



Grand Canyon Unified School District #4

April 17, 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 Wednesday, April 17, 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 members of 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. Derrick Tutt, Mr. Ivan Landry, Mr. Thomas O'Connor
- Program Development – Mr. Thomas O'Connor
- Combined Project Report – Mr. Thomas O'Connor

VIII. CONSENT AGENDA

A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R) (Minutes will be delivered on Monday, April 15, 2019, as Thomas O'Connor is at a learning conference.)

- March 23, 2019 – Special Meeting Minutes
- March 21, 2019 – Regular Meeting Minutes
- February 19, 2019 -Special Meeting Minutes

B. Approval of Payroll Vouchers:

FY 18-19	# 18	\$ 146,181.06
FY 18-19	# 19	\$ 155,446.29
FY 18-19	# 20	\$ 164,066.98

C. Approval of Expense Vouchers:

FY 18-19	# 2017	\$ 22,240.92
FY 18-19	# 2018	\$ 21,094.45
FY 18-19	# 2019	\$ 21,615.64
FY 18-19	# 2020	\$ 35,655.02
FY 18-19	# 2021	\$ 24,286.95

D. Approval of Fiduciary Disbursements:

Student Activity – March 2018-2019
 Revolving – March 2018-2019
 Auxiliary – March 2018-2019
 Food Services – March 2018-2019

E. Approval of Donations:

Grand Canyon Rotary Club	Odyssey of the Mind	\$ 500.00
AmeriGas		\$1,142.46
<u>2018 Tax Credits</u>		
Kelly Rowell	GCY	\$ 200.00
Brenda Karl	OM/MS Athletics/HS Athletics/Outdoor Ed	\$ 200.00
Mr. and Mrs. Emmons Berry	Area of Need	\$ 400.00
Theresa McMullan	Area of Need	\$ 200.00
Mike & Kim Buchheit	Band/Music (In honor of Chris Crossland)	\$ 400.00
R. Lee Drumm	Art/Band/Outdoor Ed	\$ 400.00
<u>2019 Tax Credits</u>		
Chris Maragos	GCY River Trip	\$ 200.00
Courtney & Angela Dixon	Band/Music, HS Athletics	\$ 400.00
Jose Dimas Ibarra	MS Athletics	\$ 78.00
Mr. and Dr. Schoeffel	GCY River Trip	\$ 292.00
Mr. and Dr. Schoeffel	Art	\$ 108.00

F. Approval of Resignation: Ms. Rosie Evans, Middle/High School PE Teacher

G. Approval of Hiring: Mr. Robert J. Curry-EI, Band Director/Music teacher

H. Approval of Hiring: Ms. Jennifer Beebe, Full-Time Substitute, pending receipt of fingerprint card, Substitute Certificate, and enrollment in Prescott College Intern Certification Program

I. Approval of Gifted Summer Program 2019, beginning June 3rd for 12 days

J. Approval of Stipend for Gifted Summer School, Ms. Kara Chenevert, \$2,214

K. Approval of Stipends for Integrated Action Planning: Mr. Jonathan Triggs, Ms. Betheny Frechette, Ms. Ashley Labeth, Ms. Heidi Hoel, and Ms. Juliana Fontenot, \$650

IX. OLD BUSINESS - NONE

X. NEW BUSINESS

- A. Acceptance of Plan for the Gifted and Talented Program.
- B. Approval of Bids for Occupational Therapy Services (OT), Physical Therapy Services (PT), Speech-Language Pathologist Services (SLP) and School Psychologist Services (PSYCH).

XI. REPORTS

- A. Business Manager Report - Ms. Brenda Martinez
- B. Superintendent Report - Dr. Shonny Bria/Mr. Matthew Yost

XII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

XIII. EXECUTIVE SESSION

Executive Session for Superintendent's Quarterly Evaluation, pursuant to A.R.S. Section 38-431.03 (A)(1) and (A)(3) for the purpose of (1) discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee. They 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.
(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

XIV. EXECUTIVE SESSION

Executive Session for discussion of administrator benefits, pursuant to A.R.S. Section 38-431.03 (A)(1) and (A)(3) for the purpose of (1) discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee. They 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.
(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

XV. ADJOURNMENT

Dated this 16th day of April 2019

Shonny Bria
Board Secretary

I hereby certify that the above agenda was posted on the ____ day of April 2019

at 1:00 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 Matthew Yost, Board Secretary, at 928-638-2461, ext. 405, 24 hours prior to the meeting.