



**Grand Canyon Unified Schools
Regular Board Meeting
6:00 p.m.
December 19, 2018
Regular Board Meeting
Meeting Minutes**

Minutes are recorded as annotations of the agenda, as indicated in grey background.

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 Regular Meeting at 6:00 p.m. The Meeting will be held Wednesday, December 19, 2018, 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)(1)(3).

Members 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.*

I. CALL TO ORDER

Meeting called to order by Kevin Hartigan at 6:05

II. SWEARING IN OF BOARD MEMBERS, SUZAN PEARCE AND JOE RABON – RISHA VANDERWEY, COUNTY SUPERINTENDENT (PHONE)

Risha Vanderway, County Superintendent called in to swear in SuZan Pearce and Joe Rabon.

SuZan Pearce read oath of office and was officially sworn in at 6:10.

Joe Rabon read oath of office and was officially sworn in at 6:13

III. ROLL CALL

Board members present: Mr. Kevin Hartigan, Mr. Brian Donehoo, Mr. Joe Rabon, Ms. SuZan Pearce, and Mr. Pete Shearer.

District staff members present:

- Dr. Shonny Bria, Superintendent;
- Mr. Matt Yost, Business Manager/Ass Superintendent
- Mr. Thomas O’Connor, Director of Program Development
- Ms. Lori Rommel, Assistant Principal (acting principal)
- Mr. Derrick Tutt, IT Director
- Mr. Ivan Landry, Director of Maintenance/Transportation/Operations
- Ms. Barbara Shields, Food Service Director
- Mr. Bentley Monk
- Ms. Ashley Labeth
- Ms. Cynthia Moreno

Members of the Public:

- Mr. Craig Sanderson – Tusayan Town Mayor
- Ms. Clay Ann Cook

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF THE AGENDA

Motion by Kevin Hartigan at:6:19

Motion: Approve agenda as presented.

Vote Tally

Kevin Hartigan	Yes
Brian Donehoo	Yes
SuZan Pearce	Yes
Joe Rabon	Yes
Pete Shearer	Yes

Motion Passed

VI. 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.

Mr. Bentley Monk announced his resignation in person, and expressed appreciation and pleasure to be here and asked we stay in touch.

VII. PRESENTATION / CORRESPONDENCE / DISCUSSION

A. Ten-year Facilities Plan: Continue discussion from the December 5th Board meeting and identify a vision to mitigate risks, including, but not limited to, the following:

- Student Growth
- Teacher Housing
- Fiscal Cliff
- Small School Funding
- State School Facilities Board
- Stilo Agreement
- County Assistance
- Other

Mr. O'Connor led an active discussion on the idea of building a new school on the Tusayan property. Significant comments are captured in a mind map included as Attachment A .

The Board directed Mr. O'Connor to proceed as follows:

- Current State Assessment
- Contact ASU for interest in conceptual design
- HDA architects; Do they have a copy of the original conceptual design
- Evaluate maximum number of students that can be housed on the property
- Evaluate options for response to the 100 student problem

B. Process used to build a ten-year facilities plan.

C. Continued discussion of an outdoor educational classroom (ramada).

IGA: Mr. Hartigan reported that no progress has been made on the Inter-governmental Agreement (IGA) since the last Board meeting.

Coconino county grant opportunity:

- The Board directs the administration to work with the town on the outdoor classroom, master plan for fields and associated grants.

The Board recessed for a short break at 8:44.

The board meeting reconvened at 8:57.

VIII. Administrator Reports: Board Questions directed to:

- Principal Report – Ms. Lori Rommel
- SPED Report - Dr. Karen Lehman
- IT Report - Mr. Derrick Tutt
- Maintenance & Operations Report - Mr. Ivan Landry

- Food Services Report - Ms. Barb Shields
- Strategic Plan – Mr. Thomas O'Connor

No comments or questions from the Board on administration reports.

IX. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
 December 5, 2018 - Public Hearing Minutes
 December 5, 2018 – Regular Meeting Minutes

B. Payroll Vouchers

FY 18-19	#10	\$ 145,874.51
FY 18-19	#11	\$ 135,420.13
FY 18-19	#12	\$ 179,048.66

C. Expense Vouchers

FY 18-19	#2008	\$ 40,951.58
FY 18-19	#2009	\$ 45,082.74
FY 18-19	#2010	\$ 28,867.74
FY 18-19	#2011	\$ 15,221.03

D. Fiduciary

Student Activities –	November 2018-19
Revolving -	November 2018-19
Auxiliary -	November 2018-19
Food Service -	November 2018-19

E. Approval of Donations:

- Town of Tusayan, Girls' Basketball trip to San Francisco - \$7,000.00
- Grand Canyon PTA - Girls' Basketball Trip to San Francisco - \$600.00
- Tax Credit Gifts:
 - David Lewis for Area of Need - \$400.00
 - Carl Bowman for Area of Need - \$200.00, Odyssey of the Mind - \$200.00
 - Richard and Mary Quartaroli – GCY River Trip \$200.00
 - Eric and Sue Gueissaz – Odyssey of the Mind \$400.00

F. Approval of Resignation: Mr. Bentley Monk, Band Director/Music Teacher

G. Approval of Basketball Coaches:

Head Middle School Boys Coach – Mr. Orville Wadsworth	\$1,200.00
Assistant Head Middle School Boys Coach – Mr. Fred Nanacasia	\$1,000.00
Head Middle School Girls Coach – Ms. Monica Nanacasia	\$1,200.00
Assistant Head Middle School Girls Coach – Fred Nanacasia	\$1,000.00

H. Approval of Substitute: Ms. Elyse Moreno

Motion by Kevin Hartigan at 8:58

Motion: Approve the Consent Agenda as presented.

Vote Tally

Kevin Hartigan	Yes
Brian Donehoo	Yes
SuZan Pearce	Yes
Joe Rabon	Yes
Pete Shearer	Yes

Motion Passed.

X. OLD BUSINESS

A. Second Reading and possible adoption of Policy IHB (SPED) – Special Instructional Programs

Motion by Kevin Hartigan at 9:01

Motion: Approve second reading of Policy IHB (SPED) – Special Instructional Programs.

Vote Tally

Kevin Hartigan	Yes
Brian Donehoo	Yes
SuZan Pearce	Yes
Joe Rabon	Yes
Pete Shearer	Yes

Motion Passed

XI. NEW BUSINESS

A. Discussion and possible approval of a salary schedule for classified employees.

Directions to the staff:

Develop a district salary and compensation philosophy and advancement schedule which:

- Addresses known equity issues.
- Provides clear guidance for advancement.
- Provides parity or better compensation with similar districts.
- Will be presented to the Board for ratification by the end of the 2018-2019 school year.

Motion by Kevin Hartigan at 9:27

Motion: Provide 6% across the board salary adjustment for classified employees, with the exception of student employees, beginning Jan 1, 2019

Vote Tally

Kevin Hartigan	Yes
Brian Donehoo	Yes
SuZan Pearce	Yes
Joe Rabon	Yes
Pete Shearer	Yes

Motion Passed.

XII. REPORTS

A. Business Manager Report - Ms. Brenda Martinez

No questions, comments.

B. Superintendent Report

- Tentative January 26 retreat for development of Board Evaluation
- The Board is required to meet by statute between the 1st and 15th day of the new year, to vote on president and vice president/clerk. The board agreed to meet on Tuesday Jan 8, 2019 at 6:00 p.m.
- The administration will combine board reports for IT, Maintenance., Program development, in one consistent format, while also including traditional operational reporting.

XIII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- The Board would like at least one, maybe more presentations by students about something (capstone, basketball etc.) relevant in their lives at each Board meeting, and directed staff to facilitate this.
- The Board discussed bringing in training on equity and restorative justice (bringing empathy to the school) for the scheduled January 26, 2019 Board Retreat. The Phoenix Union high school presentation presented at the 2018 Arizona School Board Association annual meeting might be a good example. (One clarification was made: It needs to be non-specific to a particular minority)

XIV. EXECUTIVE SESSION

Discussion and possible action regarding continuation of Superintendent's Quarterly Evaluation pursuant to A.R.S. Section 38-431.03 (A) (1) and (A) (3) 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. They may request 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 prior to the meeting for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting;(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

Motion by Kevin Hartigan at 10:00.

Motion: Motion to move to executive session to discuss performance of the Superintendent and continuation of employment for 2019-2020 school year.

Vote Tally

Kevin Hartigan	Yes
Brian Donehoo	Yes
SuZan Pearce	Yes
Joe Rabon	Yes
Pete Shearer	Yes

Regular session resumed at 10:37.

Motion by Kevin Hartigan 10:37:

Motion: Extend the current 2018-2019 Superintendent’s contract for the 2019-2020 school year without any changes.

Vote Tally

Kevin Hartigan	Yes
Brian Donehoo	Yes
SuZan Pearce	Yes
Joe Rabon	Yes
Pete Shearer	No

The Board wishes to thank Brian Donehoo for his long years of service as an outstanding Board Member.

XV. ADJOURNMENT

Motion by Kevin Hartigan at 10:38

Motion: Approve adjourn Brian’s final meeting.

Vote Tally

Kevin Hartigan	Yes
Brian Donehoo	Yes

SuZan Pearce	Yes
Joe Rabon	Yes
Pete Shearer	Yes

Respectfully submitted by:



Thomas O'Connor, Acting Secretary

Date: _____



Kevin Hartigan, President

(Open Board Position)



SuZan Pearce, Member



Joe Rabon, Member

Pete Shearer, Member