

Grand Canyon Unified School
Special Board meeting
January 23, 2016
Minutes

MEMBERS PRESENT Brian Donehoo; Clerk; SuZan Pearce, Member; Jennifer Allen, Member.

Mr. Kevin Hartigan was unable to attend due to his community position with APS and was called to Phantom Ranch for an emergency power outage.

Mr. Shearer was unable to attend due to a drop in communication (ARS 15-321 E).

CALL TO ORDER

Dr. Bria called the meeting to order at 9:15 AM for the purpose of the Board to elect a temporary President for the meeting.

APPROVAL OF THE AGENDA

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

CONSENT AGENDA

- A. Stephanie Purcell - Contract addendum 5 periods
- B. Deb Goepfrich - Full-time contract 8 periods beginnings Jan 27th.
- C. Revisions of the Business Office Procedures Manual
- D. Sole Source Vendor List
- E. Lori Rommel as a qualified evaluator

Ms. Pearce moved to aproved the consent agenda as presented. Mr. Donehoo seconded the motion. The motion carried 3-0.

NEW BUSINESS

Review of Policies Section .A - **Foundations & Basic Commitments**

Dr. Bria reviewed policies with the Board and the Board expressed a desire to re-visit some of the policies in the future for further refining. Policies marked for further review are: **A, ABA, ABAA, AC, ACA**

Review of Policies Section B - **School Board Governance & Operations**

Dr. Bria reviewed policies with the Board and the Board expressed a desire to re-visit some of the policies in the future for further refining. Policies marked for further review are: **BA, BAA, BBA, BDE, BDF**

Mr. Donehoo moved to take a break at 10:46 AM. Ms. Pearce seconded the motion. The motion carried 3-0.

Mr. Donehoo moved Resume the open meeting at 10:56 AM. Ms. Pearce seconded the motion. The motion carried 3-0.

Mr. Donehoo moved to table the review of section "B" at policy BDH to be continued at the next regular Board meeting scheduled for February 9, 2016. Ms Pearce seconded the motion. The motion carried 3-0.

OLD BUSINESS

Second Read and Possible Approval of Policies

1. EEB, Business and Personnel Transportation Services

Under Use of School Vehicles (6 lines down) insert "or board member's" to the last sentence.

The sentence should read: A school vehicle shall not be taken to an employee's **or board member's** home at night unless the employee has permission from the Superintendent.

2. BEC, Executive Sessions/Open Meeting

This change clarifies that an Executive Session may be held without entering into open session if the meeting has been properly voted on, noticed and the applicable statutes have been identified in a public meeting prior to the session.

3. BEDBA, Agenda Preparation and Dissemination

The purpose of this change is to allow a limitation in policy, if adopted by the Governing Board, in which the Superintendent may place items on the agenda, with the approval of the Governing Board President, on behalf of the Governing Board as a whole.

4. GDF, Support Staff Hiring and GDFA, Support Staff Qualifications and Requirements

Senate Bill 1391, Fifty-First Legislature, Second Regular Session, included a number of provisions related to fingerprint checks and fingerprint clearance cards.

5. BCB, Board Member Conflict of Interest

This policy has been revised to clarify that the exception for Board member Purchases applies only to equipment, materials, and supplies, and NOT services.

6. IJNDB, (IJNDB-R, IJNDB-E and Handbook - Use Of Technology Resources In Instruction)

The purpose of the change, is to update the policy including device agreements.

Mr. Charles Ramirez reviewed the policy, regulation and exhibit pieces thoroughly with the Board.

Mr. Donehoo moved to approve the second read and approval of policies EEB, BEC, BEDBA, GDF, GDFA, IJNDB, IJNDB-R, IJNDB-E and the Handbook-Use of Technology Resources in Instruction with the minor corrects made. Ms. Pearce seconded the motion. The motion carried 3-0.

Discussion Approval of Board Goals

1. **Budget:** Ensure an annual balanced budget
2. **Academic:** Maintain a curriculum that meets each student's academic needs
3. **Culture:** Maintain a character/discipline program that provides a safe, secure, and embracing environment for all students and staff
4. **Communication:** Communicate current and relevant information with all stakeholders on a regular basis and solicit community input on key school and district decisions
5. **Personnel:** Implement a robust process for hiring, training, retaining, and promotion of highly qualified personnel and provide staff opportunities for continuous learning and professional growth
6. **Policy:** Review and update district policies on a regularly basis

Ms. Pearce moved to approve the board goals as presented above. Mr. Donehoo seconded the motion. The motion carried 3-0.

DISCUSSION OF ITEM FOR THE NEXT BOARD MEETING

February 9th will be the next regular board meeting with a work session starting at 5:30 with testing information being presented. The Regular meeting will follow the work session. The Board will continue reviewing section B beginning at policy BDH which was tabled due to time restraints.

ADJOURNMENT

Mr. Donehoo moved to adjourn the meeting at 12:26 PM. Ms. Pearce seconded the motion. The motion carried 3-0.

Respectfully Submitted by _____
Barb Shields

Date _____

Kevin Hartigan, President

Brian Donehoo, Clerk

SuZan Pearce, Member

Jennifer Allen, Member

Pete Shearer, Member