



Grand Canyon Unified School District #4
Wednesday, January 19, 2022
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 at 6:00 p.m. on Wednesday, January 19, 2022. For members of the public wishing to join the meeting, Zoom connection information follows.

Please click the link below to join the meeting:

<https://us06web.zoom.us/j/82905275866>

Or One tap mobile :

US: +17207072699,82905275866# or +12532158782,82905275866#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 829 0527 5866

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. 38431.03(A) (1) or (A) (3).

AGENDA

1. OPENING ITEMS

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. PRESENTATION TO RETIRING BOARD MEMBER, MS. SUZAN PEARCE

E. PROCLAMATION FOR SCHOOL BOARD MEMBER RECOGNITION – State School Superintendent, Kathy Hoffman

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, November 17, 2021. 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. PRESENTATIONS/CORRESPONDENCE/DISCUSSION

A. Presentation on ASBA Annual Conference – Board Member Daniel Hendrix

B. Presentation of Athletic Mitigation Plan for Basketball Home Games – Mr. Matt Yost

B. Presentation of Draft Mitigation Plan – Mr. Thomas O'Connor

C. Discussion - Address the Board concerning public comments made at the regular Board Meeting on December 8, 2021 – Mr. Thomas O'Connor

4. ADMINISTRATOR REPORTS

A. Principal Report (Including Updated School COVID Report) – Mr. Matt Yost

B. IT Report - Mr. Derrick Tutt

C. Maintenance & Operations Report - Mr. Ivan Landry

D. Food Services Report - Ms. Barb Shields

E. School Resource Officer Report (SRO) – Officer Jason Morris

F. Updated County COVID-19 Report – Mr. Thomas O'Connor

5. CONSENT AGENDA

A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)

December 8, 2021 - Regular Meeting

January 12, 2022 – Special Meeting

B. Approval of Payroll Vouchers:

FY21-22 #12 \$195,343.64

FY21-22 #13 \$125,676.89

FY 21-22 #14 \$231,416.66

C. Approval of Expense Vouchers:

FY 21-22 # 5021 \$226,763.63

FY 21-22 # 5022 \$ 31,780.51

FY 21-22 # 5023 \$ 53,840.55

FY 21-22 # 5024 \$ 22,075.85

FY 21-22 # 5025 \$ 43,019.07

D. Approval of Fiduciary Disbursements:

Student Activities — December 2021	Revolving —December 2021
Auxiliary – December 2021	Food Service —December 2021

E. Approval of Donations:

John & Candyce Vogel (2021) \$300.00 Educational Field Trips

Brad Houston & Marjorie Woodruff (2021) \$400.00 Class of 2025

F. Human Resources:

- Approval to Hire Classified Employees:
Mr. Larry Slofer, Maintenance/Bus Driver
(Pending Receipt of Fingerprint Clearance Card and CDL Endorsement as School Bus Driver)
Mr. Paul Buck, SPED Aide
- Approval to re-classify from long-term substitute to certified teacher: John "Rick" McDonald, 5th grade
- Approval to Hire Hourly Athletic Employees: Ms. Elyse Moreno, Ms. Makiah Kennedy, Mr. Jeff Smith and Mr. Daniel Bell
- Approval of Pay Schedules: Ms. Peg Lyle (5th grade teacher/ESS Director)
Ms. Cyndi Moreno (ELL Director/ Pre- K Teacher)

G. Approve authorizations to dispose of District property:

- Middle School Social Studies textbooks that are dated and damaged and have been replaced by newer texts.
- Science Department equipment and miscellany from years past that is inoperable, unusable, or broken.

H. Approval of out-of-state travel for the 8th grade's spring trip to Washington, D.C.

I. Approval of 2021-2022 IGA with CAVIAT (Coconino Association for Vocations Industry and Technology)

6. OLD BUSINESS - NONE

7. NEW BUSINESS

- A. Discussion and possible action on Athletic Mitigation Plan for Basketball Home Games
- B. Discussion and possible action on appointment of Site Council for Student Activity Funds.
- C. Discussion and possible action on recording of Board meetings

8. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

9. ADJOURNMENT

Dated this 15th day of January 2022

Susan Kuley

Board Secretary

I hereby certify that the above agenda was posted

on the 15th day of January 2022 at 6:10

a.m. (p.m.)

Susan Kuley