



**Grand Canyon Unified School District #4**  
**June 19, 2019**  
**6:30 p.m. or**  
**Immediately Following the Special Board Meeting**  
**Regular Board Meeting**

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 at 6:30 p.m. or immediately following the Special Board Meeting. The Meeting will be held Wednesday, June 19, 2019, 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**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF THE 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(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.

**VI. PRESENTATION/CORRESPONDENCE/DISCUSSION**

- A. Continue discussion on the ten-year facilities plan – Mr. Thomas O'Connor
- B. Intergovernmental Agreement for Tusayan property – Ms. Tosca Henry
- C. Annual AZ Merit Report – Mr. Thomas O'Connor/Ms. Lori Rommel
- D. Tusayan High School Visionary Committee – Dr. Shonny Bria

**VII. Administrator Reports: Board Questions directed to:**

- Principal Report – Tom Rowland
- SPED Report - Dr. Karen Lehman
- Food Services Report - Ms. Barb Shields
- Combined Project Report – Mr. Derrick Tutt, Mr. Ivan Landry, Mr. Thomas O'Connor

**VIII. CONSENT AGENDA**

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
  - May 15, 2019 – Regular Meeting Minutes
- B. Approval of Payroll Vouchers:
 

FY 18-19	#23	\$149,313.66
FY 18-19	#24	\$154,462.14
FY 18-19	#25	\$238,316.98

- C. Approval of Expense Vouchers:
- |          |       |              |
|----------|-------|--------------|
| FY 18-19 | #2024 | \$ 43,346.89 |
| FY 18-19 | #2025 | \$108,822.01 |
| FY 28-19 | #1026 | \$113,189.16 |
- D. Approval of Fiduciary Disbursements
- Student Activity – May 2018-2019
  - Revolving – May 2018-2019
  - Auxiliary – May 2018-2019
  - Food Services – May 2018-2019
- E. Approval of out-of-state travel:
- Ms. Elyse Moreno and Ms. Leona Begishie, Las Vegas, June 14 – June 16, 2019
- F. Approval of donations: Town of Tusayan to Interact Club \$3,800.00
- Ms. Cyndi Moreno – AED Unit
- G. Approval of resignations: Ms. Brenda Clark, First Grade Teacher
- Ms. Amanda Campbell, Second Grade Teacher
- H. Approval to hire:
- (1) Certified – Ms. Amanda Heller
    - Ms. Rebecca Markstein, Elementary Art (pending completion of certification)
    - Ms. Cathey Griffin, Pre-K (pending completion of certification)
    - Ms. Catheryn Redmon, Part-Time HS Science/Part-Time HS PE
    - Ms. Ronda Wolf, 2<sup>nd</sup> Grade (pending reference checks)
    - Ms. Jennifer Beebe, Social Studies (pending completion of certification)
    - Ms. Lori Rommel, Teacher/Dean of Students
  - (2) Classified -Ms. Crystal Kelso, SPED Aide
    - Mr. John Sullivan, Summer Maintenance Worker
  - (3) Fall/Winter Coaches - Soccer, volleyball and basketball – See Attached List
  - (4) Certified Administrators – See Attached List
  - (5) Classified Administrators – See Attached List
- I. Approval of GCUSD Sports Fees for 2019-2020:
- Middle School: \$10 per sport – max of \$30 per family
  - High School - \$15 per sport – max of \$45 per family
- J. Approval of:
- (a) Wells Fargo Student Activity Accounts:
    - Dr. Shonny Bria, Student Activity Accounts Treasurer
    - Ms. Brenda Thomas-Martinez, Student Activity Accounts Assistant Treasurer
  - (b) Other authorized Wells Fargo Accounts signers:
    - Mr. Matthew Yost
    - Dr. Karen Lehman
    - Dr. Shonny Bria
    - Ms. Brenda Thomas-Martinez
  - (c) Coconino County Accounts:
    - Dr. Shonny Bria
    - Ms. Judi Beckerleg
    - Ms. Brenda Thomas-Martinez
- K. Approval of consultants for 2019-2020
- 1. Professional Group - Mr. David Wood - Inventory Assistance (Continuing Contract)
  - 2. Vail School District - Mr. Norm Purdy – Power School Attendance Assistance (Continuing Contract)
  - 3. Dibels Testing Coordinator – Ms. Christine Chavez
  - 4. Maintenance Services – Mr. Jesús Moreno
  - 5. EdgeEffects - Ms. Jeanne Yost - Arizona Tax Credit Project
  - 6. Ms. Bonnie Haven - Business Office Consultant
- L. Approval of the PI (Predictive Index) for \$5,500 which includes membership, staff development, evaluation of all employees and Board members if they wish
- M. Approval of memberships:
- (a) 2019-2020 Next Gen AFR Membership

- (b) 2019-2020 NEXUS Membership for Dr. Bria
- N. Approval of Intergovernmental Agreements (IGAs):
  - Coconino County Community College (pending legal review)
  - Vail USD - Beyond Textbooks (pending legal review)
- O. Approval of Board meeting dates for 2019-2020
- P. Approval of authorization for disposal of electronic equipment from the MPR (Policy DID)
- Q. Approval of a revision to the Board's motion made on May 15, 2019, from "Ms. Brenda Martinez as Sole Source Vendor to provide services for one year as Business Services Support at \$75K" to "Ms. Brenda Martinez as Sole Source Vendor to provide services for one year as needed for Historical items and assistance at \$75K with attached documented, sealed item."
- R. Athletic Director and Assistant Athletic Director for 2018-2019  
Approve Cyndi Moreno Athletic Director, and Rosa Velazquez as Assistant Athletic Director.

**IX. OLD BUSINESS - NONE**

**X. NEW BUSINESS**

- A. Discussion and possible action regarding accepting the bid for therapeutic counseling with one more additional day each week from Consulting Psychologists of Northern Arizona – Pinnacle School Services, P.C., starting on the first day of school
- B. Discussion and possible approval to decrease the District's current offset of the required Federal Child Nutrition Program meal cost (lunch).

**XI. REPORTS**

- A. Business Manager Report - Ms. Brenda Thomas-Martinez
  - May – June 2019
- B. Superintendent Report - Dr. Shonny Bria/Mr. Matthew Yost
  - Set date for approval; of the proposed 2019-2020 School District Annual Expenditure Budget before July 15, 2019.

**XII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS**

**XIII. EXECUTIVE SESSION**

- A. Consideration of 2018-2019 multiple classified administrators' contractual performance pay. The Board may vote to enter into executive session pursuant to A.R.S. § 38-431.03(A)(1) regarding employment matters and/or (A)(3) for legal advice.
  - 1. Discussion and possible action
- B. Consideration of 2018-2019 multiple certified administrators' contractual performance pay. The Board may vote to enter into executive session pursuant to A.R.S. § 38-431.03(A)(1) regarding employment matters and/or (A)(3) for legal advice.
  - 1. Discussion and possible action

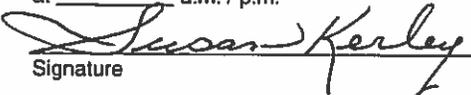
**XIV. ADJOURNMENT**

Dated this \_\_\_\_\_ day of June 2019

  
 \_\_\_\_\_  
 Board Secretary th

I hereby certify that the above agenda was posted on the 17 day of June 2019

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.*