

**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**

- A. Fiscal Year 2018/2019 Financial Report – October
- 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 (“2<sup>nd</sup> 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*