



Grand Canyon Unified School District #4
Wednesday, October 20, 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. 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, October 20, 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://us06web.zoom.us/j/87933685520>

Or One tap mobile :

US: +13462487799,,87933685520# or +17207072699,,87933685520#

Or Telephone:

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

US: +1 346 248 7799 or +1 720 707 2699 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 879 3368 5520

International numbers available: <https://us06web.zoom.us/j/87933685520>

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. EXECUTIVE SESSION

- A. Executive session pursuant to ARS 38-431.03(A)(3) for consultation with the attorney(s) for the District for legal advice and/or discussion or consultation in order to consider its position and instruct its attorney(s) regarding pending employment litigation.
- B. Reconvene to Regular Session

3. COMMUNICATIONS

- A. 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, October 20, 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.

4. PRESENTATIONS/CORRESPONDENCE/DISCUSSION

- A. Tusayan Sports Complex Update – Mayor Clarinda Vail and Town Manager Charlie Hendrix
- B. Proposition 301 – Mr. Matt Yost, Principal, and Ms. Lori Rommel, Dean of Students

5. ADMINISTRATOR REPORTS

- A. Principal's Report – Ms. Lori Rommel, Dean of Students
- B. IT Report - Mr. Derrick Tutt
- C. Food Services Report - Ms. Barb Shields
- D. COVID-19 Report – Mr. Thomas O'Connor

6. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
 - September 15, 2021 – Regular Meeting
 - October 5, 2021 – Special Meeting
 - October 13, 2021 – Special Meeting

- B. Approval of Payroll Vouchers:
 - FY 21-22 #6 \$135,019.74
 - FY 21-22 #7 \$147,774.53

- C. Approval of Expense Vouchers:
 - FY 21-22 #5011 \$ 62,730.02
 - FY 21-22 #5012 \$ 39,772.67
 - FY 21-22 #5013 \$ 30,042.45
 - FY 21-22 #5014 \$ 14,860.74

- D. Approval of Fiduciary Disbursements:
 - Student Activity — September 2021
 - Revolving —September 2021
 - Auxiliary - September 2021
 - Food Services —September 2021

- E. Human Resources:
 - 1. Approval of hiring SPED Aide: Ms. Julaine Cornforth
 - 2. Acceptance of resignation: Ms. Crystal Kelso, SPED Aide and Maintenance Worker, Effective November 4, 2021 (Initially, Ms. Kelso’s effective date was October 7, 2021. Since our Maintenance Department needs help in cleaning and sanitizing all buildings, Ms. Kelso has agreed to continue working part-time until November 4, 2021.)

7. OLD BUSINESS - NONE

8. NEW BUSINESS

- A. Approval to invoke Policy BGF for one reading of Policy JJE
- B. Adoption of Policy JJE in one reading – Student Fund-Raising Activities
- C. Ratification of approval of fundraiser (bake sale) held by the Class of 2023 on October 3, 2021, at Grand Canyon Village Market & Deli

9. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- October 30, 2021- Board Retreat
 - TIME: Noon until 4:00 p.m.
 - LOCATION: Room #405 – Board Room
 - AGENDA:
 - o Strategic Plan
 - o Reorganization of Business Office
 - o Superintendent Search
- November 17, 2021
 - o Presentation and Approval of 301 Plan

10. 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.

11. RECONVENE TO REGULAR SESSION

12. Board may take action on items discussed in Executive Session (10.A.)

13. ADJOURNMENT

Dated this _____ day of October 2021

Board Secretary

I hereby certify that the above agenda was posted on the _____ day of October 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 prior to the meeting.