

Grand Canyon Unified School July 19, 2018 Special Board Meeting 6:00 p.m. 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 Meeting.

The Meeting will be held Thursday, July 19, 2018, in the Grand Canyon Unified School District Board Room #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)(1) (3).

All items on the agenda may be discussed, considered or decided at this meeting.

SPECIAL BOARD MEETING

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. EXECUTIVE SESSION Discussion of performance pay for Ms. Judi Beckerleg during the 2017-18 school year.. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Regular Session: Discussion and possible approval of performance pay for Ms. Judi Beckerleg.

IV. EXECUTIVE SESSION Discussion of performance pay for Mr. Ivan Landry during the 2017-18 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Regular Session: Discussion and possible approval of performance pay for Mr. Ivan Landry.

V. EXECUTIVE SESSION Discussion of performance pay for Dr. Karen Lehman during the 2017-18 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Regular Session: Discussion and possible approval of performance pay for Dr. Karen Lehman.

VI. EXECUTIVE SESSION Discussion of performance pay for Ms. Brenda Thomas-Martinez during the 2017-18 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Regular Session: Discussion and possible approval of performance pay for Ms. Brenda Thomas-Martinez.

VII. EXECUTIVE SESSION Discussion of performance pay for Ms. Lori Rommel, during the 2017-18 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Regular Session: Discussion and possible approval of performance pay for Ms. Lori Rommel.

VIII. EXECUTIVE SESSION Discussion of performance pay for Mr. Tom Rowland during the 2017-18 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Regular Session: Discussion and possible approval of performance pay for Mr. Tom Rowland.

IX. EXECUTIVE SESSION Discussion of performance pay for Ms. Barbara Shields during the 2017-18 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Regular Session: Discussion and possible approval of performance pay for Ms. Barbara Shields.

X. EXECUTIVE SESSION Discussion of performance pay for performance of Mr. Derrick Tutt during the 2017-18 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Regular Session: Discussion and possible approval of performance pay for Mr.Derrick Tutt.

XI. EXECUTIVE SESSION Discussion of performance pay for performance of Mr. Matt Yost during the 2017-18 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Regular Session: Discussion and possible approval of performance pay for Mr. Matt Yost.

XII. EXECUTIVE SESSION Discussion of performance pay for Dr. Shonny Bria during the 2017-18 school year.. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Regular Session: Discussion and possible approval of performance pay for Dr. Shonny Bria.

XIII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

XIV. ADJOURNMENT

Dated this _____day of July 2018

Shonny Bria, Board Secretary

I hereby certify that the above agenda was posted on the _____day of July 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.