



Grand Canyon Unified School

February 13, 2018

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, Tuesday February 13, 2018, 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. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF AGENDA**
- 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

VI. PRESENTATION / CORRESPONDENCE / DISCUSSION

Camp Colton Video Presentation

VII. REPORTS

Business Manager Report

Consolidated Board Report - Presented by Ms. Brenda Martinez

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
- Grants Management- Mr. Jonathan Triggs (to be presented at next board meeting)

VIII. CONSENT AGENDA (5 minutes.)

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

January 9, 2017, Regular Meeting Minutes

January 16, 2018 , Special Meeting Minutes

B. Payroll Vouchers

FY 17-18 # 16 \$131,341.97

FY 17-18 # 17 \$158,688.07

C. Expense Vouchers

FY 17-18 # 1014 \$34,094.01

FY 17-18 # 1015 \$63,726.21

FY 17-18 # 1016 \$31,059.74

D. Approval of Fiduciary:

Auxiliary-Jan 2018

Revolving-Jan 2018

Student Activities-Jan 2018

Food Service-Jan 2018

E. Approval of Travel:

Ms.Susan Kerley, Stifel Elections Seminar - Bond and Override Overview, Phoenix, January 25, 2018.

Ms. Elna Perkins, Spring AIA Coaches' Meeting, Phoenix, February 3, 2018.

Ms. Cyndi Moreno, 2A Fall Boys/Girls Soccer Meeting 2018-2019 Season, Phoenix, February 7, 2018.

Ms. Cyndi Moreno High School students' annual trip to Magic Mountain Six Flags, May 10 - May 12, 2018.

Ms. Amy McBroom and Ms. April Symes, Annual National Art Education Association Visual Arts Convention, Seattle, March 22 - 25, 2018.

F. Approval of Substitutes:

Ms. Daniella Kroschel

Mr. Kevin Hammond

G. Approval of Winter and Spring Coaches:

MS Girls & Boys Basketball Assistant Coach - Mr. Fred Nanacasia

MS Volleyball Coach - Ms. Linda Rakow-Schenkoske

MS Volleyball Coach - Ms. Monica Nancasia

High School Track Coach - Mr. Nathaniel Sanders

- H. Approval of Resignations:
 Ms. Sara Newton
 Mr. Daniel Tobin

- I. Approval of Camp Colton

IX. OLD BUSINESS

- A. Discussion and Possible Approval of 2018-2019 Calendar Change

- B. Discussion and possible direction to staff and legal counsel for negotiations with the Town of Tusayan regarding a ballfields easement agreement on the Long Jim Loop property. The Board may vote to enter into executive session pursuant to A.R.S. §38-431.03(A)(3) for legal advice or (A)(4) for negotiations.

X. NEW BUSINESS

- A. Approval of first reading of Policy IKF - Graduation Requirements

- B. Discussion about technical trades opportunities for our school with support from CCC, Tusayan community and Tusayan Businesses.

- C. Approval of first reading of Personnel Policies-Section G

XI. SUPERINTENDENT REPORTS (15 minutes)

Assistant Superintendent Report- Mr. Matthew Yost

Superintendent Report - Dr. Shonny Bria

16-17 Audit Update

XII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

Pete’s Powerpoint - Set at date

Special Board Meeting (optional) to review policy G- Personnel

XII. ADJOURNMENT

Dated this ____day of February 2018

Matthew Yost, Board Secretary

I hereby certify that the above agenda was posted on the ____day of February 2018
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.