



**AUGUST 12<sup>TH</sup> 2014**  
**REGULAR BOARD MEETING**  
**MINUTES**

Members of the Governing Board may attend either in person or by telephone conference call.

Mr. Hartigan moved to call the meeting to order at 5:05 PM. Mr. Shearer seconded the motion. The motion carried 5/0.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited

**APPROVAL OF THE AGENDA**

Mr. Hartigan moved to approve the agenda with one change-moving the Superintendent's Report to the last report following the Principal and Maintenance Reports. Mr. Shearer seconded the motion. The motion carried 5/0.

**EXECUTIVE SESSION**

1. DISCUSSION AND POSSIBLE ACTION RE: Update on Arizona Open Meeting Law requirements and timelines. The Board may vote to discuss this matter in executive session to receive legal advice from, and/or give direction to the District's attorney pursuant to A.R.S. Section 38-431.03(A)(3).
  
2. DISCUSSION AND POSSIBLE ACTION RE: Update on Attorney-client privilege protections in Federal and State Courts. The Board may vote to discuss this matter in executive session to receive legal advice from, and/or give direction to, the District's attorney pursuant to A.R.S. Section 38-431.03(A)(3).

Mr. Hartigan moved to enter executive session. Mr. Donehoo seconded the motion. The motion carried 5/0 at 5:08 PM.

Resume to regular session break for Board Members

Mr. Hartigan moved to re-enter into executive session for item 2 at 6:15 PM. Ms. Pearce seconded the motion. The motion carried 5/0.

**RESUME REGULAR SESSION**

The regular session resumed at 6:47 PM.

## CALL TO THE COMMUNITY

We value input from our community. This time has been set aside for anyone from the audience 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 News 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.

## CORRESPONDENCE

ASBA Annual Law Conference – Sept 3<sup>rd</sup> (pre-conference), Sept 4<sup>th</sup> & 5<sup>th</sup> (main conference) held in Scottsdale, AZ.

Board members directed to let Ms. Shields know if they will be attending.

## CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes: (BEDG, BEDG-R)  
July 8<sup>th</sup> Regular Meeting Minutes and July 10<sup>th</sup> Special Meeting Minutes
- B. Approval of Vouchers (DK, DK-E-2961)
  - 1. Payroll # 1- \$10,596.97 # 2 - \$28,998.83  
# 3 - \$29,360.72
  - 2. Expenditure # 6927 - \$172,725.39 # 6928 - \$26,503.30  
# 6929 - \$17,285.57 # 6930 - \$12,465.20
- C. Resolution #2014-2015.01 - Authorizing the Superintendent to certify the projected Ending Cash Balance pursuant to A.R.S. 15-991 (A)(3)
- D. Out of State Travel - Volleyball Team to El Capitan, Utah
- E. Certified Staff - Angela Dixon - PT Spanish Teacher & Substitute - Substitutes - Kaitlyn Russell, Carole Sheehan, Diane Koehn- Resignation- Erica Beggs, Counselor
- F. Classified Personnel - Resignation of Leslie Scofield, Aide
- G. Stipends – HS Soccer Head Coach Janet Berchick - HS Soccer Asst. Coach Kaitlyn Russell, - HS Volleyball Head Coach Barb Shields - Volunteers / Greg Walker, Boys Basketball, Dave Sheppard-MS Soccer

Mr. Javier Abrego explained the Out of State Travel and the change in the volleyball schedule.

Ms. Bria provided some background on the substitutes presented.

Ms. Bria explained the Resolution related to the projected ending balance and the details thereof.

There were a few questions related to some of the encumbered items or companies and what they were for. Ms. Bria and Ms. Myrna Hausa addressed the questions from the board for clarity.

Mr. Hartigan moved to approve the consent agenda as presented. Ms. Beckerleg seconded the motion. The motion carried 5/0.

## **OLD BUSINESS**

There was no Old Business at this time for discussion.

## **NEW BUSINESS**

Administration recommends approval of Pilot program for AP Statistics class and purchase of books. Ms. Bria pointed out the very thorough inspection of the text books being reviewed, express appreciation for Brad Houston's attention to detail.

Mr. Brad Houston shared the books that he reviewed and shared that his first choice was really ruled out due to questionable content.

Mr. Hartigan moved for approval of the recommended Pilot program and the purchase of The Practice of statistics 5E textbooks. Mr. Donehoo seconded the motion. The motion carried 5/0.

Administration recommends approval of the Az. Dept. Ed. Permanent Service Agreement for food service.

Ms. Beckerleg asked if there would be any additional cost.

Ms. Myrna Hausa said that anything that is a food item, has no additional charges.

Mr. Hartigan moved for approval of the Department of Education Permanent Service Agreement for food services with the Caveat that the school that the district can research the option of the Special Milk Program and if it would benefit the school that item would come back for approval. Ms. Beckerleg seconded the motion. The motion carried 5/0.

Administration recommends approval of the Sole Source Vendor List for Fiscal Year 2014-15 as prescribed in audit.

Ms. Bria asked that Rosetta Stone be removed as it is not accredited program and explained that the district has hired a Spanish Teacher. She also explained that Rosetta Stone lacks accountability of what the student is or has learned.

Ms. Beckerleg recommended Aspen, Galileo, and A Plus be added to the Sole Source Vendor List.

Mr. Hartigan moved to approve the Sole Source Vender List for 14-15. Ms. Pearce seconded the motion. The motion carried 5/0.

Administration recommends approval of Deb Goepfrich as a volunteer with the Garden Club, Amanda Fuhrman volunteered to be the school contact for the Garden Club.

Ms. Bria explained that in the future this type of information would appear on the consent agenda.

Mr. Hartigan moved for approval of Ms. Goepfrich as a volunteer with the Garden Club and Amanda as the school contact for the Garden Club. Mr. Shearer seconded the motion. The motion carried 5/0.

Administration recommends approval of the Coconino County Elections Contract for election services, election to be held November 4<sup>th</sup>. There are two positions coming available if only two people run uncontested there will be no charge.

Ms. Bria explained to the Board that because there are two positions coming available at the end of this year and only two candidates ran for these positions there will be no charges for the election in November.

Mr. Hartigan moved for approval of the Coconino County Elections Contract for election services as presented. Ms. Beckerleg seconded the motion. The motion carried 5/0.

Administration recommends the Board select a delegate and alternate able to attend Delegate Assembly meeting September 6<sup>th</sup> held in Phoenix.

Ms. Bria explained that the district would cover the expenses for a delegate if selected.

Mr. Hartigan shared that each of the board members has a lot on their plates and expressed concern about taking more on.

Mr. Shearer agreed that each has a lot on their plates and that in the future as issues arise that may affect the district this might be necessary but feels at this time it is not necessary.

Mr. Donehoo inquired to the time commitment that would be necessary, Ms. Bria outlines some of the duties and meetings.

Ms. Beckerleg motioned to nominate Mr. Donehoo as the selected delegate for the delegate assembly. Mr. Hartigan motioned to nominate Ms. Beckerleg as the selected alternate for the delegate assembly. Mr. Shearer seconded the motions. The motion carried 3/2. Mr. Donehoo & Ms. Beckerleg abstained.

Administration recommends the approval of the current policy IHBJ-Indian Education and all resolutions and exhibits as previously approved.

Ms. Bria shared that this is an annual house-keeping item.

The board inquired how the district has met the requirements in the past. Examples were given such Native American Education Committee meetings and other committees that included Native Americans.

Ms. Beckerleg and Mr. Shearer mentioned that previous Superintendents seemed to always have good relationship with the tribal community making sure that their needs were being met.

Mr. Shearer suggested creating a sub-committee under the Superintendent, making it a Superintendent's committee. He also suggested that the Superintendent may want to combine another committee such as Head Start.

Ms. Bria stated that the district will need to recruit to make this successful.

Ms. Pearce offered the Park Service Liaison that could possibly help make those connections.

Mr. Hartigan moved for approval of policy IHBJ-Indian Education as presented.

Ms. Pearce seconded the motion. The motion carried 5/0.

Administration recommends the approval of the Year Ending Cash Balance.

Ms. Bria review the cash ending balance sheet in detail explaining that this is for all of the accounts and the cash balances in the district. Though some accounts have larger balances than others cash balances cannot simply be moved. Funds are specifically defined how, where, or what they may be spent on.

Mr. Hartigan moved for approval of the Year Ending Cash Balance. Ms. Beckerleg seconded the motion. The motion carried 5/0.

Administration recommends approval of the Danielson Model for the Teacher Evaluation Tool.

Ms. Bria's recommended to approve the Danielson Model for Teacher Evaluation. This would also mean that we would use it for classified and for administration. Ms. Bria also shared that she was trained in the Danielson model.

Ms. Carol Frischman shared that during the summer institute for those teachers present, all agreed that this model was less complicated than the Marzano. Ms. Frischmann said that she believes teachers want to be evaluated in a clear manner, get it done and figure out what needs to be done to do it better and move on.

Ms. Bria also noted that the District would have to spend a lot of money on training for this as she herself is a certified trainer.

Mr. Landes shared that on August 20<sup>th</sup> he would be sharing this information with the staff and presenting Flagstaff Unifields' Power point presentation explaining the Danielson Model. Mr. Landes is looking for a larger buy in from all of the staff and wants to make sure that everyone is on board with this model. He clarified that what he thinks the board is approving is for this to be pursued with the staff.

Mr. Hartigan moved approval of the Danielson Model as long as the teachers and administration agree upon it. Mr. Shearer seconded the motion. The motion carried 5/0.

Administration recommends the approval of Shonny Bria, Steven Landes and Javier Abrego as qualified evaluators.

Mr. Hartigan moved for approval of Shonny Bria, Steven Landes, and Javier Abrego as qualified evaluators. Mr. Donehoo seconded the motion. The motion carried 5/0.

**REPORTS (ARS 38-431.02 K)**

**BOARD MEMBERS CURRENT EVENTS REPORT**

- ASBA Summer Institute Leadership

Ms. Beckerleg shared that it was a good conference, Mr. Shearer was missed, and the key note speakers were good.

Mr. Hartigan agreed in saying that it was a good conference

Mr. Donehoo noted the town hall discussion was really good.

Ms. Beckerleg shared that Grand Canyon is not the only district struggling with teacher turn over. This is a struggle state wide.

**PRINCIPAL'S REPORT**

- Master Calendar

- Survey Results from fall 2013
- Teacher Evaluation system predicated on the Danielson model
- School & District Letter Grades
- PTA
- Steering committees of diversified stakeholders
- Accreditation
- AIMS & AZELLA testing
- Discovery Model of Behavior re-direction
- A Plus Training
- Potential - Elementary computer lab
- Arizona Dept. Education Connect Training
- Communication with GCUSD families

Mr. Landes thanked the Board for the support in getting this school year off to a good positive start.

Ms. Pearce and other Board members expressed appreciation the efforts that have taken to improve the communication to the parents.

### **MAINTENANCE REPORT**

- Bus Driver Training
- Floors & Padding
- Benches & Tables
- Housing unit Updates and scheduled checks
- Preventative Maintenance
- Construction/Awning and re-roofing
- Readyng for the beginning of school

### **SUPERINTENDENT'S REPORT**

Ms. Bria presented a potential format for bringing all contracts to the Board for review.

A couple of suggestions were made: a column for approval of or not approved, to have a term column for the term on the contract.

Ms. Beckerleg said that is a great step and spoke positively of this item.

Ms. Bria offered a nationally recognized Facilitator if available for the September Board Meeting.

There was much support for having a facilitator from the Board

Ms. Bria provided a hand out of special education records created by Dr. Lehman, consultant.

Judi touched on her knowledge of the need to bring some IEP's into compliance

Ms. Bria shared that she is working on trying to hire a psychologist / counselor in a money saving effort. Ms. Bria shared her desire to get an individual who can do counseling as well evaluate & work with special education kids.

The question was asked...is it possible to tap into FUSD and the psychologist they use and possibly utilized them as well? This is something that will be looked into.

### **CONSIDERATIONS OF ITEMS FOR THE NEXT REGULAR BOARD MEETING**

**ADJOURNMENT**

Mr. Hartigan moved to adjourn the meeting at 10:02 PM. Mr. Donehoo seconded the motion. The motion carried 5/0.

Respectfully Submitted by \_\_\_\_\_ Date \_\_\_\_\_

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Kevin Hartigan

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Pete Shearer

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Judi Beckerleg

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SuZan Pearce

\_\_\_\_\_  
Brian Donehoo