



Grand Canyon Unified School District #4
February 14, 2019
6:00 p.m.

Regular Board Meeting

AGENDA

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 Regular Meeting. The Meeting will be held Thursday, February 14, 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)(3).

Pursuant to A.R.S. 38-431.03. (A) the Governing Board may vote to go into executive session on any agenda item pursuant to A.R.S. 38-431.03(A)(3) and/or A.R.S. 38-431.03(A)(4), discussion or consultation for legal advice with the attorney or attorneys of the public body.

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(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

- A. Presentation by Diana Montes (student) of The Phantom Times
- B. Continue discussion on the ten-year facilities plan
 - Preliminary Current State Facilities Assessment will be delivered to Board Members more than 24 hours prior to the Board Meeting
- C. Intergovernmental agreement for Tusayan property.
- D. Discussion of school construction on Tusayan property

VII. Administrator Reports: Board Questions directed to:

- Principal Report – Mr. Tom Rowland
- SPED Report - Dr. Karen Lehman
- Food Services Report - Ms. Barb Shields
- Key Overall Project List (IT, M&O) – Mr. Derrick Tutt, Mr. Ivan Landry, Mr. Thomas O'Connor
- Program Development – Mr. Thomas O'Connor
- Combined Project Report – Mr. Thomas O'Connor

VIII. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
 - December 19, 2018 – Regular Meeting Minutes

- January 8, 2019 – Special Meeting Minutes
- B. Approval of Payroll Vouchers:
 - FY 18-19 #13 \$140,373.75
 - FY 18-19 #14 \$145,113.67
 - FY 18-19 #15 \$145,359.08
- C. Approval of Expense Vouchers:
 - FY 18-19 #2012 \$ 84,523.98
 - FY 18-19 #2013 \$ 45,361.67
 - FY 18-19 #2014 \$ 56,317.74
- D. Approval of Fiduciary Disbursements:
 - Student Activity – December 2018-2019
 - Revolving – December 2018-2019
 - Auxiliary – December 2018-2019
 - Food Services – December 2018-2019
- E. Approval of employment of Native American Aide, Ms. Leona Begishie, and SPED Paraprofessional, Ms. Mary Margaret Nelson
- F. Approval of hiring temporary workers during the December/January government shutdown and possible February 15th shutdown:
 - (1) To paint and refurbish 1901 Mohave: Brian Donehoo, Elizabeth (Betsy) Donehoo, and Zachary Kresl
 - (2) To paint and refurbish 1902 Mohave: Jesús Moreno and Travis Moreno
 - (3) To assist Derrick Tutt with IT projects: Chris Gumper
 - (4) To assist as substitute teachers or in other needed capacities: Ms. Catherine Redmon, Ms. Kelly Wood and Ms. Dana Sullivan
- G. Approval of 12-month sabbatical: Ms. Amy McBroom, K-5 Art and Gifted Teacher
- H. Approval of certified resignations: Ms. Linda Rakow-Schenkoske, SPED Teacher and Ms. Stephanie Purcell, MS English Teacher
- I. Approval of administrative resignation: Mr. Thomas Rowland, Principal
- J. Approval of coaches: Barb Shields, head middle school girls' volleyball and Monica Nanacasia, assistant middle school girls' volleyball
- K. Approval to grant permission of District to retire specific inventory from Library, Music, Math, PE, and Food Service departments (lists attached - Policy DID)
- L. Approval for NEXUS membership: Dr. Shonny Bria
- M. Approval of 2020-21 School Calendar
- N. Approval to move March Board meeting from the 14th to the 21st because of spring break.
- O. Approval of revised itinerary adding one night to high school Six Flags California trip.

IX. OLD BUSINESS - NONE

X. NEW BUSINESS

- A. The Board will consider and may approve:
 - (1) Board to enact Policy BGF (SUSPENSION / REPEAL OF POLICY) to suspend Policy BGB (POLICY ADOPTION) to approve in one reading Policy BE (SCHOOL BOARD MEETINGS)
 - (2) Board to enact Policy BGF (SUSPENSION / REPEAL OF POLICY) to suspend Policy BGB (POLICY ADOPTION) to approve in one reading Policy BEDB (SCHOOL BOARD AGENDA)
- B. The Board will consider and may approve advertising for the GCUSD principal position

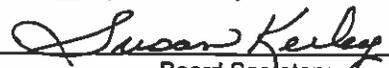
XI. REPORTS

- A. Business Manager Report - Ms. Brenda Martinez
- B. Superintendent Report - Dr. Shonny Bria/Mr. Matthew Yost
 - (1) Niles Radio/High Speed Internet
 - (2) Audit

XII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

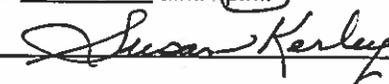
XIII ADJOURNMENT

Dated this 12th day of February 2019


 Board Secretary th

I hereby certify that the above agenda was posted on the 12 day of February 2019

at 2:30 a.m. (p.m.)


 Signature

If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please notify Matthew Yost, Board Secretary, at 928-638-2461, ext. 405, 24 hours prior to the meeting.