



**Grand Canyon Unified School District #4
September 18, 2019
Regular 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 immediately after the Special Meeting adjourns. The Meeting will be held Wednesday, September 18, 2019, in the Grand Canyon Unified School District Board Room #405, 100 Boulder Street, Grand Canyon, Arizona 86023.

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

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)(1) or (A) (3).

All items on the agenda may be discussed or considered at this meeting.

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF THE 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(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. 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

- A. Caleb Smith - SOAR
- B. Land Use Permit – Pam Edwards, National Park Service
- C. Stilo Agreement – Ms. Tosca Henry, Esquire
- D. Tusayan Property Options – Mr. Thomas O'Connor
- E. School Improvement Plan Update – Mr. Thomas O'Connor

VII. Administrator Reports: Board Questions directed to:

- Principal Report – Mr. Matt Yost
- SPED Report - Dr. Karen Lehman
- Food Services Report - Ms. Barb Shields
- Maintenance/Transportation Report – Mr. Ivan Landry
- IT/Internet Report – Mr. Derrick Tutt

VIII. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
 - August 21, 2019 – Special Meeting Minutes
 - August 21, 2019 – Regular Meeting Minutes
- B. Approval of Payroll Vouchers:

FY 19-20	#5	\$139,566.35
FY 19-20	#6	\$137,767.86
- C. Approval of Expense Vouchers:

FY 18-19	#2030	\$ 21,826.90
FY 19-20	#3002	\$ 44,217.62
FY 19-20	#3003	\$ 39,442.87
- D. Approval of Fiduciary Disbursements
 - Student Activity – July and August 2019-2020
 - Revolving – July and August 2019-2020
 - Auxiliary – July and August 2019-2020
 - Food Service – July and August 2019-2020
- E. Approval to hire:
 - Certified – Mr. Charles (Chuck) Megan, SPED Teacher
 - Coaches – MS Head Girls Basketball Coach – Ms. Monica Nanacasia
 - MS Assistant Girls Basketball Coach – Mr. Fred Nanacasia
- F. Approval of resignations: Ms. Melissa Schoeffel, HS English Teacher
Ms. Ashlee Labeth, SPED Paraprofessional
- G. Approval of request to dispose of SPED books – Dr. Karen Lehman

IX. OLD BUSINESS

- A. Award of bid for Financial Audit Services to Hafen Buckner Everett & Graff

X. NEW BUSINESS

- A. Provision of breakfast and lunch for pre-K students

XI. REPORTS

- A. Business Manager Report - Ms. Brenda Thomas-Martinez
 - August 2019
- B. Superintendent Report - Dr. Shonny Bria
 - Tusayan Quarterly Updates
 - Update on BoardDocs

XII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

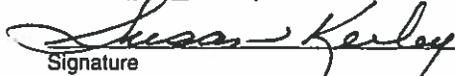
XIII. ADJOURNMENT

Dated this 17 day of September 2019


 Board Secretary

I hereby certify that the above agenda was posted on the 17 day of September 2019

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 Susan Kerley, at 928-638-2461, ext. 400, 24 hours prior to the meeting.