



Grand Canyon Unified School District #4

Wednesday, March 24, 2021

6:00 p.m.

Regular Meeting

Due to a water leak in the 400 building, including the Business Office and the Superintendent's Office, this meeting cannot be held in the Board Room and will be held remotely

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, March 24, 2021, at 6:00 p.m.

Please click the link below to join the meeting:

<https://zoom.us/j/99287822768>

Or iPhone one-tap :

US: +13462487799,,99287822768# or +16699009128,,99287822768#

Or Telephone:

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

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 992 8782 2768

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).

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, March 24, 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.

B. FAREWELL FROM LAUREN GRIFFIOEN

3. PRESENTATIONS/CORRESPONDENCE/DISCUSSION

- A Update on COVID-19 metrics and social distancing – Mr. Thomas O’Connor
- B. Report on Reopening Grand Canyon Schools– Mr. Matt Yost
- C. Budget Update – Ms. Brenda Thomas-Martinez

4. ADMINISTRATOR REPORTS

- SPED Report - Dr. Karen Lehman
- IT Report - Mr. Derrick Tutt
- Maintenance & Operations Report - Mr. Ivan Landry
- Food Services Report - Ms. Barb Shields

5. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
 - February 17, 2021 – Regular Meeting
 - February 23, 2021 – Special Meeting
 - March 3, 2021 – Special Meeting
 - March 10, 2021 – Special Meeting
- B. Approval of Payroll Vouchers:

FY 20-21	#	18	\$134,296.00
FY 20-21	#	19	\$149,204.23
- C. Approval of Expense Vouchers:

FY 20-21	#	4026	\$ 10,219.76
FY 20-21	#	4027	\$ 50,086.31
FY 20-21	#	4028	\$ 35,410.63
FY 20-21	#	4029	\$ 14,811.22
FY 20-21	#	4030	\$ 14,983.48
- D. Approval of Fiduciary Disbursements:
 - Student Activity –February 2021
 - Revolving – February 2021
 - Auxiliary – February 2021
 - Food Services – February 2021
- E. Approval of Donations:

2020 Tax Credit Donations:	Carole and Michael Sheehan	\$400	Area of Need
	Nora and Emmons Berry	\$400	Area of Need
	Sarah and Brian Petruschke	\$400	Area of Need
	Cheryl and Roger Benefield	\$400	Educational Field Trips
- F. Approval of 2021 MS Volleyball Coaches – Elyse Moreno, Head Coach
 Monica Nanacasia, Assistant Coach

6. OLD BUSINESS

- A. Second reading and possible adoption of:
 - Policy DICA Budget Format
 - Policy DJ Purchasing
 - Policy JFABDA Admission of Students in Foster Care
- B. Possible approval of Revision #3 of the Mitigation Plan – Mr. Thomas O’Connor
- C. Possible approval of revision of the Athletic Handbook 2020-2021 – Ms. Cyndi Moreno

7. NEW BUSINESS

A. Approval to invoke Policy BGF (Suspension/Repeal of Policy) to adopt the updated policies (Item B.) in one reading.

B. Adoption of:

- Policy JFAA Admission of Resident Students
- Policy JFABB Admission of Exchange and Foreign Students
- Policy JFABD Admission of Homeless Students
- Policy JKD Student Suspension
- Policy JL Student Wellness

8. SUPERINTENDENT REPORT

9. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

10. ADJOURNMENT

Dated this 20th day March 2021


Board Secretary

I hereby certify that the above agenda was posted on the 20th day March 2021
at 2:45 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 before the meeting.