

# Governing Board SPOTLIGHTS

February 12, 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 • February 12, 2013**

#### **Consent Agenda**

- A. Acceptance of Gifts - \$125,466.31 ..... Approved
- B. Accounts Payable Vouchers 01/09/2013 through 01/31/2013 ..... Approved
- C. Payroll Vouchers 01/15/2013 through 01/31/2013 ..... Approved
- D. Personnel Actions – 12/22/2012 through 01/25/2013..... Approved
- E. Approval of Minutes of January 15, 2013 Regular Board Meeting ..... Approved
- F. Approval of Minutes of February 5, 2013 Special Meeting-Work/Study ..... Approved
- G. Action of Hearing Officer's Recommendation ..... Approved
- H. Auxiliary Operations Statement for December 31, 2012..... Approved
- I. Student Activities Statement for December 31, 2012 ..... Approved
- J. Tax Credit Statement for December 31, 2012..... Approved
- K. Overnight, Out-of-State, Foreign Field Trips ..... Approved
- L. Ratification of Approval of Annual Renewal of IGAs with Amendments between SUSD and East Valley  
    Institute of Technology (EVIT) – Satellite and EVIT Carl Perkins ..... Approved
- M. Approval of Revisions and Additions to 2012-2013 High School Planning Guide (HSPG) ..... Approved
- N. Approve the Issuance of a Request for Proposal (RFP) for a Student Information System (SIS) for  
    Online Classes ..... Approved
- O. Ratification of Procurement Items Approved by the Superintendent or Designees with  
    Prior Board Authorization ..... Approved

#### **Information/Discussion Items**

- A. Pueblo Elementary School Proposal to become all Foreign Language Immersion ..... Action March 19, 2013
- B. Proposed Boundary Change, Impacting Pueblo Elementary School as a School of Choice ..... Action March 19, 2013
- C. Gifted Services Update
- D. Update on Safety Procedures
- E. Budget Update

*For more detailed information, please refer to your Board Agenda of February 12, 2013  
Engage, Educate and Empower Every Student, Every Day.*