

Governing Board SPOTLIGHTS

August 13, 2013 • 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 • August 13, 2013

Consent Agenda

A. Acceptance of Gifts - \$175,587.94	Approved
B. Accounts Payable Vouchers 06/05/2013 through 07/31/2013 FY13	Approved
C. Accounts Payable Vouchers 07/02/2013 through 07/30/2013 FY14	Approved
D. Payroll Vouchers 05/23/2013 through 07/18/2013 FY13	Approved
E. Payroll Vouchers 07/16/2013 through 08/01/2013 FY14.....	Approved
F. Personnel Actions – 06/12/2013 through 07/24/2013.....	Approved
G. Approval of Minutes of June 25, 2013 Special Board Meeting.....	Approved
H. Approval of Minutes of June 25, 2013 Regular Governing Board Meeting	Approved
I. Approval of Minutes of August 6, 2013 Special Board Meeting-Board Retreat.....	Approved
J. Auxiliary Operations Statement for May 31, 2013	Approved
K. Student Activities Statement for May 31, 2013.....	Approved
L. Tax Credit Statement for May 31, 2013.....	Approved
M. Tax Credit Fee Authorization.....	Approved
N. Tax Credit Fee Waiver Authorization.....	Approved
O. Overnight, Out-of-State, Foreign Field Trips.....	Approved
P. Assistant Treasurer Authorization	Approved
Q. Authorization of Check Signers	Approved
R. Fundraising Authorization	Approved
S. Approval of the Scottsdale Affiliated Administrators (SAA) Employment Agreement for FY2013-14.....	Approved
T. Approval of the Scottsdale Education Association (SEA) Employment Agreement for FY2013-14	Approved
U. Approval of the Scottsdale Support Personnel Association (SSPA) Employment Agreement for FY2013-14.....	Approved
V. Approval of Reimbursable Meal Price Increase	Approved
W. Approval of Renewal of Medicaid Administrative Claiming Program Agreement	Approved
X. Approval of Renewal of the cooperative Purchasing Agreement with Kyrene for Printing Services.....	Approved
Y. Approval of Additional Revisions to the 2013-14 High School Planning Guide.....	Approved
Z. Adoption of Revisions to Governing Board Policies: GCK-Professional Staff Transfers and Assignments, and GCO-Evaluation of Professional Staff Members.....	Approved
AA. Delegation of Authority to Superintendent to Enter Into Annual Renewal of Intergovernmental Agreements (IGAs) With Amendments between SUSD and East Valley Institute of Technology (EVIT).....	Approved
BB. Approval of Tom Pickrell as Hearing Officer Pursuant to A.R.S. Section 15-541(A).....	Approved
CC. Approval of Intergovernmental Agreement (IGA)with City of Scottsdale Substance Abuse Prevention and Violence Prevention.....	Approved
DD. Approval of Renewal Intergovernmental Agreement (IGA) between Scottsdale Unified School District (SUSD) and Page Unified School District (PUSD).....	Approved
EE. Approval of Renewal Intergovernmental agreement (IGA) between Scottsdale Unified School District (SUSD) and Winslow Unified School District (WUSD)	Approved
FF. Award of Request for Proposal (RFP) #14035, Lobbying Services	Approved
GG. Approve the Renewal of Contracts	Approved
HH. Ratification of Procurement Item Approved by the Superintendent or Designees with Prior Board Authorization – Memorandum of Agreement with Mesa Unified School District	Approved
II. Ratification of Procurement Items Approved by the Superintendent or Designees with Prior Board Authorization	Approved

Information/Discussion Items

- A. 2012-13 SUSD AIMS Results and Letter Grades
- B. Update on Construction Progress of the 2010 Bond
- C. Update on eLearning and Summer School Programming

Action Items

- A. Arizona School Board Association (ASBA) Proposed 2014 Political Agenda Recommended by
the Legislative Committee

Approved

For more detailed information, please refer to your Board Agenda of August 13, 2013

Engage, Educate and Empower Every Student, Every Day.