



## **Grand Canyon Unified School**

**August 8, 2017**

**6:00PM**

**Regular Board Meeting**

### **Agenda**

**Members of the Governing Board may attend either in person or by telephone conference call. 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 6:00 PM Regular Meeting. The Meeting will be held, Tuesday August 8, 2017 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)(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.***

#### **SWEARING IN OF NEW BOARD MEMBER**

#### **REGULAR BOARD MEETING**

##### **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(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. PRESENTATION / CORRESPONDENCE / DISCUSSION (None)**

##### **VII. CONSENT AGENDA (5 minutes.)**

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

June 28, 2017- Public Hearing Minutes - Special Meeting Minutes  
June 28, 2017- Regular Meeting Minutes  
June 28, 2017- Special Meeting Minutes  
[July 12, 2017](#)- Regular Meeting Minutes  
[July 12, 2017](#) - Special Meeting Minutes

B. Payroll Vouchers

FY 17-18 <a href="#">#1</a>	\$ 72,352.42
FY 17-18 <a href="#">#2</a>	\$131,976.84

C. Expense Vouchers

FY 17-18 <a href="#">#9023</a>	\$45,275.82
FY 17-18 <a href="#">#9024</a>	\$6,823.21
FY 17-18 <a href="#">#1000</a>	\$27,377.26

D. Fiduciary

Student Activities - July 16-17  
Revolving - July 16-17  
Auxiliary - July 16-17  
Food Service - July 16-17

E. Approval of Travel

Ms. Cynthia Moreno, [AD Meeting on Hazing](#), Aug 4-5 2017  
Ms. Sara Newton, [Greenhouse Operations Field Trip](#), Aug 8 2017  
Ms. Terry Tobin, [Frida Kahlo / Diego Rivera Exhibit Heard Museum](#), Aug 17 2017

F. Approval of Donation(s):

Big E Steakhouse Teacher Luncheon  
Delaware North Concessions Teacher Luncheon

G. Approval of Substitute(s):

Ms. Gretchen Bilton  
Mr. Jesse Magana

H. Approval of Teacher Mentors:

Ms. Kaylyn Oates	Ms. Sara Newton*
Ms. Heidi Hoel	Ms. Emily Petrie*
Mr. William Barr	Ms. Peg Lyle*
Ms. Peg Lyle	Ms. Lori Rommel
Ms. Juliana Hammons	Ms. Christine Chavez*/ Ms. Amanda Campbell* (split)
Ms. Brenda Clark	Ms. Christine Chavez*/ Ms. Amanda Campbell* (split)
Ms. Melissa Schoeffel	Ms. Stephanie Purcell*
Ms. Elna Perkins	Ms. Stephanie Purcell*
Ms. Betheny Frechette	Dr. Karen Lehman
Ms. Linda Rakow-Schenkoske	Dr. Karen Lehman

I. Approval of Professional Learning Community (PLC) Leaders:

K-5	Ms. Amanda Campbell
K-2	Ms. Christine Chavez/ Ms. Amanda Campbell
3-5	Ms. Emily Petrie
MS	Ms. Stephanie Purcell
HS	Mr. Brad Houston
Specials	Mr. Bentley Monk
MS/HS Together	Ms. Sara Newton

J. Approval of Intergovernmental Agreements

Career Association for Vocations and Technology (CAVIAT) IGA (pending legal review)  
Paradise Valley USD IGA (pending legal review)  
Coconino Community College IGA (pending legal review)  
Mesa Distance Learning (pending legal review)  
Beyond Textbooks (pending legal review)  
Food IGA and Memorandum of Understanding between NACOG and GCUSD#4  
(pending legal review)

K. Approval of Ms. Michelle Pahl as Kindergarten Support

L. Approval of REMAL Contract 17-18

M. Approval of Fall Coaches:

Ms. Barbara Shields - Head High School Volleyball Coach,  
Ms. Pam Swiderski - Assistant High School Volleyball Coach  
Mr. Ted Hansen -Head High School Soccer Coach,  
Mr. Jesse Magana - Assistant High School Soccer Coach  
Mr. David Sheppard -Head Middle School Soccer Coach,  
Ms. Linda Radow-Schenkoske - Assistant Middle School Soccer Coach

**VIII. OLD BUSINESS** (15 minutes.)

None

**IX. NEW BUSINESS**

A. First read of policy GCCA school sick leave policy per Proposition 206 legislative change

B. Approval to grant permission of District to retire specific inventory Policy DID

**X. REPORTS** (20 minutes.)

Business Manager Report - Ms. Brenda Martinez

Administrator Reports : Board Questions directed to:

- [Principal Report](#) - Mr. Tom Rowland -
- [SPED Report](#) - Dr. Karen Lehman
- [IT Report](#) - Mr. Derrick Tutt
- [Maintenance & Operations Report](#)- Mr. Ivan Landry
- Food Services Report- Ms. Barb Shields

Superintendent Report - Dr. Shonny Bria

- NACOG - Transportation
- Teacherage

**XI. EXECUTIVE SESSION** Discussion of performance pay for performance of Ms. Judi Beckerleg, during the 2016-17 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of Performance Pay for Ms. Judi Beckerleg.

**XII. EXECUTIVE SESSION** Discussion of compensation for additional duties above her job description for Ms. Brenda Martinez, during the 2016-17 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of Performance Pay for Ms. Brenda Martinez.

**XIII. EXECUTIVE SESSION** Discussion of contract and job assignment for Dr. Karen Lehmen, during the 2017-18 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of contract and job assignment for Dr. Karen Lehmen.

**XIV. EXECUTIVE SESSION** Discussion of performance pay for Dr. Shonny Bria, during the 2016-17 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of Performance Pay for Dr. Shonny Bria.

**XV. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS**

**XVI. ADJOURNMENT**

Dated this \_\_\_\_\_ day of August 2017

\_\_\_\_\_  
Matthew Yost, Board Secretary

I hereby certify that the above agenda was posted on the \_\_\_\_\_ day of August 2017  
at \_\_\_\_\_ a.m. / p.m.

\_\_\_\_\_  
Signature

*If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please notify Matthew Yost, 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 School

August 8, 2017

6:00PM

## Regular Board Meeting

### Agenda

Members of the Governing Board may attend either in person or by telephone conference call. 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 6:00 PM Regular Meeting. The Meeting will be held, Tuesday August 8, 2017 in the Grand Canyon Unified School District Board Room RM# 405, 100 Boulder Street, Grand Canyon, Arizona 86023.1

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)(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.*

### REGULAR BOARD MEETING

#### 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(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. PRESENTATION / CORRESPONDENCE / DISCUSSION (None)

#### VII. CONSENT AGENDA (5 minutes.)

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

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

June 28, 2017- Public Hearing Minutes - Special Meeting Minutes

June 28, 2017- Regular Meeting Minutes

June 28, 2017- Special Meeting Minutes

[July 12, 2017](#)- Regular Meeting Minutes

[July 12, 2017](#) - Special Meeting Minutes

B. Payroll Vouchers

FY 17-18 [#1](#) \$ 72,352.42

FY 17-18 [#2](#) \$131,976.84

C. Expense Vouchers

FY 17-18 [#9023](#) \$45,275.82  
FY 17-18 [#9024](#) \$6,823.21  
FY 17-18 [#1000](#) \$27,377.26

D. Fiduciary

Student Activities - July 16-17  
Revolving - July 16-17  
Auxiliary - July 16-17  
Food Service - July 16-17

E. Approval of Travel

Ms. Cynthia Moreno, [AD Meeting on Hazing](#), Aug 4-5 2017  
Ms. Sara Newton, [Greenhouse Operations Field Trip](#), Aug 8 2017  
Ms. Terry Tobin, [Frida Kahlo / Diego Rivera Exhibit Heard Museum](#), Aug 17 2017

F. Approval of Donation(s):

Big E Steakhouse Teacher Luncheon  
Delaware North Concessions Teacher Luncheon

G. Approval of Substitute(s):

Ms. Gretchen Bilton  
Mr. Jesse Magana

H. Approval of Teacher Mentors:

Ms. Kaylyn Oates      Ms. Sara Newton\*  
Ms. Heidi Hoel      Ms. Emily Petrie\*  
Mr. William Barr      Ms. Peg Lyle\*  
Ms. Peg Lyle      Ms. Lori Rommel  
Ms. Juliana Hammons      Ms. Christine Chavez\*/ Ms. Amanda Campbell\* (split)  
Ms. Brenda Clark      Ms. Christine Chavez\*/ Ms. Amanda Campbell\* (split)  
Ms. Melissa Schoeffel      Ms. Stephanie Purcell\*  
Ms. Elna Perkins      Ms. Stephanie Purcell\*  
Ms. Betheny Frechette      Dr. Karen Lehman  
Ms. Linda Rakow-Schenkoske      Dr. Karen Lehman

I. Approval of Professional Learning Community (PLC) Leaders:

K-5      Ms. Amanda Campbell  
K-2      Ms. Christine Chavez/ Ms. Amanda Campbell  
3-5      Ms. Emily Petrie  
MS      Ms. Stephanie Purcell  
HS      Mr. Brad Houston  
Specials      Mr. Bentley Monk  
MS/HS Together      Ms. Sara Newton

J. Approval of Intergovernmental Agreements

Career Association for Vocations and Technology (CAVIAT) IGA (pending legal review)  
Paradise Valley USD IGA (pending legal review)  
Coconino Community College IGA (pending legal review)  
Mesa Distance Learning (pending legal review)  
Beyond Textbooks (pending legal review)  
Food IGA and Memorandum of Understanding between NACOG and GCUSD#4 (pending legal review)

K. Approval of Ms. Michelle Pahl as Kindergarten Support

L. Approval of REMAL Contract 17-18

M. Approval of Fall Coaches:

Ms. Barbara Shields - Head High School Volleyball Coach, Ms. Pam Swiderski  
- Assistant High School Volleyball Coach  
Mr. Ted Hansen -Head High School Soccer Coach, Mr. Jesse Magana -  
Assistant High School Soccer Coach  
Mr. David Sheppard -Head Middle School Soccer Coach, Ms. Linda Radow-  
Schenkoske - Assistant Middle School Soccer Coach

**VIII. OLD BUSINESS** (15 minutes.)

None

**IX. NEW BUSINESS**

A. First read of policy GCCA school sick leave policy per Proposition 206 legislative change

B. Approval to grant permission of District to retire specific inventory Policy DID

**X. REPORTS** (20 minutes.)

Business Manager Report - Ms. Brenda Martinez

Administrator Reports : Board Questions directed to:

- [Principal Report](#) - Mr. Tom Rowland -
- [SPED Report](#) - Dr. Karen Lehman
- [IT Report](#) - Mr. Derrick Tutt
- [Maintenance & Operations Report](#)- Mr. Ivan Landry
- Food Services Report- Ms. Barb Shields

Superintendent Report - Dr. Shonny Bria

- NACOG - Transportation
- Teacherage

**XI. EXECUTIVE SESSION** Discussion of performance pay for performance of Ms. Judi Beckerleg, during the 2016-17 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of Performance Pay for Ms. Judi Beckerleg.

**XII. EXECUTIVE SESSION** Discussion of compensation for additional duties above her job description for Ms. Brenda Martinez, during the 2016-17 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of Performance Pay for Ms. Brenda Martinez.

**XIII. EXECUTIVE SESSION** Discussion of contract and job assignment for Dr. Karen Lehmen, during the 2017-18 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of contract and job assignment for Dr. Karen Lehmen.

**XIV. EXECUTIVE SESSION** Discussion of performance pay for Dr. Shonny Bria, during the 2016-17 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of Performance Pay for Dr. Shonny Bria.

**XV. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS**

**XVI. ADJOURNMENT**

Dated this \_\_\_\_\_ day of August 2017

\_\_\_\_\_  
Matthew Yost, Board Secretary

I hereby certify that the above agenda was posted on the \_\_\_\_\_ day of August 2017 at \_\_\_\_\_ a.m. / p.m.

\_\_\_\_\_  
Signature

*If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please notify Matthew Yost, 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.*