



Grand Canyon Unified School District #4  
Wednesday, March 9, 2022  
6:00 p.m.  
Regular Meeting

**Due to the pandemic, this meeting will be conducted online and telephonically**

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, March 9, 2022. For members of the public wishing to join the meeting, Zoom connection information follows:

Please click the link below to join the meeting:

<https://us06web.zoom.us/j/84103572566>

Or One tap mobile :

US: +13462487799,,84103572566# or +17207072699,,84103572566#

Or Telephone:

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

US: +1 346 248 7799 or +1 720 707 2699

Webinar ID: 841 0357 2566

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. ROLL CALL
- C. 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](mailto:skerley@grandcanyonschool.org) before 4:00 p.m., Wednesday, March 9, 2022. The form may be found on the school's website at [www.grandcanyonschool.org](http://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 - NONE

### 4. ADMINISTRATOR REPORTS

- A. Principal Report (Including Updated School COVID Report) -- Mr. Matt Yost
- B. IT Report - Mr. Derrick Tutt
- C. Maintenance & Operations Report - Mr. Ivan Landry
- D. School Resource Officer Report (SRO) – Officer Jason Morris
- E. Updated County COVID-19 Report – Mr. Thomas O'Connor

## 5. CONSENT AGENDA

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

February 16, 2022 - Regular Meeting

February 23, 2022 – Special Meeting

### B. Approval of Payroll Vouchers:

FY21-22 #17 \$ 135,467.30

### C. Approval of Expense Vouchers:

FY 21-22 # 5029 \$ 67,999.07

FY 21-22 # 5030 \$229,194.72

FY 21-22 # 5031 \$ 46,018.07

### D. Approval of Fiduciary Disbursements:

Student Activities — February 2022      Revolving —February 2022

Auxiliary -- February 2022                      Food Service — February 2022

### E. Approval of Donations:

2021 R. Lee Drumm and Izabela Meronka	\$400	DC Trip – Mateusz Drumm
Jose Luis Vazquez	\$372	DC Trip
James H. Cully	\$100	\$50 – OM/\$50 Area of Need
Christine Lepree	\$400	Area of Need
Katherine Triggs-Mapakou	\$100	DC Trip – Haley Triggs
Patricia Triggs	\$200	DC Trip – Haley Triggs
Kate and Brian Densmore	\$400	\$200 – OM/\$200 Area of Need
Celia Dubin and Thomas Long	\$400	\$200 Area of Need/\$50
OM/\$20 Visual & Performing Arts/\$10 Playground Equipment/Shade/\$40 DC Trip/\$20 Testing Fees for College Readiness/\$20 Qualifying Capital Items/\$40 Student Health Care Supplies		
Gary Plank	\$400	DC Trip
2022 R. Lee Drumm and Izabela Meronka	\$400	DC Trip – Mateusz Drumm
Jillian Staurowsky	\$200	DC Trip
Justin Cully and Windy Bunn	\$400	Odyssey of the Mind (OM)
SuZan and Andy Pearce	\$400	COLT raft trip
Eric and Sue Gueissaz	\$400	DC Trip – Ellanina Nanacasia
Colleen L. Hyde	\$200	DC Trip

### F. Human Resources:

- Approval to Hire Substitute: Ms. Kelly Walters (approved in 2018 and now returning)
- Approval of Resignations: Julianna Fontenot, Kindergarten Teacher (effective May 25, 2022); Lauren Montano, Food Service Assistant (effective February 17, 2022).
- Approval of Terminations for Employees not giving notice: Martine Anastasia Park and Breanna Nuckles, SPED Aides
- Approval to Hire Assistant Track Coach: Ms. Paige Whitney
- Approval of resignation: Ms. Brenda Thomas-Martinez, Business Manager-Effective 6.30.22

### G. Approval of revised CAVIAT Intergovernmental Agreement (IGA)

## 6. OLD BUSINESS – NONE

## 7. NEW BUSINESS

- ### A. Discussion and possible action on returning to in-person Board meetings with Zoom availability for remote public attendees or Board members who cannot attend in person.

## 8. EXECUTIVE SESSION

- ### A. The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee or pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) for the District regarding classified pay.

## 9. RECONVENE TO REGULAR SESSION

- ### A. The Board may take action on the item(s) discussed in the preceding Executive Session (8. A.)

## 10. EXECUTIVE SESSION

- ### A. The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee or pursuant

to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) for the District regarding renewal/non-renewal of classified employees' contracts.

**11. RECONVENE TO REGULAR SESSION**

A. The Board may take action on the item(s) discussed in the preceding Executive Session (10. A.)

**12. EXECUTIVE SESSION**

A. The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee or pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) for the District regarding renewal/non-renewal of certified employees' contracts.

**13. RECONVENE TO REGULAR SESSION**

A. The Board may take action on the item(s) discussed in the preceding Executive Session (12. A.)

**14. EXECUTIVE SESSION**

A. The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee or pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) for the District regarding renewal/non-renewal of administrators' contracts.

**15. RECONVENE TO REGULAR SESSION**

A. The Board may take action on the item(s) discussed in the preceding Executive Session (14. A.)

**16. EXECUTIVE SESSION**

A. The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee or pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) for the District regarding Interim Superintendent's contract.

**17. RECONVENE TO REGULAR SESSION**

A. The Board may take action on the item(s) discussed in the preceding Executive Session (16. A.)

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

- April – Approval of extra-duty stipends for 2022-2023

**19. ADJOURNMENT**

Dated this 8<sup>th</sup> day of March 2022

  
Board Secretary

I hereby certify that the above agenda was posted on the 8<sup>th</sup> day of March 2022

at 3:30 a.m. (p.m.)

