance.....Approved
M. Approval of 5th Amendment to IGA with City of Scottsdale-Palomino LibraryApproved
N. Approval of IGA with City Of Phoenix – SROs for SUSDApproved
O. Approve the Purchase of Multi-Function copy Machines.....Approved
P. Approve the Designation of Sole Source Procurement-Naviance, Inc.Approved
Q. Approval of SRP Power Distribution Easement for Hopi Elementary SchoolApproved
R. Award of RFP #19003, Custodial Services, Contracted ..Existing Contract Extended through Nov. 30, 2018
S. Resolution Authorizing the Execution of Warrants Between Board Meetings....Payroll Vouchers Approved,
 o Vendor Vouchers Approved as Amended with Oct. 30, 2018 deadline

Action Items

- A. Possible Action to Adopt District Core Purpose, Core Values, Business Definition, Strategic Anchors, and Thematic Goal.....Approved as Amended through April 2019

*For more detailed information, please refer to your Board Agenda of September 4, 2018
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