



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

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**DATE OF MEETING:**        **January 28, 2014**

**TITLE:**    **Approval of the Donation of Surplus Learning Materials**

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**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§15-342 referenced in Section R7-2-1131 of the Arizona Administrative Code allows Governing Boards to donate surplus or outdated learning materials to nonprofit community organizations with a 501(c)3 designation where the Governing Board determines that the anticipated cost of selling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.

The Warehouse maintains replacement inventories of student desks, overhead projectors, white boards, black boards, etc. Currently the inventory of surplus learning materials far exceeds the inventory required for replacement of worn or damaged equipment and furnishings. The cost to the Warehouse to administer a surplus sale of this equipment will far exceed the market value of the materials offered. With Governing Board approval the following surplus learning materials will be donated to nonprofit community organizations with a 501(c)3 designation:

- 35     Overhead Projectors**
- 1       Lamination Machine**

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**RECOMMENDATION:**

The Administration recommends the Governing Board make the determination the anticipated cost of selling the surplus learning materials equals or exceeds the estimated market value of the materials listed and approves the donation of said materials to nonprofit community organizations with a 501(c)3 designation.

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**INITIATED BY:**

*Scott Little*

Scott Little, Chief Financial Officer

Date: January 22, 2014

*Patrick Nelson*

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Patrick Nelson, Superintendent