



Grand Canyon Unified School

October 17, 2017

6:00PM

Regular Board Meeting

Minutes

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.

REGULAR BOARD MEETING

Mr. Kevin Hartigan made a motion to call the meeting to order. Seconded by Ms. SuZan Pearce. Motion carries 4-0 6:01PM.

Call to Order

Members Present: Mr. Kevin Hartigan, President; Mr. Brian Donehoo, Member (absent on park service job detail at St Croix); Ms. SuZan Pearce, Member; Mr. Pete Shearer, Member (Entered the meeting at 6:03); Mr. Joe Rabon, Member.

Also in attendance: Dr. Shonny Bria, Superintendent; Mr. Matthew Yost, Assistant Superintendent; Ms. Pamela Swiderski, Business Manager; Dr. Karen Lehmen, Special Education Director, Mr. Tom Rowland, Principal; Ms. Barbara Shields, Food Service Director; Ms. Lori Rommel, Assistant Principal; Mr. Derrick Tutt, IT Director; Ms. Cyndi Moreno, ELL and Athletic Director.

Pledge of Allegiance

The pledge was recited.

Approval of Agenda

Mr. Kevin Hartigan made a motion to approve the Agenda. Seconded by Mr. Pete Shearer. Motion carries 5-0 6:05PM .

Call to the Community

None

Presentation / Correspondence/ Discussion

Math and ELA AZMerit Scores for the last three years presented by Ms. Lori Rommel, Assistant Principal

Consent Agenda

Kevin Hartigan made a motion to approve the Consent Agenda. Seconded by Ms. SuZan Pearce. Motion carries 5-0 6.25PM.

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

September 26, 2017- Public Hearing Minutes
September 26, 2017- Regular Meeting Minutes
October 13, 2017- Public Meeting Minutes
October 13, 2017- Board Meeting Minutes

B. Payroll Vouchers

FY 17-18 #5	\$ 132,829.46
FY 17-18 #6	\$ 134,064.97
FY 17-18 #7	\$ 127,324.02

C. Expense Vouchers

FY 17-18 #1002	\$ 48,189.03
FY 17-18 #1003	\$ 170,052.74
FY 17-18 #1004	\$ 38,307.01

D. Fiduciary

Student Activities - September 17-18
Revolving - September 17-18
Auxiliary - September 17-18
Food Service - September 17-18

E. Approval of Travel

Ms. Pam Swiderski and Ms. Judi Beckerleg, SDER Training, October 4-5, 2017
Ms. Kaylyn Oates, Yaki Point Hawk Watch Site, Oct 16, 2017
Ms. Susan Duthie, College Fair at Flag High School, Oct 26, 2017
Ms. Pam Swiderski, ADE E -Rate Training, Oct 13 and Oct 20, 2017
Ms. Pam Swiderski, Mr. Matthew Yost and Mr. Jonathan Triggs, ADE Impact Aide Training, Oct 23-24, 2017
Dr. Shonny Bria, Mr. Matthew Yost and School Board Members, ASBA Winter Conference, Dec 13-15, 2017
Dr. Karen Lehman and Ms. Bethany Frechette, ADE Transition Training, Oct 23-25, 2017
Ms. Cynthia Moreno, HS Athletics Volleyball and Basketball Trip, Nov 2 and Nov 10, 2017
Ms. Lori Rommel, Esmond Station School Vail AZ Observation Training, Nov 2-3, 2017

F. Approval of Donation(s):

Mr. Charles H Maxwell donation to GCUSD for Field Trips and Outdoor Education
Mr. Andy Pearce and Ms. SuZan Pearce donation to GCUSD for Band and OM

G. Approval of Substitute(s):

Ms. Maryanne Garvey
Ms. Kara Chenevert

H. Approval of Winter Coaches:

Middle School Girls Basketball Coach- Ms. Monica Nanacasia
Middle School Boys Basketball Coach- Mr. Orville Wadsworth

High School Girls Basketball Head Coach- Ms. Rosie Evans
High School Girls Basketball Assistant Coach- Mr. Jesse Magana

High School Boys Basketball Head Coach- Mr. David Perkins
High School Boys Basketball Assistant Coach- Mr. Courtney Dixon

High School Track Head Coach- Ms.Elna Perkins
High School Track Head Assistant Coach- Mr. Jeff Smith

I. Approval of Resignation:
Ms. Kerri Nelson

VIII. OLD BUSINESS (20 minutes.)

A. Discussion and possible action regarding the proposed playfield IGA with the Town of Tusayan. The Board may vote to enter into executive session regarding this item pursuant to A.R.S. § 38-431.03(A)(3) for legal advice and (A)(4) regarding negotiations.

Mr. Kevin Hartigan made a motion to enter executive session regarding the proposed playfield IGA with the Town of Tusayan. The Board may vote to enter into executive session regarding this item pursuant to A.R.S. § 38-431.03(A)(3) for legal advice. Motion seconded by Ms SuZan Pearce. Motion carries 4-0 6:26 PM.

Resumed Regular Session 6:47PM

Mr. Kevin Hartigan made a motion to approve the proposed playfield IGA with the Town of Tusayan with a draft date of 10-12-17 as presented. Motion seconded by Mr Pete Shearer. Motion carries 4-0 6:51PM

B. Discussion and possible action regarding enforcement of the terms of the donation agreement between the District and Stilo Development. The Board may vote to enter into executive session regarding this item pursuant to A.R.S. § 38-431.03(A)(3) for legal advice.

Mr. Kevin Hartigan made a motion to enter executive session regarding enforcement of the terms of the donation agreement between the District and Stilo Development pursuant to A.R.S. § 38-431.03(A)(3) for legal advice. Ms. SuZan Pearce seconded. Motion carries 4-0 6:52PM.

Resumed Regular Session 7:26

Mr. Kevin Hartigan directed legal council and administration to pursue the discussions as directed.

IX. NEW BUSINESS (10 minutes.)

A. Discussion and Possible Approval of 2018-2019 and 2019-2020 School Calendar - Mr. Tom Rowland

Mr. Hartigan made a motion to approve the 2018-2019 and 2019-2020 School Calendar as presented. Motion seconded by Mr. Joe Rabon. Motion carries 4-0 7:32PM.

B. Discussion and Possible Approval of 2017-2018 GCUSD Proposition 301 Plan - Ms. Lori Rommel

Mr. Hartigan made a motion to approve the 2017-2018 GCUSD Proposition 301 Plan as presented. Motion seconded by Mr. Pete Shearer. Motion carries 4-0 7:37PM.

X. REPORTS (20 minutes.)

Business Manager Report - Ms. Brenda Martinez presented by Ms. Pam Swiderski

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 - Did Not Present Due Family Matters
- Food Services Report- Ms. Barb Shields

Superintendent Report - Dr. Shonny Bria

ASBA Winter Conference

ASBA proposed vote

Achievement Data presentation by Ms. Lori Rommel - want this monthly

SPED Discussion ADE changes

Consideration of Items

XI. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

Bonding Capacity and how it is calculated

SPED Report of recent changes in requirements from ADE

ZAP

XII. ADJOURNMENT

Mr. Kevin Hartigan made a motion to adjourn. Seconded by Ms. SuZan Pearce Mr. Joe Rabon. Motion passed 4-0 7:55PM.

Respectfully submitted by, Matthew Yost Date 11/14/17
Matthew Yost

Kevin Hartigan
Kevin Hartigan, President

Brian Donehoo
Brian Donehoo, Clerk

SuZan Pearce
SuZan Pearce, Member

Joe Rabon
Joe Rabon, Member

Pete Shearer
Pete Shearer, Member