



Grand Canyon Unified School District #4

June 27, 2018

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

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 MINUTES

I. CALL TO ORDER

President Kevin Hartigan made a motion to call the meeting to order at 7:10 p.m. It was seconded by Ms. SuZan Pearce and carried 5-0. Present were President Hartigan and Board Members Mr. Brian Donehoo, Ms. SuZan Pearce, Mr. Joe Rabon, and Mr. Pete Shearer. Present also were Dr. Shonny Bria, Superintendent; Ms. Brenda Thomas-Martinez, Business Manager; Mr. Matthew Yost, Assistant Superintendent/Business Manager; Ms. Susan Kerley, Assistant to the Superintendent; Mr. Ivan Landry, Director of Maintenance/Transportation; and Mr. Jim Giel, Attorney, Gust Rosenfeld.

II. PLEDGE OF ALLEGIANCE

The pledge was recited.

III. APPROVAL OF AGENDA

A motion was made by President Hartigan to approve the Agenda with the exclusion of these items: IX. Old Business - Adoption of Policy GCCA, Professional/Support Staff Sick Leave, X. C. New Business - Discussion and possible action regarding an Internet Service Provider for 2018-2019. The motion was seconded by Ms. SuZan Pearce and carried 5-0.

IV. CALL TO THE COMMUNITY - NONE

V. PRESENTATION/CORRESPONDENCE/DISCUSSION - NONE

VI. CALL OF ELECTION

Legal Statement: "To consider, discuss, amend if desired, and, if deemed advisable, to adopt a resolution ordering and calling a 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).

The GCUSD is asking for a continuation, not an increase. Jim Giel, Elections Counsel, with Gust Rosenfeld, a law firm that handles 40 other Board elections each year. Mr. Giel will draft the Voter Informational Pamphlet and will work with Stifel to complete it. The Board gets the first "Pro" statement in the pamphlet.

1. Revenue Control Limit up to 9.3% per year for seven (7) years.
2. Total budget override amount is estimated to be \$197,228.00.

President Hartigan made a motion to approve Resolution No. 17/18-6-002 to call the Maintenance and Operations Override Election for November 6, 2018. Ms. SuZan Pearce seconded the motion, and it carried 5-0. The approval of the Governing Board's argument ("pro" statement) in support of the special Maintenance and Operation Override Election was tabled until the Special Board meeting called for July 12, 2018.

VII. ADMINISTRATIVE REPORTS;

Due to the absence of all administrators but one, the Board agreed to read the administrative reports at their leisure. No reports were given orally.

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

Four items were noted for correction:

- Item II. E. Line 4 - Change "Once" the Council" to "if" the Council
- Item II. E. Line 4 - Add:"President Hartigan said that" if the Council
- Item II. E. Line 7 - Change speaker from Mr. Pete Shearer to *Dr. Shonny Bria*: "Parents have shared..."

Item IV. Adjournment: Delete typo "P before "Joe."

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 Ms. Judy Walker: Ms. Ashlee Labeth

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.

Mr. Brian Donehoo noted that on Item M., the CAVIAT IGA contains an error on GCUSD's signature page. Rather than "Grand Canyon Unified School District #4," the document shows "Freedonia-Moccasin Unified School District No. 6." Mr. Matt Yost will work with CAVIAT to have this corrected.

President Hartigan instructed Staff to make a new travel form and to change the procedure so that only out-of-state travel is brought to the Board for approval.

President Hartigan made a motion to approve the Consent Agenda with the above-noted corrections to the minutes of May 20th and to the CAVIAT IGA, and excluding Item F. from the Consent Agenda. Ms. SuZan Pearce seconded the motion, and it carried 5-0.

IX. OLD BUSINESS

A. The Board will take action on the adoption of Policy GCCA, Professional/Support Staff Sick Leave - *Item Removed in Approval of Agenda*

X. NEW BUSINESS

A. Approval of the 2018-2019 Budget Proposal (Brenda Thomas-Martinez).

President Hartigan made a motion to approve the 2018-2019 Budget Proposal. The motion was seconded by Mr. Joe Rabon, and it carried 5-0.

B. Approval of the 2018-2019 Budget Proposal for Publication (Brenda Thomas-Martinez).

President Hartigan made a motion to approve the publication of the 2018-2019 Budget Proposal for one week in the Williams-Grand Canyon News and on the School's website.

Ms SuZan Pearce seconded the motion, and it carried 5-0.

- C. Discussion and possible action regarding an Internet Service Provider for 2018-2019 - *Item Removed in Approval of Agenda*

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

For the July 25th meeting, please include:

- Strategic Plan
- All IGA's after they have legal reviews

XIV. EXECUTIVE SESSIONS

President Hartigan convened Executive Session at 9:12 p.m.

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.

Resumed Special Session at 9:15 p.m.

President Hartigan made a motion to extend the Superintendent's contract from July 1, 2018, to June 30, 2019, with all terms, benefits, and salary as agreed to in the 2017-2018 contract which was approved by the Board in the April 17, 2017, Board Meeting. Mr. Brian Donehoo seconded the motion, and it carried 5-0.

Convened to Executive Session at 9:22 p.m.

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.

Resumed Special Session at 9:30 p.m.

President Hartigan made a motion to approve the one-year extension of the role of the Off-Site Business Manager with an annual compensation of \$75,000 with all administrative benefits as outlined in the 2017-2018 contract and per policy. Ms. SuZan Pearce seconded the motion, and it carried, 5-0.

Convened to Executive Session at 9:37 p.m.

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.

Resumed Special Meeting at 10:20 p.m.

A motion was made by President Hartigan and seconded by Ms. SuZan Pearce to approve the position of Director of Program Development with a compensation of \$80,000 and a performance pay of 10% and named Mr. Thomas O'Connor to this position. The motion carried 4-1. Mr. Pete Shearer made a dissenting opinion. He stated: "I feel we are hiring this position because the Superintendent cannot perform these functions with the current administrative team, and I feel it is an unnecessary position."

Convened to Executive Session at 10:40 p.m.

Discussion and possible action regarding date of requested retirement by Teresa 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.

Entered Regular Session at 10:50 p.m.

A statement was made that no decision was needed, based on previous re-hire proposals to the Board. Based on the March 27, 2018, Board meeting whereby Terry Tobin would retire when her retirement multiple was reached (will be reached at the end of October) and would be determined prior to the start of school by ASRS.

No action was taken.

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.

Tabled until next available Board meeting.

XV. ADJOURNMENT

Due to time constraints, the Board chose to adjourn after the fourth Executive Session.

