



Grand Canyon Unified School District #4
February 19, 2020
Regular Meeting
6:00 p.m.
Regular Meeting

Pursuant to A.R.S. 38-431.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will convene for a Regular Meeting. The Meeting will be held Wednesday, February 19, 2020, in the Grand Canyon Unified School District Board Room #405, 100 Boulder Street, Grand Canyon, Arizona 86023.

Members of the Governing Board may attend either in person or by telephone conference call.

The Governing Board reserves the right to move into Executive Session for discussion and consideration of employment, assignment, promotion, demotion, salaries, etc., and/or legal advice with its attorneys for any item listed on the agenda, in person or telephonically, pursuant to A.R.S. 38-431.03(A)(1) or (A) (3).

All items on the agenda may be discussed or considered at this meeting.

AGENDA

1. OPENING ITEMS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF THE AGENDA**

2. COMMUNICATIONS

A. CALL TO THE COMMUNITY

We value input from our community. This time has been set aside for anyone from the audience who wishes to address the Board. Please remember, this is not an appropriate venue to evaluate, discuss, or criticize District personnel.

Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Items listed on the agenda under Old Business and New Business may have Call to the Community at the beginning of those items. This is at the discretion of the Board President. The Governing Board President may elect to place a time limit on remarks.

3. PRESENTATION/CORRESPONDENCE/DISCUSSION

- A. Madelynski Anthony and Gema Torres, students who were invited to attend the 2019 National Christmas Tree Display on the National Mall in Washington, D.C., along with their art teacher, Ms. Kristin Zanos, will share the highlights of their trip.**

4. ADMINISTRATOR REPORTS:

- A. Principal Report – Mr. Matt Yost**
- B. SPED Report - Dr. Karen Lehman**
- C. IT Report - Mr. Derrick Tutt**
- D. Maintenance & Operations Report_- Mr. Ivan Landry**
- E. Food Services Report_- Ms. Barb Shields**
- F. Program Development_- Mr. Thomas O'Connor**

5. EXECUTIVE SESSION

- A. Executive Session: The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A) (1) and (A) (3) for discussion to consider a resignation of Pre-School Teacher.**

6. RECONVENE TO REGULAR SESSION

- A. The Board may take action on the item(s) discussed in Executive Session**

7. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)**
 - January 15, 2020 – Regular Meeting

- B. Approval of re-submitted Governing Board Meeting Minutes:
 - December 11, 2019 – Regular Meeting
- C. Approval of Payroll Vouchers:

FY 19-20	#15	\$146,534.65
FY 19-20	#16	\$147,652.67
FY 19-20	#17	\$150,906.85
- D. Approval of Expense Vouchers:

FY 19-20	# 3018	\$ 51,008.39
FY 19-20	# 3019	\$ 18,620.71
FY 19-20	# 3020	\$ 36,057.68
FY 19-20	# 3021	\$ 38,911.42
- E. Approval of Fiduciary Disbursements:
 - Student Activity – January 2019-2020
 - Revolving – January 2019-2020
 - Auxiliary – January 2019-2020
 - Food Services – January 2019-2020
- F. Approval of 2019 Tax Credit donations: Marjorie Woodruff, Area of Need-HS Math Supplies-\$400
Lee Drumm, OM-\$200, Art-\$200
Sue & Eric Gueissaz – OM-\$400
- G. Approval to hire:
 - Classified: Ms. Jenifer Schoch, Food Services Assistant
 - Ms. Makiah Kennedy, Clock Keeper for Basketball Games
 - Volunteer: Mr. Martin Christianson, Track
 - Coaches: Ms. Elyse Moreno – Head MS Girl's Volleyball
 - Ms. Monica Nanacasia – Assistant MS Girl's Volleyball
- H. Approval to hire Roger Blaas as a consultant for the months April through June to develop a Master Plan of the District's Tusayan property for both layout and function at a rate of \$3,000 per month pending Immigration and Visa approval.
- I. Approval to accept resignations: Certified: Ms. Cathey Griffin, Pre-K Teacher
Mr. Sean "Sage" Boerke, HS Science (PT)
Classified: Ms. Rachele Funk – Second Grade Aide
- J. Approval to grant permission of District to retire specific inventory – Policy DID
Maintenance – Broken items with insufficient return on investment (ROI) to repair
(Itemized Request Attached)
- K. Approval of 6th grade annual trip to Camp Colton
- L. Approval of starting Engineering Club with Ms. Heidi Hoel as sponsor
- M. Approval of Increase of \$1.00 per hour for Ramiro Alvarez, Certified School Bus Driver Trainer
- N. Approval of student activities' fundraisers/charities for SY 2019-2020
- O. Approval to issue RFP 20-02, a re-issue of RFP 20-01 for Internet Access

8. OLD BUSINESS - NONE

9. NEW BUSINESS

- A. Approval of Award of Bid for Internet (RFP 20-01): TBA

10. REPORTS

- A. Superintendent's Report:
 - 1. Odyssey of the Mind Update

11. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

12. EXECUTIVE SESSION

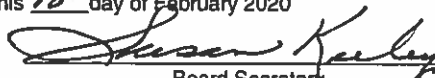
- A. **Executive Session:** The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A) (1) for discussion to consider its position and instruct the Superintendent regarding a proposed increase to administrative employee compensation.

13. RECONVENE TO REGULAR SESSION

- A. The Board may take action on the item(s) discussed in Executive Session.

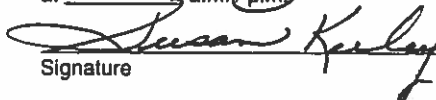
14. ADJOURNMENT

Dated this 18th day of February 2020


Board Secretary

I hereby certify that the above agenda was posted on the 18th day of February 2020

at 3:50 a.m. (p.m.)


Signature

If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please notify Susan Kerley, at 928-638-2461, ext. 400, 24 hours prior to the meeting