



**Grand Canyon Unified School District #4**

**Wednesday, June 16, 2021**

**6:00 p.m.**

**Regular Meeting**

**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, June 16, 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/99445435196>

Or One tap mobile :

US: +13462487799,,99445435196# or +16699009128,,99445435196#

Or Telephone:

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

US: +1 346 248 7799 or

+1 669 900 9128 or

+1 253 215 8782 or

+1 312 626 6799 or

+1 646 558 8656 or

+1 301 715 8592

Webinar ID: 994 4543 5196

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. ROLL CALL**

**C. 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](mailto:skerley@grandcanyonschool.org) before 4:00 p.m., Wednesday, May 19, 2021. The form may be found on the School's website at

[www.grandcanyonschool.org](http://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**

**A.** Update on Tusayan Property – Ms. Charlie Gail Hendrix, Town Manager

**B.** Update on Grand Canyon Schools – Summer Academy Status/Attendance  
-Ms. Peg Lyle/ Mr. Matt Yost

**C.** Overview of ADA (American Disabilities Act) Compliance in school facilities – Mr. Ivan Landry

#### 4. ADMINISTRATOR REPORTS

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

#### 5. CONSENT AGENDA

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

May 14, 2021 – Public Hearing

May 14, 2021 - Special Meeting

May 19, 2021 – Regular Meeting

B. Approval of Payroll Vouchers:

FY 20-21 # 24 \$ 145,434.25

FY 20-21 # 25 \$ 142,898.85

C. Approval of Expense Vouchers:

FY 20-21 # 4040 \$ 99,849.85

FY 20-21 # 4041 \$ 58,106.80

FY 20-21 # 4042 \$ 12,906.21

FY 20-21 # 4043 \$ 21,932.00

D. Approval of Fiduciary Disbursements:

Student Activity – May 2021

Revolving – May 2021

Auxiliary – May 2021

Food Services – May 2021

E. Approval of Donations:

Kim and Michael Buchheit, \$400, Visual and Performing Arts

Melissa Schoeffel and Martin Christiansen, \$400, \$100-Visual and Performing Arts,

\$100-HS Athletics, \$100-Educational Field Trips, \$50-Student Health Care Supplies,

\$50- Playground Equipment/Shade

F. Human Resources:

1. Approval of hiring Food Services Assistant, Lauren Montano

2. Approval of hiring Laura Lake, K-12 School Counselor

3. Approval of hiring Janna Radarian, Middle School Instructor

4. Approval of hiring David (Len) Allen, Music Teacher/Band Director

5. Approval of hiring Deborah LaRouche, SPED MS/HSTeacher

6. Approval of one-year leave of absence for Ms. Emily Petrie, 4<sup>th</sup> Grade Teacher

7. Acceptance of resignations: Mr Robert (Boaz) Curry-EI, Music Teacher, effective May 24, 2021

Ms. Kara Chenevert, First Grade Teacher, effective end of school year

Mr. Thomas Washington, MS ELA Teacher, effective end of school year

Ms. Rebecca Harris, SPED Aide, effective end of school year

**Dr. Karen Lehman, Executive Director of Special Student Services,**

effective May 19, 2021

8. Approval of Ms. Margaret (Peg) Lyle as Summer Academy Coordinator

9. Approval of School Counselor job description and salary schedule/pay scale

G. Approval of the continuance of the emergency procurement authorization of Gervasio & Associates for the duration of the *High School Roof Framing Structural Rehabilitation* project

H. Approval of Resolution 22-01 authorizing execution of warrants between Board meetings

#### 6. OLD BUSINESS

A. Approval of 2020-2021 Proposition 301 Plan –Mr. Matt Yost

B. Approval of making face coverings/masks optional for the 2021-2022 school year, effective June 21, 2021.

The school will maintain a heightened awareness of student and staff behavior regarding mask bullying

C. Acceptance of Soliant cancellation of contract for 21-22 physical therapy (PT) services, and approval of award to the next highest bidder, Northland Rural Therapy Associates (NRTA)

#### 7. NEW BUSINESS

A. Approval to continue 4-day/10-hour school schedule – Dr. Shonny Bria

B. **Possible** approval of School Webmasters as website provider – Mr, Thomas O'Connor

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

**9. 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:

Administrative performance pay

**10. RECONVENE TO REGULAR SESSION**

- A. The Board may take action on the item(s) discussed in the preceding Executive Session (9. A.)

**11. EXECUTIVE SESSION**

- A. (See #9 Above) - Classified performance pay

**12. RECONVENE TO REGULAR SESSION**

- A. The Board may take action on the item(s) discussed in the preceding Executive Session (11.A)

**13. 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 (A) (3) discussion or consultation for legal advice with the attorney of the public body, regarding the evaluation of the Superintendent to determine performance pay.

**14. RECONVENE TO REGULAR SESSION**

- A. The Board may take action on the item(s) discussed in the preceding Executive Session (13.A)

**15. 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 public body regarding reorganization of the District business office.

**16. RECONVENE TO REGULAR SESSION**

- A. The Board may take action on the item(s) discussed in the preceding Executive Session (15.A)

**17. ADJOURNMENT**

Dated this \_\_\_\_ day of June 2021

\_\_\_\_\_  
Board Secretary

I hereby certify that the above agenda was posted on the \_\_\_\_ day of June 2021 at \_\_\_\_\_ a.m. / p.m.

\_\_\_\_\_  
Signature

*Public documents 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 before the meeting.*