



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: February 11, 2014

TITLE: Approval of Donation of Surplus Football Equipment to a Non-profit Organization

BACKGROUND:

The Warehouse is responsible for the collection and disposition of surplus materials no longer required by District schools or administrative sites. Surplus materials received at the Warehouse are stored for sale. However, not all materials have value and buyers at auction do not exist for all items.

Arizona Revised Statute §15-342 referenced in Section R7-2-1131 of the Arizona Administrative Code allows Governing Boards to donate surplus or outdated equipment to nonprofit community organizations with a 501(c)(3) designation where the Governing Board determines that the anticipated cost of selling the materials equals or exceeds their estimated market value.

With Governing Board approval, the following surplus football equipment will be donated to a nonprofit organization with a 501(c)(3) designation:

QUAN TITY	DESCRIPTION
5 Each	Man Football Sled (obsolete-no longer used by middle school)
7 Each	Man Football Sled (replaced by a newer model)
2 Each	Running Back Chutes (unused for more than four years)
24 Each	Riddell Shoulder Pads (replaced by newer models)
5 Each	Pocket Girdles (using updated garment)
24 Pair	Loose Hip Pads (replaced by newer equipment)
36 Each	Loose Tail Pads (replaced by newer equipment)
22 Each	Loose Thigh Pads (replaced by newer equipment)
36 Each	Shutt Pro Air II Face Masks in Various Colors (no longer using this type of helmet)
48 Each	Four-point High Hook-up Chin Straps, White and Black (no longer used)
2 Dozen	Football Practice Shirts, White (replaced by numbered shirts)
2 Dozen	Football Practice Pants, White (replaced by newer equipment)
1 Dozen	Practice Shirts (cannot match shirts)
1 Dozen	Practice Pants (cannot match pants)
Various	Old Uniforms (no replacements available)

RECOMMENDATION:

The Administration recommends the Governing Board make the determination that the anticipated cost of selling the surplus football equipment equals or exceeds the estimated market value of the equipment listed and approve the donation of said equipment to a nonprofit organization with a 501(c)(3) designation.

INITIATED BY:

Scott Little

Scott Little, Chief Financial Officer

Date: February 4, 2014

Patrick Nelson

Patrick Nelson, Superintendent