Governing Board
SPOTLIGHTS

December 11, 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 • December 11, 2018

**Information/Discussion Items**
B. Update on Human Resources Department
C. Proposed Revisions to Governing Board Policy GCK – Professional Staff Assignments and Transfers (First Read) ........................................................ Action Item on 01/15/2019

**Consent Agenda**
A. Acceptance of Gifts – $329,807.66 ................................................................. Approved as Amended
B. Accounts Payable Vouchers (AASBO) Processed from November 14, 2018 .................. Approved
C. Accounts Payable Vouchers (630 Bond Fund) Processed from 11/07/18-11/28/18 .............. Approved
D. Accounts Payable Vouchers Processed from 11/07/18 – 11/28/18 ........................................ Approved
E. Payroll Vouchers Processed from 10/31/18 – 11/27/18 ........................................................ Approved
F. Personnel Actions – 11/01/2018 through 11/30/2018 ..................................................... Approved
G. Approval of Minutes of November 5, 2018 Special Gov. Board Meeting ......................... Approved
H. Approval of Minutes of November 8, 2018 Special Gov. Board Meeting ......................... Approved
I. Approval of Minutes of November 13, 2018 Regular Governing Board Meeting ................. Approved
J. Approval of Minutes of November 19, 2018 Special Governing Board Meeting .................. Approved
K. Action of Hearing Officer’s Recommendations ................................................................. Approved
L. Approve the Revisions to Governing Board Policies GCQA – Professional Staff Reduction in Force and IHB – Special Instructional Programs ................................................................. Approved
M. Authorization of Check Signers ...................................................................................... Approved
N. Approve Contracted Transportation Through Specialized Transportation Services, Inc........... Approved

**Action Items**
A. Approve Recommendations for Architectural Design Services for Cherokee Elementary School – Orcutt & Winslow ................................................................. Approved
B. Authorization to Award – Coronado HS, Carlisle Roof Warranty/ Replacement Project ................................................................. Tabled to a date TBD
C. Approve the Revisions to Policy CBA, Qualifications and Duties of the Superintendent, and Policy CBI, Evaluation of Superintendent (“2nd Read”) ............................................ Approved
D. Approval of Estimated Excess Capacity ............................................................................ Approved

_For more detailed information, please refer to your Board Agenda of December 11, 2018 To Ensure all Individual Learners Reach Their Full Potential_