



## **Grand Canyon Unified School**

**October 12, 2016**

### **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, October 12, 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. PRESENTATION / CORRESPONDENCE / DISCUSSION**
  - A. AZMerit, Galileo, School Wide Data - Lori Rommel and Tom Rowland**
  - B. December 14-17, 2016, ASBA Conference - Board Discussion**
  - C. Board Self evaluation(15 min) policy BAA - Board Discussion**

- VI. CONSENT AGENDA**

- A. Approval of Governing Board Meeting Minutes: (BEDG, BEDG-R)  
September 14, 2016, Regular Meeting Minutes**

B. Payroll Vouchers

FY 16-17 # 7 \$ 119,998.95

FY 16-17 # 8 \$127,793.33

C. Expense Vouchers

FY 16-17 # 9005 \$71,329.84

D. Approval of New Hire Michelle Pahl as Part Time Paraprofessional (Aide) for Elementary Reading Instruction

E. Approval of Consultants Rob Miley and Charles Ramirez IT Services

F. Approval of Travel:

MaryAnne Citaldi, New Yearbook Adviser Training, Sept 23-24

Lori Rommel, EMS Training Activity, Sept 29

Leanne Martinez, Hiking Safety Ranger Led Field Trip, Oct 12

Gretchen Bilton, NAU Volleyball Game for HS VB Team, Oct 15 2016

Cherie Benefield, Serving Special Education Students in CTE, Oct 26-30

Karen Lehman, Beyond Textbooks/Special Education Edition in Prescott, Nov.4

Crystal Johnson, Beyond Textbooks/Special Education Edition in Prescott, Nov.4

G. Approval to change Regular Board Meeting date from December 14, 2016 to December 7, 2016:

H. Approval of Donations:

Red Feather for Candy for staff and student incentives

Albright Training Center for whiteboards, chairs, and lecterns

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

A. Approval of Using School Based Health Services for Medicaid Reimbursement - Dr. Shonny Bria

B. Approval of Annual Financial Report - Brenda Martinez

**IX. REPORTS**

Business Manager Report - Brenda Martinez

- Operating Statement and Cash Flow Statement (September)

Administrator Reports : Board Questions directed to:

- Principal Report - Mr. Tom Rowland
- SPED Report - Dr. Karen Lehman
- IT Report - Mr. Derrick Tutt
- Maintenance & Operations Report- Mr. Ivan Landry
- Food Services Report- Mrs. Barb Shields

Superintendent Report - Dr. Shonny Bria

- Rotary Interact
- RFP update
- SLDER Reporting due October 14, 2016
- K-3 override public meeting update
- Open Discussion

**X. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS**

**XI. ADJOURNMENT**

Dated this \_\_\_\_ day of October 2016

\_\_\_\_\_  
Matt Yost, Board Secretary

I hereby certify that the above agenda was posted on the \_\_\_\_ day of October 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.*

