



Grand Canyon Unified School

August 10, 2016

Regular Board Meeting 7:30 PM

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 7:30 PM Regular Board Meeting open to the public. To be held, Wednesday, August 10, 2016 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)

Member 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.

EXECUTIVE SESSION

Executive Session for Superintendent Evaluation pursuant to A.R.S. Section 38-431.03 (A) (1) for the purpose of: (1) discussion or 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.

Possible Continuation of Executive Session following the Regular Board Meeting Business.

REGULAR BOARD MEETING

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE- Led by Betsy Sullivan**
- III. Betsy Sullivan Merit Badge Project Presentation - 10 minutes**
- 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.

Member 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. CORRESPONDENCE (None)

VII. CONSENT AGENDA (5 Min)

A. Approval of Governing Board Meeting Minutes: (BEDG, BEDG-R)
July 12th Regular Meeting Minutes and July 25th Special Board Meeting Minutes

B. Payroll Vouchers
FY 16-17 # 2 59321.28 FY 16-17 #3 \$ 123,412.18

C. Expense Vouchers
FY 15-16 #8034 \$ 9441.20
FY 16-17#9000 \$ 6170.51 FY 16-17 #9001 \$ 1526.60

D New Hires Malcolm Burns

E. Annual Approval of Substitutes, Gretchen Bilton , Maryann Garvey, Margaret Febus

F Approval of Travel and Fundraising Events
1 Shonny Bria ASBA Law Conference Sept 8-11/2016 / Phoenix

G. Annual approval of IHBJ

H. Athletic Coaches:
Gretchen Bilton - Head High School Volleyball Coach, Leann Martinez - Assistant High School Volleyball Coach
Kaitlyn Russell -Head High School Soccer Coach, Jesse Magana' - Assistant High School
David Sheppard -Soccer Coach Middle School Soccer, TBA Assistant Middle School Soccer Coach

I. Athletic Director and Assistant Athletic Director

J. Professional Learning Community (PLC) leaders

K. Teacher Mentors

L. Title III Director

M. Title VII Coordinator

N. Qualified Evaluators

O. Career Association for Vocations and Technology (CAVIAT) IGA pending legal review (renewal)

P. Paradise Valley USD pending legal review

Q. Rio Salado Community College pending legal review

R. General Legal services not provided under the Arizona State Risk Retention Trust

S. Grand Canyon School District to Advertise for RFP's for 2016-2017 District audit

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

None

X. REPORT (15 Min)

Business Manager- Brenda Martinez

Superintendent Report - Dr. Shonny Bria

- To be shared Principal's Report, Special Education Report, Maintenance and Operation Report
- Stilo Report
- Open Discussion

XI. CONSIDERATION OF ITEMS FOR NEXT REGULAR BOARD MEETING

XII. ADJOURNMENT

Dated this ____ day of August 2016

Matt Yost, Board Secretary

I hereby certify that the above agenda was posted on the ____ day of August 2016
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 Barb Shields, 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.