



Grand Canyon Unified School District #4
Wednesday, May 27, 2020
Special Board Meeting
5:00 p.m.

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 Special Meeting. The Meeting will be held Wednesday, May 27, 2020, at 5:00 p.m., telephonically and electronically on GoToMeeting.

Members of the Governing Board will attend by computer or conference call. Members of the public who wish to attend the public portion of the meeting, excluding Executive Sessions, may join by computer, tablet, or smartphone.

<https://www.gotomeet.me/GrandCanyonSchool>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3311

- One-touch: tel:+18722403311,117972077#

Access Code: 117-972-077.

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, telephonically, pursuant to A.R.S. 38-431.03(A)(1) or (A) (3).

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

AGENDA

1. OPENING ITEMS

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF THE AGENDA

2. EXECUTIVE SESSION

- A. Executive Session: The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A) (1), (A) (3) for discussion and consideration of employment, assignment, promotion, demotion, salaries, and/or legal advice with its attorneys regarding renewal of administrator contracts that are currently the subject of negotiations.

3. RECONVENE TO REGULAR SESSION

- A. Discussion and possible action on administrator contracts that are currently the subject of negotiations, as discussed in 2.A.

4. EXECUTIVE SESSION

- A. The Board may vote to enter into executive session pursuant to Ariz. Rev. Stat. Section 38-431.03(A)(3) for consultation with legal counsel for legal advice regarding district/public entity funding.

5. RECONVENE TO REGULAR SESSION

6. CONSENT AGENDA

- A. Acceptance of Classified Employee Resignation: Rudy Keebahe, Maintenance
- B. Acceptance of rescindment of Karen Lehman's resignation
- C. Approval of payment of adjusted stipends for sponsors 2019-2020 (List attached)
- D. Approval of payment of adjusted stipends for PLC Leaders 2019-2020 (List attached)

7. NEW BUSINESS

- A. Approval to suspend policy GCO (evaluation of professional staff), using policy BGF (suspension of policies) in order to allow one observation for the evaluation in the 2019-2020 school year.

8. ADJOURNMENT

Dated this 26th day of May 2020


Board Secretary

I hereby certify that the above agenda was posted on the 26th day of May 2020

at 2:20 a.m. (p.m.)


Signature

If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please notify Susan Kerley, at 928-638-2461, ext. 400, 24 hours prior to the meeting.