



**Grand Canyon Unified School District #4
Wednesday, August 19, 2020
Regular Meeting**

Due to the pandemic, this meeting will be conducted online and telephonically

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. The Meeting will be held Wednesday, August 19, 2020.

Join Zoom Meeting

<https://zoom.us/j/7553945095?pwd=ZTFITGk1K1dIR1oxcThzNWJuck9KZz09>

Meeting ID: 755 394 5095

Passcode: 409139

One tap mobile

+16699006833,,7553945095#,,,,,0#,,409139# US (San Jose)

+12532158782,,7553945095#,,,,,0#,,409139# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 755 394 5095

Passcode: 409139

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) or (A) (3).

All items on the agenda may be discussed or considered at this meeting.

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 sent to Board Secretary, Susan Kerley, at skerley@grandcanyonschool.org, before 4:00 p.m., Wednesday, August 19, 2020. 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.

3. PRESENTATION/CORRESPONDENCE/DISCUSSION

A. Update on Overall Concept and outdoor classroom under Item 3a of IGA for the Tusayan Sports Complex – Representative of Town of Tusayan

B. EXECUTIVE SESSION

Pursuant to A.R.S. Section 38-431.03 (A) (1) and (A) (3) for the purpose of: (A)(1) discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee. They may request that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours prior to the meeting for the officer,

appointee or employee to determine whether the discussion or consideration should occur at a public meeting. (A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.
C. Update on Teachers' Return (Professional Development and Distance Learning Plan) – Matt Yost

4. CONSENT AGENDA

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

- 1. July 15, 2020 – Public Hearing
- 2. July 15, 2020 – Special Meeting
- 3. July 15, 2020 – Regular Meeting

B. Approval of Payroll Vouchers:

FY 20-21	#	1	\$143,145.70
FY 20-21	#	2	\$ 66,200.60
FY 20-21	#	3	\$ 68,084.60

C. Approval of Expense Vouchers:

FY 19-20	#3036	\$ 74,368.09
FY 19-20	#3037	\$ 55,463.22
FY 19-20	#3038	\$ 1,433.19
FY 20-21	#4000	\$ 49,661.47
FY 20-21	#4001	\$ 14,994.53
FY 20-21	#4002	\$ 46,384.84
FY 20-21	#4003	\$ 44,711.85

D. Approval of Fiduciary Disbursements:

- Student Activity – July 2020
- Revolving – July 2020
- Auxiliary – July 2020
- Food Services – July 2020

E. Approval of terminations: Ms. Kristin Zanos, HS Art (resignation); Ms. Gloria Barrett SPED Parapro (resignation); Mr. Charles (Chuck) Megan, SPED teacher; Ms. Bonnie Haven, P/R Specialist, effective September 24, 2020.

F. Approval to hire: Ms Rebecca Markstein MS/HS Art Teacher; Ms. Sarah Petrauschke, 3rd Grade Teacher; Ms. Peg Lyle, Director of On-Line Programs for 2020-2021; Mr. Jonathan Triggs, transition to 12-month employee.

G. Approval of Qualified Evaluators: Shonny Bria, Karen Lehman, Matt Yost, Lori Rommel, Thomas O'Connor##

H. Approval of substitute teachers: Ms. Katherine Hawkins, Ms. Catheryn Redmon

I. Approval of Dibels Testing Coordinator for school year 2020 – 2021 Ms. Christine Chavez

J. Approval of 2020-2021 CAVIAT IGA

K. Review and possible approval of 2020-2021 Student-Parent Handbook – Ms. Lori Rommel

L. Review and possible approval of COVID-19 Guide for 2020-2021 School Year – Mr. Thomas O'Connor

5. OLD BUSINESS

A. Second reading and possible adoption of Policy EFDA – Collection of Money/Food Tickets - Ms. Barbara Shields

6. NEW BUSINESS

A. Review and possible approval of COVID-19 endorsement (waiver) added to our general liability coverage through The Trust – Attorney Tosca Henry

B. Discussion and possible approval of the plan presented by the Town of Tusayan for the outdoor classroom/ramada and of beginning construction on the project – Attorney Tosca Henry

7. REPORTS

A. Superintendent's Report – Dr. Shonny Bria

- 1. Methods of determining a name for the Online School
- 2. Governing Board Retreat

8. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

9. ADJOURNMENT

Dated this ____ day of August 2020

Board Secretary

I hereby certify that the above agenda was posted on the ____ day of August 2020

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 Susan Kerley, at 928-638-2461, ext. 400, 24 hours prior to the meeting.

