



**Grand Canyon Unified School**

**February 8, 2017**

**6:00PM**

**Regular Board Meeting**

**Minutes**

**Members 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.***

**Call to Order**

Members Present: Mr. Kevin Hartigan President; Mr. Brian Donehoo, Clerk President; Ms. Jennifer Allen, Member; Ms. SuZan Pearce, Member; Mr. Pete Shearer, Member. Motion to Start meeting made by Mr. Hartigan. Seconded by Ms. Allen. Motion Passed 6:06PM 5-0.

Also in attendance: Dr. Shonny Bria; Superintendent, Mr. Matthew Yost Assistant to the Superintendent.

Telephonically in attendance: Mr. Brandon Kavanagh Legal Counsel, Ms. Brenda Martinez Business Manager.

**Pledge of Allegiance**

The pledge was recited by the fourth grade class and Ms. Linneman.

**Approval of Agenda**

Mr. Hartigan made a motion to approve the Agenda. Seconded by Ms. Allen. Motion passed 6:08PM 5-0.

**Call to the Community**

None

**Presentation / Correspondence/ Discussion**

- A. Mr. Rowland introduced Ms. Rita Linneman's fourth grade students Rem Chenevert and Jamie Jensen the first and second place winners of this year's Coconino Watershed Essay and Art Contest. The school board and audience congratulated the Grand Canyon school students.

Mr. Brandon Kavanagh was contacted by phone before the beginning of the presentation

- B. Mr. Eric Duthie Tusayan Town Manager made a powerpoint presentation on the sports complex in Tusayan. Mr. Duthie stated that Mr. Shearer and Mr. Hartigan are members of the sports complex committee. The sports complex committee met last week for an update on the project. Presentation keyed in on the diagram of the project showing a track and baseball field, and showed the present easement by the Forest Service through the soccer / track field. The easement change was described as going along the top of the soccer / track field and around the far side of the field. Mr. Duthie asked if the Board would support an artificial grass field or a turf field. He mentioned a possible cost of 2 to 3 million dollars for this project. The town would like to go forward on an artificial turf field. Mr. Duthie requested a future Board meeting for the Board to give formal support to the project. Mr. Shearer mentioned that the project would

Final

take up 13 acres and thanked the town for all the support in this project. Mr. Hartigan and the Board thanked Mr. Duthie. 6:29PM

- C. Dr. Karen Lehmen and Ms. Amy McBroom gave a presentation of the Grand Canyon Gifted Program. Dr. Lehman and Ms. McBroom presented documents detailing the progress of the Gifted and Talented program.

**Consent Agenda**

Mr. Hartigan made a motion to Approve the Consent Agenda.

Ms. Pearce stated that Item G fits right into the School Board goals and the message from the book Mindset: The New Psychology of Success.

Ms. Pearce requested the possibility of pulling item H. Dr. Bria offered to explain more about the 1st reading of the policies during the Superintendent's report. Ms. Pearce agreed to that suggestion. Motion Seconded by Ms. Pearce. Motion passed 6:49PM 5-0.

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
  - January 11, 2016, Regular Meeting Minutes
  - Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
  - January 16, 2017, Special Board Meeting Minutes

B. Payroll Vouchers

FY 16-17 # 16 \$126,180.97 FY 16-17 # 17 \$121,275.78

C. Expense Vouchers

FY 16-17 # 9011 \$108,134.98

D. Approval of Travel:

- Ms. Cyndi Moreno, AD Meeting, Flagstaff, February 6, 2017
- Mr. Matt Yost, AASBO Payroll Workshop, Phoenix, February 17, 2017
- Mr. Bentley Monk, NAU Jazz Festival, Flagstaff, February 23, 2017
- Mr. Bentley Monk, NAU Link up Concert, Flagstaff, February 23, 2017
- Mr. Bentley Monk, HighLand/ ASU Jazz Band Festival, Gilbert, March 24, 2017
- Ms. Lori Rommel and Ms. Rita Linneman, Science Center, Phoenix, April 6, 2017

E. Approval of Resignation of Ms. Carrie Fisher HS SPED Teacher

F. Approval of Donations:

- A. Red Feather for Candy
- B. Fiesta Bowl Wishes for Teachers Award
- C. Xanterra homecoming cake

G. Approval of Billingsley Education Professional Development Contract.

H. Approval of 1st Reading of Board: Policies GBI Staff Participation in Political Activities; GCQF Discipline, Suspension and Dismissal of Professional Staff Member; GDQA Support Staff Reduction in Force; and GCO Evaluation of Professional Staff Members

I. Approval of 6th grade Trip to Camp Colton

J. Approval of Grand Canyon Student Service, Scholarship and Self-Enrichment Project

## Final

K. Approval of OM Coordinator Stipend Change in percentage split Jonathan Triggs 25% and Kerri Nelson 75%. (originally 50% split)

L. Approval of Student Activities Treasurer and Assistant Treasurers

M. Approval of Substitute Hire Ms. Jennifer Hood - Pending Certification and Fingerprint Clearance

N. Approval of Winter and Spring Coaches

O. Approval of High School Six Flags California Trip

P. Approval of Grand Canyon University Trip

## Old Business

### A. EXECUTIVE SESSION

1. Discussion and Possible action regarding completion of probationary observation in position and potential approval of compensation for full status in position.

The Board may vote to enter into executive session pursuant to A.R.S Section 38-431.03(A)(1) and (A)(3).

2. Discussion and Possible action regarding completion of probationary observation in position and potential approval of compensation for full status in position.

The Board may vote to enter into executive session pursuant to A.R.S Section 38-431.03(A)(1) and (A)(3).

Mr. Hartigan and the School Board requested that the Position/Title to be listed and to table these items until a future meeting.

Mr. Hartigan made a motion to table Old Business. Motion seconded by Ms. Pearce Motion passed 6:54PM. 5-0

## New Business

DISCUSSION AND POSSIBLE ACTION of proposed letter of comment to USFS regarding realignment with easement within district property. The board may vote to enter into Executive Session pursuant to (A)(3) for legal advice and/or (A)(4) for negotiations.

Mr. Hartigan made motion to enter into Executive Session for discussion of proposed letter to comment to USFS regarding realignment with easement within district property (A) (3). Seconded by Ms. Allen The motion passed 6:57 PM. 5-0

The Board resumed regular session 7:14PM

## POSSIBLE ACTION

Mr. Hartigan made a motion for Dr. Bria to work with legal counsel to draft a cover letter to be signed by the Board President accompanying the letter drafted March 3, 2016 to USFS. If necessary the Board President will supply USFS with the exact letter previously approved on school district letterhead with a copy of the prior letter signed by the President. Seconded by Mr. Shearer. Motion passed 7:22PM. 5-0

## Reports

### Business Manager Report - Ms. Brenda Martinez

Ms. Brenda Martinez presented the Consolidated Board Report. Ms. Martinez answered Board questions.

Administrator Reports : Board Questions directed to:

Final

Principal Report - Mr. Tom Rowland

SPED Report - Dr. Karen Lehman

IT Report - Mr. Derrick Tutt

Maintenance & Operations Report- Mr. Ivan Landry

Food Services Report- Ms. Barb Shields

Superintendent Report - Dr. Shonny Bria

- IT Disaster Report
- Policy GCO, worked on this policy in 2014-2015 when the board changed the Evaluation system from Marzano Framework to Danielson Framework. Also included the superintendent's evaluation from this Framework. Changes needed to this policy take out AIMS, Mr. Donehoo liked the evaluation tools complexity and suggested that we use this evaluation tool.
- Basketball Regionals have begun. Boys playing tonight and Girls are hosting Williams tomorrow.
- Suggestion about adding Child Find activities at basketball games.
- Superintendent handed out the Financials: Revolving, Student Activities, Food Services and Auxiliary

**Consideration of Items for Future Regular Board Meetings**

**Student breakdown, where they live**

**Tusayan voter approved over-ride for FY 2016 school budget is \$175,260 out of the total school budget of 3.1 million.**

**Update on CC&R's**

**FASFA event was appreciated- School Board Thanked Ms. Susan Duthie for the event**

**Tax credit, Volunteer program and Newsletter person identified**

**Adjournment**

**Motion made by Mr. Hartigan to Adjourn. Seconded by Ms. Pearce. Motion passed 8:08PM 5-0.**

Respectfully submitted by, Matthew Yost Date 3/8/17

Kevin Hartigan, President

Brian Donehoo, Clerk

SuZan Pearce, Member

Jennifer Allen, Member

Pete Shearer, Member