



**Grand Canyon Unified School  
August 8, 2017**

**Regular Board Meeting**

**Minutes**

**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**

**Swearing in of the New Board Member**

Board member was sworn in by Mr. Kevin Hartigan, Board President. The board member sworn in was Mr. Joe Rabon. There was applause by the audience 6:08PM.

Mr. Kevin Hartigan made a motion to call the meeting to order. Seconded by Ms. SuZan Pearce. Motion Passed 5-0  
6:08PM.

**Call to Order**

Members Present: Mr. Kevin Hartigan, President; Mr. Brian Donehoo, Member; Ms. SuZan Pearce, Member Mr. Pete Shearer, Member; Mr. Joe Rabon, Member.

Also in attendance: Dr. Shonny Bria, Superintendent; Mr. Matthew Yost, Assistant Superintendent; Ms. Pamela Swiderski, Business Manager; Mr. Tom Rowland, Principal; Ms. Barbara Shields, Food Service Director; Ms. Lori Rommel Assistant Principal; Mr. Derrick Tutt, IT Director; Mr. Ivan Landry, Transportation and Maintenance Director.

**Pledge of Allegiance**

The pledge was recited.

**Approval of Agenda**

Mr. Kevin Hartigan made a motion to approve the Agenda. Seconded by Ms. SuZan Pearce. Motion passed 6:08PM  
5-0.

**Call to the Community**

None

**Presentation / Correspondence/ Discussion**

None

**Consent Agenda**

Mr. Kevin Hartigan made a motion to approve the Consent Agenda. Seconded by Mr. Brian Donehoo. Motion passed 5-0 6:24PM.

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)  
Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)  
June 28, 2017- Public Hearing Minutes - Special Meeting Minutes  
June 28, 2017- Regular Meeting Minutes  
June 28, 2017- Special Meeting Minutes  
[July 12, 2017](#)- Regular Meeting Minutes  
[July 12, 2017](#) - Special Meeting Minutes

B. Payroll Vouchers

FY 17-18 <a href="#">#1</a>	\$ 72,352.42
FY 17-18 <a href="#">#2</a>	\$131,976.84

C. Expense Vouchers

FY 17-18 <a href="#">#9023</a>	\$45,275.82
FY 17-18 <a href="#">#9024</a>	\$6,823.21
FY 17-18 <a href="#">#1000</a>	\$27,377.26

D. Fiduciary

- Student Activities - July 16-17
- Revolving - July 16-17
- Auxiliary - July 16-17
- Food Service - July 16-17

E. Approval of Travel

- Ms. Cynthia Moreno, [AD Meeting on Hazing](#), Aug 4-5 2017
- Ms. Sara Newton, [Greenhouse Operations Field Trip](#), Aug 8 2017
- Ms. Terry Tobin, [Frida Kahlo / Diego Rivera Exhibit Heard Museum](#), Aug 17 2017

F. Approval of Donation(s):

- Big E Steakhouse Teacher Luncheon
- Delaware North Concessions Teacher Luncheon

G. Approval of Substitute(s):

- Ms. Gretchen Bilton
- Mr. Jesse Magana

H. Approval of Teacher Mentors:

Ms. Kaylyn Oates	Ms. Sara Newton*
Ms. Heidi Hoel	Ms. Emily Petrie*
Mr. William Barr	Ms. Peg Lyle*
Ms. Peg Lyle	Ms. Lori Rommel
Ms. Juliana Hammons	Ms. Christine Chavez*/ Ms. Amanda Campbell* (split)
Ms. Brenda Clark	Ms. Christine Chavez*/ Ms. Amanda Campbell* (split)
Ms. Melissa Schoeffel	Ms. Stephanie Purcell*
Ms. Elna Perkins	Ms. Stephanie Purcell*
Ms. Betheny Frechette	Dr. Karen Lehman

Ms. Linda Rakow-Schenkoske Dr. Karen Lehman

I. Approval of Professional Learning Community (PLC) Leaders:

K-5	Ms. Amanda Campbell
K-2	Ms. Christine Chavez/ Ms. Amanda Campbell
3-5	Ms. Emily Petrie
MS	Ms. Stephanie Purcell
HS	Mr. Brad Houston
Specials	Mr. Bentley Monk
MS/HS Together	Ms. Sara Newton

J. Approval of Intergovernmental Agreements

- Career Association for Vocations and Technology (CAVIAT) IGA (pending legal review)
- Paradise Valley USD IGA (pending legal review)
- Coconino Community College IGA (pending legal review)
- Mesa Distance Learning (pending legal review)
- Beyond Textbooks (pending legal review)
- Food IGA and Memorandum of Understanding between NACOG and GCUSD#4 (pending legal review)

K. Approval of Ms. Michelle Pahl as Kindergarten Support

L. Approval of REMAL Contract 17-18

M. Approval of Fall Coaches:

- Ms. Barbara Shields - Head High School Volleyball Coach, Ms. Pam Swiderski - Assistant High School Volleyball Coach
- Mr. Ted Hansen -Head High School Soccer Coach, Mr. Jesse Magana - Assistant High School Soccer Coach
- Mr. David Sheppard -Head Middle School Soccer Coach, Ms. Linda Radow-Schenkoske - Assistant Middle School Soccer Coach

**Old Business**

None

**New Business**

- A. First read of policy GCCA school sick leave policy per Proposition 206 legislative change

Mr. Kevin Hartigan made a motion to approve the first reading of GCCA school sick leave policy. Seconded by Ms. SuZan Pearce. Motion passed 5-0 6:31PM.

- B. Approval to grant permission of District to retire specific inventory Policy DID

Mr. Kevin Hartigan made a motion to grant permission to retire specific inventory as presented. Seconded by Mr. Pete Shearer. Motion passed 5-0 6:39PM.

**Reports**

Business Manager Report - Presented by Ms. Pam Swiderski

Administrator Reports : Board Questions directed to:

- Principal Report - Mr. Tom Rowland and Ms. Lori Rommel

Final Minutes 8/8/17

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

Superintendent Report - Dr. Shonny Bria

- ASBA
- NACOG - Transportation
- Teacherage
- E-Rate

Mr. Kevin Hartigan made a motion for a five minute break. Seconded by Ms. SuZan Pearce. Motion passed 5-0 7:52 PM.

Returned to regular session.

Mr. Kevin Hartigan made a motion to enter executive session. Seconded by Ms. SuZan Pearce. Motion passed 5-0 8:00 PM.

**Executive session** Discussion of performance pay for performance of Ms. Judi Beckerleg, during the 2016-17 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of Performance Pay for Ms. Judi Beckerleg.

Returned to regular session.

Mr. Kevin Hartigan made a motion to return to regular session. Ms. SuZan Pearce seconded. Motion passed 5-0.

Mr. Kevin Hartigan made a motion to approve performance pay for Ms. Judi Beckerleg performance pay in the amount of \$1000 per her contract of the 16-17 FY as part time administrator.( Add dates )Seconded by Ms. SuZan Pearce. Motion passed 5-0 8:09PM.

Mr. Kevin Hartigan stated that the hard work performed by Ms. Judi Beckerleg and her attention to detail was the main reason that we were able to pass the auditor's scrutiny and have a clean audit.

Mr. Kevin Hartigan made a motion to enter executive session. Seconded by Mr. Pete Shearer. Motion passed 5-0 8:10 PM.

**Executive session** Discussion of compensation for additional duties above her job description for Ms. Brenda Martinez, during the 2016-17 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of Performance Pay for additional duties for Ms. Brenda Martinez.

Returned to regular session.

Motion made by Mr. Kevin Hartigan to return to regular session. Ms. SuZan Pearce seconded. Motion passed 5-0.

Mr. Kevin Hartigan made a motion to approve additional compensation in the amount of \$2500.00 for the additional duties above her job description performed by Ms. Brenda Martinez, including the additional days working on balancing budgets, working with grants and other district issues from 2010 through 2013. Seconded by Ms. SuZan Pearce. Motion passed 5-0 8:20PM.

Final Minutes 8/8/17

Mr. Kevin Hartigan made a motion to enter executive session. Seconded by Mr. Pete Shearer. Motion passed 5-0 8:20 PM.

**Executive session** Discussion of contract and job assignment for Dr. Karen Lehmen, during the 2017-18 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of contract and job assignment for Dr. Karen Lehmen.

Returned to regular session. Motion made by Mr. Kevin Hartigan to return to regular session. Ms. SuZan Pearce seconded. Motion passed 5-0 8:38PM.

Mr. Kevin Hartigan made a motion amend Dr. Karen Lehman's contract to add the additional title and duties of Human Resources Director to her current SPED and Gifted Director position with the additional salary amount of \$4000.00 for the 2017-18 FY. Seconded by Ms. SuZan Pearce. Motion passed 5-0 8:41 PM.

Mr. Kevin Hartigan made a motion to enter executive session. Seconded by Ms. SuZan Pearce. Motion passed 5-0 8:43 PM.

**Executive session** Discussion of performance pay for Dr. Shonny Bria, during the 2016-17 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of Performance Pay for Dr. Shonny Bria.

Returned to regular session.

Motion made by Mr. Kevin Hartigan to return to regular session. Ms. SuZan Pearce seconded. Motion passed 5-0 9:24PM.

Mr. Kevin Hartigan made a motion to approve contractual performance pay of \$2000.00 for Dr. Shonny Bria for FY16-17. Seconded by Ms. SuZan Pearce. Motion passed 5-0 9:25 PM.

**Consideration of items for future board meetings**

- Future Discussion about housing plans down the road
- ZAP Program
- Head Start
- Bussing Laws seatbelts and booster seats

**Adjournment**

Mr. Kevin Hartigan made a motion to end Regular Board Meeting. Seconded by Mr. Brian Donehoo. Motion Passed 5-0 9:31 PM.

Respectfully submitted by, Matthew Yost Date 9/26/2017  
Matthew Yost

Kevin Hartigan  
Kevin Hartigan, President

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Brian Donehoo, Clerk

SuZan Pearce  
SuZan Pearce, Member

Joe Rabon  
Joe Rabon, Member

Pete Shearer  
Pete Shearer, Member