



Grand Canyon Unified School District #4
Wednesday, February 16, 2022
6:00 p.m.
Regular Meeting

Due to the pandemic, this meeting will be conducted online and telephonically

Pursuant to A.R.S. 38-431.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will convene for a Regular Meeting at 6:00 p.m. on Wednesday, February 16, 2022. For members of the public wishing to join the meeting, Zoom connection information follows:

Please click the link below to join the meeting:
<https://us06web.zoom.us/j/81705609290>

Or One tap mobile :
US: +13462487799,,81705609290# or +17207072699,,81705609290#

Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 346 248 7799 or +1 720 707 2699

Webinar ID: 817 0560 9290

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. 38431.03(A) (1) or (A) (3).

AGENDA

1. OPENING ITEMS

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF THE AGENDA
- D. PRESENTATION TO RETIRING BOARD MEMBER, MR. KEVIN HARTIGAN

2. COMMUNICATIONS

A. CALL TO THE COMMUNITY

We value input from our community. Members of the public may speak to the Board regarding items that are not on this Agenda. To do so, a Public Participation at Board Meetings form must be completed and emailed to Board Secretary, Susan Kerley at skerley@grandcanyonschool.org before 4:00 p.m., Wednesday, February 16, 2022. The form may be found on the school's website at www.grandcanyonschool.org,>Governing Board>Public Participation Form.

When you join the meeting by phone or computer, notify the host that you have submitted a form and wish to speak during the Call to the Community. When the President of the Board calls upon you, please limit your comments to three minutes.

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 (H), 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. Please remember, this is not an appropriate place to evaluate, discuss, or criticize District personnel.

3. PRESENTATIONS/CORRESPONDENCE/DISCUSSION - NONE

4. ADMINISTRATOR REPORTS

- A. Principal Report (Including Updated School COVID Report) – Mr. Matt Yost
- B. IT Report - Mr. Derrick Tutt
- C. Maintenance & Operations Report - Mr. Ivan Landry
- D. Food Services Report - Ms. Barb Shields
- E. School Resource Officer Report (SRO) – Officer Jason Morris
- F. Updated County COVID-19 Report – Mr. Thomas O'Connor

5. CONSENT AGENDA

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

- January 19, 2022 - Regular Meeting
- January 21, 2022 – Special Meeting
- February 2, 2022 – Special Meeting
- February 8, 2022 – Special Meeting
- February 9, 2022 – Special Meeting
- February 10, 2022 – Special Meeting

B. Approval of Payroll Vouchers:

- FY21-22 #15 \$ 141,449.21
- FY21-22 #16 \$ 136,260.78

C. Approval of Expense Vouchers:

- FY 21-22 # 5026 \$ 72,847.41
- FY 21-22 # 5027 \$ 37,441.86
- FY 21-22 # 5028 \$ 59,181.28

D. Approval of Fiduciary Disbursements:

- Student Activities — January 2022 Revolving —January 2022
- Auxiliary – January 2022 Food Service — January 2022

E. Approval of Donations:

Donations:

- | | | |
|-------------------|---------|--|
| Cal & Susie Gray | \$ 100 | D.C. Trip – Jaxon Mraz |
| Red Feather Lodge | \$2,000 | D.C. Trip – Anahi Jimenez
and Alex Vargas |
| Angela Boyers | \$ 200 | D.C. Trip |

2021 Tax Credit Donations:

- | | | |
|-----------------------------|--------|--|
| Angela Boyers | \$ 400 | D.C. Trip |
| Katherine and Steve Hawkins | \$ 400 | Class of 2025 |
| Lori Honrath | \$ 75 | Visual/Performing Arts-\$25,
Playground Equipment-\$25
Student Health Care Supplies-\$25 |
| Cheryl Benefield | \$ 200 | D.C. Trip – Nereyda Montes Valdez |
| Eric & Sue Gueissaz | \$ 400 | Odyssey of the Mind |
| Jesus & Rosa Velazquez | \$ 400 | D.C. Trip – Arlette Flores |
| Rachel Robertson | \$ 200 | D.C. Trip – Nereyda Montes Valdez |
| Angela Gonzalez | \$ 60 | D.C. Trip – Arlette Flores |
| Carolyn Harmon | \$ 200 | D.C. Trip - Arlette Flores |
| Louie & Ann Serna | \$ 400 | D.C. Trip |
| John & Dana Sullivan | \$ 400 | D.C. Trip – Leighanna Naha |
| Scott & Lori Rommel | \$ 400 | D.C. Trip – Ximena Montes Valdez |
| Andres L. Soriano | \$ 200 | D.C. Trip – Arlette Flores |
| Jonathan & Tracey Triggs | \$ 400 | D.C. Trip – Haley Triggs |
| Jesus & Cynthia Moreno | \$ 400 | D.C. Trip |
| Lyn Evans | \$ 200 | D.C. Trip – Jaxson Mraz |

2022 Tax Credit Donations:

- | | | |
|---------------------------------|--------|--------------------------------------|
| Angela Boyers | \$ 400 | D.C. Trip |
| Tim & Lynda Burbank | \$ 400 | D.C. Trip – Toni May |
| Katie & Jason Morris | \$ 400 | D.C. Trip |
| Blanca Romero | \$ 50 | D.C. Trip |
| Laura Lake | \$ 25 | D.C. Trip – Arlette Flores |
| Chris Huff | \$ 300 | D.C. Trip - \$200/HS Athletics \$100 |
| Jonathan Triggs & Tracey Triggs | \$ 400 | D.C. Trip – Haley Triggs |
| Philip & Corinne Oakes | \$ 100 | D.C. Trip – Evan Snyder |
| Lyn Evans | \$ 200 | D.C. Trip – Jaxon Mraz |
| Rachel Robertson | \$ 200 | D.C. Trip – Nereyda Montes Valdez |
| Teresa Donato | \$ 100 | D.C. Trip – Jaxson Mraz |
| Janna & Forrest Radarian | \$ 400 | D.C. Trip – Jaxson Mraz |

F. Human Resources:

- Approval to Hire Exempt Employee: Mr. Justin Lambon, Food Service Manager
- Approval to Hire Classified Employee: Ms. Ashley Collett, Food Service Assistant
- Approval to Hire Track Coach: Mr. Jeff Smith
- Approval to Hire Track Volunteers: Mr. Daniel Bell and SRO Jason Morris
- Approval to Hire Referee for MS Basketball: Mr. David Perkins
- Approval to Hire Head MS Girls' Volleyball Coach: Ms. Elyse Moreno
- Approval to Hire Assistant MS Girls' Volleyball Coach: Ms. Janna Radarian

G. Approval of stipend for Ms. Cyndi Moreno as Native American Liaison for \$2,500 to be funded from Title VI on written approval of the Native American Committee

H. Approval of 2022-2023 School Calendar

6. OLD BUSINESS - NONE

7. NEW BUSINESS

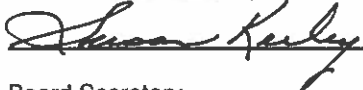
- A.** The Board may consider and take action on the authorization of signing of vouchers between meetings, with the vouchers being ratified at the next regular meeting of the Board to permit making payments in a timely fashion. (See Exhibit DK-E)
- B.** The Board will provide an update on the Interim Superintendent hiring process and will consider and may take action or offer direction to the HR Director on the remainder of the process.
- C.** The Board may consider and take action on the purchase of a bus in lieu of leasing for the amount of \$55,000 plus tax and registration.

8. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- March – Professional Staff Contract Renewals
- March - Support Staff Work Agreement Renewals
- March - Administrator Contract Renewals

9. ADJOURNMENT

Dated this 15th day of February 2022



Board Secretary

I hereby certify that the above agenda was posted on the 15th day of February 2022

at 11:40 (a.m.) / p.m.

