



Grand Canyon Unified School

March 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 Special Presentation with the regular meeting to immediately follow.

The Meeting will be held, Wednesday, March 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.

REGULAR BOARD MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. 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

V. PRESENTATION / CORRESPONDENCE / DISCUSSION (5 minutes.)

Ms. Stephanie Purcell MS Language Arts Teacher Beyond Textbooks video lesson.

VI. CONSENT AGENDA (5 minutes.)

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

[February 8, 2016](#), Regular Meeting Minutes

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

Final

[February 22, 2017](#), Special Board Meeting Minutes

B. Payroll Vouchers

FY 16-17 # [18](#) \$125,683.55 FY 16-17 # [19](#) \$132,380.47

C. Expense Vouchers

FY 16-17 # [9012](#) \$44,335.50

D. Approval of Travel

Ms. Leanne Martinez, [GCY River Trip](#), April 19 - 22

E. Approval of Resignation of Ms. Rita Linneman 3rd Grade Teacher

F. Approval of Donations

A. Premier Best Western Sports Equipment

G. Approval of Wells Fargo Bank Addition of Dr. Karen Lehman, Mr. Tom Rowland and Ms. Lori Rommel as Secondary Signers

H. Approval of Resignation of Assistant Track Coach Ms. Rosie Evans

I. Approval of Assistant Track Coach Mr. Bentley Monk

J. Approval to Grant Permission of District to Retire Specific [Inventory](#) Policy DID.

VII. OLD BUSINESS (15 minutes.)

Approval of 2nd Reading of Board Policies GBI Staff Participation in Political Activities, GCQF Discipline, Suspension and Dismissal of Professional Staff Member, GDQA Support Staff Reduction in Force, and GCO Evaluation of Professional Staff Members

VIII. NEW BUSINESS

None

IX. 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

X. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

XI. ADJOURNMENT

Final

Dated this ____ day of March 2017

Matthew Yost, Board Secretary

I hereby certify that the above agenda was posted on the ____ day of March 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.