



Grand Canyon Unified School District #4

Wednesday, January 20, 2021

6:00 p.m.

Regular Meeting

Due to the pandemic, this meeting will be conducted online and telephonically

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, January 20, 2021, at 6:00 p.m.

Please click the link below to join the meeting

<https://zoom.us/j/93128795898>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 or +1 301 715 8592 or +1 312 626

6799 or +1 646 558 8656

Webinar ID: 931 2879 5898

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. APPROVAL OF THE AGENDA

D. BOARD ORGANIZATIONAL RESPONSIBILITIES

The Board approves suspension of Policy BDA – Board Organization Meeting - using Policy BGF to suspend Policy BDA - in order to delay the election of officers by five days (from January 13, 2021 to January 20, 2021) so the election can be held at a published, Regular Board Meeting.

1. Election of Board Officers, President and Vice President/Clerk
2. Conflict of Interest Form

2. COMMUNICATIONS

A. CALL TO THE COMMUNITY

We value input from our community. Members of the public may speak to the Board regarding items that are not on this Agenda. To do so, a Public Participation at Board Meetings form must be completed and emailed to Board Secretary, Susan Kerley, at skerley@grandcanyonschool.org, before 4:00 p.m., Wednesday, January 20, 2021, The form may be found on the School's website at www.grandcanyonschool.org,> Governing Board>Public Participation Form. When you join the meeting by phone or computer, notify the host that you have submitted a form and wish to speak during the Call to the Community. When the President of the Board calls upon you, please limit your comments to three minutes. 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. Please remember, this is not an appropriate place to evaluate, discuss, or criticize District personnel.

3. CONVENE TO EXECUTIVE SESSION

- A. Pursuant to A.R.S. Section 38-431.03 (A) (3)** The Governing Board may vote to convene in executive session pursuant to A.R.S. Section 38-431.03(A)(3) for consultation with the attorney of the Governing

Board for legal advice, discussion or consultation regarding questions of liability concerns and the District mitigation plan.

4. RECONVENE TO REGULAR SESSION

A. Board may take possible action on items discussed in Executive Session 3.A

5. PRESENTATIONS/CORRESPONDENCE/DISCUSSION

- A. Discussion of agenda posting locations (Physical: School, Post Office, Tusayan General Store
Electronic: School's Website, BoardDocs – accessed through website or through browser)
- B. Update on COVID-19 metrics– Mr. Thomas O'Connor
- C. Plans for Re-Opening Grand Canyon Schools– Mr. Matt Yost
- D. Update on 400 Building – Mr, Ivan Landry

6. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
December 9, 2020 – Public Hearing – 301 Plan
December 9, 2020 – Public Hearing -- Budget Revision #1
December 9, 2020 – Regular Meeting
January 9, 2021 - Special Meeting (Board Retreat)
January 13, 2021 – Special Meeting

B. Approval of Payroll Vouchers:

FY 20-21	# 12	\$ 25,086.83
FY 20-21	# 13	\$ 175,687.30
FY 20-21	# 14	\$ 129,287.19
FY 20-21	# 15	\$ 127,676.81

C. Approval of Expense Vouchers:

FY 20-21	# 4018	\$ 24,797.56
FY 20-21	# 4019	\$ 22,921.42
FY 20-21	# 4020	\$ 48,675.87
FY 20-21	# 4021	\$ 49,842.05

D. Approval of Fiduciary Disbursements:

- Student Activity – December 2020
- Revolving – December 2020
- Auxiliary – December 2020
- Food Services – December 2020

E. Approval of Donations:

- Thanksgiving Food for Families: Kevin Hartigan \$250; Shonny Bria \$1,000; Barb Shields \$500;
Karen Lehman \$50
Grand Canyon Food Pantry \$500
- 2020 Tax Credit Donations: Carl/Lori Bowman – Area of Need - \$200
David Lewis – Girls' HS Athletics - \$400
SuZan and Andy Pearce - \$400 - Odyssey of the Mind - \$200, Art - \$200
Richard Quartaroli – GC Youth River Trip - \$200

F. Human Resources:

- 1. Approval of appointments to required Title IX positions: Coordinator – Jonathan Triggs;
Investigator – Cyndi Moreno; Decision Maker – Matt Yost

G. Approval to reschedule March Regular Meeting date from March 17th to March 24th as March 15th-18th is Spring Break

7. OLD BUSINESS - NONE

8. NEW BUSINESS

- A. Approval to invoke Policy BGF to approve the change to Policy BE School Board Meetings so that it may be approved after one reading
- B. Approval of Policy BE School Board Meetings - Change the regular Board meeting date from the second Tuesday of the month to the third Wednesday.
- C. Approval to invoke Policy BGF to approve the following legal reference additions/deletions to policies with one reading only as the content of the policies remains unchanged
- D. Approval of additions/deletions to legal references contained in the following policies as specified in the attached background sheet: DJE – Bidding/Purchasing Procedures; GBEAA – Staff Conflict of Interest; GCMF – Professional Staff Duties & Responsibilities; IHA – Basic Instructional Program; IIB – Class Size; JIH – Student Interrogations, Searches and Arrests; JLIB – Student Dismissal Precautions

9. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

10. CONVENE TO EXECUTIVE SESSION

- A. Pursuant to A.R.S. Section 38-431.03 (A) (3) for the purpose of discussion and/or consultation for legal advice with the attorney of the public body for analysis of statutes and/or policies relevant for a superintendent's search.

11. RECONVENE TO REGULAR SESSION

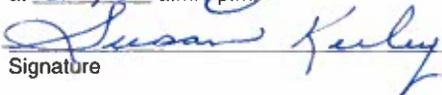
- A. Board may take possible action on items discussed in Executive Session 8.A.

12. ADJOURNMENT

Dated this 16th day of January 2021


Board Secretary

I hereby certify that the above agenda was posted on the 16th day of January 2021
at 2:45 a.m. / p.m.


Signature

Public documents related to the Board Meeting are available for public review in the District Office normally 72 hours prior to the time stated for the Governing Board meeting to convene. Additional documents related to the public meeting may be updated 24 hours prior to the meeting.