



Grand Canyon Unified School

June 28, 2017

**Public Hearing Proposed Annual Expenditure Budget at 5:30PM
Special Board Meeting will immediately follow the Public Hearing
Regular Board Meeting will immediately follow the Special Board Meeting**

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 5:30 PM Special Presentation with the regular meeting to immediately follow.

The Meeting will be held, Wednesday, June 28, 2017 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)(3)

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

PUBLIC HEARING PROPOSED ANNUAL EXPENDITURE BUDGET FOR 2017-18 AND THE ALLOCATION OF MONIES RELATED TO THE INTENDED 1.06% TEACHER SALARY INCREASE

PUBLIC HEARING - Proposed 2017-18 Annual Expenditure Budget and the allocation of monies related to the intended 1.06% teacher salary increase.

Pursuant to A.R.S. §15-905, Notice is hereby given to the residents and taxpayers of:

The Grand Canyon Unified School District #4, County of Coconino, State of Arizona, that the Governing Board of this school district will hold a meeting for consideration of the Proposed School Budget for the fiscal year 2017-18. In accordance with school law, this hearing will be held at 100 Boulder street, Grand Canyon, in this district, at 5:30 pm on June 28, 2017, at which time the Board may approve the proposed budget for the upcoming school year.

1. Declare the Public Hearing open to discuss the Proposed 2017-18 Budget
2. Review Proposed 2017-18 Budget (Ms. Brenda Martinez)
3. Questions from Citizens
4. Questions from Governing Board Members
5. Call for a motion to close the Public Hearing for the Proposed Annual Expenditure Budget
6. Call for a motion to approve the 2017-18 Proposed Annual Expenditure Budget with allocations of monies related to the intended 1.06% teacher salary increase

Note: The members of the Board may recommend changes to the Proposed budget.

SPECIAL BOARD MEETING

I. CALL TO ORDER SPECIAL BOARD MEETING

II. EXECUTIVE SESSION Discussion of contractual performance pay for performance of Mr. Tom Rowland, during the 2016-17 school year and discussion of the FY 2017-18 administrative contract. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of Performance Pay and Administrative Contract for FY 2017-18 for Mr. Tom Rowland.

III. EXECUTIVE SESSION Discussion of contractual performance pay for performance of Mr. Matthew Yost, during the 2016-17 school year and discussion of the 2017-18 administrative contract. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of Performance Pay and Administrative Contract for FY 2017-18 for Mr. Matthew Yost.

IV. EXECUTIVE SESSION Discussion of contractual performance pay for performance of Mr. Derrick Tutt, during the 2016-17 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.

Possible Approval of Performance Pay for Mr. Derrick Tutt.

V. EXECUTIVE SESSION Discussion of contractual performance pay for performance of Dr. Karen Lehmen, during the 2016-17 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.

Possible Approval of Performance Pay for Dr. Karen Lehmen.

VI. EXECUTIVE SESSION Discussion of performance pay for performance of Ms. Lori Rommel, during the 2016-17 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.

Possible Approval of Performance Pay for Ms. Lori Rommel.

VII. EXECUTIVE SESSION Discussion of contractual performance pay for performance of Ms. Brenda Martinez, during the 2016-17 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.

Possible Approval of Performance Pay for Ms. Brenda Martinez.

VIII. EXECUTIVE SESSION Discussion of performance pay for performance of Ms. Judi Beckerleg, during the 2016-17 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.

Possible Approval of Performance Pay for Ms. Judi Beckerleg.

IX. EXECUTIVE SESSION Discussion of contractual performance pay for performance of Ms. Barbara Shields, during the 2016-17 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.

Possible Approval of Performance Pay for Ms. Barbara Shields.

Revised 6/27/17

X. EXECUTIVE SESSION Discussion of contractual performance pay for performance of Mr. Ivan Landry, during the 2016-17 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.

Possible Approval of Performance Pay for Mr. Ivan Landry.

REGULAR BOARD MEETING

XI. CALL TO ORDER

XII. PLEDGE OF ALLEGIANCE

XIII. APPROVAL OF AGENDA

XIV. 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

XV. PRESENTATION / CORRESPONDENCE / DISCUSSION

None

XVI. CONSENT AGENDA (5 minutes.)

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
May 3, 2017- [Regular Meeting Minutes](#)

Approval of Governing Board Special Meeting Minutes:(BEDG, BEDG-R)
May 24, 2017- [Special Board Meeting Minutes](#)

B. Payroll Vouchers:

FY 16-17 #24	\$133,029.29	FY 16-17 #25	\$165,878.93
FY 16-17 #26	\$219,317.96	FY 16-17 #27	\$65,660.37
FY 16-17 #28	\$98,894.89	FY 16-17 #29	\$74,894.77

C. Expense Vouchers:

FY 16-17 #9017	\$50,940.10	FY 16-17 #9018	\$102,216.53
FY 16-17 #9019	\$8,503.12	FY 16-17 #9020	\$55,994.76
FY 16-17 #9021			

D. Fiduciary:

Student Activities - May 16-17
Revolving - May 16-17
Auxiliary - May 16-17
Food Service - May 16-17

E. Approval of Travel:

- A. Mr. Jonathan Triggs, [ESSA, ESEA, CNA and IAP AZ Department of Education](#), June 1

Revised 6/27/17

- B. Mr. Jonathan Triggs, [Native Innovations Conference](#), June 21-24
- C. Ms. Cyndi Moreno, [Heritage Park Zoo Trip](#), June 24
- D. Dr. Karen Lehmen, [Special Education Director Institute](#), Sept 17

F. Approval of Donations:

Bright Angel Bicycles & Mather Point Cafe
Grand Canyon Rotary Club Donation
Michael Roediger Proctoring Donation
Lavelle Baugh Scholarship Donation

G. Approval of Resignation:

Ms. Carol Firschman, High School ELA

H. Approval of New Hires:

- A. Ms. Juliana Hammons
- B. Ms. Elizabeth Sullivan

I. Approval Consultants:

Kiva Ed Consulting - Dr. Diana Gilsinger - Policy Assistance (Continuing Contract)
Professional Group - Mr. David Wood - Inventory Assistance (Continuing Contract)
Wing Consulting - Dr. Charlotte Wing - Student Achievement Assistance (Continuing Contract)
Grey Matter Consulting - Mr. Larry Wallen - Grant Writing Assistance (Continuing Contract)
Vail School District - Mr. Norm Purdy - Powerschool Attendance Assistance (Continuing Contract)

J. Approval of Pam Swiderski as authorized signer for Wells Fargo and all additional Business Manager authorizations

K. Approval to grant permission of District to retire specific inventory Policy DID

XVII. OLD BUSINESS (15 minutes.)

- A. Discussion and Possible Action on [Memorandum of Understanding](#) for Town of Tusayan.
- B. Donation of [Audio Video Equipment](#) and [Sports Equipment](#) from Town of Tusayan.

XVIII. NEW BUSINESS (20 minutes.)

- A. ~~Approval of Proposed FY 17-18 Budget to be approved in July.~~
- B. Approval of Board Scheduling of Regular Board meetings.
- C. Approval to hire Ledbetter Law firm for primary legal services and Mangum, Wall, Stoops, Warden PLLC, for continuing district issues.
- D. Discussion and Possible Approval of Updated IGA with the Town of Tusayan.

XIX. REPORTS (20 minutes.)

[Business Manager Report](#) - Ms. Brenda Martinez

- Review of FY 2015-16 Audit

Administrator Reports : Board Questions directed to:

- [Principal Report](#) - Presenting for Mr. Tom Rowland, Ms. Lori Rommel
- [SPED Report](#) - Dr. Karen Lehman
- [IT Report](#) - Mr. Derrick Tutt
- [Maintenance & Operations Report](#)- Mr. Ivan Landry

Revised 6/27/17

- [Food Services Report](#)- Ms. Barb Shields

Superintendent Report - Dr. Shonny Bria

- Retreat on July 16th
- Offering to 12 month non-certified workers to take off the Monday before July 4th and make up the day on Friday July 7th.
- Health Insurance available for FY 2017-18 - update.
- Client Data Agreement for Visions Software
- ASBA Winter Conference

XX. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

XXI. ADJOURNMENT

Dated this ____ day of June 2017

Matthew Yost, Board Secretary

I hereby certify that the above agenda was posted on the ____ day of June 2017
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.