



Grand Canyon Unified School District #4
Thursday, August 18, 2022
6:00 p.m.
Regular 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 Regular Meeting at 6:00 p.m. on Thursday, August 18, 2022, at 100 Boulder Street in the Board Room (#405). For members of the public wishing to join the meeting, Zoom connection information follows:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87326994723?pwd=VThoYU44YUcrT3J4MmpYRlcvTVFZQT09>

Passcode: 530280

Or One tap mobile :

US: +13462487799,,87326994723# or +16694449171,,87326994723#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 444 9171 or +1 720 707 2699 or +1 253 215 8782 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 312 626 6799 or +1 386 347 5053

Webinar ID: 873 2699 4723

International numbers available: <https://us06web.zoom.us/j/87326994723?pwd=VThoYU44YUcrT3J4MmpYRlcvTVFZQT09>

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. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF THE AGENDA

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., Thursday, August 18, 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. Business Manager Report – Mr. Levi Frye
- B. Principal Report – Ms. Lori Rommel
- C. IT Report - Mr. Derrick Tutt
- D. Maintenance & Operations Report - Mr. Ivan Landry
- E. SPED Report – Ms. Peg Lyle

5. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
July 20, 2022 - Regular Meeting
- B. Approval of Payroll Vouchers:
- | | | |
|----------|-----|--------------|
| FY 22-23 | # 2 | \$ 60,027.69 |
| FY 22-23 | # 3 | \$169,612.09 |
- C. Approval of Expense Vouchers:
- | | | |
|----------|--------|--------------|
| FY 21-22 | # 5051 | \$ 9,434.58 |
| FY 21-22 | # 5052 | \$ 2,910.94 |
| FY 21-22 | # 5053 | \$ 1,787.92 |
| FY 21-22 | # 5054 | \$ 69,270.71 |
| FY 22-23 | # 6002 | \$ 45,630.25 |
| FY 22-23 | # 6003 | \$ 45,742.63 |
| FY 22-23 | # 6004 | \$ 42,132.52 |
| FY 22-23 | # 6005 | \$ 48,095.44 |
- D. Approval of Fiduciary Disbursements:
- | | |
|--------------------------------|--------------------------|
| Student Activities - July 2022 | Revolving - July 2022 |
| Auxiliary - July 2022 | Food Service - July 2022 |
- E. Human Resources: Approval of unpaid leave of absence: Jaclyn Williams, Kindergarten Teacher
- F. Approval of Stipends for Receiving Dyslexia Training: Toni May and Christine Chavez
\$1,000 each, paid by the Dyslexia Training Designee Grant
- G. Approval of equipment and textbook disposal: non-functional laminator and out-of-date math textbooks
- H. Approval of Site Council Members for 2022-2023: Lori Rommel, Cyndi Moreno, Janna Radarian, Vickie Swatski
- I. Approval of certified evaluators for 2022-2023: Matt Yost, Lori Rommel, Peg Lyle
- J. Approval of updated Master Stipend List, originally approved April 20, 2022

6. OLD BUSINESS

- A. Adopt policies after second reading by name and title only.
Motion: Second reading of policies by name and title only.
Presiding Officer will read policies by name and title only
Action: Adopt policies after second reading by name and title only.
Motion: Adopt policies BEDH – IHAMD
1. Policy BEDH – Public Participation at Board Meetings
 2. Policy DJE – Bidding/Purchasing Procedures
 3. Policy GBEA – Staff Ethics
 4. Policy GBEB – Staff Conduct
 5. Policy GBEFA – Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle
 6. Policy GBI – Staff Participation in Political Activities
 7. Policy GCF – Professional Staff Hiring
 8. Policy GCFC – Professional Staff Certification and Credentialing Requirements
 9. Policy GCO – Evaluation of Professional Staff Members
 10. Policy GDF – Support Staff Hiring
 11. Policy GDFA – Support Staff Qualifications and Requirements
 12. Policy IHA – Basic Instructional Program
 13. Policy IHAMD – Instruction and Training in Suicide Prevention

7. NEW BUSINESS

- A. First reading of policies by name and title only for possible adoption after their second reading in September.
Motion: First reading of policies by name and title only.
Presiding Officer will read policies by name and title only
Action: None – policies will have their second reading in September
1. Policy JICA – Student Dress
 2. Policy JIH – Student Interrogations, Searches and Arrests
 3. Policy JLCD – Medicines/Administering Medicines to Students
 4. Policy JLDAC – Screening/Testing of Students (Vision Screening for Children)
 5. Policy JLF – Reporting Child Abuse/Child Protection
 6. Policy GCCA – Professional/Support Staff Sick Leave
 7. Policy GCKA (NEW) – Professional/Support Staff Telecommuting
 8. Policy GCI – Professional Development
 9. Policy IKF - Graduation Requirements
 10. Policy IKF - E Graduation Requirements Exhibit

- B. Consideration and possible action to appoint a delegate to represent GCUSD #4 as the district delegate to the Arizona School Boards Association delegate assembly on September 10, 2022.
- C. Discussion and possible action on the Arizona School Boards Association's (ASBA) draft 2022 Political Agenda and direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position.

8. SUPERINTENDENT'S REPORT – Mr. Matt Yost

9. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

=

10. EXECUTIVE SESSION

- A. The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee or pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) for the District regarding potential certified staff salary increases.

11. RECONVENE TO REGULAR SESSION

The Board may discuss and possibly take action on the item discussed in Executive Session 10. A.

12. EXECUTIVE SESSION

- A. The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee or pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) for the District regarding moving forward on the sports complex project with the Town of Tusayan.

13. RECONVENE TO REGULAR SESSION

The Board may discuss and possibly take action on the item discussed in Executive Session 12. A.

14. ADJOURNMENT

Dated this _____ day of August 2022

Board Secretary

I hereby certify that the above agenda was posted on the _____ day of August 2022
 at _____ a.m. / p.m.
