

Wednesday, July 12, 2023
Grand Canyon Unified School District #4 Regular Board Meeting 6:00 p.m.

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, July 12, 2023, at 6:00 p.m at 100 Boulder Street, Grand Canyon, AZ 86023 in the Board Room (#405). Members of the Governing Board may attend in person or by computer or conference call.

Please click the link below to join the meeting:

<https://us06web.zoom.us/j/87450223145?pwd=d1RhY3BlbldjZlQwTjZBOXpJbCsvgZz09>

Passcode: 541067

Or One tap mobile :

+12532158782,,87450223145# US (Tacoma)

+13462487799,,87450223145# US (Houston)

Or Telephone:

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

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

Webinar ID: 874 5022 3145

International numbers available: <https://us06web.zoom.us/j/87450223145?pwd=d1RhY3BlbldjZlQwTjZBOXpJbCsvgZz09>

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.

1. OPENING ITEMS

A. CALL TO ORDER

B. New Agenda Item

C. New Agenda Item

D. ROLL CALL

E. PLEDGE OF ALLEGIANCE

F. APPROVAL OF AGENDA

2. COMMUNICATIONS

A. CALL TO THE COMMUNITY

3. PRESENTATIONS

A. Updating the existing camera system as part of the overall safety improvement plan - Matt Yost and Levi Frye

4. ADMINISTRATOR REPORTS

A. Business Manager's Report - Levi Frye, Business Manager

B. Principal's Report - Lori Rommel, Interim Principal

- C. IT Report - Derrick Tutt, IT Director
- D. Maintenance & Transportation Report - Ivan Landry, Maintenance & Transportation Director
- E. SPED Report - Margaret Lyle, SPED Director

5. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R) June 19, 2023 - Regular Meeting
- B. Approval of Payroll Vouchers
- C. Approval of Expense Vouchers
- D. Approval of Fiduciary Disbursements
- E. Human Resources: Approve Katherine Hawkins, Andi Berryman, Beth Dugan, Emily Petrie, Kay Bordwell, and Terri Attridge as returning substitutes for 2023-2024; Approve hiring of Marva Halbig for the Library Aide position for 2023-2024; Approve hiring of student maintenance worker for 2023-2024
- F. Approval of Authorization to Dispose of Old Scoreboard

6. OLD BUSINESS

- A. Second reading of policies read for the first time on 6.21.23
- B. Adoption of policies read in 6.A.

7. NEW BUSINESS

- A. The Board will consider and may take action on the approval to purchase a school bus not to exceed \$250,000
- B. The Board may direct staff or take action to approve acquisition of an updated security camera system
- C. The Board may consider, direct staff or take action on athletic participation fees

8. SUPERINTENDENT'S REPORT

9. ITEMS FOR FUTURE CONSIDERATION

10. EXECUTIVE SESSION

- A. The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-432.03 (A) (3) for discussion or consultation for legal advice with the attorney or attorneys of the public body regarding IGA.

11. RECONVENE TO REGULAR SESSION

- A. The Board may direct staff or take action on item(s) discussed in 10,A. Executive Session.

12. ADJOURNMENT

13. CERTIFICATION OF POSTING

- A. Copy of Dated this ____ day of July 2023 _____ Board Secretary I hereby certify that the above agenda was posted on the ____ day of July 2023 at _____ a.m. / p.m. _____ Signature