Governing Board
SPOTLIGHTS

November 22 • Board Meeting Summary

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 • November 22, 2016

Consent Agenda

A. Acceptance of Gifts $147,955.52 ................................................................. Approved
B. Accounts Payable Vouchers Processed from October 7, through November 9, 2016 ....................... Approved
C. Payroll Vouchers Processed from October 6, 2016 through November 3, 2016 ........................................... Approved
D. Personnel Action Items, 10/1/16 – 11/4/16 ................................................................. Approved
E. Approval of Minutes of October 6, 2016 Special Governing Board Meeting/Executive Session/Student Appeal Hearing/Study Session
F. Approval of Minutes of October 18, 2016 Regular Governing Board Meeting ........................................... Approved
G. Action of Hearing Officer’s Recommendations .............................................................................. Approved
H. Auxiliary Operations Statement for October Fiscal Year 2017 ....................................................... Approved
I. Student Activities Statement for October Fiscal Year 2017 ......................................................... Approved
J. Tax Credit Statement for October Fiscal Year 2017 ..................................................................... Approved
K. Overnight, Out-of-State, Foreign Field Trips ............................................................................. Approved
L. Proposed Arizona School Boards Association (ASBA) Proposed Bylaw Change
   Proposals ......................................................................................................................... Approved
M. Approval of Proposed School Year District Calendars for 2018-2019, 2019-2020, and 2020 2021 ......................................................................................................................... Approved
N. Approval of Second Read of Open Enrollment Policy Revisions .................................................. Approved
O. Approval of Renewal of Intergovernmental Agreement (IGA) with Maricopa County Department of Public Health for Tobacco Use Prevention Program for the 2016-2017 School Year ................................................................. Approved
P. Approval of Intergovernmental Agreement (IGA) with City of Scottsdale for Palomino Library Artwork Project ........................................................................................................... Approved
Q. Approval of Intergovernmental Agreement (IGA) between Arizona State University (“ASU”) and Scottsdale Unified School District (“SUSD”) for Sustainability ........................................... Approved
R. Approval of Amendment #1 to Intergovernmental Agreement (IGA) for Development and Joint Use of Pulte Park (n/k/a Aztec Park) with City of Scottsdale .............................................. Approved
S. Approval of The Extension of the Existing Intergovernmental Agreement (IGA) with the City of Scottsdale for Ball Field Maintenance ......................................................................................... Approved
T. Ratification of Procurement Item Approved by the Superintendent or Designees with Prior Board Authorization .................................................................................................................................... Approved

Information/Discussion Items

A. Revisions to Middle School Planning Guide (MSPG) for 2017/2018
B. Revisions to High School Planning Guide (HSPG) for 2017/2018

Action Item

A. Middle School International Baccalaureate Program ................................................................................. Approved
B. Gifted Learning Services Testing Fee .............................................................................................................. Approved
C. Vote to issue a Request for Proposal for Executive Search Consulting Services for a Superintendent Search ................................................................................................................................. Motion Failed
D. Vote to Appoint Two Members of the Governing Board to Negotiate with Dr. A. Denise Birdwell Superintendent Contract ......................................................................................................................... Approved

For more detailed information, please refer to your Board Agenda of November 22, 2016

Engage, Educate and Empower Every Student, Every Day