



Grand Canyon Unified School District #4
Wednesday, November 17, 2021
6:00 p.m.
Regular Meeting

The 400 Building, including the Governing Board Room (#405), will be closed due to renovation of the gym, 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, November 17, 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/81052714904>

Or One tap mobile :

US: +13462487799,,81052714904# or +17207072699,,81052714904#

Or Telephone:

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

US: +1 346 248 7799 or

+1 720 707 2699

Webinar ID: 810 5271 4904

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. 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, November 17, 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.

B. Special Announcement – President Kathryn (Katie) Morris

3. PRESENTATIONS/CORRESPONDENCE/DISCUSSION

- A. Presentation of Prop 301 Plan – Mr. Matt Yost
- B. Presentation of Construction Update – Mr. Ivan Landry
- C. Discussion by Board regarding out of state travel using commercial transportation. (Board may wish to direct Administration to develop a travel Regulation for 2021-2022 school year.)

4. ADMINISTRATOR REPORTS

- A. IT Report - Mr. Derrick Tutt
- B. Maintenance & Operations Report - Mr. Ivan Landry
- C. Food Services Report - Ms. Barb Shields
- D. School Resource Officer Report (SRO) – Officer Jason Morris
- E. COVID-19 Report – Mr. Thomas O'Connor (On vacation)

5. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
 - October 20, 2021 – Public Hearing (M & O Override Update)
 - October 20, 2021 - Regular Meeting
 - October 30, 2021 – Special Meeting (Board Retreat)

B. Approval of Payroll Vouchers:

FY21-22 #8 \$ 129,987.07
FY21-22 #9 \$ 136,268.22

C. Approval of Expense Vouchers:

FY 21-22 #5015 \$175,894.11
FY 21-22 #5016 \$ 164,301.07
FY 21-22 #5017 \$ 23,658.71
FY 21-22 #5018 \$ 15,166.24

D. Approval of Fiduciary Disbursements:

Student Activity — October 2021
Auxiliary – October 2021

Revolving —October 2021
Food Services —October 2021

E. Human Resources:

1. Approval of hiring classified employees: Ms. Martine Anastasia Park, SPED Aide
Ms. Maggie Gregory, SPED Aide
Ms. Breanna Knuckles, SPED Aide
2. Approval of hiring substitutes: Mr. John R. "Rick" McDonald, Jr., 5th Grade Teacher (long-term)
Ms. Rachel Robertson, K-12
3. Approval of hiring certified employees: Ms. Paige Whitney, Middle School SPED Teacher
4. Approval of basketball coaches: Girls & Boys Varsity Head Coach – Mr. Jesse Magaña
Girls Assistant Coach – Ms. Toni May
Boys Assistant Coach – Mr. Lou Fisher
Boys Assistant Volunteer Coach – Mr. Jason Morris

F. Approval of new clubs

1. G.A.Y. – Gays, Allies, and You Student Activities Club
2. COLT - Canyon Outdoor Leadership Team

G. Approval of Prop 301 Plan for 2021-2022

H. Approval of fundraisers 2021-2022

1. Band Club – Fall Carnival Booth
2. Class of 2022 – Halloween Carnival Haunted House
3. Class of 2023 – Halloween Carnival Ring Toss and Food (Spaghetti)
4. Class of 2024 – Halloween Carnival Pie in the Face Booth
5. Class of 2025 - Halloween Carnival Game Ping-Pong Ball Cup Toss

6. OLD BUSINESS - NONE

7. NEW BUSINESS

- A. The Board will discuss, consider and give direction on voting on one bylaw change proposal from the Arizona School Boards Association. After discussion, the Board will vote to give direction to Dr. Shonny Bria to vote in the manner the Board has approved.

8. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Strategic Planning – December Regular Board Meeting (Thomas O'Connor is currently on vacation.)

9. EXECUTIVE SESSION

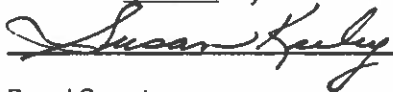
- A. Executive session pursuant to ARS 38-431.03(A)(3) and/or (A)(4) for consultation with the attorney for the District for legal advice and/or discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position 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.

10. RECONVENE TO REGULAR SESSION

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

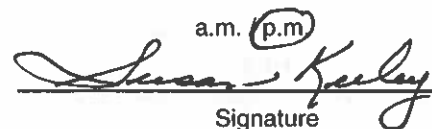
11. ADJOURNMENT

Dated this 16th day of November 2021



Board Secretary

I hereby certify that the above agenda was posted
on the 16th day of November 2021 at 4:30

a.m. (p.m.)


Signature