



Grand Canyon Unified School

July 25, 2018

6:00PM

Regular Board Meeting

Agenda

Members of the Governing Board may attend either in person or by telephone conference call. 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 PM Regular Meeting,

The Meeting will be held Wednesday, July 25, 2018, in the Grand Canyon Unified School District Board Room RM# 405, 100 Boulder Street, Grand Canyon, Arizona 86023.

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)(3).

Members of the Governing Board may attend either in person or by telephone conference call.

All items on the agenda may be discussed, considered or decided at this meeting.

REGULAR BOARD MEETING

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(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.

VI. PRESENTATION / CORRESPONDENCE / DISCUSSION

Strategic Plan – Mr. Thomas O'Connor, Director of Program Development

VII. Administrator Reports: Board Questions directed to:

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

VIII. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
 - June 27, 2018 - Special Meeting Minutes
 - June 27, 2018 - Public Hearing Minutes
 - June 27, 2018 - Regular Meeting Minutes
 - July 12, 2018 - Public Hearing Minutes
 - July 12, 2018 - Special Meeting Minutes
 - July 19, 2018 - Special Meeting Minutes
- B. Payroll Vouchers
 - FY 17-18 # 0001 \$ 72,896.90
- C. Expense Vouchers
 - FY 17-18 #1027 \$ 50,341.43
 - FY 17-18 #1028 \$ 16,942.98
- D. Fiduciary
 - Student Activities - June 17-18
 - Revolving - June 17-18
 - Auxiliary - June 17-18
 - Food Service - June 17-18
- E. Approval of Travel: None
- F. Approval of Donations: Stilo Development Group, \$75,000
- G. Approval of Resignation: Malcolm Burns, Maintenance Department
- H. Approval of Substitutes: Ms. Maryann Garvey, Ms. Kimberly Buchheit
- I. Approval of Paraprofessionals: Ms. Daniella Kroschel, Native American Aide
- J. Approval of extension of contract for Ms. Susan Kerley, Assistant to the Superintendent, from September 1, 2018, until June 30, 2019.
- K. Approval of Consultants:
 - Professional Group - Mr. David Wood - Inventory Assistance (Continuing Contract)
 - Vail School District - Mr. Norm Purdy - Powerschool Attendance Assistance (Continuing Contract)
- L. Approval of the Student Parent Handbook for 2018-2019.
- M. Approval of Resolution for Execution of Warrants between Board Meetings.
- N. Approval of Intergovernmental Agreements/Agreement:
 - Paradise Valley USD IGA (pending legal review)
 - Coconino Community College IGA (pending legal review)

Mesa Distance Learning Agreement (pending legal review)
Beyond Textbooks (pending legal review)
Food IGA and Memorandum of Understanding between NACOG and
GCUSD#4 (pending legal review)
Coconino County Elections Department

IX. OLD BUSINESS

- A. The Board will approve the adoption of Policy GCCA, Professional/Support Staff sick Leave.

X. NEW BUSINESS

- A. Discussion and possible action regarding the increase in student lunches.
- B. The Board will consider and may take action regarding an Internet Service Provider for 2018-2019.
- C. Approval of Policies
 - 1. Approve Policy BGF in order to suspend policy BGB – requiring two readings before final action.
 - 2. Approve Board changes to Policy BE School Board meetings.
- D. Approval to retire specific IT inventory (Policy DID).

XI. REPORTS

Business Manager Report - Ms. Brenda Thomas-Martinez

XII. SUPERINTENDENT REPORT

- In-State Travel Report
- Election of Board Members
- Update on Override Election

XIII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

XIV. ADJOURNMENT

Dated this ____ day of July 2018

Shonny Bria, Board Secretary

I hereby certify that the above agenda was posted on the ____ day of July 2018
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 Matthew Yost, Board Secretary, at 928-638-2461 ext. 400, 24-Hours prior to the meeting. 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.

