



Grand Canyon Unified School

January 9, 2018

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, Tuesday January 9, 2018, 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. ORGANIZATION OF THE BOARD

- A. Election of Board president for 2018
 - a. Nomination of Board President
 - b. Roll Call Vote
- B. Election of Clerk for 2018
 - a. Nomination of Clerk
 - b. Roll Call Vote
- C. Conflict of Interest Letter
 - a. Policy ([BCB-E](#))

IV. APPROVAL OF AGENDA

V. 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

VI. PRESENTATION / CORRESPONDENCE / DISCUSSION

None

VII. REPORTS

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
- Grants Management- Mr. Jonathan Triggs (to be presented at next board meeting)

VIII. CONSENT AGENDA (5 minutes.)

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

[December 5, 2017](#), Regular Meeting Minutes

B. Payroll Vouchers

FY 17-18 # 12 \$132,577.03	FY 17-18 # 13 \$38,105.33
FY 17-18 # 14 \$136,302.33	FY 16-17 # 15 \$120,003.60

C. Expense Vouchers

FY 17-18 # 1009 \$29,164.58	FY 17-18 # 1010 \$5,809.82
FY 17-18 # 1011 \$51,034.54	FY 17-18 # 1012 \$4,346.13
FY 17-18 # 1013 \$48,860.72	

D. Approval of Donation(s):

Arizona Public Service APS Grand Canyon Elementary Donation of \$1450.00 for Grand Canyon Goes STEM!

E. Approval of Travel:

Ms. Dana Sullivan, Ms. Linda Rakow-Schenkoske, Ms. Bethany Frechette, Ms. Crystal Johnson, Ms. Lori Rommel and Dr. Karen Lehman Oppositional, Defiant and Disruptive Children and Adolescents Training Flagstaff January 19, 2018

F. Approval to Sign [Statement of Assurance](#) - Teacher Evaluation System Status

IX. OLD BUSINESS

None

X. NEW BUSINESS

None

XI. BUSINESS MANAGER REPORT

Consolidated Board Report - Ms. Brenda Martinez

XII. SUPERINTENDENT REPORTS (15 minutes)

Assistant Superintendent Report- Mr. Matthew Yost

Tax Credit Progress

Superintendent Report - Dr. Shonny Bria

Tusayan Fire District Boundaries

CDBG-Federal Government Funding Program

XIII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

XIV. ADJOURNMENT

Dated this ____ day of January 2018

Matthew Yost, Board Secretary

I hereby certify that the above agenda was posted on the ____ day of January 2018
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.