Governing Board Spotlights

May 19, 2020 • Board Meeting Summary

**AGENDA**

Regular Board Meeting • May 19, 2020

**Action Item**

Modification of Policy BEDB-Board Agenda ................................................................. Approved

**Information/Discussion Items**

A. Hohokam Elementary School Modernization Update
B. First Read of Proposed Revisions to Policy JL – Student Wellness
C. Wellness Guidelines

**Consent Agenda**

A. Acceptance of Gifts – $41,909.65................................................................. Approved
B. Accounts Payable Vouchers (AASBO) Processed from April 22, 2020.......................... Approved
C. Accounts Payable Vouchers (630 Bond Fund) Processed from April 15 – May 6, 2020......... Approved
D. Accounts Payable Vouchers Processed from April 15 – May 6, 2020 ................... Approved
E. Payroll Vouchers Processed from April 10 – April 28, 2020.......................................... Approved
F. Personnel Action Items – 04/22/20 through 05/05/2020................................................. Approved
G. Approval of Minutes of April 21, 2020 Regular Governing Board Meeting .......................... Approved
H. Approval of Minutes of May 1, 2020 Special Governing Board Meeting & Executive Session ...... Approved
I. Approval of Minutes of May 5, 2020 Special Governing Board Meeting & Executive Session ...... Approved
J. Approval of Minutes of May 5, 2020 Special Governing Board Meeting and Public Hearing on Revision #1 to the 2019-2020 Expenditure Budget ................................................................. Approved
K. Approval for CARES Act Grant Application ............................................................. Approved
L. Authorization of Expenditures for Playground Improvement Project at Navajo Elem. School...... Approved
M. Authorization of Expenditure – Playground Equipment for Sequoya Elem. School................ Approved
N. Authorization of Expenditure – Desert Mountain HS, Replacement of Baseball Field Retaining Wall, McCarthy Building Companies, Inc. ................................................. Approved
O. Authorization of Expenditure – Mountainside MS Gym Floor Replacement, Sun Country Floor, Inc. ............................................................................................................ Approved
P. Navajo Elem. School, Bus Loop – Permission for Private Improvements in Right-of-Way .......... Approved

**Action Items**

A. Authorization of Expenditures – Saguaro HS Innovation Center, New Construction............... Approved
B. Approval of Revisions to the Student Code of conduct-2020-2021 School Year .................. Approved
C. Approval of Supplemental Book List for Secondary English Language Arts (ELA) and Social Studies for the 2020-2021 School Year ................................................................. Approved
D. Approval of Supplemental Materials List for All Content Areas for 2020-2021 School Year ...... Approved
E. Authorization of Expenditures0-Phase II, Administration Building/Lobby Security Upgrades-Anasazi and Redfield Elementary Schools ............................................ Approved
F. Approval of 1:1 Math Devices, Phase 2 ............................................................................ Approved
G. Approval for SUSD Governing Board to Submit its Proposed Priorities for Arizona School Boards Association (ASBA) 2021 Political Agenda ..................................................... Approved
H. Selection of a Delegate and Alternate to the Arizona School Boards Association (ASBA) Delegate Assembly .................................................................................. Selected Mr. Greenburg as Delegate, Mrs. Beckman as Alternate

*For more detailed information, please refer to your Board Agenda of May 19, 2020

To Ensure all Individual Learners Reach Their Full Potential*