



**Grand Canyon Unified School District #4**

**Wednesday, July 21, 2021**

**6:00 p.m.**

**Regular Meeting**

**The 400 Building, including the Governing Board Room (#405), will be closed due to construction, and all Board meetings will be held on Zoom until further notice.**

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 Regular Meeting at 6:00 p.m. on Wednesday, July 21, 2021. For members of the public wishing to join the meeting, Zoom connection information follows.

Please click the link below to join the meeting::

<https://zoom.us/j/91013625505>

Or One tap mobile :

US: +16699009128,,91013625505# or +12532158782,,91013625505#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 910 1362 5505

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. 38431.03(A) (1) or (A) (3).

**AGENDA**

**1. OPENING ITEMS**

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

**2. COMMUNICATIONS**

- A. Resignation of Jessica Warren (Recognition planned for August 18<sup>th</sup> regular meeting)**
- B. Welcome new Board Member, Daniel Hendrix**
- C. CALL TO THE COMMUNITY**

We value input from our community. Members of the public may speak to the Board regarding items that are not on this Agenda. To do so, a Public Participation at Board Meetings form must be completed and emailed to Board Secretary, Susan Kerley, at [skerley@grandcanyonschool.org](mailto:skerley@grandcanyonschool.org). before 4:00 p.m., Wednesday, May 19, 2021. The form may be found on the School's website at [www.grandcanyonschool.org](http://www.grandcanyonschool.org).> Governing Board>Public Participation Form. When you join the meeting by phone or computer, notify the host that you have submitted a form and wish to speak during the Call to the Community. When the President of the Board calls upon you, please limit your comments to three minutes. 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(H), 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. Please remember, this is not an appropriate place to evaluate, discuss, or criticize District personnel.

**3. PRESENTATIONS/CORRESPONDENCE/DISCUSSION**

- A. Update on Grand Canyon Schools Opening – Lori Rommel/Peg Lyle**
- B. Purchase of A/C Units – Ivan Landry/Kris Swatski**

**4. ADMINISTRATOR REPORTS**

- Food Services Report - Ms. Barb Shields

**5. CONSENT AGENDA**

**A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)**

- June 16, 2021 – Regular Meeting
- July 1, 2021 - Special Meeting
- July 13, 2021 – Public Hearing
- July 13, 2021 – Special Meeting

**B. Approval of Payroll Vouchers:**

FY 20-21	# 26	\$ 400,327.60
FY 20-21	# 27	\$ 240,252.86
FY 21-22	# 1	\$ 47,864.08

**C. Approval of Expense Vouchers:**

FY 20-21	# 4044	\$ 12,960.54
FY 20-21	# 4045	\$ 12,189.50
FY 20-21	# 4046	\$ 11,084.98
FY 20-21	# 4047	\$ 75,289.90
FY 20-21	# 4048	\$ 29,547.75
FY 21-22	# 5000	\$ 1,206.00
FY 21-22	# 5001	\$ 233,995.49
FY 21-22	# 5002	\$ 876.24

**D. Approval of Fiduciary Disbursements:**

- Student Activity – June 2021
- Revolving –June 2021
- Auxiliary – June 2021
- Food Services –June 2021

**E. Human Resources:**

1. Approval of hiring certified employees: Ms. Amy Laughlin , K-12 Music Teacher  
Ms. Toni May, 1<sup>st</sup> Grade Teacher
2. Approval of hiring Administrative employees: Ms. Peg Lyle, SPED Director, effective Nov1- intern until that time  
Mr. Jonathan Triggs, Business Office, Grants Manager and Payroll
3. Approval of continuation of employment: Ms. Brenda Thomas-Martinez, Business Manager for 2021-2022.
4. Approval of hiring Dr. Karen Lehman as a SPED consultant for the 2021-2022 school year
5. Approval of Mr. Tom Rowland as a consultant for six months, July – December, 2021
6. Approval of leave of absence: Mr. Shaun Shields to complete teaching internship through Grand Canyon University
7. Approval of rehire: Ms. Leona Begishie, American Indian Education Program Aide
8. Approval of resignations: Mr. Justin Warnat, Culinary Arts Teacher  
Ms. Jeanette Scheller, SPED Aide

**F. Approval of 2021-2022 Student/Parent Handbook**

**G. Approval of 2021-2022 Athletic Handbook**

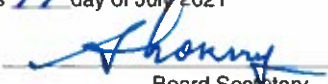
**6. OLD BUSINESS - NONE**

**7. NEW BUSINESS - NONE**

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

**9. ADJOURNMENT**

Dated this 19<sup>th</sup> day of July 2021

  
 \_\_\_\_\_  
 Board Secretary

I hereby certify that the above agenda was posted on the 19<sup>th</sup> day of July 2021 at 4:30 a.m. (p.m)

  
 \_\_\_\_\_  
 Signature

*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 before the meeting.*