



**Grand Canyon Unified School District #4**  
**Wednesday, July 15, 2020**  
**Regular Meeting**  
**Immediately Following the Special Meeting**  
**Due to the pandemic, this meeting will be conducted online and telephonically**

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. The Meeting will be held Wednesday, July 15, 2020, immediately following the Public Hearing at 5:45 p.m. and the Special Meeting.

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 Session, 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, in person or 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. 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 sent to Board Secretary, Susan Kerley, at [skerley@grandcanyonschool.org](mailto:skerley@grandcanyonschool.org). before 4:00 p.m., Wednesday, July 15, 2020. 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.

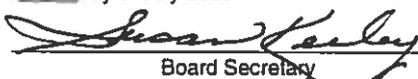
**B, Update on Overall Concept of Tusayan Sports Complex – Craig Sanderson, Mayor of Tusayan and Robb Baldosky, Tusayan Council Member**

**C, School Opening Update – Matt Yost, Principal and Thomas O'Connor, Director of Programs**

### 3. CONSENT AGENDA

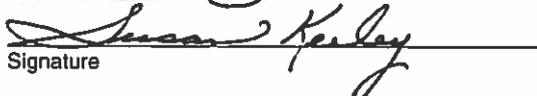
- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
    - 1. July 1, 2020 – Public Hearing
    - 2. July 1, 2020 – Special Meeting
    - 3. June 17, 2020 – Regular Meeting
    - 4. June 17, 2020 – Special Meeting
    - 5. June 17, 2020 - Public Hearing
  - B. Approval of Payroll Vouchers:
    - FY 19-20 # 26 \$124,413.80
    - FY 19-20 # 27 \$125,597.60
  - C. Approval of Expense Vouchers:
    - FY 19-20 #3034 \$ 12,880.18
    - FY 19-20 #3035 \$ 9,368.18
  - D. Approval of Fiduciary Disbursements:
    - Student Activity – June 2019-2020
    - Revolving – June 2019-2020
    - Auxiliary – June 2019-2020
    - Food Services – June 2019-2020
  - E. Approval of renewing membership in Predictive Index.
  - F. Approval of resignation and forgiveness of the requirement made by the Board to return to GCUSD to teach for one year: Ms. Amy McBroom
  - G. Approval of IGA with Coconino Community College to provide dual enrollment classes through June 30, 2022.
  - H. Approval of Cooperative Purchasing Agreement with Northern Arizona University (ETC) for items for computer systems and networks used through VISIONS.
  - I. Approval of increase in student lunches
4. **OLD BUSINESS - NONE**
5. **NEW BUSINESS**
- A. Approval of first reading of Policy EFDA – Collection of Money/Food Tickets
6. **CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS**
7. **ADJOURNMENT**

Dated this 14<sup>th</sup> day of July 2020

  
Board Secretary

I hereby certify that the above agenda was posted on the 14<sup>th</sup> day of July 2020

at 1:00 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*