



Grand Canyon Unified School

May 8, 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, May 8, 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)(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. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. 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

V. PRESENTATION / CORRESPONDENCE / DISCUSSION (5 minutes.)

- A. Update and discussion regarding Strategic Planning Progress.

VI. 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

VII. CONSENT AGENDA (5 minutes.)

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
 - April 24, 2018 - Special Board Meeting Minutes
 - April 24, 2018 - Regular Board Meeting Minutes
 - May 1, 2018 - Special Board Meeting Minutes
- B. Payroll Vouchers FY 17-18 # 24 \$134,972.83
- C. Expense Vouchers FY 17-18 #1023 \$ 32,478.42 FY 17-18 #1024 \$ 18,593.81
- D. Fiduciary Student Activities - April 17-18
 - Revolving - April 17-18
 - Auxiliary - April 17-18
 - Food Service - April 17-18
- E. Approval of Travel: Mr. Jonathan Triggs, Johnson-O'Malley Training, Phoenix, May 17, 2018
- F. Approval of Donations: 2017 School Tax Credit Donations
- G. Approval to extend contract of Ms. Susan Kerley, Assistant to the Superintendent, from July 1, 2018, until August 31, 2018
- H. Approval to hire Substitute: Ms. Sharon Wiebelhaus, pending completion of employment documents.
- I. Approval of Contracted Services hire: Ms. Vickie Swatski, contract not to exceed \$8500 until June 30, 2018,pending completion of reference check.
- J. Approval to hire: Mr. Sean Boerke, High School Science and Ms. Adrian Alvarez, Middle School Science for the 2018-2019 School Year

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

None

X. BUSINESS MANAGER REPORT

None - To be provided at the May 14th Board Meeting as part of the Budget Revision

XI. SUPERINTENDENT REPORT

- Superintendent Report - Dr. Shonny Bria
 - Override Schedule and Gust Rosenfeld law firm, PCC
- Assistant Superintendent Report - Mr. Matthew Yost
 - Housing for Professional Support Members Update

XII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

XIII. ADJOURNMENT

Dated this ____day of May 2018

Matthew Yost, Board Secretary

I hereby certify that the above agenda was posted on the ____day of May 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 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.