



Grand Canyon Unified School

October 12, 2016

Regular Board Meeting Minutes

Call to Order

Members Present : Kevin Hartigan, President; Brian Donehoo, Clerk; Jennifer Allen, Member; SuZan Pearce, Member; Pete Shearer, Member.

Mr. Hartigan called the regular meeting to order at 7:30 PM. Mrs. Pearce seconded the motion. Motion carried 5-0.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of Agenda

Mr. Hartigan made a motion to approve the agenda at 7:40 PM. Mrs. Pearce seconded the motion. Motion carried 5-0.

Call to the Community

Mr. Frank Moraga of Coconino Coalition for Children and Youth spoke to the Board. He shared with the Board that the New Director was a Grand Canyon Graduate, and provided information about the coalition.

Presentation/ Correspondence / Discussion

A. AZMerit, Galileo, School Wide Data - Lori Rommel and Tom Rowland

Ms. Rommel began her presentation with a discussion about the difference between paper and online testing. Ms. Rommel stated that State Representative Mary Pat feels there is no difference. Ms. Rommel stated that there is in fact a difference. She listed several reasons why there is a difference between test scores of students who take the paper test versus online testing. Ms. Pearce asked how the scores affected the MOWR. Ms. Rommel presented the ELA scores in answer to her question. There was Board discussion on other factors that affect the change in scores over the past two years. Ms. Rommel presented graphs from Dr. Wing, including state and Grand Canyon scores. Mr. Hartigan asked what the District is doing to improve scores. Ms. Rommel stated the District has adopted the Beyond Textbooks (BT) curriculum, developed formative tests, is using enrich and reteach in the classrooms, is providing after school tutoring, and has increased math and language class periods at middle school. Ms. Allen asked about science strategies. Mr. Rowland stated we have added science instruction time throughout the Elementary.

B. December 14-17, 2016, ASBA Conference - Board Discussion

Dr. Bria stated that she was in the process of registering the Board

C. Board Self Evaluation, Policy BAA - Board Discussion

Mr. Hartigan expressed the wish to update the process in the next year. The Board reviewed the evaluation. Each member stated how they rated the Board in each designation. Dr. Bria and Mr. Hartigan led the discussion and took notes about final determinations of the Board Evaluation.

Consent Agenda

Mr. Hartigan made a motion to approve the consent agenda. Ms Allen seconded the motion. The motion passed 5-0.

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

September 14, 2016, Regular Meeting Minutes

B. Payroll Vouchers

FY 16-17 # 7 \$ 119,998.95

FY 16-17 # 8 \$127,793.33

FY 16-17 # 9 \$118,798.67

C. Expense Vouchers

FY 16-17 # 9005 \$71,329.84

D. Approval of New Hire Michelle Pahl as Part Time Paraprofessional (Aide) for Elementary Reading Instruction

E. Approval of Consultants Rob Miley and Charles Ramirez IT Services

F. Approval of Travel:

MaryAnne Citaldi, New Yearbook Adviser Training, Sept 23-24

Lori Rommel, EMS Training Activity, Sept 29

Leanne Martinez, Hiking Safety Ranger Led Field Trip, Oct 12

Susan Duthie, Rotary Interact officers Meeting, Oct 12

Gretchen Bilton, NAU Volleyball Game for HS VB Team, Oct 15 2016

Cherie Benefield, Serving Special Education Students in CTE, Oct 26-30

Karen Lehman, Beyond Textbooks/Special Education Edition in Prescott, Nov.4

Crystal Johnson, Beyond Textbooks/Special Education Edition in Prescott, Nov.4

G. Approval to change Regular Board Meeting date from December 14, 2016 to December 7, 2016

H. Approval of Donations:

Red Feather for Candy for staff and student incentives

Albright Training Center for whiteboards, chairs, and lecterns

I. Approval of SEI Grant

J. Approval of Winter Athletic Coaches:

David Perkins - Head High School Boys Basketball Coach, TBA - Assistant High School Boys Basketball Coach

Rosie Evans - Head High School Girls Basketball Coach, Jesse Magana - Assistant High School Girls Basketball Coach

Gretchen Bilton - Middle School Girls Basketball Coach, TBA - Assistant Girls Middle School Basketball Coach

K. Approval of Substitutes Jackilyne Green, Norma Rosselot and Kelly Stone

Business - None

New Business

Approval of Using School Based Health Services for Medicaid Reimbursement - Dr. Shonny Bria praised the program based on past successes shared by other districts and felt it would increase special education revenues.

Mr. Hartigan made motion to approve use of School Based Health Services. Ms. Pearce Seconded the motion
Motion passed 5-0.

Approval of Annual Financial Report - Brenda Martinez

Mrs. Martinez shared that the Annual Financial Report (AFR) must be submitted by Oct 15, 2016. Mrs. Martinez was asked by the Board to share the highlights of the work done to balance the school budgets in all the way back to 2009. She worked with Robert at the Coconino School Superintendent's Office to accomplish this feat. She reconciled each and every budget starting back in 2009.

Mr. Hartigan made a motion to approve the Annual Financial Report. Ms. Pearce seconded the motion. The motion passed 5-0.

Reports

Business Manager Report - Ms. Brenda Martinez

- Operating Statement and Cash Flow Statement (September)

Administrator Reports : Board Questions directed to:

Principal Report - Mr. Tom Rowland-

- Community Outreach at the Grand Canyon Squire great turnout.
- Planning an upcoming community outreach at Valle.
- Prop 301 Plan is being developed.
- School calendar plan to be completed and presented at the next Board meeting.
- Attendance report for each grade of the district and a plan to continue this spreadsheet for the duration of the school year.

SPED Report - Dr. Karen Lehman

- Working with ADE.
- Learning about the requirements of Child find and Vocational Education requirements.

IT Report - Mr. Derrick Tutt

- Mr Tutt was welcomed to the community by the Board.
- Looking at systems and infrastructure.
- Still in discovery mode while trying to upgrade any identified issues that he discovers.

Maintenance & Operations Report- Mr. Ivan Landry.

- Described the recent site visit by the Trust in relation to the school district's locks.
- The updated lock system came in under the original estimate by almost half.
- Upcoming training for lock systems scheduled.

Food Services Report- Ms. Barb Shields

- High school student attendance for lunch has increased.
- Breakfast attendance showed a slight increase.

Superintendent Report - Dr. Shonny Bria

- Rotary Interact Presentation: the value of the Interact Rotary Club, student service and leadership opportunity. SLDER Report completed.
- Public K-3 Override Meeting not required by state. Will schedule a meeting in the near future or before a Board meeting.
- Drake memorial scholarship sponsored by Stilo

CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

Change of Board Meeting beginning time to 6:00 PM

Review district policies

ADJOURNMENT

Mr. Hartigan made a motion to adjourn School Board meeting at 9:58 PM. Ms. Allen seconded the motion. The Motion passed 5-0.

Respectfully submitted by, Matthew Yost Date 11/9/16
Matthew Yost

Kevin Hartigan
Kevin Hartigan, President

Brian Donehoo
Brian Donehoo, Clerk

Suzan Pearce
Suzan Pearce, Member

Jennifer Allen
Jennifer Allen, Member

Pete Shearer
Pete Shearer, Member