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Wednesday, July 23, 2025 Grand Canyon Unified School District #4 Regular Board Meeting - 6:00 p.m.

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 on Wednesday, July 23, 2025, at 6:00 p.m. in Room #405 of Grand Canyon Unified School District, 100 Boulder Street, Grand Canyon, AZ, 86023. The room will be open to the public at 5:30 p.m. Should you choose to join the meeting virtually, please use the following Zoom link:

https://us06web.zoom.us/j/85464335772?pwd=Bu23wounOdaW155aaz4DparQWlaXgF.1
The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03(A)(3).
[7.6.7 AZ Agency Handbook]

1. OPENING ITEMS

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

2. COMMUNICATIONS

A. CALL TO COMMUNITY

3. PRESENTATIONS - NONE

4. ADMINISTRATIVE REPORTS

- A. Business Report Levi Frye, Business Manager
- B. Principal's Report and SRO Report Lori Rommel, Principal and Jason Morris, SRO
- C. IT Report Derrick Tutt, IT Director
- D. Maintenance & Transportation Report Ivan Landry, Maintenance & Transportation Director'
- E. ESS Report Margaret Lyle, ESS Director

5. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes (BEDG, BEDG-R) June 18 Regular Meeting, July 9 Public Hearing and Special Meeting
- B. Approval of Payroll Vouchers
- C. Approval of Expense Vouchers
- D. Approval of Fiduciary Disbursements
- E. Human Resources: Approval of hiring substitute teachers for 2025-2026: Kevin Hutson, Katherine Hawkins, Aleksandra Warnat, and Kay Bordwell.
- F. Human Resources: Approval of individuals to fill stipend positions for 2025-2026: Christine Chavez Teacher Leader/Instructional CoachJeanne Yost Teacher Leader/Instructional CoachJanna Radarian Teacher Leader/Instructional CoachAdrian Alvarez 6th Grade Outdoor Education/Camp Colton SponsorJanna Radarian MS Student Council Sponsor and 8th Grade Class SponsorForrest Radarian Canyon Outdoor Leadership Club (COLT Sponsor)Carissa Foley National Art Honor Society SponsorCarissa Foley Yearbook SponsorRick McDonald Online Programs CoordinatorAshley Collet Odyssey of the Mind

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Coordinator/Out of the Box Club SponsorThomas Washington State Testing Coordinator Monica Nanacasia HS Volleyball Varsity CoachJustin Lambon MS Soccer Head CoachEduyn Graterol, Jr. HS Soccer Head Coach

- G. Approval of the addition of Science Club Sponsor (\$500) to the 2025-2026 Master Stipends List
- H. Approval of 2025-2026 Payroll Schedule.
- I. Approval of Cooperative Purchasing Agreement with Education Technology Consortium for the joint acquisition, development and use of software, personnel, supplies and other items to maintain computer systems and networks and to provide for data processing services.
- J. Approval of request for authorization to dispose of white board, file cabinets and shelves from Math Room #432 outdated and unsafe.
- K. Approval of Pre-K Handbook

6. OLD BUSINESS - NONE

7. NEW BUSINESS

- A. The Board will consider and may take action on the Terms and Conditions for Acceptance of Monies from Building Renewal Grant Funds: Project Number BRG-007403 for High School Backflow Prevention Compliance Project• Project Number BRG-007404 Elementary School Backflow Prevention Compliance Project• Project Number BRG Elementary School Fire Alarm System Project• Project Number BRG High School Fire Alarm System Project• Project Number BRG High School Intercom System Project

 Project
- B. Discussion and possible action regarding the quotations received for related services for 2025-2026, including counseling and psychological evaluation services.
- C. Consideration and possible action to appoint Jimelia Talasyousiea to represent GCUSD #4 as the district delegate to the Arizona School Boards Association Delegate Assembly to be held on September 6, 2025.
- D. Governing Board to discuss and may consider action to approve in whole or in part the Draft 2026 Political Agenda of the Arizona School Boards Association (ASBA) and direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position.
- E. Information Only: COGNIA Accreditation Engagement Review
- F. Approval to adopt Policy DJE Bidding/Purchasing Procedures with one reading by number and name by Presiding Officer or designee. If Board approves, the first reading will be done and the Board may adopt the policy.
- G. Approval of first reading of policies by name and number only by Board designee.
- H. The Board will hear the first reading of Policies under consideration.

8. SUPERINTENDENT'S REPORT

9. EXECUTIVE SESSION

A. The Board may vote to enter Executive Session, pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee, regarding the evaluation and contractual performance pay for the Superintendent, Matthew Yost.

10. RECONVENE TO REGULAR SESSION

A. The Board may vote to enter Executive Session, pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee, regarding the evaluation and contractual performance pay for the Superintendent, Matthew Yost.

11. ADJOURNMENT

12. CERTIFICATION

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A. Dated this	day of July 202	.5	Board Secretary I hereby certify that the above
agenda was posted	on the	_day of July 2025 at	a.m. / p.m.
		Signat	ure