

Wednesday, June 18, 2025

GRAND CANYON UNIFIED SCHOOL DISTRICT #4 - REGULAR MEETING - 6:00 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 Regular Meeting on Wednesday, June 18, 2025, at 6:00 p.m. in Room #405 of Grand Canyon Unified School District, 100 Boulder Street, Grand Canyon, AZ, 86023. The room will be open to the public at 5:30 p.m. Should you choose to join the meeting virtually, please use the following Zoom link:

<https://us06web.zoom.us/j/89144756435?pwd=2evOOiBixX33Eoez47FxDpV5CVItb.1>

1. OPENING ITEMS

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF AGENDA

2. COMMUNICATIONS

- A. CALL TO COMMUNITY

3. PRESENTATIONS

4. ADMINISTRATIVE REPORTS

- A. Business Report - Levi Frye, Business Manager
- B. Principal Report - Lori Rommel, Principal
- C. IT Report - Derrick Tutt, IT Director
- D. Maintenance & Transportation Report - Ivan Landry, Maintenance & Transportation Director
- E. ESS Report - Margaret Lyle, ESS Director

5. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes (BEDG, BEDG-R) May 14, 2025 - Regular Meeting
- B. Approval of Payroll Vouchers
- C. Approval of Expense Vouchers
- D. Approval of Fiduciary Disbursements
- E. Approval of Donations
- F. Human Resources: Approval to pursue the hiring of Ms. Rosamie Sereno as SPED Teacher through the J-1 Visa process, using USA Employment.
- G. Approval of Professional Development Pay for Staff
- H. Approval of the 2025-2026 Master Stipends List
- I. Approval of Appointments of Student Activities Treasurer, Matt Yost, and Assistant Treasurer, Lori Rommel
- J. Approval of 2025-2026 Governing Board Meeting Calendar
- K. Approval of 2025-2026 IGA with Vail Unified School District for Beyond Textbooks.

- L. Approval of 2025-2026 IGA with CAVIAT for provision of Career Technical Education Courses,
- M. Approval of FY2026 School Safety Program Cooperative Agreement
- N. Approval of 2025-2026 Sole Source Vendor List
- O. Approval of Leave Payout Record Elimination
- P. Approval of Purchases Not To Exceed List for 2025-2026
- Q. Approval of Staff Positions List
- R. Approval of 2025-2026 Student/Parent Handbook
- S. Approval of 2025-2026 Instructional Staff Handbook
- T. Approval of 2025-2026 Athletic Handbook

6. OLD BUSINESS

7. NEW BUSINESS

- A. Approve the Fiscal Year 2025-2026 Proposed Expenditure Budget to be advertised through Arizona Department of Education and District website
- B. The Board will consider and may take action on the annual audit for 2023-2024 performed by CWDL, Certified Public Accountants.
- C. The Board will consider and may take action on the new, school-wide cell phone procedure - Lori Rommel, Principal
- D. Discussion and possible action regarding the quotations received for related services for 2025-2026, including Occupational Therapy (OT), Physical Therapy (PT), Speech-Language Pathologist (SLP), and counseling and psychological evaluation services.

8. SUPERINTENDENT'S REPORT

9. EXECUTIVE SESSION

- A. The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee or pursuant to A.R.S. Section 38-431.03(A)(3), regarding contractual performance pay for Administrators Lori Rommel and Levi Frye.

10. RECONVENE TO REGULAR SESSION

- A. The Board will consider and may take action on the Item discussed in Executive Session 9,A,

11. EXECUTIVE SESSION

- A. The Board may vote to enter Executive Session, pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee, regarding the evaluation and contractual performance pay for the Superintendent, Matthew Yost.

12. RECONVENE TO REGULAR SESSION

- A. The Board will consider and may take action on the item discussed in Executive Session 11.A.

13. ADJOURNMENT

- A. Dated this _____ day of June 2025 _____ Board Secretary I hereby certify that the above agenda was posted on the _____ day of June 2025 at _____ a.m. / p.m.
 _____ Signature