

Wednesday, November 9, 2022
Grand Canyon Unified School District Regular Board Meeting 6:00 p.m.

This regular, monthly Board meeting is being held on the second Wednesday of the month rather than the designated third Wednesday because of a conflict in Board members' schedules. The meeting is open to the public. If you prefer to attend electronically or telephonically, the contact information follows.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87928390627?pwd=WkxRb1NsMGdNVk5DdWhzVkdwRjJOQT09>

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1. OPENING ITEMS

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF THE AGENDA

2. COMMUNICATION

- A. CALL TO THE COMMUNITY

3. PRESENTATIONS - NONE

4. ADMINISTRATOR REPORTS

- A. Business Manager Report - Mr. Levi Frye
- B. Principal's Report - Ms. Lori Rommel
- C. IT Report - Mr. Derrick Tutt, IT Director
- D. Maintenance/Transportation Report - Mr. Ivan Landry, Director
- E. SPED Report - Ms. Margaret Lyle, Director of Exceptional Student Services

5. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R) October 19, 2022 - Regular Meeting
- B. Approval of Payroll Vouchers: FY 22-23 #8 \$143,489.81 FY 22-23 #801 \$2,486.46 FY 22-23 #9 \$149,311.51
- C. Approval of Expense Vouchers: FY 22-23 #6013 \$21,843.10 FY 22-23 #6014 \$ 22,475.16 FY 22-23 #6015 \$ 3,200.00 FY 22-23 #6016 \$61,729.73 FY 22-23 #6017 \$17,190.03
- D. Approval of Fiduciary Disbursements:Student Activities - October 2022 Revolving - October 2022Auxiliary - October 2022 Food Service - October 2022
- E. Donations Washington D.C. Trip \$200 Kayra Mandiyano Washington D.C. Trip \$400 for Preston Kolarevic

F. Human Resources Approval of hiring: Dirk Alspach, SPED Aide; Rita Alspach, Guidance Counselor; Michelle Paddy SPED Aide; Eugene Yoon, Videography Teacher; Andrea Berryman, Substitute Teacher; Terri Attridge, Substitute Teacher

G. Approval of signers for Impact Aid, State and Federal Grants: Matthew Yost, Levi Frye, Jonathan Triggs

H. Approval of changes in upcoming Board Meeting Dates – December 9th – early because AFR Revision #1 is due December 15, 2022, and because Board Members will be at the ASBA Annual Conference in Phoenix December 13-16, 2022 January 11, 2023 - Special Board Meeting with swearing-in of new members by Cheryl Mango-Paget, County Superintendent, and election of officers

6. OLD BUSINESS

A. Second reading and adoption of policies

7. NEW BUSINESS

A. Consideration and action on the proposed 2022-2023 PROP 301 Plan

B. First reading of policies

8. SUPERINTENDENT'S REPORT

9. ITEMS FOR FUTURE BOARD MEETINGS

10. CONVENE TO EXECUTIVE SESSION

A. Copy of 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 and (A) (3) discussion or consultation for legal advice with the attorney of the public body, regarding the evaluation of the Superintendent.

11. RECONVENE TO REGULAR SESSION

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

12. ADJOURNMENT

13. CERTIFICATION OF POSTING

A. Dated this _____ day of November 2022 _____ Board Secretary I hereby certify that the above agenda was posted on the _____ day of November 2022 at _____ a.m./p.m. _____
Signature _____