



Grand Canyon Unified School District#4 Wednesday,
September 15, 2021
6:00 p.m.

Regular Meeting

The 400 Building, including the Governing Board Room (#405), will be closed due to construction, and all Board meetings will be held on Zoom until further notice.

Pursuant to A.R.S. 38431.02, 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, September 15, 2021. 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/84301508378>

Or One tap mobile :

US: +13462487799,,84301508378# or +17207072699,,84301508378#

Or Telephone:

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

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

Webinar ID: 843 0150 8378

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

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, September 15, 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. Tusayan's Sports Complex update and Outdoor Classroom: Ms. Clarinda Vail, Mayor, and Ms. Charlie Hendrix, Town Manager
- B. Update on status of COVID-19: Mr. Thomas O'Connor
- C. Update on SFB Projects – Mr. Kris Swatski

4. ADMINISTRATOR REPORTS

- A. IT Report - Mr. Derrick Tutt
- B. Maintenance & Operations Report - Mr. Ivan Landry - Vacation
- C. Food Services Report - Ms. Barb Shields.

5. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
 - August 18, 2021 – Public Hearing – ESSER II Allocation
 - August 18, 2021 - Public Hearing - ESSER III Allocation
 - August 18, 2021 - Regular Meeting
- B. Approval of Payroll Vouchers:

FY21-22	#4	\$131,166.43
FY21-22	#5	\$133,954.64

C. Approval of Expense Vouchers:

FY 20-21	#4051	\$126,626.95
FY 21-22	#5007	\$ 54,028.17
FY 21-22	#5008	\$ 52,160.07
FY 21-22	#5009	\$ 122,630.66
FY 21-22	#5010	\$ 30,925.86

D. Approval of Fiduciary Disbursements:

Student Activity — August 2021
Revolving — August 2021
Auxiliary - August 2021
Food Services — August 2021

E. Human Resources:

1. Approval of hiring certified employee: Ms. Michelle Vielbig, 5th grade teacher
2. Approval of 2021-2022 coaches for MS soccer and basketball:
Middle School Soccer Coach: Dominic Papia
Middle School Girls Basketball Coach: Monica Nanacasia
Middle School Asst. Girls Basketball Coach: Fred Nanacasia

6. OLD BUSINESS - NONE

7. NEW BUSINESS - NONE

8. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- October Special Board Meeting
 - o Approval of AFR – Wednesday the 13th or Thursday the 14th?
- October Regular Board Meeting
 - o Discussion regarding classified increases
 - o Update on 301 Plan
- October - Board Retreat (possibly on a Saturday or Sunday afternoon)
 - o Update on Strategic Plan
 - o Organization of Business Office
 - o Discussion regarding superintendent search

9. EXECUTIVE SESSION

A. Executive session pursuant to ARS 38-431.03(A)(3) and/or (A)(4) for consultation with the attorney for the District for legal advice and/or discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation regarding the IGA with the Town of Tusayan for improvements to District land.

10. RECONVENE TO REGULAR SESSION

11. Board may take action on items discussed in Executive Session (9.A.)

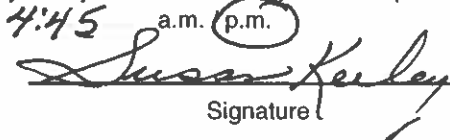
12. ADJOURNMENT

Dated this 14 day of September 2021



Board Secretary

I hereby certify that the above agenda was posted on the 14th day of September 2021 at

4:45 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.