



Grand Canyon Unified School District #4
August 21, 2019
Will Convene immediately after the Special Meeting Adjourns

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 immediately after the Special Meeting adjourns. The Meeting will be held Wednesday, August 21, 2019, in the Grand Canyon Unified School District Board Room #405,100 Boulder Street, Grand Canyon, Arizona 86023.

Members of the Governing Board may attend either in person or by telephone conference call.

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) or (A) (3).

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

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF THE 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(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. 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. EXECUTIVE SESSION

A. Tosca Henry, Esquire, will meet with the Board to offer legal advice.

The Board may vote to enter into executive session pursuant to A.R.S. § 38-431.03(A)(1) regarding employment matters and/or (A)(3) for legal advice.

RECONVENE TO REGULAR SESSION

No action required

B. Tosca Henry, Esquire, will meet with the Board on the Williams Memorandum of Understanding.

The Board may vote to enter into executive session pursuant to A.R.S. § 38-431.03(A)(1) regarding employment matters and/or (A)(3) for legal advice.

RECONVENE TO REGULAR SESSION

Possible action on Executive Session matter

VII. PRESENTATION/CORRESPONDENCE/DISCUSSION

A. Tusayan Home Rule (Tusayan 101) – Tosca Henry

B. Tusayan IGA Questions – Tosca Henry

C.. School Improvement Plan Update

VIII. Administrator Reports: Board Questions directed to:

- Principal Report – Mr. Matt Yost
- SPED Report - Dr. Karen Lehman
- Food Services Report - Ms. Barb Shields

- Maintenance/Transportation Report – Mr. Ivan Landry
- Combined Project Report – Mr. Derrick Tutt, Mr. Ivan Landry, Mr. Thomas O'Connor

IX. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
 - July 2, 2019 – Public Hearing Minutes
 - July 2, 2019 – Special Meeting Minutes
 - July 2, 2019 – Regular Meeting Minutes
 - July 10, 2019 – Special Meeting Minutes
- B. Approval of Payroll Vouchers:

FY 19-20	# 1	\$ 90,473.10
FY 19-20	# 2	\$ 69,196.23
FY 19-20	# 3	\$ 53,354.92
FY 19-20	# 4	\$143,892.25
- C. Approval of Expense Vouchers:

FY 18-19	#2028	\$ 27,166.18
FY 18-19	#2029	\$ 8,023.39
FY 19-20	#3000	\$ 60,395.63
FY 19-20	#3001	\$222,625.64
- D. Approval of Fiduciary Disbursements
 - Student Activity – June 2018-2019
 - Revolving – June 2018-2019
 - Auxiliary – June 2018-2019
 - Food Service – June 2018-2019
- E. Approval of donations: Town of Tusayan – 90 sets of headphones
- F. Approval to hire:
 - Substitutes -Mr. Shaun Shields, Ms. Elyse Moreno
 - Classified - SPED Paraprofessional: Ms. Jessica Martin
 - Classified - Maintenance Technician: Mr. William Wolf
 - Additional 2019-2020 Coaches – Soccer and Basketball – See Attached List
- G. Approval of 2019-2020 Coaches' Handbook
- H. Approval of Sole Source Providers for 2018-2019, 2019-2020
- I. Approval of Qualified Evaluators: Shonny Bria, Karen Lehman, Matt Yost, Lori Rommel, Thomas O'Connor
- J. Approval of pre-kindergarten Parent Handbook (to be delivered on Monday)

X. OLD BUSINESS

- A. SPED-Related Services Bid Summary Revision

XI. NEW BUSINESS - NONE

XII. REPORTS

- A. Business Manager Report - Ms. Brenda Thomas-Martinez
 - August 2019

- B. Superintendent Report - Dr. Shonny Bria
 - Superintendent Goals - 2019-2020
 - Pam Edwards - September

XIII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

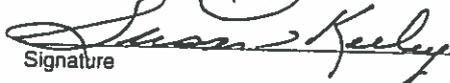
XIV. ADJOURNMENT

Dated this 16th day of August 2019


Board Secretary

I hereby certify that the above agenda was posted on the 16th day of August 2019

at 6:30 a.m. / p.m.


Signature

If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please notify Susan Kerley, at 928-638-2461, ext. 400, 24 hours prior to the meeting.



Grand Canyon Unified School District #4

August 21, 2019

5:45 p.m.

Special Board Meeting

To Be Followed Immediately by Regular Board Meeting

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 Special Meeting at 5:45 p.m. The Meeting will be held Wednesday, August 21, 2019, in the Grand Canyon Unified School District Board Room #405, 100 Boulder Street, Grand Canyon, Arizona 86023, prior to the Regular Board Meeting.

Members of the Governing Board may attend either in person or by telephone conference call. The Regular Meeting will convene immediately after the Special Meeting Adjourns.

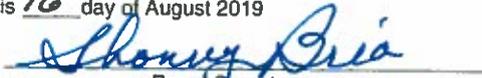
AGENDA

I. PRESENTATION/CORRESPONDENCE/DISCUSSION

Cheryl Dobby of Board Docs will make an online presentation of their software which includes preparation of agendas, policies and minutes.

II. ADJOURNMENT

Dated this 16th day of August 2019


Board Secretary

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