



Grand Canyon Unified School District #4
Wednesday, May 11, 2022
6:00 p.m.
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 at 6:00 p.m. on Wednesday, May 11, 2022, at 100 Boulder Street in the Board Room (#405). For members of the public wishing to join the meeting, Zoom connection information follows:

Please click the link below to join the meeting:

Please click the link below to join the meetings:

<https://us06web.zoom.us/j/85239864006>

Or One tap mobile :

US: +12532158782,,85239864006# or +13462487799,,85239864006#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 720 707 2699 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 852 3986 4006

International numbers available: <https://us06web.zoom.us/u/kcrlzpzTa>

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. 38431.03(A) (1) or (A) (3).

AGENDA

1. OPENING ITEMS

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. INTRODUCTION OF NEW BOARD MEMBER, MR. PETE SHEARER
- D. ROLL CALL
- E. APPROVAL OF THE AGENDA

2. COMMUNICATIONS

A. CALL TO THE COMMUNITY

We value input from our community. Members of the public may speak to the Board regarding items that *are not on this Agenda*. To do so, a Public Participation at Board Meetings form must be completed and emailed to Board Secretary, Susan Kerley at skerley@grandcanyonschool.org before 4:00 p.m., Wednesday, May 11, 2022. The form may be found on the school's website at www.grandcanyonschool.org.

>Governing Board>Public Participation Form.

When you join the meeting by phone or computer, notify the host that you have submitted a form and wish to speak during the Call to the Community. When the President of the Board calls upon you, please limit your comments to three minutes.

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. Please remember, this is not an appropriate place to evaluate, discuss, or criticize District personnel.

3. PRESENTATIONS/CORRESPONDENCE/DISCUSSION

- A. School Facilities Board – Mr. Kris Swatski, Assistant Maintenance Director

4. ADMINISTRATOR REPORTS

- A. Principal Report – Mr. Matt Yost
- B. IT Report - Mr. Derrick Tutt
- C. Maintenance & Operations Report/ADA Information Update - Mr. Ivan Landry
- D. SPED Report – Ms. Peg Lyle
- E. School Resource Officer Report (SRO) – Officer Jason Morris

5. CONSENT AGENDA

A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)

April 20, 2022 - Regular Meeting

April 20, 2022 – Public Hearing – Four-day week

B. Approval of Payroll Vouchers:

FY 21-22 #22 \$ 141,415.31

FY 21-22 #23 \$ 143,173.21

C. Approval of Expense Vouchers:

FY 21-22 # 5038 \$ 27,593.55

FY 21-22 # 5039 \$ 41,844.47

FY 21-22 # 5040 \$ 84,580.18

FY 21-22 # 5041 \$ 1,164.08

D. Approval of Fiduciary Disbursements:

Student Activities - April 2022 Revolving - April 2022

Auxiliary - April 2022 Food Service - April 2022

E. Approval of Donations:

Donations

Katherine Hawkins \$100 Class of 2022

Tax Credit Donations - 2021

Travis Sines and Daniel Hovanec \$400 Area of Need

John McDonald and Michelle Miller \$400 Area of Need

F. Human Resources:

- Approval to hire: Ms. Samantha Felix, Ms. Lindsay Campbell SPED Aides
- Approval to hire 2022-2023: Ms. Rebekah Hartman, Pre-K Teacher, Reading Specialist
- Approval to hire: Interim Principal, Ms. Lori Rommel - 5.12.22-6.30.23
- Approval to hire Business Manager, Mr. Levi Frye
- Approval of resignations: Ms. Allison Ridley, HS ELA Teacher, effective 5.25.22
Ms. Sarah Lisa-Petrauschke, Elementary Teacher, 5.25.22
Mr. Thomas O'Connor, 5.26.22

G. Approval of out-of-state travel: Native American Students to Fort Lewis College, Durango, Colorado, departing June 7, 2022, returning June 10, 2022, for exposure to the medical field at a college that is tuition-free for them. Funded by Johnson O-Malley Grant, sponsored by Ms. Cyndi Moreno

H. Approval of the annual Camp Colton trip, week of May 9, 2022

I. Approval of the COLT GCY River Trip, May 13-16, 2022

6. OLD BUSINESS

A. Adopt policies after second reading by name and title only.

Motion: Second reading of policies by name and title only.

Motion: Adopt policies GBGB-R, GCH, IMB, and JLCB.

1. GBGB-R – Staff Personal Security and Safety
2. GCH – Professional/Support Staff Orientation and Training
3. IMB – Teaching About Controversial/Sensitive Issues
4. JLCB – Immunizations of Students

7. NEW BUSINESS

A. Issue Call to Election for the general election, November 8, 2022 – Ms. Susan Kerley, Board Secretary

B. Sex Education Curriculum – Ms. Laura Lake, Guidance Counselor

C. First reading of policies by name and title only for possible adoption after their second reading in June:

1. BDF - Advisory Committees
2. BEDD - Rules of Order
3. BEDH - Public Participation at Board Meetings
4. BIB - Board Member Development Opportunities
5. BIB-R - Regulation – Board Member Development Opportunities
6. DIE - Audits/Financial Monitoring
7. DJ - Purchasing (Purchasing Ethics Policy
8. EEAEA - Bus Driver Requirements, Training and Responsibilities
9. GBGB-R Regulation – Staff Personal Security and Safety
10. GCB - Professional Staff Contracts and Compensation
11. GCF - Professional Staff Hiring
12. GCH - Professional/Support Staff Orientation and Training
13. GDB - Support Staff Contracts and Compensation
14. GDF - Support Staff Hiring
15. IC - School Year

- 16. IHA - Basic Instructional Program
- 17. IHAMB – Family Life Education
- 18. IHAMD – Instruction and Training in Suicide Prevention
- 19. IJ - Instructional Resources and Materials
- 20. IJJ - Textbook/Supplementary Materials Selection and Adoption

8. SUPERINTENDENT’S REPORT – Matt Yost, Superintendent

9. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

10. ADJOURNMENT

Dated this _____ day of May 2022

Board Secretary

I hereby certify that the above
agenda was posted on the
_____ day of May 2022

at _____ a.m. / p.m.
