



Grand Canyon Unified School

April 12, 2017

6:00PM

Regular Board Meeting

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 Special Presentation with the regular meeting to immediately follow.

The Meeting will be held, Wednesday, April 12, 2017 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.

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.

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

V. PRESENTATION / CORRESPONDENCE / DISCUSSION (5 minutes.)

None

VI. CONSENT AGENDA (5 minutes.)

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
[March 8, 2017](#) - Regular Meeting Minutes

Approval of Governing Board Retreat Minutes:(BEDG, BEDG-R)
April 9, 2017 - Board Retreat Minutes

B. Payroll Vouchers

FY 16-17 [# 20](#) \$131,371.71 FY 16-17 [# 21](#) \$150,392.22

C. Expense Vouchers

FY 16-17 [# 9013](#) \$57,265.04 FY 16-17 [# 9014](#) \$41,276.74

D. Fiduciary

Student Activities - [March 16-17](#)
Revolving - [March 16-17](#)
Auxiliary - [March 16-17](#)
Food Service - [March 16-17](#)

E. Approval of Travel

Mr. Ivan Landry - [AASBO Spring Conference, Brochure](#), April 4-7
Ms. Judi Beckerleg & Mr. Dan Tobin - [AASBO Spring Conference](#), April 4-7
Ms. Rosa Velasquez & Ms. Cyndi Moreno - [AIA AD Meeting](#), April 10
Ms. Rosa Velasquez - [AZ Powerschool User Group](#), April 16-18
Mr. Bentley Monk - [NAU Symphony Orchestra](#), April 17
Ms. Rosie Evans - [Nike Champion Series Basketball Clinic](#), April 27- May 1
Ms. Leanne Martinez - Solar System Overnight, May 4-5

F. Approval of Donations

- A. Papillon Grand Canyon Helicopters
- B. Red Feather Lodge

G. Approval of Resignation of teacher:

Ms. MaryAnne Cataldi

H. Approval of Ms. Jeanne Yost Request for Leave of Absence for 2017-2018 School Year

I. Approval of Student Activity Accounts Treasurer, Dr. Shonny Bria and Student Activity Accounts Assistant Treasurers, Ms. Brenda Martinez and Mr. Matthew Yost for Chase and Wells Fargo and other Authorized Signers, Mr. Thomas Rowland, Dr. Karen Lehmen, Ms. Judi Beckerleg and Ms. Lori Rommel.

J. Approval of [2017-2018 Calendar Change](#)

K. Approval of 2016 Tax Credit Donations

L. Approval of Bids for Occupational Therapy Services (OT), Physical Therapy Services (PT), Speech-Language Pathologist Services (SLP) and School Psychologist Services (PSYCH):

M. Approval of First Reading of Board Policy GBEAA - S

VII. OLD BUSINESS (15 minutes.)

Revised 4/11/17

A. EXECUTIVE SESSION

1. Discussion and Possible action regarding completion of probationary observation for Food Service Director position and potential approval of compensation for full status in position.

The Board may vote to enter into executive session pursuant to A.R.S Section 38-431.03(A)(1).

B. EXECUTIVE SESSION

1. Discussion and Possible action regarding completion of probationary observation for Maintenance and Transportation Director position and potential approval of compensation.

The Board may vote to enter into executive session pursuant to A.R.S Section 38-431.03(A)(1).

VIII. NEW BUSINESS (20 minutes.)

- A. Discussion and Possible action regarding Approval to rehire [Returning Certified Staff](#) for FY 2017-18:
(contracts will not be available till Legislature approves state budget)
- B. Discussion and Possible action regarding of Approval to rehire [Returning Classified Staff](#) for FY 2017-18:
(work agreements will not be available till Legislature approves state budget)
- C. Discussion and Possible action regarding [Summer Reading Academy](#)
- D. Discussion and Possible Approval of 6-12 Social Studies Textbook for Review

IX. REPORTS (20 minutes.)

Business Manager [Report](#) - Ms. Brenda Martinez

Administrator Reports : Board Questions directed to:

- [Principal Report](#) - Mr. Tom Rowland - Recent [Parent Letter](#), [HS Graduation Course List](#)
- [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

- ASBA Proposed Issues for Consideration for [2018 Political Agenda](#)

X. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

XI. EXECUTIVE SESSION REGARDING DISCUSSION AND POSSIBLE ACTION SUPERINTENDENT EVALUATION AND NEGOTIATION(policy CBI)

Executive Session for Superintendent Evaluation pursuant to A.R.S. Section 38-431.03 (A)(1) for the purpose of: (1) discussion and possible action for consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public 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.

XII. ADJOURNMENT

Dated this ____ day of April 2017

Matthew Yost, Board Secretary

Revised 4/11/17

I hereby certify that the above agenda was posted on the _____ day of April 2017
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.