



**Grand Canyon Unified School District #4**

**April 23, 2019**

**6:00 p.m.**

**Regular Board Meeting**

**Meeting Minutes**

Minutes are recorded as annotations of the agenda, as indicated in grey background and left paragraph bars.

Pursuant to A.R.S. 38-341.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will convene for a 6:00 p.m. Regular Meeting. The Meeting will be held Tuesday, April 23, 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).

Pursuant to A.R.S. 38-431.03. (A) the Governing Board may vote to go into executive session on any agenda item pursuant to A.R.S. 38-431.03(A)(3) and/or A.R.S. 38-431.03(A)(4), discussion or consultation for legal advice with the attorney or attorneys of the public body.

*All items on the agenda may be discussed or considered at this meeting. Highlighted items (4) were added to the Agenda for the April 17, 2019, meeting which was cancelled.*

**AGENDA**

**I. CALL TO ORDER**

Meeting called to order by Kevin Hartigan at: 6:03 pm.

**II. ROLL CALL**

Board members present:

- Mr. Kevin Hartigan
- Mr. Joe Rabon joined by phone.
- Ms. SuZan Pearce
- Mr. Pete Shearer

District staff members present:

- Dr. Shonny Bria, Superintendent
- Mr. Matt Yost, Business Manager/Assistant Superintendent

- Ms. Lori Romel, Assistant Principal
- Mr. Thomas O'Connor, Director of Program Development
- Mr. Derrick Tutt, IT Director
- Mr. Ivan Landry, Director of Maintenance/Transportation/Operations
- Ms. Cynthia Moreno
- Ms. Heidi Hoel
- Ms. Julianna Hammons
- Ms. Amy McBroom
- Ms. Barbara Shields
- Dr. Karen Lehman, Special Education Director attended by phone

**Members of the Public:**

No members of the public at start of the meeting.

**III. PLEDGE OF ALLEGIANCE**

**IV.**

**V. APPROVAL OF THE AGENDA**

Motion by Kevin Hartigan at: 6:05 pm.

Motion: Approve agenda as presented

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA

Motion  Passes  Fails..

**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(G), 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.

No community members requested to present.

**VI. PRESENTATION/CORRESPONDENCE/DISCUSSION**

- A. Presentation by members of Girls' Basketball Team.
- B. Continue discussion on the ten-year facilities plan

Mr. O'Connor presented a draft financial model outlining specific current state needs quantitatively. Housing is mostly complete, campus facilities continue to need work. This will be completed by the next Board meeting.

Directions to staff:

- Need to incorporate the current use agreement on our future strategies. We need to be cautious of where we invest funds for property we don't own.

- C. Intergovernmental agreement for Tusayan property.

Main points discussed between Board and town:

- Concerns about Insurance liability and depreciation
- Maintenance agreement
- Easement with sanitary district
- Binding agreement for future construction
- Closing the gates
- Attorney collaboration

Note: Need a refresher on legal aspects of the agreement.

Directions to the staff:

- Restart Tosca on the IGA.
- Explore Lobbying to change the 100-student limit.
- Research, is AZ the only state with a 100-student (or similar) limit?

- D. Discussion of school construction on Tusayan property

Dr. Bria asked for a delay in discussion of construction of the Tusayan property. We are posting a request for the subcommittee to explore this, but are otherwise focused on the intergovernmental agreement (IGA) with town, the high speed fiber Internet and "fiscal Cliff," (the funding formula which would cause the district to lose more than \$1,000,000 in funding if the high school reaches 100 students).

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

- Principal Report – Mr. Tom Rowland

Ms. Rommel celebrated that after 2 weeks of 5 day weeks (school weeks are typically 4 days, but we had snow day makeup), we hit AzMerit, with 100% participation

Ms. Rommel presented projected cost of a Grand Canyon Preschool Program. See Attachment A.

Directions to the staff:

- Engage KLC to understand their concerns regarding our proposed preschool program.
- SPED Report - Dr. Karen Lehman

No comments or questions for Dr. Lehman.

- Food Services Report - Ms. Barb Shields

No comments or questions for Ms. Shields.

- Key Overall Project List (IT, M&O) – Mr. Derrick Tutt, Mr. Ivan Landry, Mr. Thomas O'Connor

Mr. Landry discussed availability of a bus, currently in Flagstaff, for roughly \$1,000. Mr. Landry is working to evaluate next steps.

Directions to the staff:

- Derrick: Reach out to CenturyLink to see if we can upgrade existing Internet. CenturyLink has recently installed upgrades we may be able to take advantage of.
- Program Development – Mr. Thomas O'Connor
- Combined Project Report – Mr. Thomas O'Connor

Mr. O'Connor discussed the work order list which was requested at the March Board meeting, seeking further guidance on presentation, what the Board was looking for in the data set. The Board agreed that this information would not be needed in the future.

#### CONSENT AGENDA

A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R) (Minutes will be delivered on Monday, April 15, 2019, as Thomas O'Connor is at a learning conference.)

- March 23, 2019 – Special Meeting Minutes
- March 21, 2019 – Regular Meeting Minutes
- February 19, 2019 -Special Meeting Minutes

B. Approval of Payroll Vouchers:

FY 18-19	# 18	\$ 146,181.06
FY 18-19	# 19	\$ 155,446.29
FY 18-19	# 20	\$ 164,066.98

C. Approval of Expense Vouchers:

FY 18-19	# 2017	\$ 22,240.92
FY 18-19	# 2018	\$ 21,094.45
FY 18-19	# 2019	\$ 21,615.64
FY 18-19	# 2020	\$ 35,655.02
FY 18-19	# 2021	\$ 24,286.95

D. Approval of Fiduciary Disbursements:

Student Activity – March 2018-2019  
Revolving – March 2018-2019  
Auxiliary – March 2018-2019  
Food Services – March 2018-2019

E. Approval of Donations:

Grand Canyon Rotary Club	Odyssey of the Mind	\$ 500.00
AmeriGas		\$1,142.46
<u>2018 Tax Credits</u>		
Kelly Rowell	GCY	\$ 200.00
Brenda Karl	OM/MS Athletics/HS Athletics/Outdoor Ed	\$ 200.00
Mr. and Mrs. Emmons Berry	Area of Need	\$ 400.00
Theresa McMullan	Area of Need	\$ 200.00
Mike & Kim Buchheit	Band/Music (In honor of Chris Crossland)	\$ 400.00

- |                         |                          |           |
|-------------------------|--------------------------|-----------|
| R. Lee Drumm            | Art/Band/Outdoor Ed      | \$ 400.00 |
| <u>2019 Tax Credits</u> |                          |           |
| Chris Maragos           | GCY River Trip           | \$ 200.00 |
| Courtney & Angela Dixon | Band/Music, HS Athletics | \$ 400.00 |
| Jose Dimas Ibarra       | MS Athletics             | \$ 78.00  |
| Mr. and Dr. Schoeffel   | GCY River Trip           | \$ 292.00 |
| Mr. and Dr. Schoeffel   | Art                      | \$ 108.00 |
- F. Approval of Resignations: Ms. Rosie Evans, Middle/High School PE Teacher  
**Ms. Terry Tobin, Spanish Teacher**
- G. Approval of Hiring: Mr. Robert J. Curry-El, Band Director/Music teacher
- H. Approval of Hiring: Ms. Jennifer Beebe, Full-Time Substitute, pending receipt of fingerprint card, Substitute Certificate, and enrollment in Prescott College Intern Certification Program
- I. Approval of Gifted Summer Program 2019, beginning June 3<sup>rd</sup> for 12 days
- J. Approval of Stipend for Gifted Summer School, Ms. Kara Chenevert, \$2,214
- K. Approval of Stipends for Integrated Action Planning: Mr. Jonathan Triggs, Ms. Betheny Frechette, Ms. Ashley Labeth, Ms. Heidi Hoel, and Ms. Juliana Fontenot, \$650
- L. **Approval of Hiring: Mr. Thomas Washington, MS English Language Arts**
- M. **Approval of Stipend for Enrichment for selected first graders, Ms. Amy McBroom, \$1,000**
- N. **Approval to dispose of items from the HS Athletics Department (Policy DID Disposal of Inventory)**
- O. **Approval of "opt-in" Sex Education classes the week of May 6 – May 9**

Note: Dr. Bria suggested that item H: "Approval of Hiring: Ms. Jennifer Beebe" be pulled from the consent agenda as Ms. Beebe has a family relationship to Mr. Rabon, and pulling the item from the consent agenda allows Mr. Rabon to vote on the remaining consent agenda, while allowing him to recuse himself from discussion of voting on Item H. above.

Motion by Kevin Hartigan at: 8:10 p.m.

Motion: Approve the consent agenda with the removal of item H to be voted on separately.

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Motion	<input checked="" type="checkbox"/> Passes	<input type="checkbox"/> Fails..		

Motion by Kevin Hartigan at: 20:10

Motion: Approve item H of the consent agenda.

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Abstain	<input type="checkbox"/> NA

Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Motion	<input checked="" type="checkbox"/> Passes	<input type="checkbox"/> Fails..		

**IX. OLD BUSINESS - NONE**

**X. NEW BUSINESS**

**A. Acceptance of Plan for the Gifted and Talented Program.**

Ms. Amy McBroom presented the Grand Canyon School Gifted and Talented Program.

Motion by Kevin Hartigan at: 8:21 p.m.

Motion: Accept the plan for the gifted and talented program.

**Vote Tally**

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA

Motion	<input checked="" type="checkbox"/> Passes	<input type="checkbox"/> Fails..		
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**B. Approval of Bids for Occupational Therapy Services (OT), Physical Therapy Services (PT), Speech-Language Pathologist Services (SLP) and School Psychologist Services (PSYCH).**

Dr. Lehman described the bids obtained for OT, PT, SLP and PSYCH, and requested approval to move forward.

Motion by Kevin Hartigan at: 8:27

Motion: Approval of Bids for Occupational Therapy Services (OT), Physical Therapy Services (PT), Speech-Language Pathologist Services (SLP) and School Psychologist Services (PSYCH) as presented by Dr. Lehman.

**Vote Tally**

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA

Motion	<input checked="" type="checkbox"/> Passes	<input type="checkbox"/> Fails..		
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## XI. REPORTS

### A. Business Manager Report - Ms. Brenda Martinez

Mr. Yost presented the fiscal report in place of Ms. Martinez who was conflicts for this meeting.

### B. Superintendent Report - Dr. Shonny Bria/Mr. Matthew Yost

High Speed Internet (from Mr. Yost):

- We are trying to get all key players together this coming Thursday
- We are scheduling weekly meetings
- We note that currently the Forest Service is talking procedurally instead of in a project based way
- The APS pole study engineering analysis should be completed this week

Recess called by Mr. Hartigan at 8:46 p.m.

The regular Board Meeting was reconvened at 8:56 p.m.

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

No items identified.

## XIII. EXECUTIVE SESSION

Executive Session for Superintendent's Quarterly Evaluation, pursuant to A.R.S. Section 38-431.03 (A)(1) and (A)(3) for the purpose of (1) discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee. They may elect the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting. (3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

## XIV. EXECUTIVE SESSION

Executive Session for discussion of administrator benefits, pursuant to A.R.S. Section 38-431.03 (A)(1) and (A)(3) for the purpose of (1) discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee. They may elect the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting. (3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

Motion by Kevin Hartigan at: 8:56 p.m.

Motion: Move into executive session in consideration of Agenda Items XIII and XIV.

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Motion	<input checked="" type="checkbox"/> Passes	<input type="checkbox"/> Fails..		

Regular session recommenced at: 10:55 p.m.

No action was taken.

**XV. ADJOURNMENT**

Motion by Kevin Hartigan at: 10:55 p.m.

Motion: Adjourn

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Motion	<input checked="" type="checkbox"/> Passes	<input type="checkbox"/> Fails..		

Respectfully submitted by, Sherry Bred  
Board Secretary

Date 5-15-19

Kevin Hartigan  
Kevin Hartigan, President

SuZan Pearce  
SuZan Pearce, Member

Kellyn Morris  
New Member Not Appointed

Joe Rabon  
Joe Rabon, Member

Pete Shearer  
Pete Shearer, Member

Attachment A  
Project Cost of Grand Canyon  
Preschool Program

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**To: Dr. Shonny Bria, Superintendent**

**From: Lori Rommel, Dean of Students**

**Re: Projected Cost of Grand Canyon Preschool Program**

**Date: April 23, 2019**

This is what Mr. Rowland and I have researched about the cost of having a Grand Canyon Preschool Program for Four Year Olds. We wanted to note that Arizona was the first state to eliminate preschool funding in 2011.

**GCUSD Program:**

- Projected cost of program: (benefits are an added 35% for 144 instructional days)

Teacher salary @ \$50,000.00 plus benefits \$17,500.00 =	\$67,500
Classroom aide @ \$15.00 x 5 hrs/day plus benefits=	\$14,580
Two bus monitors @ \$16.00 x 5 hrs plus benefits =	<u>\$31,104</u>
Total salaries	\$113,184
- Redesign current SpEd office to allow sufficient room for 15 students as per recommendation from the Az. Dept. of Health Services Office of Child Care Licensing
  - Room must have 35 sq.ft. per student
    - Currently we have 595 sq. ft. of space (17 x 35)
    - For 15 students, we need 525.
  - Room must be adjacent to a Pre-K designated restroom.
- May be funded by use of Title I funds and/or Impact Aid funds.