



**Grand Canyon Unified Schools**  
**September 26, 2018**  
**6:00 P.M.**

**Regular 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 6:00 PM Regular Meeting. The Meeting will be held Wednesday, September 26, 2018, 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)(1)(3).

Members 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.*

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF THE AGENDA
- V. 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.

**VI. PRESENTATION / CORRESPONDENCE / DISCUSSION**

- A. Girls' High School Basketball Team and Coach Rose Evans – West Coast Jamboree
- B. Presentation of Annual Financial Report (AFR) – Ms. Brenda Thomas-Martinez

**VII. 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 (on vacation)
- Food Services Report - Ms. Barb Shields
- Strategic Plan – Mr. Thomas O'Connor

**VIII. CONSENT AGENDA**

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)  
 August 15, 2018 - Regular Meeting Minutes  
 August 22, 2018 – Special Meeting Minutes  
 September 24, 2018 – Special Meeting Minutes
- B. Payroll Vouchers
 

FY 18-19	#	3	\$ 140,804.08
FY 18-19	#	4	\$ 163,652.27
FY 18-19	#	5	\$ 146,256.31
- C. Expense Vouchers
 

FY 17-18	#1030	\$ 18,651.35
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FY 17-18	#1031	\$ 33,973.90
FY 17-18	#1032	\$ 5,455.83
FY 18-19	# 2000	\$233,871.78
FY 18-19	#2001	\$ 69,975.65
FY 18-19	#2002	\$ 87,973.84

D. Fiduciary

- Student Activities – August 2018-19
- Revolving - August 2018-19
- Auxiliary - August 2018-19
- Food Service - August 2018-19

E. Approval of Travel:

- Mr. Bentley Monk, 10/17/18, Musical Instrument Museum, Phoenix, Middle and High School Band Students – Grant-funded field trip to MIM.
- Ms. Cherie Benefield and Mr. Bentley Monk, 11/01/18 – 11/02/18, Arizona Army National Guard, Phoenix, Arizona Construction Career Days for interested juniors and seniors and all SOAR students.
- Approval of GCUSD Girls’ High School Basketball Team to travel to San Francisco.

F. Approval of Resignation: Daniella Kroschel

G. Approval of unpaid leave of absence (12 weeks): Sean “Sage” Boerke

H. (1) Approval of 2018-2020 school stipends amounts.

(2) Approval of 2018-2019 sponsors.

- I. Approval of attendance at ASBA Annual Conference, December 12-14, 2018, Phoenix, Arizona Biltmore and to NSBA Annual Conference, March 30 – April 1, 2019, Philadelphia.

J. Approval of Student Activity Accounts Treasurer, Mr. Matthew Yost and Student Activity Accounts Assistant Treasurer, Ms. Brenda Martinez for Chase and Wells Fargo; and approval of other Authorized Signers, Mr. Thomas Rowland, Dr. Karen Lehman, Judi Beckerleg, Ms. Lori Rommel; and Dr. Shonny Bria for Wells Fargo, CHASE, CHASE- JP Morgan, and Coconino County Accounts.

K. Approval of Substitute: Mr. David Sheppard

L. Approval of SmartSchoolsPlus Agreement for Ms. Sara Newton as a Retire-Rehire Substitute teacher.

M. Approval of Jesse Magana as Assistant High School Soccer Coach.

N. Approval of Donations: TBA

**IX. OLD BUSINESS - NONE**

**X. NEW BUSINESS**

A. Approval of Policy BGF (Suspension/Repeal of Policy) in order to suspend Policy BAA (Evaluation of School Board/Board Self-Evaluation)

**XI. REPORTS**

A. Business Manager Report - Ms. Brenda Martinez

B. Superintendent Report

- Annual Self-Evaluation of School Board
- Override Election Update
- Stipends for Administrator Coaches and Combined Athletic Budget
- Proposition 127-The Clean Energy for a Healthy Arizona Amendment
- ADE Audit for ADM Coverage Daily Membership – Matt Yost

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

**XIII. ADJOURNMENT**

Dated this \_\_\_\_\_ day of September 2018

\_\_\_\_\_  
Shonny Bria, Board Secretary

I hereby certify that the above agenda was posted on the \_\_\_\_\_ day of September 2018

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 Shonny Bria, Board Secretary, at 928-638-2461 ext. 400, 24-Hours prior to the meeting. 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 prior to the meeting.*