

**BUDGET, FACILITIES PLANNING AND CONSTRUCTION REPORT  
FOR GOVERNING BOARD MEETING**

**November 8, 2018**

Prepared October 31, 2018



**Budget Report**

**Current Proposal Renewals:**

<b>File #</b>	<b>Date current contract expires</b>	<b>Commodity</b>	<b>Awarded Vendor (s)</b>	<b>Year of Service under RFP</b>
67-1227-01-22	November 9, 2018	Disposal of Library, Textbooks & Other Educational Materials	Walker Bookstore (was Charter Textbooks), Follett School Solutions Inc	3 <sup>rd</sup> year of possible 5 year contract

**New Request for Proposals (RFPs):**

<b>File #</b>	<b>Date current contract expires</b>	<b>Commodity</b>	<b>Information</b>	<b>Possible length of Services</b>

**Facilities and Construction Report 10/31/2018**

**HVAC and Energy Management Systems (EMS):**

Sahuaro Ranch Elementary – Project is 90% complete.  
Coyote Hills Elementary – EMS replacement is starting November 5th.

**Fire Alarms:**

Apache Elementary – Project is complete.  
Vistancia Elementary – Project is 25% complete.

**Painting:**

Desert Palms Elementary – Exterior is 95% complete.  
Peoria Elementary – Exterior is 95% complete.

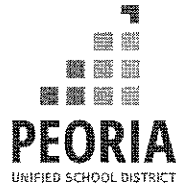
**Roofing:**

Pioneer Elementary – Project is 15% complete.

**Sunrise Mountain High School Site:**

Challenger Building Site – Discussions continue regarding future use of the old Challenger Center.

2012 Bond Purchase Summary -

**Agenda Item Details**

Meeting Nov 08, 2018 - Regular Board Meeting 6330 W. Thunderbird Road, Glendale, Arizona 85306

Category 9. Informational Reports

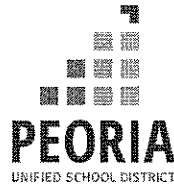
Subject 9.1 Budget, Facilities Planning and Construction Report

Type Information

**Background:** This report provides the Governing Board with information on recent activities related to budgetary decisions and District construction and maintenance projects.

**Presented By:** Ms. Michelle R. Myers, CPA, Chief Financial Officer

Budget Facility Report 11-8-18.pdf (306 KB)



**Thursday, November 8, 2018**  
**Regular Board Meeting 6330 W. Thunderbird Road, Glendale, Arizona 85306**

**6:00 p.m.**

**Individuals wishing to address the governing board on any agenda item should fill out a request form available in the lobby and turn it in to the board secretary or superintendent prior to the start of the meeting.**

**1. Call to Order**

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1.1 President Monica Ceja Martinez Calls the Meeting to Order

**2. Opening Exercises**

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2.1 Moment of Silence

2.2 Pledge of Allegiance

**3. Address Agenda**

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3.1 Address Agenda and Consider Adoption or Recommend Changes

**4. Recognitions**

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4.1 Staff Recognitions

4.2 Board Recognitions

**5. Public Comment**

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5.1 Request to Address the Governing Board Regarding Matters Not Included on the Agenda

**6. Consent Calendar**

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6.1 Approval of Consent Calendar

6.2 Minutes of the October 25, 2018 Regular Board Meeting

6.3 Ratification of the Human Resource Report

6.4 Donations Report

6.5 Travel Requests

6.6 Second Reading of Policy Revisions: JC - School Attendance Areas

6.7 Second Reading of Policy Revisions: JEB- Entrance Age Requirements

6.8 Second Reading of Policy Revisions: JFBA - Unsafe School Choice

6.9 Second Reading of Policy Revisions: JICK - Student Bullying/Harassment/Intimidation

- 6.10 Second Reading of Policy Revisions: JJJ - Extracurricular Activity Eligibility
- 6.11 Second Reading of Policy Revisions: JR - Student Records
- 6.12 Second Reading of Policy Revisions: JRR - Student Surveys
- 6.13 Second Reading of Policy Revisions: LBD - Relations with Charter Schools (Delete Policy)
- 6.14 Consideration of an agreement for the District to provide the Federal Child and Adult Care Food Program (CACFP) as a subcontractor for the Catholic Charities Westside Head Start Program
- 6.15 Acknowledgement and Ratification of Arizona Interscholastic Association Media Rights Agreement

## **7. Item(s) Removed from Consent Calendar**

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## **8. Agenda Items**

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- 8.1 Superintendent Search
- 8.2 Improving English Proficiency of English Language Learners
- 8.3 First Reading - Arizona School Boards Association's Policy Advisory Revision to Current Policy JFAA - Admission of Resident Students
- 8.4 First Reading - Arizona School Boards Association's Policy Advisory Revision to Current Policy JFAB - Tuition/Admission of Non-Resident Students
- 8.5 First Reading - Arizona School Boards Association's Policy Advisory Revision to Current Policy JFABB - Admission of Exchange and Foreign Students
- 8.6 First Reading - Arizona School Boards Association's Policy Advisory Revision to Current Policy JFABC - Admission of transfer Students (Academic Credit Transfer)
- 8.7 First Reading - Arizona School Boards Association's Policy Advisory Revision to Current Policy JFABD - Admission of Homeless Students
- 8.8 First Reading - Arizona School Boards Association's Policy Advisory Revision to Current Policy JFABDA - Admission of Students in Foster Care
- 8.9 First Reading - Arizona School Boards Association's Policy Advisory Revision to Current Policy JFB - Open Enrollment
- 8.10 First Reading - Arizona School Boards Association's Policy Advisory Revision to Current Policy JICI - Weapons in School
- 8.11 Report and Discussion on Local, State and Federal Legislative Issues and Activities

## **9. Informational Reports**

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- 9.1 Budget, Facilities Planning and Construction Report
- 9.2 Report on Upcoming Meetings and Events

## **10. Other Business**

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- 10.1 Draft Agenda for the November 29, 2018 Regular Board Meeting
- 10.2 Request for Agenda Items for Future Governing Board Meetings

## **11. Adjournment**

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- 11.1 Adjournment