



Grand Canyon Unified School
February 8, 2017
Agenda Revised on February 6, 2017
6:00PM
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 Special Presentation with the regular meeting to immediately follow.

The Meeting will be held, Wednesday, February 8, 2017 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)

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.

REGULAR BOARD MEETING

II. CALL TO ORDER

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF 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. Ms. Rita Linneman, Reme Chenevert and Jamie Jensen Presentation of Coconino Watershed Essay and Art Contest
- B. Mr. Eric Duthie Tusayan Town Manager Sports Complex Update

C. Dr. Karen Lehmen and Ms. Amy McBroom Presentation of the Grand Canyon Gifted Program

VII. CONSENT AGENDA (5 minutes.)

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
January 11, 2016, Regular Meeting Minutes
Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
January 16, 2017, Special Board Meeting Minutes

B. Payroll Vouchers

FY 16-17 # 16 \$126,180.97 FY 16-17 # 17 \$121,275.78

C. Expense Vouchers

FY 16-17 # 9011 \$108,134.98

D. Approval of Travel:

- Ms. Cyndi Moreno AD Meeting, Flagstaff, February 6, 2017
- Mr. Matt Yost AASBO Payroll Workshop, Phoenix, February 17, 2017
- Mr. Bentley Monk NAU Jazz Festival, Flagstaff, February 23, 2017
- Mr. Bentley Monk NAU Link up Concert, Flagstaff, February 23, 2017
- Mr. Bentley Monk HighLand/ ASU Jazz Band Festival, Gilbert, March 24, 2017
- Ms. Lori Rommel and Ms. Rita Linneman Science Center, Phoenix, April 6, 2017

E. Approval of Resignation of Ms. Carrie Fisher HS SPED Teacher

F. Approval of Donations:

- A. Red Feather for Candy
- B. Fiesta Bowl Wishes for Teachers Award
- C. Xanterra homecoming cake

G. Approval of Billingsley Education Professional Development Contract.

H. Approval of 1st Reading of Board Policies GBI Staff Participation in Political Activities, GCQF Discipline, Suspension and Dismissal of Professional Staff Member, GDQA Support Staff Reduction in Force, and GCO Evaluation of Professional Staff Members

I. Approval of 6th grade Trip to Camp Colton

J. Approval of Grand Canyon Student Service, Scholarship and Self-Enrichment Project

K. Approval of OM Coordinator Stipend Change in percentage split Jonathan Triggs 25% and Kerri Nelson 75%.
(originally 50% split)

L. Approval of Student Activities Treasurer and Assistant Treasurers

M. Approval of Substitute Hire Ms. Jennifer Hood - Pending Certification and Fingerprint Clearance

N. Approval of Winter and Spring Coaches

O. Approval of High School Six Flags California Trip

P. Approval of Grand Canyon University Trip

VIII. OLD BUSINESS

A. EXECUTIVE SESSION

1. Discussion and Possible action regarding completion of probationary observation in position and potential approval of compensation for full status in position.

The Board may vote to enter into executive session pursuant to A.R.S Section 38-431.03(A)(1) and (A)(3).

2. Discussion and Possible action regarding completion of probationary observation in position and potential approval of compensation for full status in position.

The Board may vote to enter into executive session pursuant to A.R.S Section 38-431.03(A)(1) and (A)(3).

IX. NEW BUSINESS

DISCUSSION AND POSSIBLE ACTION of proposed letter to comment to USFS regarding realignment with easement within district property. The board may vote to enter into executive session pursuant to (A)(3) for legal advice and/or (A)(4) for negotiations.

POSSIBLE ACTION

X. REPORTS (20 minutes)

Business Manager Report - Ms. Brenda Martinez

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- Ms. Barb Shields

Superintendent Report - Dr. Shonny Bria

- IT Disaster Report

XI. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

XII. ADJOURNMENT

Dated this ____ day of February 2017

Matthew Yost, Board Secretary

I hereby certify that the above agenda was posted on the ____ day of February 2017 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 Matthew Yost, 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.