

Wednesday, December 7, 2022
Grand Canyon Unified School District Regular Board Meeting 6:00 p.m. 100 Boulder Street Grand Canyon, AZ 86023 Room #405

This is the regular, monthly Board meeting, scheduled earlier than the third Wednesday of the month to meet the deadline for submission of Budget Revision #1. The meeting is open to the public or may be attended electronically or telephonically.

Please click the link below to join the meeting:

<https://us06web.zoom.us/j/85382598309?pwd=eW5HZ3ZKektRaIFCUFJLR2RxYVNLZz09>

Passcode: 110629

Or One tap mobile :

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Webinar ID: 853 8259 8309

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1. OPENING ITEMS

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

2. COMMUNICATION

- A. CALL TO THE COMMUNITY

3. PRESENTATIONS - NONE

4. ADMINISTRATOR REPORTS

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

5. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R) November 9, 2022 - Regular Meeting November 9, 2022 - Public Hearing
- B. Approval of Payroll Vouchers: 2022-2023 No. 10 \$151,155.19 2022-2023 No. 11 \$148,253.56
- C. Approval of Expense Vouchers: FY 2022-2023 #6018 \$21,077.42 FY 2022-2023 #6019 \$36,582.08 FY 2022-2023 #6020 \$5,009,11 FY 2022-2023 #6021 \$67,575.43
- D. Approval of Fiduciary Disbursements: Student Activities, Revolving, Auxiliary, Food Service
- E. Approval of Donations

6. OLD BUSINESS

- A. Second reading of polices presented at November's meeting by number and title only
- B. Adoption of policies presented in 6.A.

7. NEW BUSINESS

- A. Consideration and action on Budget Revision #1
- B. Canvass of 2022 Election of Governing Board Members - Susan Kerley, Board Secretary
- C. First Reading of Policies

8. SUPERINTENDENT'S REPORT

- A. Status of Electric Bus Grant

9. ITEMS FOR FUTURE BOARD MEETINGGS

- A. December 14-16 - ASBA New Board Member Training and Annual Conference - Phoenix
- B. January 11 - Special Meeting at which County Superintendent Cheryl Mango-Paget will administer the Oath of Office for all Board Members and the Board will select its officers for 2023.

10. EXECUTIVE SESSION

- A. The Board may vote to enter Executive Session, pursuant to A.R.S. Section 38-431.03 (A) (3) for discussion or consultation for legal advice with the attorney or attorneys of the public body regarding planning for use on the district's Tusayan property

11. RECONVENE TO REGULAR SESSION

- A. The Board may consider and take action on the item(s) discussed in Executive Session 10.A.

12. 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 and (A) (3) discussion or consultation for legal advice with the attorney of the public body, regarding the evaluation of the Superintendent.

13. RECONVENE TO REGULAR SESSION

- A. The Board may consider and take action on the item(s) discussed in Executive Session 12.A.

14. ADJOURNMENT

- A. The Presiding Officer will end the meeting

15. CERTIFICATION OF POSTING

- A. Certification of Posting

Dated this _____ day of December 2022 _____ Board Secretary I hereby certify that the above agenda was posted on the _____ day of December 2022 at _____ a.m./p.m. _____
Signature _____