



**REGULAR GOVERNING BOARD MEETING  
WITH A WORK SESSION AND EXECUTIVE SESSION  
HIGH SCHOOL BUILDING ROOM 404 - NEXT TO THE DISTRICT OFFICE  
100 BOULDER STREET, GRAND CANYON, AZ. 86023  
AUGUST 11<sup>TH</sup> AT 5:30 PM**

**MINUTES**

Members Present: Brian Donehoo, Clerk; Pete Shearer, Member; SuZan Pearce, Member

**CALL TO ORDER – WORK SESSION**

Mr. Donehoo called the meeting to order at 5:47 P.M. Ms. Pearce seconded the motion. The motion carried. 3-0.

Mr. Donehoo nominated Mr. Shearer to be the Clerk for the meeting. Ms. Pearce seconded the nomination. Mr. Shearer accepted.

Ms. Pearce nominated Mr. Donehoo to be the President for the meeting. Mr. Shearer seconded the nomination. Mr. Donehoo accepted.

Discussion of District Goals and Objectives

Mr. Donehoo took the lead on this presentation as he has been working closely with a team of teachers.

Mr. Donehoo shared that the team established 4 Core Values and 5 goals.

The Core Values are as follows:

- Excellence in education
- Environment of trust
- Celebrate diversity
- Develop character: integrity, empathy, and contributing to society.

Mr. Donehoo reported that in the latest meeting of the team they worked on developing strategies to support the following goals.

- A. Budget: Ensure a viable balanced budget is in place to provide financial security of GCUSD.
- B. Academic: Meet each student's academic, social and emotional needs to offer the best opportunities for success.
- C. Environment: To provide a safe, secure environment for all students and staff.
- D. Communication: Communicate current and relevant information with all stakeholders on a regular basis and solicit community input in key school and district decisions.
- E. Personnel: Implement a robust process for hiring, training, retaining and promoting qualified personnel and provide staff opportunities for continuous learning and professional growth.

**EXECUTIVE SESSION**

Mr. Donehoo motioned to move into executive session at 6:16 PM. Ms. Pearce seconded the motion. The motion carried 3-0.

Open meeting resumed at 6:40 pm

**ADJOURNMENT OF THE WORK SESSION**

Mr. Donehoo motioned to adjourn the Work Session at 6:40 PM. Ms. Pearce seconded the motion. The motion carried 3-0.

**REGULAR BOARD MEETING**

Mr. Donehoo motioned to call the meeting to order at 6:41 PM. Ms. Pearce seconded the motion. The motion carried 3-0.

**THE PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**APPROVAL OF THE AGENDA**

Mr. Donehoo moved to approve the agenda as presented. Mr. Shearer seconded the motion. The motion carried 3-0.

**CALL TO THE COMMUNITY**

There was no response to the Call to the Community

**CONSENT AGENDA**

- A. Approval of Governing Board Meeting minutes: (BEDG, BEDG-R)  
July 14<sup>th</sup> Regular Meeting Minutes and July 28<sup>th</sup> Special Meeting Minutes
- B. Vouchers
  - 1. Payroll #2 \$ 42,384.53 #3 \$ 50,646.32
  - 2. Expenditures #7037 \$ 14,645.90 #7038 \$ 9,600.00
  - #7039 \$ 4,100.44 #8001 \$ 4,008.38
  - #8002 \$ 13,820.75 #8003 \$ 13,459.33
  - #8004 \$ 115,170.88
- C. New Hires – Certified Jonathon Triggs, Elementary / Larry Wallen, Counselor
- D. Approval of Charlotte Wing for the 2015-2016 Fiscal Year for training
- E. Approval of a second, Second Grade Position

Mr. Donehoo moved to approve the Consent agenda. Mr. Shearer seconded the motion. The motion carried 3-0.

**OLD BUSINESS**

Discussion and Possible Action regarding new printers for the District

Mr. Charles Ramirez again presented the information related to Printers for the District. His recommendation was to stay with Xerox. This bid for Xerox was approximately 100 dollars higher but believes the turn around time for service calls will far out weigh the cost. Xerox can sometimes give

same day service but usually it is the next day. Toshiba is offering the possibility of next day but usually within 2 days. Toshiba is based out of Phoenix. Xerox is based out of Flagstaff.

Mr. Donehoo motioned to approve new printers as recommended by Mr. Ramirez, through Xerox. Ms. Pearce seconded the motion. The motion carried 3-0.

Discussion and Possible Action regarding necessary IT equipment for operations in the 600 building

Mr. Ramirez explained the next item deals with a repeater that needs to be replaced between buildings. Mr. Ramirez shared that currently building 600 is not able to talk with other buildings. A new repeater is necessary to restore this communication. Mr. Ramirez shared the quotes given and is recommending Avisolve as they came in at half of the cost of the other companies.

Mr. Shearer motioned to approve the purchase of the necessary IT equipment for operations in the 600 building through Avisolve. Mr. Donehoo seconded the motion. The motion carried 3-0.

**NEW BUSINESS**

There was no new business discussed at this time.

**REPORT**

Dr. Lehman presented each course and description. She explained that the course descriptions came from the Arizona Department of Education and where necessary, personalization was added that would pertain to the Grand Canyon School. The Board agreed to convene on August 13th at 7:45 AM to approve the course catalog.

Dr. Bria' explained that other administrators were not asked for reports that would be given during the August Board meeting.

Dr. Bria shared that Brandon and Brenda are working on the reporting of the Stilo monies. Dr. Bria continued that on odd years Stilo pays the school \$54,500.00. Nothing has been received for the 2015 year. The school will submit a request for payment this fall. Dr. Bria will ask Stilo for record of past payments and the district will also review Visions for payments received. In addition to the \$54,500 amount, the district receives an additional \$20,000 each year to support funds used for Spanish instruction.

Dr. Bria shared that there are large sums of money in the agreement but the majority of the funds do not start until they begin construction in Tusayan. At ground breaking, builders begin sending more money.

Dr. Bria reported that she visited with our attorney, Brandon Kavanagh, about the easement and its status. Dr. Bria shared that Brandon had talked to city of Tasayan's lawyer. The lawyer from the town said that there was no movement right now because of an issue between another easement, not the school's easement. Dr. Bria added that the easement is defined inside the IGA. She shared that Brandon thought this to be very unusual.

Dr. Bria shared with the Board the details that were being worked out and the efforts that are being made to place the right people on the bus. ("Good to Great" by Jim Collins)

**ADJOURNMENT**

Mr. Donehoo moved to adjourn the meeting at 8:13 P.M. Ms. Pearce seconded the motion. The motion carried 3-0.

Respectfully Submitted by

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Barb Shields, Secretary

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Date

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Kevin Hartigan, President

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Brian Donehoo, Clerk

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SuZan Pearce, Member

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Pete Shearer, Member

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New Board Member