



## **Grand Canyon Unified School**

**May 3, 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, May 3, 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.)**

None

**VI. CONSENT AGENDA** (5 minutes.)

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

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

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

[April 17, 2017](#) - Special Board Meeting Minutes

- B. Payroll Vouchers

FY 16-17 # [22](#) \$137,495.32    FY 16-17 # [23](#) \$135,272.24

- C. Expense Vouchers

FY 16-17 # [9015](#) \$22,719.87    FY 16-17 # [9016](#) \$44,529.54

- D. Fiduciary

Student Activities - April 16-17

Revolving - April 16-17

Auxiliary - April 16-17

Food Service - April 16-17

- E. Approval of Travel

- A. Mr. Dan Bennett, [Maintenance and Safety Training](#), April 27
- B. Ms. Stephanie Purcell, [Camp Colton Pick Up and Drop Off](#), May 1 and May 4
- C. Ms. Christine Chavez, [Kindergarten Mother's Day Tea](#), May 11
- D. Ms. Lori Rommel, [Level 2 Curriculum Audit Training](#), May 9-12
- E. Mr. Bentley Monk, [Senior Class Trip AZ Diamondbacks](#), May 17

- F. Approval of Donations

- A. IMAX
- B. Youth Ability Center
- C. Grand Canyon Rotary Club

- G. Approval of Resignation:

- A. Ms. Leanne Martinez
- B. Ms. Judy Rowland

- H. Approval of New Hires:

- A. Ms. Brenda Clark
- B. Ms. Heidi Lynn Hoel
- C. Ms. Margaret Peggy Lyle
- D. Ms. Kaylyn Oates
- E. Mr. David Shepard
- F. Ms. Natasha Simpson

- I. Approval of New Hire Assistant to the Director of Maintenance Pending Reference Checks and Fingerprint Clearance:

- J. Approval of New Business Manager Pending Reference Checks and Fingerprint Clearance:

- K. Approval to Rehire Returning Administration for FY 2017-18. (contracts will not be available till Legislature approves state budget)

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

Agenda 4/25/17

- A. Discussion for Clarification and Possible Action regarding contract for Food Service Director position and Maintenance and Transportation Director position with potential approval of compensation for full status in position.
- B. Approval of Second Reading of Board Policy GBEEA - S

**VIII. NEW BUSINESS** (20 minutes.)

- A. Discussion and Action regarding Approval of the Final Budget Revision for the FY 2016-17.

**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

- Fit Kids
- Health Insurance and Benefits

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

**XI. ADJOURNMENT**

Dated this \_\_\_\_ day of May 2017

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Matthew Yost, Board Secretary

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

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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.*