



**Grand Canyon Unified School District #4**

**March 21, 2019**

**6:00 p.m.**

**Regular Board Meeting**

**AGENDA**

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 p.m. Regular Meeting. The Meeting will be held Thursday, March 21, 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). Pursuant to A.R.S. 38-431.03. (A) the Governing Board may vote to go into executive session on any agenda item pursuant to A.R.S. 38-431.03(A)(3) and/or A.R.S. 38-431.03(A)(4), discussion or consultation for legal advice with the attorney or attorneys of the public body.

***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(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.

- VI. PRESENTATION/CORRESPONDENCE/DISCUSSION**
  - A. Presentation by Girls' Basketball Team
  - B. Continue discussion on the ten-year facilities plan
  - C. Intergovernmental agreement for Tusayan property
  - D. Discussion of school construction on Tusayan property

- VII. Administrator Reports: Board Questions directed to:**
  - Principal Report – Mr. Tom Rowland
  - SPED Report - Dr. Karen Lehman
  - Food Services Report - Ms. Barb Shields
  - Key Overall Project List (IT, M&O) – Mr. Thomas O'Connor, Mr. Derrick Tutt, Mr. Ivan Landry

- VIII. CONSENT AGENDA**
  - A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
    - February 14, 2019 – Regular Meeting Minutes
  - B. Approval of Payroll Vouchers:

FY 18-19	# 16	\$143,893.14
FY 18-19	# 17	\$139,990.96
  - C. Approval of Expense Vouchers:

FY 18-19	# 2015	\$ 20,417.06
FY 18-19	# 2016	\$ 44,841.79
  - D. Approval of Fiduciary Disbursements:
    - Student Activity – January and February 2018-2019
    - Revolving – January and February 2018-2019
    - Auxiliary – January and February 2018-2019
    - Food Services – January and February 2018-2019

E. Approval of 2018 Donations:

Town of Tusayan	Odyssey of the Mind	\$5,000.00
Marjorie Woodruff	Area of Need: Math	\$ 400.00
Shonny Bria	Area of Need	\$ 400.0
Charles Wahler	Odyssey of the Mind	\$ 200.00
Charles Wahler	GCY River Trip	\$ 200.00
Steve & Betty Zimmerman	Area of Need	\$ 400.00
Lydia Martinez	Odyssey of the Mind	\$ 200.00
Lydia Martinez	MS Athletics	\$ 200.00
Joe Rabon	Children's Books to Library	

F. Approval of Certified resignation at the end of the 2018-19 school year: Ms. Ashlee Labet

G. Approval of reassignment to Classified Special Education Aide for 2019-2020 school year:  
Ms. Ashlee Labeth

H. Approval of \$16.00 per hour rate for substitute aides for severely handicapped students,  
retroactive to March 1, 2019.

I. Approval of stipends for Odyssey of the Mind Coaches: Ms. Peg Lyle, Ms. Kara  
Chenevert and Ms. Brenda Clark, \$1,000; Assistant Track Coach, Mr. David Perkins, \$2,100.

J. Approval of Summer Reading Academy

K. Approval of Ledbetter Law Firm to provide legal services over and above those covered by  
The Trust.

L. Approval of Out-of-State Travel: Matt Yost, Judi Beckerleg, Vickie Swatski – AASBO 2019  
Spring Conference, Laughlin, NV, April 3-5.

M. Approval of terms of 12-month sabbatical: Ms. Amy McBroom, K-5 Art and Gifted Teacher

**IX. OLD BUSINESS**

A. The Board will consider and may approve the Special Meeting Minutes with the following  
correction to the account number captured in the motion put forward by Mr. Kevin Hartigan  
at 6:14 p.m. on February 19, 2019, at a Special Board Meeting to close the Grand Canyon  
Surepay Account, #...1884, at Chase Bank. The correct account number is ...7136

B. The Board will consider and may approve a change in Regular Board Meeting time.

**X. NEW BUSINESS**

A. The Board will consider and may approve rehiring of returning Certified Staff for FY 2019-2020  
(contracts will not be available until Legislature approves state budget).

**XI. REPORTS**

A. Business Manager Report - Ms. Brenda Martinez

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

(1) Update on High Speed Internet

(2) Board Retreat

**XII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS**

**XIII. EXECUTIVE SESSION**

**Executive Session for discussion of administrator benefits, pursuant to A.R.S. Section 38-431.03  
(A)(1) for consideration of employment, assignment, appointment, promotion, demotion,  
dismissal, salaries, disciplining or resignation of a public officer; appointee or employee may  
elect the discussion or consideration occur at a public meeting. The public body shall  
provide the officer, appointee or employee with written notice of the executive session as is  
appropriate but not less than twenty-four hours for the officer, appointee or employee  
to determine whether the discussion or consideration should occur at a public meeting.**

**XIV. ADJOURNMENT**

Dated this 20<sup>th</sup> day of March 2019.

Susan Keely  
Board Secretary

I hereby certify that the above agenda was posted on the 20<sup>th</sup> day of March 2019

at 2:35 a.m. (p.m.)  
Susan Keely  
Signature

*If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation,  
please notify Matthew Yost, Board Secretary, at 928-638-2461, ext. 405, 24 hours prior to the meeting.*