



Grand Canyon Unified School District #4
Wednesday, August 18, 2021
6:00 p.m.
Regular Meeting

Minutes are recorded as annotations of the agenda, as indicated in gray background and left paragraph bars (bars have been added because the gray background may not copy).

The 400 Building, including the Governing Board Room (#405), will be closed due to construction, and all Board meetings will be held on Zoom until further notice.

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 Wednesday, August 18, 2021. For members of the public wishing to join the meeting, Zoom connection information follows.

Please click the link below to join the meeting:

<https://zoom.us/j/94432878496>

Or One tap mobile :

US: +16699009128,,94432878496# or +12532158782,,94432878496#

Or Telephone:

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

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 944 3287 8496

International numbers available: <https://zoom.us/u/aclqSKsdWm>

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

Motion by: Ms. SuZan Pearce
At: 06:01 PM
Motion: Call to Order
Second: Mr. Daniel Hendrix

Vote Tally

<u>Board Member</u>	<u>Vote</u>
Kevin Hartigan	Yes
Kathryn Morris	NA
SuZan Pearce	Yes
Donny Cone	Yes
Daniel Hendrix	Yes

Motion passes

B. ROLL CALL

Board members present:

- Ms. Kathryn Morris (Board President) was not Available, indicated in vote tallies as “NA”
- Mr. Kevin Hartigan
- Ms. SuZan Pearce (Acting President in Ms. Morris’ absence)
- Mr. Donny Cone
- Mr. Daniel Hendrix

District staff members present:

- Tosca Henry, JD, Legal Counsel
- Shonny Bria, Ph. D., Superintendent
- Mr. Matt Yost, Principal
- Mr. Thomas O’Connor, Program Director, Acting Board Secretary
- Mr. Jonathan Triggs, Grants Director
- Ms. Barb Shields, Food Services Director
- Ms. Lori Rommel, Dean of Students

Public Members on the Panel

- Ms. Clarinda Vail, Tusayan Mayor
- Ms. Charlie Gail Hendrix, Tusayan Town Manager
- Mr. Jason Morris, National Park Service, School Resource Officer
- Mr. Brady Harris, Tusayan Vice Mayor

C. APPROVAL OF THE AGENDA

Dr. Bria read a directive from the Park Service:

All students and staff, unless under medical order, will be required to wear face covering beginning August 23, 2021 by order of the Department of the Interior.

In light of this directive, Dr. Bria recommended canceling the second Executive Session, Item 12.

Dr. Bria also recommended canceling the Executive Session on the IGA, Item 9, to give the Board members additional time to become familiar with the updated proposal by the Town of Tusayan.

Motion by: Ms. SuZan Pearce

At: 06:06 PM

Motion: Approval of the agenda as presented with the following changes:

Removal of items 9 – 11, Executive session regarding the IGA with the Town of Tusayan (postponed until the next Board meeting).

Removal of items through 12 – 14, Executive Session regarding masks as any Board consideration is superseded by the Interior Department directive.

Second: Mr. Donny Cone

Vote Tally

<u>Board Member</u>	<u>Vote</u>
Kevin Hartigan	Yes
Kathryn Morris	NA
SuZan Pearce	Yes
Donny Cone	Yes
Daniel Hendrix	Yes

Motion passes

2. COMMUNICATIONS

A. Recognition of Past Board Members: Ms. Jessica Warren and Ms. Lauren Griffioen

Dr. Bria thanked past Board members Ms. Jessica Warren and Ms. Lauren Griffioen, presenting them (virtually) with plaques of recognition for their service to the School District. The plaques will be mailed to each of them after the Board meeting.

B. 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., Wednesday, August 18, 2021. 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.

One member of the community, Mr. Jason Morris, 11393 Park Circle, addressed the Board. Mr. Morris expressed concern that there has not been more progress on ADA (Americans with Disabilities Act) in the last two years. He urged the Board to push for achieving ADA compliance across the campus as soon as possible.

3. PRESENTATIONS/CORRESPONDENCE/DISCUSSION

A. Tusayan's Sports Complex update and Outdoor Classroom: Ms. Clarinda Vail, Mayor, and Ms. Charlie Hendrix, Town Manager

Town Mayor, Ms. Clarinda Vail presented to the Board images of the previously approved sports complex ramada, and described proposed changes to the design in light of increased costs.

With the cancelation of the School Board Executive Session to discuss this, Ms. Charlie Hendrix, Town Manager expressed concern that from a project management perspective, the Town is running out of time for a decision from the School Board, and having to wait until September for approval would put the project in jeopardy. She proposed setting up dinner meeting with the School Board members and the Town Council. (See Item 8. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS.)

Board member, Mr. Hartigan noted a lack of progress, and specifically that Board Membership and Town Council membership may change, and expressed concern about changing membership potentially putting the project into a state of ongoing hold status.

Vice Mayor of Tusayan, Mr. Brady Harris, who was on the Zoom meeting with Ms. Hendrix, explained that the intentions for the Town's contributions to the School property have remained relatively steady throughout several Town Council membership changes, and the school should expect that to continue in the future. He stated the key point was to stay in open communication.

B. School Resource Officer's (SRO) responsibilities and scheduled events – Jason Morris, SRO

Grand Canyon National Park Ranger Jason Morris presented to the Board on the duties and responsibilities of a School Resource Officer. He also suggested the SRO can play an important part in training, for example suicide prevention, lockdown, drivers education, fire safety.

C. AZ Merit 2: 2020-2021 Test Results – Mr. Matt Yost/Ms. Lori Rommel

Dean of Students, Ms. Lori Rommel presented standardized testing results from Spring of 2021. (See Attachment A).

School Principal, Mr. Yost described the steps the school is taking to address learning loss this year.

D. Update on status of COVID-19: Mr. Thomas O'Connor

Mr. O'Connor presented current COVID-19 data for Coconino County and the local Grand Canyon area. Mr. O'Connor also described some things to look for when interpreting the available data which could result in misinterpretation of the data.

4. ADMINISTRATOR REPORTS

A. SPEd Report – Ms. Margaret Lyle

Because Ms. Lyle is the school's full time 5th grade teacher at the moment, Dr. Bria excused Ms. Lyle from presenting a report to the Board.

Board member, Mr. Hartigan expressed concern that, with the number of special education students we have, we are asking too much of one person to be both full-time 5th grade, and Special Education Director.

B. IT Report – Mr. Derrick Tutt

There were no questions for Mr. Tutt.

C. Maintenance & Operations Report – Mr. Ivan Landry - Vacation

There were no questions for Mr. Landry.

D. Food Services Report - Ms. Barb Shields

Dr. Bria noted that for this school year, all students are being offered free breakfast and hot lunch this year, and offered high praise for all Ms. Shields does.

5. CONSENT AGENDA

A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)

July 21, 2021 – Regular Meeting

August 13, 2021 – Special Meeting

B. Approval of Payroll Vouchers:

FY 21-22 # 2 \$ 68,529.98

FY 21-22 # 3 \$172,335.70

C. Approval of Expense Vouchers:

FY 20-21 #4049 \$ 4,147.62

FY 20-21 #4050 \$ 19,208.58

FY 21-22 #5003 \$ 21,297.88

FY 21-22 #5004 \$ 49,765.73

FY 21-22 #5005 \$ 17,378.88

FY 21-22 #5006 \$ 23,511.28

D. Approval of Fiduciary Disbursements:

Student Activity – July 2021

Revolving –July 2021

Auxiliary – July 2021

Food Services –July 2021

E. Human Resources:

1. Approval of hiring certified employee:

Ms. Terri Attridge, Substitute

Ms. Ashley Guevara, Substitute

2. Approval of hiring classified employees:

Mr. Thomas Long, SPED Aide

Mr. Earl Watson, maintenance worker

- 3. Approval of hiring curriculum support consultant: Mr. Justin Warnat, Culinary Arts
- 4. Approval of 2021-2022 fall coaches for HS and MS soccer and HS volleyball
- F. Approval of membership in School Research Nexus (SRN) - Thomas O'Connor (2021-2022)
- G. Approval of travel to AASA National Conference on Education, Nashville (2.15.22- 2.20.22) – Matt Yost
- H. Approval of Gervasio Change Order #2 for the 400 building roof beam rehabilitation project
- I. Approval of Shonny Bria as Legislative Delegate to ASBA at its Delegate Assembly on September 11, 2021

Dr. Bria recommended the Board pull Item I for separate consideration for the reason that Ms. Morris would like to attend the Legislative Delegate Assembly with Dr. Bria.

Motion by: Ms. SuZan Pearce
 At: 07:35 PM
 Motion: Approval of the Consent Agenda as presented, pulling Item I for separate consideration.
 Second: Mr. Donny Cone

Vote Tally

<u>Board Member</u>	<u>Vote</u>
Kevin Hartigan	Yes
Kathryn Morris	NA
SuZan Pearce	Yes
Donny Cone	Yes
Daniel Hendrix	Yes

Motion passes

Separate consideration for Item I:

Motion by: Ms. SuZan Pearce
 At: 07:35 PM
 Motion: Approval of Item 5.I, modified to authorize two people to attend the ASBA Delegate assembly on September 11, 2021
 Second: Mr. Daniel Cone

Vote Tally

<u>Board Member</u>	<u>Vote</u>
Kevin Hartigan	Yes
Kathryn Morris	NA
SuZan Pearce	Yes
Donny Cone	Yes
Daniel Hendrix	Yes

Motion passes

6. OLD BUSINESS - NONE

7. NEW BUSINESS

- A.** Approval of ESSER II Allocation (Elementary Secondary School Emergency Relief) related to federal funding for COVID-19 – Mr. Jonathan Triggs and Ms. Brenda Thomas-Martinez

Motion by:	Ms. SuZan Pearce
At:	07:44 PM
Motion:	Approval of ESSER II and ESSER III allocation (Elementary Secondary School Emergency Relief) related to federal funding for COVID-19 as presented in the two public hearing proceeding the regular session.
Note:	This motion covers ESSER II and ESSER III funding, thus negating the need for a separate agenda Item vote on 7.B.
Second:	Mr. Donny Cone
Vote Tally	
<u>Board Member</u>	<u>Vote</u>
Kevin Hartigan	Yes
Kathryn Morris	NA
SuZan Pearce	Yes
Donny Cone	Yes
Daniel Hendrix	Yes

Motion passes

- B.** Approval of ESSER III Allocation (Elementary Secondary School Emergency Relief) related to federal funding for COVID-19 – Mr. Jonathan Triggs and Ms. Brenda Thomas-Martinez

Addressed in item 7.A

8. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- September Board Meeting – Discussion regarding classified increases
- October – Board Retreat (possibly on a Saturday or Sunday afternoon)
 - Update on Strategic Plan
 - Organization of Business Office
 - Discussion regarding superintendent search

- Other items:
- Ms. Charlie Hendrix proposed a dinner meeting with the School Board, Town Council, and Sports Complex working group members at the Town Hall at 6:30 Thursday August 26.
 - Board presenter and presentation guidelines
 - Report on actions to ensure staff are only being tasked with one job

- 301 Plan changes
- Salary increase for classified staff
- HS graduation plans
- Report on High Speed Fiber project
- ADA update

9. EXECUTIVE SESSION

A. Executive session pursuant to ARS 38-431.03(A)(3) and/or (A)(4) for consultation with the attorney for the District for legal advice and/or discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation regarding the IGA with the Town of Tusayan for improvements to District land.

This Executive Session was canceled in item C, Approval of the Agenda.

10. RECONVENE TO REGULAR SESSION

11. Board may take action on items discussed in Executive Session (9.A.)

12. EXECUTIVE SESSION

A. Executive session pursuant to ARS 38-431.03(A)(3) for consultation and discussion with the attorney for the District for legal advice regarding pandemic-related issues/laws/regulations/executive orders.

This Executive Session was canceled in item C, Approval of the Agenda.

13. RECONVENE TO REGULAR SESSION

14. Board may take action on items discussed in Executive Session (12.A.)

15. ADJOURNMENT

Motion by: Ms. SuZan Pearce
 At: 8:00 PM
 Motion: Adjourn
 Second: Mr. Daniel Hendrix

Vote Tally

<u>Board Member</u>	<u>Vote</u>
Kevin Hartigan	Yes
Kathryn Morris	NA
SuZan Pearce	Yes
Donny Cone	Yes
Daniel Hendrix	Yes

Motion passes, meeting adjourned at 8:00 PM.

Respectfully Submitted By, _____
Board Secretary

Date _____

Kathryn Morris
Board President

Daniel Hendrix
Board Member

Suzan Pearce
Board Clerk/Vice President

Kevin Hartigan
Board Member

Donny Cone
Board Member

Addendums:

- A: AzM2 2021 Presentation
- B: COVID-19 Presentation