

**Wednesday, August 21, 2024**  
**Grand Canyon Unified School District Regular Board Meeting 6:00 p.m.**

Pursuant to A.R.S. 38-431.02, 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 on Wednesday, August 21, 2024, at 6:00 p.m. in Room #405 of Grand Canyon Unified School District, 100 Boulder Street, Grand Canyon, AZ, 86023. The room will be open to the public at 5:30 p.m.

Please click the link below to join the Board Meeting:

[https://us06web.zoom.us/j/81846515232?pwd=c9RQWOk2tmbX-3gcjCYgaoXmwjM0\\_Q.ugk3qA\\_afxgpNYuU](https://us06web.zoom.us/j/81846515232?pwd=c9RQWOk2tmbX-3gcjCYgaoXmwjM0_Q.ugk3qA_afxgpNYuU)

Passcode: 977116

Or One tap mobile :

+12532050468,,81846515232# US

+12532158782,,81846515232# US (Tacoma)

Or Telephone:

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

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

Webinar ID: 818 4651 5232

International numbers available: [https://us06web.zoom.us/j/81846515232?pwd=c9RQWOk2tmbX-3gcjCYgaoXmwjM0\\_Q.ugk3qA\\_afxgpNYuU](https://us06web.zoom.us/j/81846515232?pwd=c9RQWOk2tmbX-3gcjCYgaoXmwjM0_Q.ugk3qA_afxgpNYuU)

#### **1. OPENING ITEMS**

---

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF AGENDA

#### **2. COMMUNICATIONS**

---

- A. CALL TO THE COMMUNITY

#### **3. PRESENTATIONS**

---

- A. Cross-Country - Paige Whialder, Athletic Director
- B. The Role of Artificial Intelligence (AI) at GCUSD - Matt Yost, Superintendent

#### **4. ADMINISTRATIVE REPORTS**

---

- A. Business Manager's Report - Levi Frye, Business Manager
- B. Principal's Report - Lori Rommel, Principal
- C. IT Report - Derrick Tutt, IT Director
- D. Maintenance & Transportation Report - Ivan Landry, Maintenance & Transportation Director

E. SPED Report - Margaret Lyle, SPED Director

## **5. CONSENT AGENDA**

---

A. Approval of Governing Board Meeting Minutes: (BEDG, BEDG-R) July 10, 2024, Regular Meeting; July 10, 2024, Special Meeting; July 10, 2024, Public Hearing

B. Approval of Payroll Vouchers

C. Approval of Expense Vouchers

D. Approval of Fiduciary Disbursements

E. Human Resources: Approval of hiring Stephanie Williams as ESS Aide for 2024-2025; rehiring Samantha Felix as ESS Aide for 2024-2025; hiring Aleksandra Warnat as a substitute teacher for 2024-2025 and adding her to the approved list of substitute teachers for 2024-2025; hiring Maria Hernandez as an ESS Aide, effective August 26, 2024.

F. Human Resources: Approval of hiring Charlie Hensley as Maintenance Worker II at Superintendent's discretion, contingent upon receipt of AZ IVP Fingerprint Clearance Card and satisfactory completion of reference checks.

G. Human Resources: Approval of utilizing employee, Ramiro Alvarez, as sponsor for CTE Building Construction class.

H. Human Resources: Acceptance of Aleksandra Warnat's resignation as ESS Aide, effective July 22, 2024, and Samantha Felix's resignation as ESS Aide, effective August 22, 2024.

I. Human Resources: Correction from 7.10.24 Agenda: Approval of Carissa Foley as K-8 Art Teacher should be Approval of Carissa Foley as K-12 Art teacher, pending receipt of AZ certification.

J. Approval of overnight travel: Thomas Washington- ADE Assessments Conference, Glendale, September 16-19, 2024; Paige Whialder - AIAAA Conference, Prescott, September 8 -10, 2024

K. Approval of Revised 2024-2025 Pre-K Handbook

L. Approval of Sole Source Vendor List 2024-2025

## **6. OLD BUSINESS**

---

A. Board may approve second reading of policies by name and number only. If approved, Board President will read the policies by name and number only.

B. Board may adopt policies following their second reading in Item 6.A.

## **7. NEW BUSINESS**

---

A. Board will consider and may take action on initiating a Cross Country Program.

B. Board will consider and may take action on AI procedures for GCUSD.

C. Consideration and possible action to appoint Jimelia Talasyousiea to represent Grand Canyon USD as the district delegate to the Arizona School Boards Association Delegate Assembly to be held on Saturday, September 7, 2024.

D. Governing Board will discuss and may consider action to approve in whole or in part the draft 2025 Political Agenda of the Arizona School Boards Association (ASBA) and direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position.

E. Board may approve one reading only of policies so the Title IX Policy ACAA may be updated as soon as possible. (Invoke Policy BGB to adopt policies after only one reading.)

F. Board may approve the first and only reading of policies by name and number only. If approved, Board President will complete the first reading of policies by name and number only.

G. Board may approve the adoption of policies after their first reading in 7.E.

H. Board may approve first reading of policies by name and number only. If approved, Board President will complete the first reading of policies by name and number only with their second reading and adoption scheduled for the September 18th meeting.

## **8. SUPERINTENDENT'S REPORT**

---

**9. ITEMS FOR FUTURE CONSIDERATION**

---

**10. EXECUTIVE SESSION**

---

A. The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee regarding contractual performance pay for Matt Yost, Superintendent.

**11. RECONVENE TO REGULAR SESSION**

---

A. Discussion and possible action on item from Executive Session 10.A.

**12. EXECUTIVE SESSION**

---

A. The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee regarding potential Board Member action.

**13. RECONVENE TO REGULAR SESSION**

---

A. Discussion and possible action on item from Executive Session 12.A.

**14. ADJOURNMENT**

---

**15. CERTIFICATION OF POSTING**

---

A. Dated this \_\_\_\_ day of August 2024 \_\_\_\_\_ Board Secretary I hereby certify that the above agenda was posted on the \_\_\_\_ day of August 2024 at \_\_\_\_\_ a.m. / p.m. \_\_\_\_\_  
Signature