



Grand Canyon Unified School
December 5, 2018

Notice of Public Hearing

6:00 P.M. - School Board Room #405,
100 Boulder Street, Grand Canyon, Arizona 86023

Pursuant to A.R.S. 38-341.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will hold a meeting open to the public on Wednesday December 5, 2018, in the Grand Canyon Unified School District Board Room (RM# 405), 100 Boulder Street, Grand Canyon, Arizona 86023.

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

- I. CALL TO ORDER
- II. PUBLIC HEARING - PROPOSITION 301 PROPOSAL
- III. ADJOURNMENT

Dated this 3rd day of December 2018

Board Secretary

I hereby certify that the above agenda was posted on the 3rd day of December 2018

at 4:30 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, Board Secretary, at 928-638-2461 ext. 400 24-Hours prior to the meeting. Public document 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.



**Grand Canyon Unified Schools
Regular Board Meeting
Immediately Following Conclusion of 6:00 p.m. Public Hearing
December 5, 2018**

**Regular Board Meeting
Agenda**

Pursuant to A.R.S. 38-341.02, 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 immediately following the conclusion of the 6:00 p.m. Public Hearing.

The Meeting will be held Wednesday, December 5, 2018, in the Grand Canyon Unified School District Board Room (RM# 405), 100 Boulder Street, Grand Canyon, Arizona 86023.

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)(3).

Members of the Governing Board may attend either in person or by telephone conference call.
All items on the agenda may be discussed, considered or decided at this meeting.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF THE AGENDA

Please Note:

Packets with all supporting documents for Agenda items were distributed on November 15th for the November 28th meeting, which was cancelled. Items added to the November 28th Agenda for the December 5th meeting are highlighted. Supporting documents for these items are being distributed to Board Members and are available to the public on Tuesday, December 4, 2018.

V. 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(G), 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.

VI. EXECUTIVE SESSION

- A. Discussion and possible action regarding an IGA with Williams.

VII. PRESENTATION / CORRESPONDENCE / DISCUSSION

- A. Strategic Plan 2018-2021 – Thomas O'Connor
- B. Coconino County Community Grant Application and outdoor educational classroom (ramada) construction
-Matt Yost

VIII Administrator Reports: Board Questions directed to:

- Principal Report – Ms. Lori Rommel
- SPED Report - Dr. Karen Lehman
- IT Report - Mr. Derrick Tutt
- Maintenance & Operations Report - Mr. Ivan Landry
- Food Services Report - Ms. Barb Shields
- Strategic Plan – Mr. Thomas O'Connor

IX. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
October 10, 2018 – Regular Meeting Minutes
November 12, 2018 – Special Meeting Minutes
- B. Payroll Vouchers

FY 18-19	#7	\$ 145,066.90
FY 18-19	#8	\$ 148,378.37
FY 18-19	#9	\$ 156,328.25
FY 18-19	#10	\$ 145,874.51
- C. Expense Vouchers

FY 18-19	#2004	\$ 33,037.23
FY 18-19	#2005	\$ 41,273.84
FY 18-19	#2006	\$ 44,675.78
FY 18-19	#2007	\$ 45,245.88
FY 18-19	#2008	\$ 40,951.58
- D. Fiduciary

Student Activities –	October 2018-19
Revolving -	October 2018-19
Auxiliary -	October 2018-19
Food Service -	October 2018-19
- E. Approval of Donations:

Xanterra South Rim	\$1,000.00	(Youth Education)
Town of Tusayan	\$6,012.00	(Girls' Basketball)
Grand Canyon Rotary Club	\$ 2,500.00	(Girls' Basketball)
Grand Canyon Rotary Club	\$ 400.00	
Bonnie Akers	\$ 200.00	(Girls' Basketball)
Michael Scott	\$ 200.00	(Girls' Basketball)
Melissa Austin	\$ 200.00	(Girls' Basketball)
Dana & John Sullivan	\$ 400.00	(Girls' Basketball)
SuZan Pearce	\$ 200.00	(Girls' Basketball)
Arizona Association for Construction Career Development	\$ 200.00	(CTE)
- F. Approval of Resignation: William Randes, Social Studies Teacher
- G. Approval to Hire:
 - Kristin Zanos, Art Position, pending certification from ADE
 - Ashlee Labeth, Social Studies Position, pending certification from ADE
- H. Approval to hire students interested in working some Fridays and on school breaks:
Elijah Dugi, Colwyn Burns, Aleryn Reid, and Rufus Keebahe
- I. Approval to dispose of listed library equipment and books (Policy DID)
- J. Approval to dispose of listed Maintenance items (Policy DID). (Additional items included.)
- K. Approval of the Williams IGA

- L. Approval of travel: Ms. Cyndi Moreno, High School students' annual trip to Magic Mountain Six Flags. April 25 – 27, 2019
- M. Approval to Hire: Ms. Rachele Funk, substitute teacher

X. OLD BUSINESS

- A. Approval of 2018-2021 Strategic Plan

XI. NEW BUSINESS

- A. Board will consider and may take action on the 2018-2019 301 Plan
- B. First Reading of Policy IHB (SPED) – Special Instructional Programs
- C. Board will consider and may take action on the decommission of the Ford F-150 and on the purchase of a new or used pickup truck with a utility bed

XII. REPORTS

- A. Business Manager Report - Ms. Brenda Martinez
- B. Superintendent Report
 - Board Evaluation – Retreat with Tosca

XIII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

XIV. EXECUTIVE SESSION

- B. Discussion and possible action regarding general compensation for classified staff employees of the District.

The Board may enter into executive session pursuant to A.R.S. §38-431.03(A)(3) for legal advice with District legal counsel (Mangum, Wall, Stoops, and Warden).

XV. ADJOURNMENT

Dated this 3rd day of December 2018

M. M. W.

Board Secretary

I hereby certify that the above agenda was posted on the 3rd day of December 2018 at

4:30 a.m. / (p.m.)

Susan Kerley
Signature

If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please notify Matt Yost, Assistant Superintendent/Business Manager, at 928-638-2461 ext. 401, 24-Hours prior to the meeting. 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.