



Grand Canyon Unified School District #4

Wednesday, December 9, 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, December 9, 2020, at 6:00 p.m.

You are invited to a Zoom webinar.

When: Dec 9, 2020 6:00 PM Arizona

Topic: Board Meeting of the Grand Canyon Unified School District #4

Please click the link below to join the webinar:

<https://zoom.us/j/91946995322>

Or iPhone one-tap :

US: +13462487799,,91946995322# or +16699009128,,91946995322#

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: 919 4699 5322

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, December 9, 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 COVID-19 information– Mr. Thomas O'Connor

B. Plans for Re-Opening Grand Canyon Schools – Mr. Matt Yost

C. Review of Stilo Donation Agreement Review of Stilo Donation Agreement - **EXECUTIVE SESSION** - The Governing Board may vote to convene in executive session pursuant to A.R.S. Section 38-431.03(A)(3) for consultation with the attorney of the Governing Board for legal advice and discussion of the current status of the Stilo Donation Agreement.

4. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
November 18, 2020 – Regular Meeting
December 1 - Special Meeting
- B. Approval of Payroll Vouchers:
FY 20-21 # 10 \$139,371.92
FY 20-21 # 11 \$131,548.46
- C. Approval of Expense Vouchers:
FY 20-21 # 4015 \$ 71,509.86
FY 20-21 # 4016 \$ 70,471.90
FY 20-21 # 4017 \$ 23,366.39
- D. Approval of Fiduciary Disbursements:
Student Activity – November 2020
Revolving – November 2020
Auxiliary – November 2020
Food Services – November 2020
- E. Approval of Check Signers for School Activity, Auxiliary, Revolving and Food Service accounts (Wells Fargo): Brenda Thomas-Martinez, Jonathan Triggs, and Thomas O'Connor
- F. Approval of Donations:
2020 AZ Tax Credit - \$400 HS Math Supplies - Ms. Marjorie Woodruff
Undesignated - \$50 – Ms. Marjorie Woodruff
- G. Human Resources:
 - 1. Approval of job description for social worker

5. OLD BUSINESS

- A. Adopt Policy BCB – Second Reading - Board Member Conflict of Interest
- B. Adopt Policy BE – Second Reading - School Board Meetings
- C. Adopt BEDF – Voting Method

6. NEW BUSINESS

- A. Approval of 2020-2021 Budget Revision #1 – Ms. Brenda Thomas-Martinez
- B. Approval of 2020-2021 301 Plan – Mr. Matt Yost
- C. Update and approval of NPS Special Use Permit Renewal – Mr. Thomas O'Connor

7. SUPERINTENDENT REPORT

- A. Delivery of Letters
- B. Upcoming Board Meeting Dates – January 9th - Board Retreat with swearing-in and election of officers

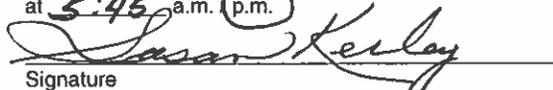
8. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

9. ADJOURNMENT

Dated this 3rd day of December 2020


Board Secretary

I hereby certify that the above agenda was posted on the 3rd day of December 2020
at 5:45 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.