



**Grand Canyon Unified School
September 14, 2016**

**Meet and Greet 6:30 to 7:30
Regular Board Meeting 7:30 PM
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 7:30 PM Regular Board Meeting open to the public. To be held, Wednesday, August 10, 2016 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)(3)

Member 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.

REGULAR BOARD MEETING

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF AGENDA**
- IV. 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.

Member 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

- V. CORRESPONDENCE**

- VI. CONSENT AGENDA (5 Min)**

- A. Approval of Governing Board Meeting Minutes: (BEDG, BEDG-R)
August 10th Regular Meeting Minutes

B. Payroll Vouchers

FY 16-17 # 4 \$117389.47 FY 16-17 # 5 Special Payroll \$1868.88

C. Expense Vouchers

FY 15-16 # 8035 \$18541.07 FY 15-16 # 8036 \$48597.26
FY 16-17 # 9002 \$164954.78 FY 16-17 # 9003 \$28855.91
FY 16-17 # 9004 \$38,765.50

D. Resignation: Kati Thompson and Shane Cathers

E. New Hires: Elna Perkins, Kristen Manning, SPED Aide, Business Office Accounts Receivable

F. Approval of Substitute Teachers: Ashana Jones, **Becky Keck and Jeff Keck pending certification**

G. Approval of Travel:

- Rosie Evans Health and PE State Conference Aug 18
- Cyndi Moreno New AD Meeting / Workshop Sept 6
- Rosa Velazquez New AD Workshop Sept 6
- Susan Duthie Fall Counselor Workshop Sept 7-8**
- Cyndi Moreno ELL Boot Camp and PELL Meeting Sept 8-9
- Cyndi Moreno AIAAA State Conference Sept 16
- Matt Yost State CTE Conference in Prescott Sept 21
- MaryAnne Citaldi New Yearbook Adviser Training Sept 23-24**
- Cyndi Moreno English Language Acquisition Services Conference Dec 6-9
- Lori Rommel Qualified Evaluator Training Jan 10-12
- Matt Yost Qualified Evaluator Training Jan 10-12

H. Approval Consultants:

- Food Service -Mark Otto
- Policy Assistants -Dr. Diana Gilsinger
- Professional Group -David Woods
- Wing Consulting -Dr. Charlotte Wing
- Galileo Testing -Kaitlyn Russell

I. Donations:

- Dan Tobin - Donation of 100 work hours to the District
- Scholastic - Donation of 2nd and 3rd grade Leveled Readers approximately \$3300.00
- Stilo - Donation of \$20,000

J. Job description for Assistant to the Director of Maintenance and Transportation

K. Job description for Cafeteria Worker / Cashier

L. Approval of For Inspiration and Recognition of Science and Technology (FIRST) Lego League Club

VII. OLD BUSINESS

- A. REMAL consulting and addendum for engineering services related to Head Start playground.
The Board may vote to enter into executive session regarding this item pursuant to A.R.S Section 38-431.03(A)(3) for legal advice or (A)(4) for negotiations and direction to staff and legal counsel.

VIII. NEW BUSINESS

None

IX. REPORT

Business Manager Report - Brenda Martinez

Administrator Reports : Board Questions directed to:

- Principal Report - Mr. Tom Rowland
- SPED Report - Dr. Karen Lehman is attending SPED conference in Glendale AZ
- Maintenance & Operations Report- Mr. Ivan Landry
- Food Services Report- Mrs. Barb Shields

Discussion and possible direction to staff and legal counsel regarding Stilo Donation Agreement and CC & R's.

The Board may vote to enter into executive session regarding this item pursuant to A.R.S Section 38-431.03(A)(3) for legal advice or (A)(4) for negotiations and direction to staff and legal counsel.

Continuation of Reports

Superintendent Report - Dr. Shonny Bria

- Election of Board members
- Board Self Evaluation - policy BAA
- Contract Updates
- Open Discussion

X. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

XI. ADJOURNMENT

Dated this ____day of September 2016

Matt Yost, Board Secretary

I hereby certify that the above agenda was posted on the ____day of September 2016
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 Barb Shields, 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.