



**Grand Canyon Unified School District #4
January 15, 2020
Regular Meeting
6:00 p.m.**

Regular Meeting

Minutes

Minutes are recorded as annotations of the agenda, as indicated in grey background and left paragraph bars (bars have been added because the gray background may not copy).

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, January 15, 2020, in the Grand Canyon Unified School District Board Room #405, 100 Boulder Street, Grand Canyon, Arizona 86023.

Members of the Governing Board may attend either in person or by telephone conference call.

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

Motion by Mr. Kevin Hartigan at 6:04 p.m.

Motion: Call to order.

Second: Ms. SuZan Pearce

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	x			
SuZan Pearce	x			
Joe Rabon				x
Pete Shearer				x
Kathryn Morris	x			

B. ROLL CALL

Board members present:

- Mr. Kevin Hartigan
- Ms. SuZan Pearce
- Ms. Kathryn Morris joined by phone

Board members absent:

- Mr. Joe Rabon
- Mr. Pete Shearer

District staff members present:

- Dr. Shonny Bria, Superintendent
- Mr. Matt Yost, Principal
- Ms. Judy Beckerleg,
- Mr. Ivan Landry, Maintenance and Operations Director
- Mr. Thomas O'Connor, Program Director, Acting Board Secretary
- Ms. Lori Rommel, Dean of Students
- Ms. Juliana Fontenot, Kindergarten Teacher
- Ms. Cyndi Moreno, Athletic Director

C. ORGANIZATION OF THE BOARD

Election of Board President for 2020

- (1) Nomination of Board President
- (2) Roll Call Vote

Motion by Ms. SuZan Pearce at 6:06 p.m.

Motion: Nominate and approve member Kevin Hartigan as Board President, beginning this day, January 15, 2020.

Second: Ms. Kathryn Morris

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	x			
SuZan Pearce	x			
Joe Rabon				x
Pete Shearer				x
Kathryn Morris	x			

|| Motion Carries

D. Election of Vice President/Clerk for 2020

- (1) Nomination of Clerk
- (2) Roll Call Vote

|| Motion by Mr. Kevin Hartigan at 6:08 p.m.
 Motion: Nominate and approve member SuZan Pearce as Board Vice President/Clerk beginning this day, January 15, 2020.
 Second: Ms. Kathryn Morris

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	x			
SuZan Pearce			x	
Joe Rabon				x
Pete Shearer				x
Kathryn Morris	x			

|| Motion Carries.

E. Conflict of Interest Letter
 Policy ([BCB-E](#))

|| It was noted that all Board members need to complete the conflict of interest letter, see Policy BCB-E.

F. PLEDGE OF ALLEGIANCE

G. APPROVAL OF THE AGENDA

Motion by Mr. Kevin Hartigan at 6:12 p.m.
 Motion: Approval of the Agenda as presented.
 Second: Ms. Kathryn Morris

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	x			
SuZan Pearce	x			
Joe Rabon				x
Pete Shearer				x
Kathryn Morris	X			

Motion Caries

2. COMMUNICATIONS

A. 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(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. 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.

There were no members of the public present who wished to address the Board.

3. PRESENTATION/CORRESPONDENCE/DISCUSSION – NONE

|| There were no presentations or correspondence for the Board.

4. ADMINISTRATOR REPORTS:

- A. Principal Report – Mr. Matt Yost
- B. SPED Report - Dr. Karen Lehman (unavailable - sick leave)
- C. IT Report - Mr. Derrick Tutt
- D. Maintenance & Operations Report_- Mr. Ivan Landry
- E. Food Services Report_- Ms. Barb Shields
- F. Program Development_- Mr. Thomas O'Connor

5. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
 - December 11, 2019 – Public Hearing – Title 301 Proposal
 - December 11, 2019 – Public Hearing - Revision of Adopted Budget
 - December 11, 2019 – Regular Meeting
- B. Approval of Payroll Vouchers:

FY 19-20	# 13	\$186,162.24
FY 19-20	# 14	\$ 168,675.98
- C. Approval of Expense Vouchers:

FY 19-20	# 3014	\$ 36,049.80
FY 19-20	# 3015	\$ 53,577.67
FY 19-20	# 3016	\$ 20,028.44
FY 19-20	# 3017	\$ 39,344.88
- D. Approval of Fiduciary Disbursements:
 - Student Activity – December 2019-2020
 - Revolving – December 2019-2020
 - Auxiliary – December 2019-2020
 - Food Services – December 2019-2020
- E. Approval of donations: Richard Quartaroli GCY River Trip \$200; David Lewis HS Athletics \$400.00; Charles Wahler GCY River Trip - \$200, Art - \$200
- F. Approval to hire:
 - Certified: Ms. Terri Attridge Substitute
 - Classified: Ms. Rachele Funk, Second Grade Aide
 - Classified: Ms. Maria Balbuena, SPED/PreK Aide
 - Classified: Clock Keeper (TBA), part-time, \$14.50 per hour
- G. Approval of transition from part-time SPED aide to full-time SPED aide (32 hrs.):
Ms. Jessica Martin
- H. Approval of out-of-state travel:
 - Ms. Cyndi Moreno, Visible Learning, June 2 - 3, Ventura, CA
 - Six Flags annual trip, April 30 – May 2
- I. Approval of stipend of \$3,840 for Ms. Adrian Alvarez to research and implement new science standards
- J. Approval of 2020 E-Rate Application and issuing a Request For Proposals from interested parties

|| Motion by Mr. Kevin Hartigan at 6:16 p.m.

|| Motion: Approval of the Consent Agenda as presented.

|| Second: Ms. SuZan Pearce

Discussion: Clarification was asked for item F, "Clock Keeper." Ms. Moreno explained this is the person who runs the time clock during games.

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	x			
SuZan Pearce	x			
Joe Rabon				x
Pete Shearer				x
Kathryn Morris	x			

6. OLD BUSINESS

- A. Approval to update Policy BE (School Board Meetings) to reflect current Board meeting dates. Change "The second (2nd) Tuesday of each month during the regular school year is designated as the regular Board meeting date" to "The third (3rd) Wednesday of each month during the regular school year is designated as the regular Board meeting date."

Motion by SuZan Pearce at p.m.

Motion: Approval to update Policy BE (School Board Meetings) to reflect current Board meeting dates, specifically:

- FROM: "The second (2nd) Tuesday of each month during the regular school year is designated as the regular Board meeting date"
- TO: "The third (3rd) Wednesday of each month during the regular school year is designated as the regular Board meeting date."

Second: Kevin Hartigan

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	x			
SuZan Pearce	x			
Joe Rabon				x
Pete Shearer				x
Kathryn Morris	x			

Motion carries.

7. NEW BUSINESS - NONE

8. REPORTS

- A. Superintendent's Report:
 - 1. Introduction of Roger Blaas

Dr. Bria introduced Mr. Roger Blaas. Mr. Blaas has volunteered to assist the district in visioning, and planning for use and development of the Tusayan property.

- 2. Safety/Security

Dr. Bria described plans for community input to the future security plans for the campus.

9. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

No items were identified at this time.

10. EXECUTIVE SESSION

- A. **Executive Session:** The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A) (1) for discussion of allegations of unprofessional conduct of classified staff member.

Motion by Mr. Kevin Hartigan at 7:12 p.m.
 Motion: Enter into Executive Session for discussion of allegations of unprofessional conduct of classified staff member.
 Second: Ms. SuZan Pearce

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	x			
SuZan Pearce	x			
Joe Rabon				x
Pete Shearer				x
Kathryn Morris	x			

The Board entered Executive session after a 5 minute break at: 7:16 p.m.

11. RECONVENE TO REGULAR SESSION

- A. The Board may take action on the item(s) discussed in Executive Session.

The Board reconvened to Regular session at: 7:28
 No action was taken by the Board on this item.

12. EXECUTIVE SESSION

A. Executive Session: The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A) (1) for discussion of possible sick leave requested.

Motion by Mr. Kevin Hartigan at 7:33 p.m.
 Motion: Enter into executive Session for discussion of possible sick leave requested.
 Second: Ms. SuZan Pearce

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	x			
SuZan Pearce	x			
Joe Rabon				x
Pete Shearer				x
Kathryn Morris	x			

The Board entered Executive session at: 7:33 p.m.

13. RECONVENE TO REGULAR SESSION

A. The Board may take action on the item(s) discussed in Executive Session.

The Board reconvened to Regular session at : 7:37
 No action was taken by the Board on this item.

14. ADJOURNMENT

Motion by Mr. Kevin Hartigan at 7:38 p.m.
 Motion: Adjourn.
 Second: Ms. Kathryn Morris

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	x			
SuZan Pearce	x			
Joe Rabon				x
Pete Shearer				x
Kathryn Morris	x			

|| Meeting adjourned at 7:38 p.m.

Respectfully submitted by, _____
Board Secretary

Date _____

Kevin Hartigan
Board President

Pete Shearer
Board Member

Joe Rabon
Board Clerk/Vice President

Kathryn Morris
Board Member

SuZan Pearce
Board Member