

**Wednesday, May 10, 2023**  
**Regular Board Meeting 6:00 p.m.**

Pursuant to A.R.S. 38431.02, 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, May 10, 2023, at 100 Boulder Street, Room #405.

You are invited to a Zoom webinar.

When: May 10, 2023 06:00 PM Arizona

Topic: Public Hearing Special Meeting and Regular School Board Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83837018123?pwd=ZVdrSWRFa2syOVVMTitKZzl5azg3dz09>

Passcode: 659680

Or One tap mobile :

+12532158782,,83837018123# US (Tacoma)

+13462487799,,83837018123# US (Houston)

Or Telephone:

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

+1 253 215 8782 US (Tacoma)

+1 669 444 9171 US

+1 720 707 2699 US (Denver)

Webinar ID: 838 3701 8123

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).

## **1. OPENING ITEMS**

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

## **2. COMMUNICATION**

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- A. CALL TO THE COMMUNITY

## **3. PRESENTATIONS - NONE**

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## **4. ADMINISTRATOR REPORTS**

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

## **5. CONSENT AGENDA**

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- A. Approval of Governing Board Meeting Minutes (BEDG, BEDG-R) April 19, 2023 - Regular Meeting
- B. Approval of payroll vouchers
- C. Approval of expense vouchers

- D. Approval of fiduciary disbursements
- E. Approval of donations
- F. Approval of Resolution 23-02, authorizing the execution of Warrants between Board Meetings
- G. Human Resources: Approval of hiring David Ortiz as part time bus driver trainee and Daniel Bell as part-time custodial worker/bus driver trainee.
- H. Human Resources: Approval of hiring Kristin Dodd as certified employee to teach in Summer School
- I. Human Resources: Approval of resignation as second grade teacher from Christine Chavez, effective May 24, 2023
- J. Human Resources: Approve List of Contract Renewals for Administrators for 2023-2024
- K. Human Resources: Approve change in retirement date for Cherie Benefield from May 26, 2023, to June 30, 2023, allowing her to teach in summer school.
- L. Approval of 8th-grade Washington, D.C. trip for May 12-19, 2024, and related fund-raising activities

## **6. OLD BUSINESS**

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- A. Second reading (of 2) of policies for adoption
- B. Adoption of policies read in Item 6.A.

## **7. NEW BUSINESS**

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- A. The Board will consider and may award the roof replacement at Grand Canyon Elementary School to LOR Construction as the lowest responsive and responsible bidder in the amount of \$1,053,137.
- B. The Board will consider and may award the roof replacement at Grand Canyon High School to LOR Construction as the lowest responsive and responsible bidder in the amount of \$328,000.00
- C. The Board will consider and may make a decision regarding Summer School
- D. The Board may reaffirm its top five priorities for input to ASBA's Legislative Committee
- E. The Board will select a Delegate for ASBA's Delegate Assembly on Saturday, September 9, 2023.
- F. First reading of policies

## **8. SUPERINTENDENT'S REPORT**

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## **9. ITEMS FOR FUTURE BOARD MEETINGS**

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**10. 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 or pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) for the District regarding classified pay.**

- A. The Board will consider classified pay

## **11. RECONVENE REGULAR SESSION**

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- A. The Board may consider or take action on the item discussed in Executive Session 10

## **12. ADJOURNMENT**

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## **13. CERTIFICATION OF POSTING**

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A. Certification of Posting Dated this \_\_\_\_\_ day of May 2023 \_\_\_\_\_ Board Secretary I hereby certify that the above agenda was posted on the \_\_\_\_\_ day of May 2023 at \_\_\_\_\_ a.m./p.m. Signature