



Grand Canyon Unified School District #4

June 27, 2018

The Regular Board Meeting will immediately follow the 6:00 p.m. Public Hearing 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 regular meeting.

The Meeting will be held Wednesday, June 27, 2018, in the Grand Canyon Unified School District, Board Room 405, 100 Boulder Street, Grand Canyon, Arizona 86023.

The Governing Board reserves the right to move into Executive Session for discussion or consultation for legal advice with the attorney or attorneys of the public body 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 action 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. APPROVAL OF AGENDA**
- IV. 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.

V. PRESENTATION/CORRESPONDENCE/DISCUSSION - NONE

VI. CALL OF ELECTION

To consider, discuss, amend if desired, and, if deemed advisable, to adopt a resolution ordering and calling a candidate and special budget override election to be held in and for the District on November 6, 2018, and declaring the deadline for submitting arguments "for" and "against" the election to the Coconino County School Superintendent to be August 13, 2018, and possibly approving the Governing Board's argument in support of the special maintenance and operation budget override election (Jim Giel, Attorney, Gust Rosenfeld).

VII. REPORT

Administrator Reports:

- Principal Report - Ms. Lori Rommel (on vacation)
- SPED Report - Dr. Karen Lehman (on vacation)
- IT Report - Mr. Derrick Tutt (on vacation)
- Maintenance & Operations Report- Mr. Ivan Landry
- Services Report- Ms. Barb Shields (on vacation)

VIII. CONSENT AGENDA

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

Regular Meeting Minutes - May 8, 2018

Special Meeting Minutes - May 14, 2018

Retreat Minutes - May 20, 2018

Special Meeting Minutes - June 19, 2018

B. Payroll Vouchers:

FY 17-18	#25	\$ 130,495.73
FY 17-18	#26	\$ 131,846.43
FY 17-18	#27	\$ 216,486.21
FY 17-18	#28	\$ 129,871.54
FY 17-18	#29	\$ 82,872.90
FY 17-18	#30	\$ 94,241.66

C. Expense Vouchers:

FY 17-18	#1008	\$ 2,500.00
FY 17-18	#1025	\$ 132,659.15
FY 17-18	#1026	\$ 68,016.89
FY 17-18	#1027	\$ 50,341.43

D. Fiduciary:

- Student Activities - May 17-18
- Revolving - May 17-18
- Auxiliary - May 17-18
- Food Service - May 17-18

E. Approval of Travel:

Ms. Juliana Hammons, Foundations Level K Workshop, Tempe, June 24-25, 2018.

Ms. Heidi Hoel, Foundations Level 3 Workshop, Tempe, June 27-28, 2018

Ms. Amanda Campbell, Ms. Brenda Clark, Ms. Juliana Hammons, Title I Move On When Reading Training Event, Cottonwood, July 19 - 25, 2018

F. Approval to Hire: Ms. Nancy Cebula, Middle/High School Art and Yearbook Teacher

G. Approval to Hire Substitutes: Ms. Kelly Walters, Mr. David Sheppard, Ms. Sara Newton

H. Approval to Hire SPED paraprofessional to replace Judy Walker: Ms. Ashlee Labethj

I. Approval to Hire A/R Specialist for Business Office: Ms. Vickie Swatski

J. Approval to change the October 31, 2018, Board Meeting to October 10, 2018.

K. Approval of 2018-2019 sports fees (continuation of 2017-2018 fees).

L. Approval of Resolution for Execution of Warrants between Board Meetings.

M. Approval of IGA between Coconino Association for Vocations

Industry and Technology and GCUSD to provide career technical education courses.

IX. OLD BUSINESS

- A. The Board will take action on the adoption of Policy GCCA, Professional/Support Staff Sick Leave.

X. NEW BUSINESS

- A. Approval of the 2018-2019 Budget Proposal (Brenda Thomas-Martinez).
- B. Approval of the 2018-2019 Budget Proposal for Publication (Brenda Thomas-Martinez).
- C. Discussion and possible action regarding an Internet Service Provider for 2018-2019.

XI. BUSINESS MANAGER REPORT

None - To be discussed at the 6.27.18 Special Board Meeting.

XII. SUPERINTENDENT REPORT

Superintendent Report - Dr. Shonny Bria/Mr. Matthew Yost

Tusayan lighting

Tusayan/District IGA regarding the sports complex

Federal increase in school lunch prices

XIII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

XIV. EXECUTIVE SESSIONS

1. Discussion and possible action for extension of contract of Superintendent on same terms and conditions for FY 2018-19 only. The Board may enter into executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment issues or (A)(3) regarding legal advice.
2. Discussion and possible action regarding expansion of role of Off-Site Business Manager and corresponding increase in compensation. The Board may enter into executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment issues or (A)(3) regarding legal advice.
3. Discussion and possible action regarding position of Director of Program Development including compensation and selection of candidate for same. The Board may enter into executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment issues or (A)(3) regarding legal advice.
4. Discussion and possible action regarding date of requested retirement by Theresa Tobin during FY 2018-19. The Board may enter into executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment issues or (A)(3) regarding legal advice.
5. Update to the Board on status of Assistant Business Manager position. The Board may enter into executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment issues or (A)(3) regarding legal advice.

XV. ADJOURNMENT

Dated this ____ day of June 2018

Matt Yost, Board Secretary

I hereby certify that the above agenda was posted on the ____ day of June 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 Matt Yost, Board Secretary, at 928-638-2461 ext. 400, 24-Hours prior to the meeting .Public documents 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.

