



Grand Canyon Unified School District #4

March 21, 2019

6:00 p.m.

Regular Board Meeting

Meeting Minutes

Minutes are recorded as annotations of the agenda, as indicated in grey background and left paragraph bars. Left paragraph bars have been added because the grey background may not copy.

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 p.m. Regular Meeting. The Meeting will be held Thursday, March 21, 2019, in the Grand Canyon Unified School District Board Room #405, 100 Boulder Street, Grand Canyon, Arizona 86023.

Members of the Governing Board may attend either in person or by telephone conference call.

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).

Pursuant to A.R.S. 38-431.03. (A) the Governing Board may vote to go into executive session on any agenda item pursuant to A.R.S. 38-431.03(A)(3) and/or A.R.S. 38-431.03(A)(4), discussion or consultation for legal advice with the attorney or attorneys of the public body.

All items on the agenda may be discussed or considered at this meeting.

AGENDA

I. CALL TO ORDER

Meeting called to order by Kevin Hartigan at: 6:03 pm.

II. ROLL CALL

Board members present:

- Mr. Kevin Hartigan
- Mr. Joe Rabon
- Ms. SuZan Pearce
- Mr. Pete Shearer

District staff members present:

- Dr. Shonny Bria, Superintendent
- Ms. Brenda Martinez
- Mr. Matt Yost, Business Manager/Assistant Superintendent
- Mr. Tom Rowland, Principal
- Mr. Thomas O'Connor, Director of Program Development



- Mr. Derrick Tutt, IT Director
- Mr. Ivan Landry, Director of Maintenance/Transportation/Operations
- Ms. Cynthia Moreno
- Ms. Heidi Hoel
- Ms. Julianna Hammons
-

Members of the Public:

- Ms. Erin Ford - Reporter – Grand Canyon News

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF THE AGENDA

Motion by Kevin Hartigan at: 6:04 pm.

Motion: Approve agenda without item 13, Executive Session.

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Motion	<input checked="" type="checkbox"/> Passes	<input type="checkbox"/> Fails..		

V. 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.

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(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.

No public input

Mr. Shearer read a statement regarding the last Board Meeting discussion on student count over time. The chart is included in the notes as attachment A, Mr. Shearer’s statement is included as Attachment B.

VI. PRESENTATION/CORRESPONDENCE/DISCUSSION

A. Presentation by Girls' Basketball Team

Postponed till April Board meeting because most of the team is out sick.

B. Continue discussion on the ten-year facilities plan

Directions to staff

- Identify if teacherage is covered by school facilities board.

C. Intergovernmental agreement for Tusayan property

- Kevin Hartigan reports he has no updates on the IGA.
- We have informed the Forest Service that we would like to discuss teacherage on the Tusayan school property.

D. Discussion of school construction on Tusayan property

Directions to the staff:

- The Board directs staff to draft a letter to the town of Tusayan requesting to move the IGA between the town and school district forward.

VII. Administrator Reports: Board Questions directed to:

- Principal Report – Mr. Tom Rowland

NACOG (The Head start program): NACOG is planning on pulling out of the program at Grand Canyon School. See NACOG letter, Attachment C.

The staff requests permission from the Board to investigate the school hosting a pre-school program.

Directions to the Staff:

- Investigate the school hosting a pre-school program

We have 1048.8 hours on our calendar, we need 1000 hours for 7th and 8th grade, so we have time available for a early release days.

- We want to do stop the bleed training this spring, and a refresher in the fall. Requesting early release for that.
- In order to collect input for the Comprehensive Needs Assessment (CAN), which needs to be submitted no later than April 30 for our Title programs, would like an early release day for all of the faculty to provide input. We would like to schedule this for Wednesday, April 17.

Mr. Houston will be receiving a stipend from Beyond Textbooks, we believe he will be selected as a finalist for Teacher of the Year.

Directions to the staff:

- The Board was in agreement that the two requests for early release were well within time guidelines. Formal approval was not needed.
- SPED Report - Dr. Karen Lehman

Dr. Lehman was not available for the SPED report.

- Food Services Report - Ms. Barb Shields

Ms. Shields was not available for the Food Service report. Mr. Yost reported that we have ordered microwaves, and will be replacing the food disposal unit, which were mentioned in Ms. Shields report.

- Key Overall Project List (IT, M&O) – Mr. Thomas O'Connor, Mr. Derrick Tutt, Mr. Ivan Landry

Directions to the Staff:

- In the future, include work request data in the projects report.
- Order, and install carbon monoxide monitors (if not already installed) in every housing unit.

VIII. CONSENT AGENDA

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

- February 14, 2019 – Regular Meeting Minutes

B. Approval of Payroll Vouchers:

FY 18-19	# 16	\$143,893.14
FY 18-19	# 17	\$139,990.96

C. Approval of Expense Vouchers:

FY 18-19	# 2015	\$ 20,417.06
FY 18-19	# 2016	\$ 44,841.79

D. Approval of Fiduciary Disbursements:

- Student Activity – January and February 2018-2019
- Revolving – January and February 2018-2019
- Auxiliary – January and February 2018-2019
- Food Services – January and February 2018-2019

E. Approval of 2018 Donations:

Town of Tusayan	Odyssey of the Mind	\$5,000.00
Marjorie Woodruff	Area of Need: Math	\$ 400.00
Shonny Bria	Area of Need	\$ 400.00
Charles Wahler	Odyssey of the Mind	\$ 200.00
Charles Wahler	GCY River Trip	\$ 200.00
Steve & Betty Zimmerman	Area of Need	\$ 400.00
Lydia Martinez	Odyssey of the Mind	\$ 200.00
Lydia Martinez	MS Athletics	\$ 200.00
Joe Rabon	Children's Books to Library	Not valued

F. Approval of Certified resignation at the end of the 2018-19 school year: Ms. Ashlee Labet

G. Approval of reassignment to Classified Special Education Aide for 2019-2020 school year: Ms. Ashlee Labet

H. Approval of \$16.00 per hour rate for substitute aides for severely handicapped students, retroactive to March 1, 2019.

I. Approval of stipends for Odyssey of the Mind Coaches: Ms. Peg Lyle, Ms. Kara Chenevert and Ms. Brenda Clark, \$1,000; Assistant Track Coach, Mr. David Perkins,\$2,100.

J. Approval of Summer Reading Academy

K. Approval of Ledbetter Law Firm to provide legal services over and above those covered by The Trust.

L. Approval of Out-of-State Travel: Matt Yost, Judi Beckerleg, Vickie Swatski – AASBO 2019 Spring Conference, Laughlin, NV, April 3-5.

M. Approval of terms of 12-month sabbatical: Ms. Amy McBroom, K-5 Art and Gifted Teacher



Consent Agenda Notes/Instructions

- No discussion.

Motion by Kevin Hartigan at: 7:22 pm.

Motion: Approve consent agenda as presented.

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA

Motion Passes Fails..

IX. OLD BUSINESS

- A. The Board will consider and may approve the Special Meeting Minutes with the following correction to the account number captured in the motion put forward by Mr. Kevin Hartigan at 6:14 p.m. on February 19, 2019, at a Special Board Meeting to close the Grand Canyon Surepay Account, #...1884, at Chase Bank. The correct account number is ...7136

Motion by Kevin Hartigan at: 7:24 pm.

Motion: Approve February 19, 2019 Special Board meeting minutes with the correct account number as presented in this meeting's Board Packet.

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA

Motion Passes Fails..

Motion for temporary recess by Kevin Hartigan at 7:33 pm.

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA

Motion Passes Fails..

Meeting Reconvened at: 7:42 pm.

B. The Board will consider and may approve a change in Regular Board Meeting time.

Motion by Kevin Hartigan at: 7:45 pm.

Motion: Set future regular Board meetings to be on the 3rd Wednesday of each month, beginning with the April 17th 2019 Board Meeting.

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA

Motion Passes Fails..

X. NEW BUSINESS

A. The Board will consider and may approve rehiring of returning Certified Staff for FY 2019-2020 (contracts will not be available until Legislature approves state budget).

Motion by Kevin Hartigan at: 7:46 pm.

Motion: Approve the rehiring of returning certified staff for FY 2019-2020.

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA

Motion [x] Passes [] Fails..

XI. REPORTS

A. Business Manager Report - Ms. Brenda Martinez

Mr. Yost presented the current budget balance sheet.

Ms. Martinez will be retiring June 30, 2019, but would like to continue working with the district after June 30, 2019.

B. Superintendent Report - Dr. Shonny Bria/Mr. Matthew Yost

(1) Update on High Speed Internet

High speed internet:

- Commnet has hired a consultant to work with the Forest and Park service for permitting aspects, with the objective of obtaining a joint agreement. People working on this are right of way specialists.
- One challenge that we don't have a current park superintendent.
- The project needs to be completed by June 30, 2020, or the funding is at risk. See E-Rate funding letter, Attachment D.
- There is a "pre-project" meeting currently scheduled for April 11 to layout scope, timing, stake holders etc.

Directions to the staff:

- Meet with the deputies (as possible) to determine path forward. Start with Lisa Carrico.

(2) Board Retreat

Notes:

- The Board wants to wait for the new board member to come on before holding the retreat.
- The retreat was originally planned for Sunday, April 28.

XII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

None noted.

XIII. EXECUTIVE SESSION

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

No executive session as noted above in the motion to approve the agenda, excepting item 13.

XIV. ADJOURNMENT

Motion by Kevin Hartigan at: 8:19

Motion: Adjourn

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA

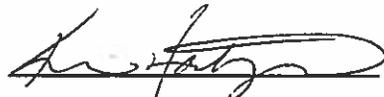
Motion Passes Fails..

Respectfully submitted by:



 Thomas O'Connor, Acting Secretary

Date: 3-25-19



 Kevin Hartigan, President

_____ (open)



 SuZan Pearce, Member

_____ Joe Rabon, Member



 Pete Shearer, Member

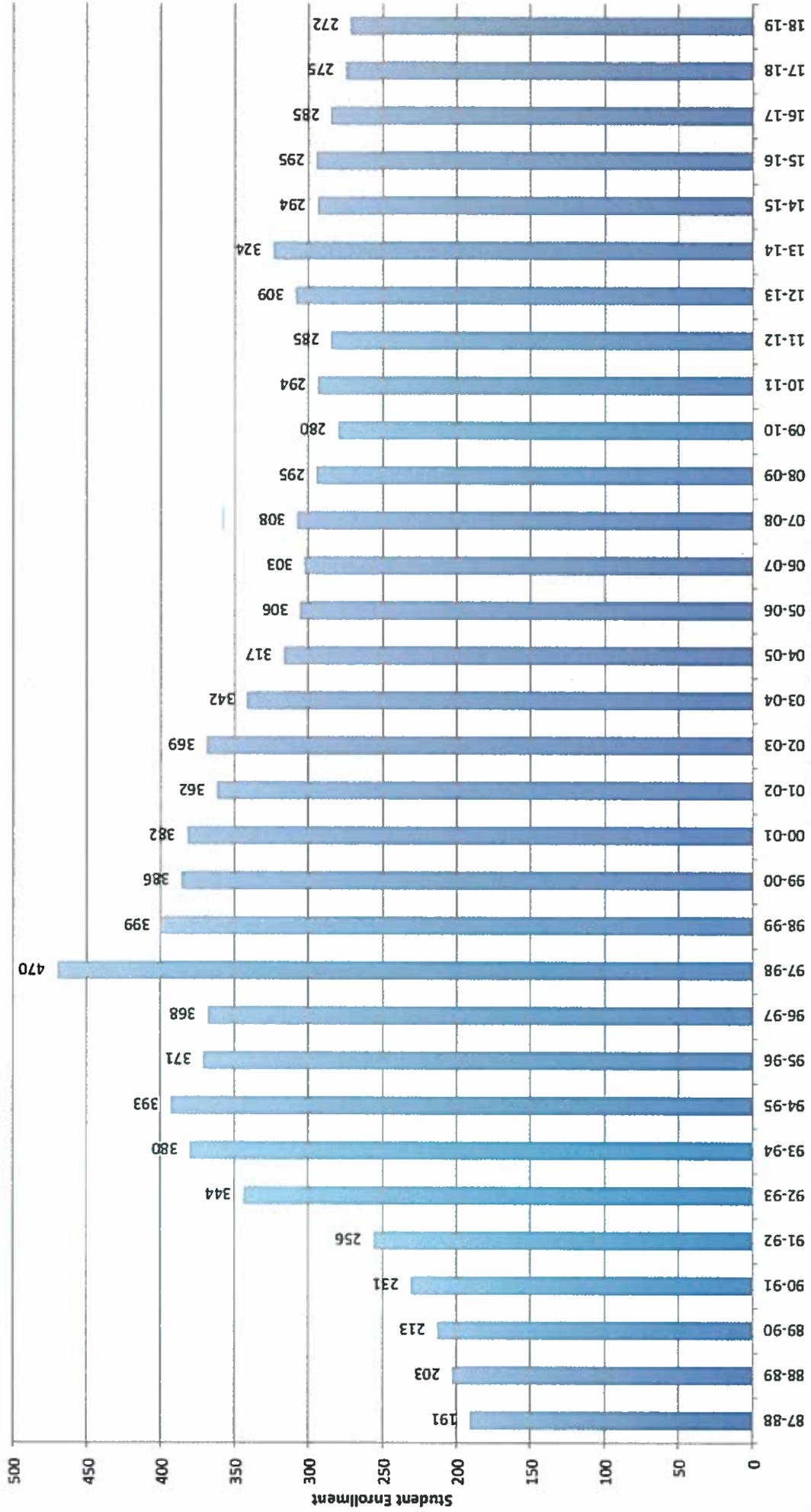
Attachments:

- A. Student count over time graph
- B. Mr. Pete Shearer's statement on the 100 student "fiscal cliff."
- C. Head Start letter announcing ending of program
- D. E-rate funding letter for high speed internet

Attachment A

Student count over time graph

Student Enrollment by School Year



Attachment B

Mr. Pete Shearer's statement on the
100 student "fiscal cliff."

School Boards have an immense impact on the lives of the children entrusted with their education.

In response to the question of whether there ever was a spike in enrollment in the late 90's I would like to offer the following information for your consideration.

The numbers reported are correct.

The school board at the time decided to "close the gate", as it is now called, as a matter of convenience. Even though there were other options to avoid the 100 student financial cliff, they chose to exclude children who had attended GC School since preschool and kindergarten, which changed their lives for the worse, forever.

K-8 kids were also taken out of GC by the parents living outside district boundaries so as to not have them and their high school siblings attend different schools, 50 to 80 miles apart. So, both enrollment and community trust declined dramatically, and this explains the mistrust which still exists today, 20 years later.

Of the 16 students expelled from GC High School as a result of the board decision:

- Only 2 graduated from high school

- 13 dropped out

- 1 actually committed suicide and another subsequently committed suicide

This equates to a 12% graduation rate!

Following the lives of some of the kids who were deprived of a quality education I have seen that many are struggling. They make far less than their former classmates. Some work minimum paying jobs. Some are in prison. Some are engaged in illegal endeavors.

Think about your actions and the resulting future you give these amazing kids when you even consider "closing the gate" once again, merely as a matter of convenience.

Your actions as a school board member dramatically affects the future of all our students. Even the ones remaining, living within district boundaries after the gate was closed, were traumatized and lost trust in GC School, seeing their lifelong friends and classmates lives ruined, and ruined needlessly as a matter of convenience.

Let us strive to educate every child of every family, regardless of an arbitrary drawing of the district boundaries.

Pete Shearer

Attachment C

Head Start letter announcing ending of
program

Chris Fetzer
Executive DirectorJennifer Brown
Head Start Director

March 8, 2019

Superintendent Dr. Shonny Bria
Grand Canyon Unified School District
P.O. Box 519
Grand Canyon, AZ 86023

Dear Dr. Bria,

I am writing to formally notify you that because we are finding it difficult to reach or maintain full enrollment in the Grand Canyon community due to the changing needs of families and lack of transportation we intend to terminate our lease with you at the end of May 2019. Please know that the staff, children and families that have been served out of the classroom over the past few years appreciate your commitment to our program.

As we near the closure date of the lease we will contact you further. We recognize that we may have requirements related to the termination of our lease. However, out of respect for our partnership we wanted to ensure that you had adequate notice of our intent.

Again, thank you for the collaboration we have enjoyed in your facility and wish you continued success in the Grand Canyon Community.

Sincerely,

Jennifer Brown, Director
NACOG Head Start

CC: Chris Fetzer

Attachment D
**E-rate funding letter for high speed
internet**

Revised Funding Commitment Decision Letter

Funding Year 2018

Contact Information:

Stephanie Nicely
GRAND CANYON UNIF SCHOOL DIST
100 BOULDER ST
GRAND CANYON, AZ 86023
stephanie@nicelydoneconsulting.com

BEN: 143156

Post Commitment Wave: 20

Totals

Original Commitment Amount	\$5,094,180.33
Revised Commitment Amount	\$5,094,180.33

What is in this letter?

Thank you for submitting your post-commitment request for Funding Year 2018 Schools and Libraries Program (E-rate) funding. Attached to this letter, you will find the revised funding statuses and/or post commitment changes to the original Funding Commitment Decision Letter (FCDL) you received. Below are the changes that were made:

- FCC Form 500 - Service Delivery Extension Request

The Universal Service Administrative Company (USAC) is providing this information to both the applicant(s) and the service provider(s) so that all parties are aware of the post-commitment changes related to their funding requests and can work together to complete the funding process for these requests.

Next Steps

1. File the FCC Form 486, Service Confirmation and Children's Internet Protection Act (CIPA) Certification Form, for any FRNs included in this RFCDL, if you have not already done so. Please review the CIPA requirements and file the form(s).



BEN Name: GRAND CANYON UNIF SCHOOL DIST

BEN: 143156

Post Commitment Wave: 20

identifying information, the FCC rule(s) for which you are seeking a waiver, a full description of the relevant facts that you believe support your waiver request and any related relief, and any supporting documentation.

For appeals to USAC or to the FCC, be sure to keep a copy of your entire appeal, including any correspondence and documentation, and provide a copy to the affected service provider(s).

Obligation to Pay Non-Discount Portion

Applicants are required to pay the non-discount portion of the cost of the eligible products and/or services to their service providers. Service providers are required to bill applicants for the non-discount portion of costs for the eligible products and/or services. The FCC stated that requiring applicants to pay the non-discounted share of costs ensures efficiency and accountability in the program. If using the BEAR invoicing method, the applicant must pay the service provider in full (the non-discount plus discount portion) before seeking reimbursement from USAC. If using the SPI invoicing method, the service provider must first bill the applicant before invoicing USAC.

Notice on Rules and Funds Availability

The applicants' receipt of funding commitments is contingent on their compliance with all statutory, regulatory, and procedural requirements of the Schools and Libraries Program and the FCC's rules. Applicants who have received funding commitments continue to be subject to audits and other reviews that USAC and/or the FCC may undertake periodically to assure that funds that have been committed are being used in accordance with such requirements. USAC may be required to reduce or cancel funding commitments that were not issued in accordance with such requirements, whether due to action or inaction, including but not limited to that by USAC, the applicant, or the service provider. USAC, and other appropriate authorities (including but not limited to the FCC), may pursue enforcement actions and other means of recourse to collect improperly disbursed funds.



BEN Name: GRAND CANYON UNIF SCHOOL DIST
 BEN: 143156
 Post Commitment Wave: 20

Post Commitment Request Number: 133230	Post Commitment Request Type: FCC Form 500 - Service Delivery Extension Request	Post Commitment Decision: Denied
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FRN: 1899065544	Service Type: Data Transmission and/or Internet Access	Original Status: Funded	Revised Status: Funded
FCC Form 471: 181034007			

Dollars Committed			
Monthly Cost		One-Time Cost	
Months of Service	12		
Total Eligible Recurring Charges	\$0.00	Total Eligible One Time Charges	\$5,660,200.37
Total Pre-Discount Charges		\$5,660,200.37	
Discount Rate		90.00%	
Revised Committed Amount		\$5,094,180.33	

Dates	
Service Start Date	7/1/2018
Contract Expiration Date	6/30/2023
Contract Award Date	3/17/2018
Service Delivery Deadline	6/30/2019
Expiration Date (All Extensions)	

Service Provider and Contract Information	
Service Provider	Commnet AZ, LLC
SPIN (498ID)	143050194
Contract Number	18-01 A
Account Number	
Establishing FCC Form 470	180016780

Consultant Information	
Consultant Name	
Consultant's Employer	
CRN	

Revised Funding Commitment Decision Comments:

Post Commitment Rationale:

Per the FCC decision in the Second E-rate Modernization order, applicants may receive up to a one-year extension to complete special construction and use the fiber if they can demonstrate that construction was unavoidably delayed. This FCC rule does not allow approval for the reason submitted.



Grand Canyon Unified School District #4

March 21, 2019

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- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF THE AGENDA**
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