

Wednesday, January 17, 2024
Grand Canyon Unified School District Regular Board 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 on Wednesday, January 17, 2024 at 6:00 p.m. This is a regular monthly meeting with doors open to the public at 5:30 p.m. at 100 Boulder Street, Room #405, Grand Canyon, AZ 86023. Zoom connection information is included for those who prefer to join the meeting electronically or by phone.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87190126330>

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1. OPENING ITEMS

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

2. COMMUNICATIONS

A. CALL TO THE COMMUNITY

3. PRESENTATIONS

A. Nationwide representative, Jim Keeler, will explain their connection with the Arizona State Retirement System (ASRS) and the savings plans we can offer employees through Nationwide.

4. ADMINISTRATOR REPORTS

A. Business Manager's Report - Levi Frye, Business Manager

B. Principal's Report - Lori Rommel, Interim Principal

C. IT Report - Derrick Tutt, IT Director

D. Maintenance & Transportation Report - Ivan Landry, Maintenance & Transportation Director

E. SPED Report - Margaret Lyle, SPED Director

5. CONSENT AGENDA

A. Approval of Governing Board Meeting Minutes: (BEDG, BEDG-R) December13, 2023, Public Hearing and Regular Meeting

B. Approval of Payroll Vouchers

C. Approval of Expense Vouchers

D. Approval of Fiduciary Disbursements

E. Approval of Donations

F. Human Resources: Approval of Resignations: Dirk Alspach, CTE Teacher/ESS Aide, effective June 27, 2024; Rita Alspach, Guidance Counselor, effective June 27, 2024; Toni May, first grade teacher, effective May 23, 2024; Crystal Meyer Buck, ESS Teacher, effective May 23, 2024; Paul Buck, ESS Aide, effective May 23, 2024; Leona Begishie, Native American Aide, effective June 27, 2024. Approval of hiring Sara Newton and David Sheppherd as substitutes and support staff from February 1, 2024, until March 7, 2024.

G. Approval of revision of handbooks to include a statement regarding surveillance cameras.

H. Approval of IGA with Arizona School for the Deaf and Blind

6. OLD BUSINESS

7. NEW BUSINESS

A. Consideration and possible Adoption of Resolution 24-01, Arizona State Retirement System, Supplemental Salary Deferral Plan through Nationwide.

B. Consideration and possible approval of a 2% Salary Increase for Certified Employees for 2024-2025

C. Approval of reading Policy ECAA by number and title only.

D. Approval to have only one reading of Policy ECAA Surveillance/Cameras before adoption (Policy BGB)

E. Adoption of Policy ECAA Surveillance/Cameras

8. SUPERINTENDENT'S REPORT

9. ITEMS FOR FUTURE CONSIDERATION

10. ADJOURNMENT

11. CERTIFICATION OF POSTING

A. Dated this ____ day of January 2024 _____ Board Secretary I hereby certify that the above agenda was posted on the ____ day of January 2024 at _____ a.m. / p.m.

Signature