



Grand Canyon Unified School District #4

Wednesday, April 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. 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/96357407786>

Or One tap mobile :

US: +13462487799,,96357407786# or +16699009128,,96357407786#

Or Telephone:

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

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

Webinar ID: 963 5740 7786

International numbers available: <https://zoom.us/u/asolfSa5v>

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

AGENDA

1. OPENING ITEMS

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE AGENDA

2. COMMUNICATIONS

A. 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, before 4:00 p.m., Wednesday, April 21, 2021. The form may be found on the School's website at 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. Tusayan School District Property Update, including Ramada, Bathroom, Garden and graduation banners for high school seniors - Ms. Clarinda Vail, Mayor; Mr. Brady Harris, Vice Mayor; Ms. Charlie Gail Hendrix, Town Manager
- B. Update on Grand Canyon Schools - Mr. Matt Yost

4. ADMINISTRATOR REPORTS

- Business Report – Ms. Benda Thomas-Martinez
- SPED Report - Dr. Karen Lehman
- IT Report - Mr. Derrick Tutt
- Maintenance & Operations Report - Mr. Ivan Landry
- Food Services Report - Ms. Barb Shields

5. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
 - March 24, 2021 – Regular Meeting
 - April 06, 2021 – Special Meeting
 - April 14, 2021 – Special Meeting
- B. Approval of Payroll Vouchers:
 - FY 20-21 # 20 \$131,471.04
 - FY 20-21 # 21 \$145,309.77
- C. Approval of Expense Vouchers:
 - FY 20-21 # 4031 \$ 68,884.26
 - FY 20-21 # 4032 \$ 1,339.53
 - FY 20-21 # 4033 \$ 6,799.86
 - FY 20-21 # 4034 \$ 20,772.09
 - FY 20-21 # 4035 \$ 53,851.99
- D. Approval of Fiduciary Disbursements:
 - Student Activity – March 2021
 - Revolving – March 2021
 - Auxiliary – March 2021
 - Food Services – March 2021
- E. Approval of Donations:
 - 2020 Tax Credit Donations: Theresa McMullan \$ 200 Area of Need
 - Travis Sines and Daniel Hovanec \$ 400 Area of Need
 - Jonathan and Tracey Triggs \$ 400 Area of Need
 - Andy and SuZan Pearce \$ 400 Area of Need
- F. Human Resources:
 - 1. Approval of rehiring certified teachers for the 2021-2022 school year.
 - 2. Approval of rehiring classified staff members for the 2021-2022 school year
 - 3. Approval of rehiring administrators for the 2021-2022 school year.
 - 4. Approval of hiring Ms.Christine Chavez as second grade teacher for the 2021-2022 school year
 - 5. Accept resignation from Ms. Susan Duthie, Guidance Counselor, effective June 17, 2021
- G. Approval of transfer: Ms. Betheny Frechette as teacher of a new life skills component for SPED, effective immediately
- H. Approval of Stipends: 8th Grade Sponsor; Junior Sponsor; Senior Sponsor; PLC Leaders; Yearbook Photography
- I. Approval of Community Garden on School Site in Tusayan

6. OLD BUSINESS - NONE

7. NEW BUSINESS

- A. Consideration and possible approval of health, dental, vision, and life insurance renewal for 2021-2022:
 - Health - ASBAIT
 - Dental – Delta Dental of Arizona
 - Vision – VSP
 - Life Insurance – Kansas City Life

- B. Consideration and possible approval of Summer Academy 2021

- C. First reading of new Policies (with adoption at May’s Regular Meeting):
 - IE – Organization of Instruction
 - JFABC - Admission of Transfer Students

- D. Approval to invoke Policy BGF (Suspension/Repeal of Policy) to adopt the policies containing no material changes, only legal reference updates (Items E. and F.) in one reading.

- E. Adoption of updated Policies (with one reading):
 - Reference Updates
 - Policy BBA, Board Powers and Responsibilities, Add Cross Ref:KI, Visitors to Schools
 - Policy JLCD, Medicines/Administering Medicines to Students, Add Legal Ref: 15-158 and 15-203
 - Policy KI, Visitors to Schools, Add legal Ref: A.G.O. 184-054;
 - Add Cross Ref: BBA, Board Powers and Responsibilities

- F. Adoption of updated policies:
 - Policy BBBA - Board Member Qualifications
 - Policy EEAEA - Bus Driver Requirements, Training, and Responsibilities
 - Policy GCQF - Discipline, Suspension, and Dismissal of Professional Staff Members
 - Policy GDFA - Support Staff Qualifications and Requirements (Fingerprinting)
 - Policy IJJ - Textbook/Supplementary Materials Selection and Adoption
 - Policy JFAA- Admission of Resident Students
 - Policy JFB - Open Enrollment
 - Policy JL - Student Wellness
 - Policy KB - Parental Involvement in Education

- G. Approval of Bids for Occupational Therapy Services (OT), Physical Therapy Services (PT), Speech-Language Pathologist Services (SLP), School Psychologist Services (PSYCH) and Counseling Services

8. SUPERINTENDENT REPORT

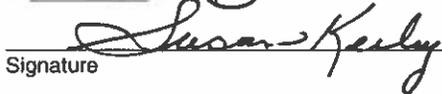
9. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

10. ADJOURNMENT

Dated this 20th day of April 2021


Board Secretary

I hereby certify that the above agenda was posted on the 20th day of April 2021
at 1:00 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.