



Grand Canyon Unified School District #4

Wednesday, October 14, 2020

6:00 p.m.

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, October 14, 2020.

Join Zoom Meeting

<https://zoom.us/j/3605747112?pwd=eXNBNEk2UkxiTWpFV2FuTVRlU3VjUT09>

Meeting ID: 360 574 7112

Passcode: gc2020

One tap mobile

+12532158782,,3605747112# US (Tacoma)

+13462487799,,3605747112# US (Houston)

Dial in

+1 253 215 8782 US (Tacoma)

Alternate Dial In Number

+1 346 248 7799 US (Houston)

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 emailed to Board Secretary, Susan Kerley, at skerley@grandcanyonschool.org before 4:00 p.m., Wednesday, October 14, 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 School Re-Opening including Attendance Report for September 2020– Mr. Matt Yost

B. Statistical Analysis and Probability of Opening School on November 16, 2020 – Mr. Thomas O'Connor

C. Update on NPS (National Park Service) Permit for GCUSD – Mr. Thomas O'Connor

4. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
 - 1. September 16, 2020 – Regular Meeting
 - 2. September 27, 2020 – Special Meeting
- B. Approval of Payroll Vouchers:
 - FY 20-21 # 6 \$140,573.85
 - FY 20-22 # 7 \$141,166.51
- C. Approval of Expense Vouchers:
 - FY 19-20 #4008 \$ 29,647.67
 - FY 20-21 #4009 \$ 65,568.92
 - FY 20-21 #4010 \$ 64,782.13
- D. Approval of Fiduciary Disbursements:
 - Student Activity – September 2020
 - Revolving – September 2020
 - Auxiliary – September 2020
 - Food Services – September 2020
- E. Approval of Donation: American Legion John Ivens Post – \$2,700.00 for Cooler for Food Services
- F. Human Resources:
 - 1. Approval to hire Food Service Worker, Ms. Cindy Owens
 - 2. Approval to hire SPED Paraprofessional, Ms. Rebecca Harris
- G. Approval of 2020-2021 PLC Stipends of \$500 for each leadership position:
 - PreK-2 – Ms. Juliana Fontenot; 3-5 – Ms. Peg Lyle; MS – Ms. Adrian Alvarez; HS – Mr. Brad Houston
- H. Approval to update E-Rate Application to increase internet bandwidth
- I. Approval of 2020-2021 IGA with Vail Unified School District for the Beyond Textbooks Program

5. OLD BUSINESS - NONE

6. NEW BUSINESS

- A. Policy AC – Nondiscrimination/Equal Opportunity - Add Cross-Reference ACAA
- B. Policy ACA – Sexual Harassment – Recommended Changes
- C. Policy ACAA(New) – Title IX Sexual Harassment – Approve of first reading
- D. Policy JB – Equal Educational Opportunities – Add Cross-Reference ACAA

7. SUPERINTENDENT REPORT

- A. ASBA Delegate Assembly
- B. Stilo – Shonny Bria/Tosca Henry

8. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

9. CONVENE TO EXECUTIVE SESSION

A. EXECUTIVE SESSION

Pursuant to A.R.S. Section 38-431.03 (A)(1) for the purpose of discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee, the Board may vote to enter Executive Session for the Superintendent evaluation.

10. RE-CONVENE TO REGULAR SESSION

- A. The Board may take action on the items discussed in the 9.A. Executive Session.

11. CONVENE TO EXECUTIVE SESSION

A. EXECUTIVE SESSION

Pursuant to A.R.S. Section 38-431.03 (A) (3) for the purpose of discussion and/or consultation for legal advice with the attorney of the public body for analysis of statutes and/or policies relevant for a superintendent's search.

12. RE-CONVENE TO REGULAR SESSION

- A. The Board may take action on the items discussed in the 11.A. Executive Session

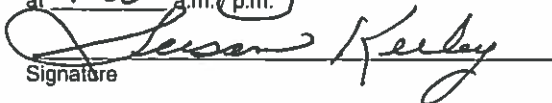
13. ADJOURNMENT

Dated this 8 day of October 2020


Board Secretary

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

at 4:00 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 prior to the meeting.