Governing Board
SPOTLIGHTS
March 21, 2017 • Board Meeting Summary

Governing Board Spotlight 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 • March 21, 2017

Consent Agenda
A. Acceptance of Gifts - $59,456.61 ................................................................. Approved
B. Accounts Payable Vouchers February 28, 2017 through March 1, 2017 .................... Approved
C. Payroll Vouchers Processed from February 7, 2017 through February 23, 2017 ........... Approved
D. Personnel Actions – 01/28/2017 through 02/24/2017 ............................................ Approved
E. Approval of Minutes of February 9, 2017 Special Board Meeting/Study Session/Exec. Session ..... Approved
F. Approval of Minutes of February 14, 2017 Regular Board Meeting ............................. Approved
G. Approval of Minutes of February 23, 2017 Special Board Meeting ............................ Approved
H. Approval of Minutes of March 2, 2017 Special Board Meeting ................................. Approved
I. Approval of Minutes of March 2, 2017 Special Board Meeting/Executive Session .............. Approved
J. Overnight, Out-of-State, Foreign Trips ........................................................................ Approved
K. Action of Hearing Officer’s Recommendations .......................................................... Approved
L. Abolishment of Administrative Positions for 2017-2018 ............................................ Approved
M. Approval and Issuance of Contracts to All Certified Employees .................................. Approved
N. Offer of Contracts to Certified Administrative Staff, Non-Certified Staff, and School Psychologists for 2017-2018 ........................................................................................................... Approved as Amended
O. Revision of Governing Board Policies: Section L-Education Agency Relations .................. Approved
P. Ratification of Approval of Annual Renewal of IGA with EVIT Carl Perkins for 2016-2017 SY .... Approved
Q. Approve the Issuance of RFP for Nutrition Services Point-of-Sale Software ................. Approved
R. Approve the Award of RFP #17065, GPS Vehicle Tracking Services .......................... Approved
S. Approve the Award of RFP #17071, Routing and Fleet Maintenance Software .................. Approved
T. Ratification of Procurement Item Approved by the Superintendent or Designees with Prior Board Authorization ................................................................................................................... Approved

Information/Discussion Items
A. Update on 2016 Bond Program ............................................................................... Action April 25, 2017
B. Preschool Adoption – Literacy Curriculum ...............................................................

Action Items
A. Approval of the Rebuild of Pima Traditional School .................................................... Approved
B. Approval of Compensation Salary Package ............................................................... Approved
C. Approval of Adoption of Resolution Authorizing Intent to Withdraw from Valley Schools Employee Benefits Trust ................................................................. Approved as Amended

For more detailed information, please refer to your Board Agenda of March 21, 2017
Engage, Educate and Empower Every Student, Every Day