

# Grand Canyon Unified School

January 16, 2017

Revision #1 (January 13, 2017)  
Special Board Meeting 6:00PM

## 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 Special Board Meeting.

The Meetings will be held, Monday, January 16, 2017 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)(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.*

## SPECIAL BOARD MEETING

### I. CALL TO ORDER

### II. PLEDGE OF ALLEGIANCE

### III. APPROVAL OF AGENDA

### IV. PRESENTATION / CORRESPONDENCE / DISCUSSION

### V. CONSENT AGENDA (5 minutes.)

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)  
[December 7, 2016](#), Regular Meeting Minutes

Approval of Special Board Meeting Minutes:(BEDG, BEDG-R)  
[December 15, 2016](#), Special Board Meeting Minutes

- B. Approval to grant permission of District to retire [specific inventory](#) Policy DID.

C. Approval of Travel:

Ms. Beckerleg and Mr. Dan Tobin, [Auxiliary and Student Activity Funds Workshop](#) January 26, 2017  
Mr. Bentley Monk, [CTE Technical Skill Assessment](#) Phoenix January 27, 2017  
Ms. Rosa Velazquez, [AZEDs Powerschool Reporting](#) February 10, 2017

D. Revisions of the [Business Office Procedures Manual](#)

**VI. OLD BUSINESS**

**A. DISCUSSION AND POSSIBLE ACTION REGARDING POSSIBLE REASSIGNMENT OF ADDITIONAL DUTIES AND EMPLOYMENT STATUS FOR A HALF TIME (.5) ASSISTANT BUSINESS MANAGER POSITION**

The Board may vote to enter into executive session pursuant to A.R.S Section 38-431.03 (A) (1) & (A) (3) for legal advice.

**VII. EXECUTIVE SESSION REGARDING SUPERINTENDENT EVALUATION (policy CBI)**

Executive Session for Superintendent Evaluation pursuant to A.R.S. Section 38-431.03 (A) (1) & (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 may demand that 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.

**VIII. DISCUSSION AND POSSIBLE ACTION REGARDING POSSIBLE STIPEND CONTRACT WITH S. BRIA**

**IX. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS**

**X. ADJOURNMENT**

Dated this \_\_\_\_ day of January 2017

\_\_\_\_\_  
Matthew Yost, Board Secretary

I hereby certify that the above agenda was posted on the \_\_\_\_ day of January 2017 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 document 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.*