



**Grand Canyon Unified School District #4
Wednesday, August 18, 2021
6:00 p.m.**

Regular Meeting

The 400 Building, including the Governing Board Room (#405), will be closed due to construction, and all Board meetings will be held on Zoom until further notice.

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 at 6:00 p.m. on Wednesday, August 18, 2021. For members of the public wishing to join the meeting, Zoom connection information follows.

Please click the link below to join the meeting:

<https://zoom.us/j/94432878496>

Or One tap mobile :

US: +16699009128,,94432878496# or +12532158782,,94432878496#

Or Telephone:

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

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 944 3287 8496

International numbers available: <https://zoom.us/u/aclqSKsdWm>

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. 38431.03(A) (1) or (A) (3).

AGENDA

1. OPENING ITEMS

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

2. COMMUNICATIONS

- A. Recognition of Past Board Members:** Ms. Jessica Warren and Ms. Lauren Griffioen
- B. 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, August 18, 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. PRESENTATIONS/CORRESPONDENCE/DISCUSSION

- A. Tusayan's Sports Complex update and Outdoor Classroom:** Ms. Clarinda Vail, Mayor, and Ms. Charlie Hendrix, Town Manager
- B. School Resource Officer's (SRO) responsibilities and scheduled events – Jason Morris, SRO**
- C. AZ Merit 2: 2020-2021 Test Results – Mr. Matt Yost**

D. Update on status of COVID-19: Mr. Thomas O'Connor

4. ADMINISTRATOR REPORTS

A. SPED Report – Ms. Margaret Lyle

B. IT Report – Mr. Derrick Tutt

C. Maintenance & Operations Report – Mr. Ivan Landry - Vacation

D. Food Services Report - Ms. Barb Shields

5. CONSENT AGENDA

A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)

July 21, 2021 – Regular Meeting

August 13, 2021 – Special Meeting

B. Approval of Payroll Vouchers:

FY 21-22 # 2 \$ 68,529.98

FY 21-22 # 3 \$172,335.70

C. Approval of Expense Vouchers:

FY 20-21 #4049 \$ 4,147.62

FY 20-21 #4050 \$ 19,208.58

FY 21-22 #5003 \$ 21,297.88

FY 21-22 #5004 \$ 49,765.73

FY 21-22 #5005 \$ 17,378.88

FY 21-22 #5006 \$ 23,511.28

D. Approval of Fiduciary Disbursements:

Student Activity – July 2021

Revolving –July 2021

Auxiliary – July 2021

Food Services –July 2021

E. Human Resources:

1. Approval of hiring certified employee: Ms. Terri Attridge, Substitute
Ms. Ashley Guevara, Substitute

2. Approval of hiring classified employees: Mr. Thomas Long, SPED Aide
Mr. Earl Watson, maintenance worker

3. Approval of hiring curriculum support consultant: Mr. Justin Warnat, Culinary Arts

4. Approval of 2021-2022 fall coaches for HS and MS soccer and HS volleyball

F. Approval of membership in School Research Nexus (SRN) - Thomas O'Connor (2021-2022)

G. Approval of travel to AASA National Conference on Education, Nashville (2.15.22- 2.20.22) – Matt Yost

H. Approval of Gervasio Change Order #2 for the 400 building roof beam rehabilitation project

I. Approval of Shonny Bria as Legislative Delegate to ASBA at its Delegate Assembly on September 11, 2021

6. OLD BUSINESS - NONE

7. NEW BUSINESS

A. Approval of ESSER II Allocation (Elementary Secondary School Emergency Relief) related to federal funding for COVID-19 – Mr. Jonathan Triggs and Ms. Brenda Thomas-Martinez

B. Approval of ESSER III Allocation (Elementary Secondary School Emergency Relief) related to federal funding for COVID-19 – Mr. Jonathan Triggs and Ms. Brenda Thomas-Martinez

8. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- September Board Meeting – Discussion regarding classified increases
- October – Board Retreat (possibly on a Saturday or Sunday afternoon)
 - Update on Strategic Plan
 - Organization of Business Office
 - Discussion regarding superintendent search

9. EXECUTIVE SESSION

A. Executive session pursuant to ARS 38-431.03(A)(3) and/or (A)(4) for consultation with the attorney for the District for legal advice and/or discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or

contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation regarding the IGA with the Town of Tusayan for improvements to District land.

10. RECONVENE TO REGULAR SESSION

11. Board may take action on items discussed in Executive Session (9.A.)

12. EXECUTIVE SESSION

A. Executive session pursuant to ARS 38-431.03(A)(3) for consultation and discussion with the attorney for the District for legal advice regarding pandemic-related issues/laws/regulations/executive orders.

13. RECONVENE TO REGULAR SESSION

14. Board may take action on items discussed in Executive Session (12.A.)

15. ADJOURNMENT

Dated this ____ day of August 2021

Board Secretary

I hereby certify that the above agenda was posted on the ____ day of August 2021 at _____ 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 before the meeting.