



**Grand Canyon Unified School District #4  
November 20, 2019  
Regular Meeting  
Immediately Following BoardDocs Training for Board Members  
At Approximately 6:15 p.m.**

**Pursuant to A.R.S. § 15-905(B) and § 38-431.02**, notice is hereby given to the members of the Grand Canyon Unified School District #4 Governing Board and to the public that a majority of the members of the Grand Canyon Unified School District #4 may be present for BoardDocs training at 5:45 p.m. prior to the Regular Meeting in the Board Room.

No official business will be conducted, and no actions will be taken at the above-listed event.

**Regular Meeting**

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. The Meeting will be held Wednesday, November 20, 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) or (A) (3).

*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(H), 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:**

- **301 Plan (action at December meeting) – Matt Yost**

## VII. \* Administrator Reports:

\* Due to limited time available for this meeting, Board Members have been provided with written reports. Please direct any questions to Shonny Bria or Matt Yost.

- Principal Report – Mr. Matt Yost
- SPED Report - Dr. Karen Lehman
- IT Report - Mr. Derrick Tutt
- Maintenance & Operations Report - Mr. Ivan Landry
- Food Services Report - Ms. Barb Shields
- School Improvement Status Report – Mr. Thomas O'Connor

## VIII. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
  - October 2, 2019 – Regular Meeting Minutes
  - October 14, 2019 – Special Meeting Minutes
  - October 29, 2019 – Public Hearing Minutes
- B. Approval of Payroll Vouchers:

FY 19-20	# 8	\$158,160.13
FY 19-20	# 9	\$133,436.92
FY 19-20	#10	\$143,457.81
- C. Approval of Expense Vouchers:

FY 19-20	# 3006	\$ 80,061.58
FY 19-20	# 3007	\$ 35,290.93
FY 19-20	# 3008	\$ 37,354.32
FY 19-20	# 3009	\$ 19,222.58
FY 19-20	# 3010	\$ 26,803.22
- D. Approval of Fiduciary Disbursements:
  - Student Activity – September and October 2019-2020
  - Revolving – September and October 2019-2020
  - Auxiliary – September and October 2019-2020
  - Food Services – September and October 2019-2020
- E. Approval to hire:
  - Certified: Ms. Allison Ridley, HS English teacher
  - Ms. Katherine Hawkins, K-12 substitute
  - Classified: Mr. Thomas Washington, Maintenance
- F. Approval of transition from full-time SPED aide to part-time SPED aide (20 hrs): Jessica Martin
- G. Approval of Odyssey of the Mind coaches: Peg Lyle, Joe Rabon (volunteer)
- H. Approval of Dr. Shonny Bria and Mr. Jonathan Triggs as signatories on federal Impact Aid grant applications
- I. Approval to add Apple, Inc., for all Apple products to the sole source provider list
- J. Annual approval of Revolving Line of Credit from JPMorgan Chase Bank
- K. Approval of two changes in Board's meeting schedule: (1) Change Wednesday, December 18<sup>th</sup> to Wednesday, December 11<sup>th</sup> because Staff Members will be in Phoenix at the ASBA Conference; and (2) Change Wednesday, March 18<sup>th</sup> to Wednesday, March 25<sup>th</sup> because preparation for the Board meeting would fall during the week of spring vacation
- L. Approval for Board Members, Kevin Hartigan, SuZan Pearce, Katie Morris, Pete Shearer, Joe Rabon, and three administrators to attend NSBA National Conference in Chicago, April 4-6, 2020
- M. Approval for two students and one teacher to travel to Washington, D. C., December 4<sup>th</sup>-7<sup>th</sup>

## IX. SUPERINTENDENT REPORT

- Letter from Tusayan City Manager
- **Consideration of items for future regular board meetings**

## X. EXECUTIVE SESSION

The Board may vote to go into executive session pursuant to Arizona Revised Statutes Section 38-431.03(A)(1) for discussion of salaries of *certified employees*.

### RECONVENE TO REGULAR SESSION

The Board may take action on the item(s) discussed in Executive Session.

**XI. EXECUTIVE SESSION**

The Board may vote to go into executive session pursuant to Arizona Revised Statutes Section 38-431.03(A)(1) for discussion of salaries of *classified employees*.

**RECONVENE TO REGULAR SESSION**

The Board may take action on the item(s) discussed in Executive Session.

**XII. EXECUTIVE SESSION**

The Board may vote to go into executive session pursuant to Arizona Revised Statutes Section 38-431.03(A)(1) for discussion of salaries of *administrators*.

**RECONVENE TO REGULAR SESSION**

The Board may take action on the item(s) discussed in Executive Session XI

**XIII. EXECUTIVE SESSION**

The Board may vote to go into executive session pursuant to Arizona Revised Statutes Section 38-431.03(A)(1) for discussion of salaries and positions of *management support personnel*.

**RECONVENE TO REGULAR SESSION**

The Board may take action on the item(s) discussed in Executive Session XII.

**XIV. EXECUTIVE SESSION**

Executive Session Regarding Superintendent Evaluation (Policy CBI)

Executive Session for Superintendent Evaluation pursuant to A.R.S. Section 38-431.03 (A) (1). The Superintendent's contract specifies a Superintendent evaluation every three months

**RECONVENE TO REGULAR SESSION**

The Board may take action on the item(s) discussed in Executive Session XIII.

**XV. ADJOURNMENT**

Dated this 19 day of November 2019

Shonny Bria  
Board Secretary

I hereby certify that the above agenda was posted on the 19<sup>th</sup> day of November 2019

at 1:40 a.m./p.m.

Susan Kerley  
Signature

*If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please notify Susan Kerley, at 928-638-2461, ext. 400, 24 hours prior to the meeting.*