



**Grand Canyon Unified School
 August 10, 2016
 Regular Board Meeting 7:30 PM
 Minutes**

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)(3)

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

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

REGULAR BOARD MEETING

CALL TO ORDER

Mr. Hartigan called meeting to order at 7:35 PM. Mrs. Allen seconded the motion. Motion carried 4-0. Present Mrs Pearce, Mr. Hartigan, Mrs. Allen, Mr. Donahoo

PLEDGE OF ALLEGIANCE-

The Pledge of Allegiance was led by Betsy Sullivan

Betsy Sullivan Merit Badge Silver Award Project Presentation - 10 minutes

Betsy is working on her Silver Merit Badge which entails a community service project that includes researching what is appropriate in the medical kits for the multiple athletic programs of the Grand Canyon School District.

Approval of Agenda

Mr. Hartigan motion to approve the agenda 7:44 PM. Mrs. Allen seconded the motion. Motion carried 4-0

CALL TO THE COMMUNITY

Mr. Brycen Turnbull from NPS addressed the Board about the Journey to Greatness Character Lessons from the Past internet based program. (www.Lookingforlincoln.com/journey)

CORRESPONDENCE (None)

CONSENT AGENDA (5 Min)

- A. Approval of Governing Board Meeting Minutes:
 July 12th Regular Meeting Minutes and July 25th Special Board Meeting Minutes
- B. Payroll Vouchers
 FY 16-17 # 2 59321.28 FY 16-17 #3 \$ 123,412.18
- C. Expense Vouchers
 FY 15-16 #8034 \$ 9441.20
 FY 16-17#9000 \$ 6170.51 FY 16-17 #9001 \$ 1526.60

D. New Hire

Malcolm Burns as maintenance worker level 1

E. Annual Approval of Substitutes

Gretchen Bilton Regular Sub
Maryann Garvey Regular Sub
Margaret Febus Long Term Cub

F. Approval of Travel and Fundraising Events

Shonny Bria ASBA Law Conference Sept 8-11/2016 / Phoenix, AZ

G. Annual approval of policy IHBJ Native American Education

H. Athletic Coaches

Recommendation: Approve the following:

Gretchen Bilton - Head High School Volleyball Coach, Leann Martinez - Assistant High School Volleyball Coach
Kaitlyn Russell -Head High School Soccer Coach, Jesse Magana' - Assistant High School
David Sheppard -Soccer Coach Middle School Soccer, TBA Assistant Middle School Soccer Coach

I. Athletic Director and Assistant Athletic Director

Approve Cyndi Moreno Athletic Director, and Rosa Velazquez as Assistant Athletic Director.

J. Professional Learning Community (PLC)

The board approves five (5) Professional Learning Community Leaders at a rate of \$500.00 each. The teachers identified as leaders are:

Amanda Campbell	-Lower Elementary
Leann Martinez	-Upper Elementary
Stephanie Purcell	-Middle School
Sara Newton	-High School
Bentley Monk	-Specials Programs

K. Teacher Mentors

The Board approves seven (7) Teacher Mentor positions at the rate of \$500.00 each for the 2016-17 school year.

Sara Newton,
Brad Houston,
Leanne Martinez,
Amanda Campbell,
Stephanie Purcell,
Carrie Fisher,
Shonny Bria (No stipend).

L. Title III Director

Approve Cyndi Moreno as Title III (SEI) Director with a \$2000 stipend

M. Title VII Coordinator

Approve Cyndi Moreno Title VII Federal Native American Grant for the amount of \$2000.

N. Qualified Evaluators

Approve qualified evaluators;
Shonny Bria,
Thomas Rowland,
Karen Lehman,

Lori Rommel,
Matthew Yost,
Ivan Landry,
Barbara Shields
and/or alternative outside evaluator, Larry Wallen.

O. Career Association for Vocations and Technology (CAVIAT) IGA pending legal review (renewal)
Approve the CAVIAT IGA to continue collaboration with the Coconino County JTED for Career and Technical Education opportunities for our GCUSD#4 CTE classes.

P. Paradise Valley USD

Approve Paradise Valley Unified School District #69 - (PV) Online IGA in order to provide a variety of fee based high school courses to GCUSD#4 students.

Q. Rio Salado Community College 3rd party agreement pending legal review

Approve the Rio Salado Community College long distance learning program for use by eligible GCUSD students

*The following schools will be part of the GCUSD#4 long distance learning Package of Choices:

Coconino Community College	approved 6/14/16
Rio Salado Community College	approved 8/10/16
Grand Canyon University	approved 5/14/15
Brigham Young University	approved Fall of 2015
Mesa Long Distance Learning	approved 12/2015
Paradise Valley	approved 8/10/16

R. General Legal services not provided under the Arizona State Risk Retention Trust

Approve Brendan Kavanagh of Mangum, Wall, Stoops & Warden PLLC. to assist the GCUSD #4 with items that are not covered under the AZ State Risk Retention Trust Pre-Paid Legal Services Program.

S. Grand Canyon School District to Advertise for RFP's for 2016-2017 District audit

Approve the Request for Proposal (RFP) to "Procure audit services using competitive sealed proposals.....set forth in the school district Procurement Rules" (page 1 of 3), Instructions - Request for Proposals

Mr. Hartigan moved for approval of the Consent Agenda as presented 7:56 PM. Mrs. Pearce seconded the motion. The motion carried 4-0.

OLD BUSINESS

None

NEW BUSINESS

None

REPORT (15 Min)

Business Manager- Brenda Martinez

- Operating statement and Cash flow statement

Superintendent Report - Dr. Shonny Bria

- To be shared Principal's Report, Special Education Report, Maintenance and Operation Report.
- Stilo Report mentioned 10:00 Meeting at Stilo office in Scottsdale, AZ September 6th.
- Open discussion dirt from road widening project on route 64 has the Tusayan school field ¾ done.

CONSIDERATION OF ITEMS FOR NEXT REGULAR BOARD MEETING

- Advertise next meeting cookies and refreshments for Sept 14th in Tusayan
- Staffing: Teachers, District Office
- Student Enrollment Levels,
- Current Year Funding
- LED compliance with the Park

ADJOURNMENT

Mr. Hartigan moved to adjourn the meeting at 8:55 PM. Mrs. Allen seconded the motion. The motion carried.

Respectfully Submitted by Matthew Yost Aug 10, 2016
Matthew Yost, Board Secretary Date

Kevin Hartigan
Kevin Hartigan, President

Brian Donehoo
Brian Donehoo, Clerk

SuZan Pearce
SuZan Pearce, Member

Jennifer Allen
Jennifer Allen, Member

Pete Shearer
Pete Shearer, Member