



**Grand Canyon Unified School District #4
October 2, 2019
Regular 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. The Meeting will be held Wednesday, October 2, 2019, 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

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF THE AGENDA**
- 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(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.

VI. PRESENTATION/CORRESPONDENCE/DISCUSSION

- A. Caleb Smith – SOAR
- B. Sean (Sage) Boerke - New Arizona Science Standards and testing plans for the State of Arizona

VII. EXECUTIVE SESSION

- A. The Board may vote to enter into executive session pursuant to A.R.S. § 38-431.03(A)(3) regarding legal advice involving current property held by National Park Service.

RECONVENE TO REGULAR SESSION

The Board may take action on the item discussed in Executive Session.

- B. The Board may vote to enter into executive session pursuant to A.R.S. § 38-431.03(A)(3) regarding legal advice involving Tusayan property land grant's legal framework for usage and development.

RECONVENE TO REGULAR SESSION

The Board may take action on the item discussed in Executive Session.

VIII. Administrator Reports: Board Questions directed to:

- Principal Report – Mr. Matt Yost (September Attendance will be available 10-02)
- SPED Report - Dr. Karen Lehman Due to extenuating circumstances and Dr. Lehman being Principal on duty, her Report will be delivered the evening of 9-30)
- Food Services Report - Ms. Barb Shields

IX. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
- September 18, 2019 – Regular Meeting Minutes
- B. Approval of Payroll Vouchers:
- | | | | |
|----------|---|---|--------------|
| FY 19-20 | # | 7 | \$139,741.48 |
|----------|---|---|--------------|
- C. Approval of Expense Vouchers:
- | | | | |
|----------|---|------|--------------|
| FY 19-20 | # | 3004 | \$ 24,111.61 |
| FY 19-20 | # | 3005 | \$ 58,515.40 |
- D. Fiduciary Disbursements: (May not be available until 10-02)
- | | |
|----------------------|-------------------|
| Student Activities – | September 2019-20 |
| Revolving - | September 2019-20 |
| Auxiliary - | September 2019-20 |
| Food Service - | September 2019-20 |
- E. Approval to hire:
- Certified – Ms. Melissa Schoeffel (Re-hire for CCC English class)
Substitute – Ms. Kim Buchheit
Classified Part-Time (Student) Maintenance Workers– Rufus Keebahe and two other students to be announced
- F. Approval of Board Member and Staff attendance at the Annual Arizona School Board Association Conference, December 17-19, 2019 in Phoenix at J. W. Marriot Desert Ridge. Staff members would include Shonny Bria, Matt Yost, Brenda Thomas-Martinez, and Thomas O'Connor
- G. Approval of appointing Matt Yost as Assistant Student Activities Treasurer
- H. Approval of CAVIAT IGA
- I. Reinstatement of the National Art Honor Society
- J. Approval of revisions to Pre-K Handbook per Arizona Department of Health Services, Bureau of Childcare Licensing

X. NEW BUSINESS

- A. Discussion, consideration, and direction on voting on one bylaw change proposal and one core belief addition from the Arizona School Boards Association

XI. REPORTS

A. Business Manager Report - Ms. Brenda Thomas-Martinez

- Will be presented at the October 14, 2019, Special Meeting (No data is available this early in the month.)

B. Superintendent Report - Dr. Shonny Bria

- Joint meeting with Tusayan Town Council
- Update on BoardDocs
- Time Clock Plus
- Implement Sporting Events Gate Admissions
- Suggested change to order of business on Board Meeting Agendas
- Suggested Board Agenda and Packet be translated into Spanish

XII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

XIII. EXECUTIVE SESSION

Executive Session Regarding Superintendent Evaluation (Policy CBI)

Executive Session for Superintendent Evaluation pursuant to A.R.S. Section 38-431.03 (A) (1). The Superintendent's contract specifies a Superintendent evaluation every three months. The October date will suffice for July – September.

RECONVENE TO REGULAR SESSION

The Board may take action on the item discussed in Executive Session.

XIV. ADJOURNMENT

Dated this 1 ^{October} day of ~~September~~ 2019
Shonny Bria
Board Secretary

I hereby certify that the above agenda was posted on the 1st day of ^{October} ~~September~~ 2019

at 3:30 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 Susan Kerley, at 928-638-2461, ext. 400, 24 hours prior to the meeting