



Grand Canyon Unified School

December 7, 2016

Public Presentation on the Current Override 6:00PM Regular Board Meeting to Immediately Follow Agenda

Members of the Governing Board may attend either in person or by telephone conference call. 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 PM Public Presentation with the regular meeting to immediately follow.

The Meetings will be held, Wednesday, December 7, 2016 in the Grand Canyon Unified School District Board Room RM# 405, 100 Boulder Street, Grand Canyon, Arizona 86023.

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)(3)

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.

PRESENTATION OF OVERRIDE

Questions and Answers

REGULAR BOARD MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. 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.

Member 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

V. DISCUSSION REGARDING CLARIFICATION OF BASIS OF FY15-16 PAYMENTS TO ADMINISTRATIVE STAFF ORIGINALLY LABELED AS PERFORMANCE PAY. The Board may vote to enter into executive session pursuant to A.R.S Section 38-431.03(A)(3) for legal advice. (10 minutes)

VI. RESUME REGULAR SESSION

VII. CLARIFICATION OF PAYMENT LABELED PERFORMANCE PAY (5 minutes)

- A. Approval of payment of funds to Dr. Shonny Bria

VIII. DISCUSSION REGARDING POSSIBLE REASSIGNMENT The Board may vote to enter into executive session pursuant to A.R.S Section 38-431.03(A)(1) for legal advice. Discussion or consideration of employment assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that , with the exception of salary discussions, an officer, appointee or employee may demand that 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. (30 minutes)

IX. RESUME REGULAR SESSION

X. POSSIBLE BOARD ACTION (5 minutes)

XI. ADMINISTRATION EMPLOYMENT CONTRACTS In accordance with A.R.S. Section 38-431.03(A)(1), the Governing Board may vote to enter into executive session for purposes of discussion and possible action regarding 2016/2017 administrative employment contracts for the following employees: Dr. Karen Lehman, Mr. Tom Rowland, Mr. Derrick Tutt, Ms. Lori Rommel, Mr. Matthew Yost, Mr. Ivan Landry and Ms. Barbara Shields

XII. RESUME REGULAR SESSION

XIII. POSSIBLE BOARD ACTION (5 minutes)

XIV. PRESENTATION / CORRESPONDENCE / DISCUSSION

None

XV. CONSENT AGENDA (5 minutes.)

- A. Approval of Governing Board Meeting Minutes: (BEDG, BEDG-R)
November 9, 2016, Regular Meeting Minutes

Approval of Public Hearing Minutes:(BEDG, BEDG-R)
November 15, 2016, Public Hearing Minutes

- B. Payroll Vouchers

FY 16-17 # 6 \$199,550.16 FY 16-17 # 11 \$124,980.11
FY 16-17 # 12 \$134,325.78

- C. Expense Vouchers

FY 16-17 # 9008 \$37,968.66
FY 16-17 # 9009 \$18,009.33

- D. Approval of Travel:

Elna Perkins NPS Headquarters December 1, 2016
Michelle Blank Tusayan Airport and McDonalds December 14, 2016
Amanda Campbell Squire Best Western December 15, 2016

- E. Approval of Donations:

Town of Tusayan donation of Band equipment
Xanterra non solicited donation to support youth education

F. Approval of Odyssey of the Mind Coaches and Coordinators:

Primary Team Eden Stine - OM Head Coach, Stephanie Purcell - OM Assistant Coach
Division I Joe Rabon - OM Head Coach, and Kecia Torivio- OM Assistant Coach
Division I Cynthia Keller- OM Head Coach, and Kelly Stone- OM Assistant Coach
Division II Katie Morris- OM Head Coach, and Laura Worcester - OM Assistant Coach

Odyssey of the Mind - Kerrie Nelson and Jonathon Trigs- OM Co-Coordinators

G. Approval of Class / Student Sponsors:

Student Sponsors

Elementary Student Council - Leanne Martinez
Middle School Student Council - Stephanie Percell
High School Student Council - Cyndi Moreno

Class Sponsors

Freshman Class Sponsor - Gretchen Bilton
Sophomore Class Sponsor - Rosie Evans
Junior Class Sponsor - Sara Newton
Senior Class Sponsor - Bentley Monk

H. Approval of the Rotary Interact as a School Club

I. Approval of Substitute Teacher: Brenda Clark

XVI. OLD BUSINESS

- A. Approval to change the wording in the current Board approved mission from “believes in providing” to “is to provide”.
(5 minutes)

XVII. NEW BUSINESS

- A. Approval of the 2016-2017 SY plan for Proposition 301 Performance Pay. Mr. Brad Houston (10 minutes)
- B. Approval Policy BGF and GCCG (5 minutes)
- C. Approval to grant permission of District to retire specific inventory Policy DID (5 minutes)

XVIII. REPORTS (20 minutes)

Business Manager Report - Brenda Martinez

- November

Administrator Reports : Board Questions directed to:

- 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

- Next meeting January 11 2016 at Tusayan Town Hall
- ASBA Board Conference December 14-16

- Policy JJJ - Background Information
- Titan Community Care Program

XIX. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

XX. ADJOURNMENT

Dated this ____ day of December 2016

Matthew Yost, Board Secretary

I hereby certify that the above agenda was posted on the ____ day of December 2016
at _____ a.m. / p.m.

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. 400 24-Hours prior to the meeting. Public document related to the Board Meeting are available for public review in the District Office normally 72 hours prior to the time stated for the Governing Board meeting to convene. Additional documents related to the public meeting may be updated 24 hours prior to the meeting.