

**Wednesday, June 21, 2023**  
**Regular Board Meeting 6:00 p.m.**

Pursuant to A.R.S. 38431.02, 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 at 6:00 p.m. on Wednesday, June 21, 2023, at 100 Boulder Street, Room #405.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81969433946?pwd=VGN1OHg3N2RRZoaEVxT2gxU0pVZz09>

Passcode: 153446

Or One tap mobile :

+17193594580,,81969433946# US

+17207072699,,81969433946# US (Denver)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

Webinar ID: 819 6943 3946

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).

#### **1. OPENING ITEMS**

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A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

#### **2. COMMUNICATION**

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A. CALL TO THE COMMUNITY

#### **3. PRESENTATIONS**

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A. Presentation of Proposed 2023-2024 Expenditure Budget - Mr. Levi Frye

#### **4. ADMINISTRATOR REPORTS**

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A. Business Manager's Report - Levi Frye, Business Manager

B. Principal's Report - Lori Rommel, Interim Principal

C. IT Report - Derrick Tutt, IT Director

D. Maintenance & Transportation Report - Ivan Landry, Maintenance & Transportation Director

E. SPED Report - Margaret Lyle, SPED Director

#### **5. CONSENT AGENDA**

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A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R) May 10, 2023 - Regular Meeting and May 12, 2023 - Special Meeting

B. Approval of Payroll Vouchers

C. Approval of Expense Vouchers

D. Approval of Fiduciary Disbursements

E. Approval of Donations

F. Approval of 2023-2024 Sole Source Vendor List

G. Approval of 2023-2024 Master Stipend List

H. Approval of applying for school credit card with U. S. Bank

I. Approval of Appointments of Student Activities Treasurer, Matt Yost, and Assistant Treasurer, Lori Rommel

J. Human Resources: Acceptance of resignation from Elna Perkins, effective May 24, 2023; accept rescission of resignation from Christine Chavez, second grade teacher; approve issuance of contract to Christine Chavez for 2023-2024; approve Jesse Magana as Head Soccer Coach and Eduyn Graterol Jr. as Assistant Soccer Coach for 2023-2024

K. Approval of 2023-2024 Governing Board Meeting Calendar

L. Approval of 2023-2024 School Calendar, Revised to include snow days

M. Approval of Change in Travel dates for 2024 Washington D.C. Trip from May 12-19, 2024 (approved by Board on May 10, 2023) to May 23-29, 2024.

N. Approval of 2023-2024 Athletic Handbook

O. Approval of 2023-2024 Staff Handbook

P. Approval of 2023-2024 Student/Parent Handbook

Q. Approval of 2023-2024 IGA Beyond Textbooks - Vail USD Conducting November 7, 2023, Election by mail only - Coconino County Elections Department

## **6. OLD BUSINESS**

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A. Approve reading policies by number and name only

B. Adoption of policies read for the second time in 6. A.

## **7. NEW BUSINESS**

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A. Approve the Fiscal Year 2023-2024 Proposed Expenditure Budget to be advertised through Arizona Department of Education and District website

B. Discussion and possible action regarding the quotations received for related services for 2023-2024, including Occupational Therapy (OT), Physical Therapy (PT), Speech-Language Pathologist (SLP), and counseling and psychological evaluation services.

C. First reading of policies

## **8. SUPERINTENDENT'S REPORT**

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## **9. ITEMS FOR FUTURE CONSIDERATION**

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A. July - Presentation of 2023-2024 Expenditure Budget

## **10. EXECUTIVE SESSION**

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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) for discussion or consultation for legal advice with the attorney(s) for the District regarding administrator pay and 2022-2023 Performance Pay for Levi Frye, Lori Rommel, Derrick Tutt, Ivan Landry, Margaret Lyle, Kris Swatski, and Jonathan Triggs.

## **11. RECONVENE TO REGULAR SESSION**

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A. The Board may direct staff or take action on the item discussed in Executive Session 10.A.

## **12. EXECUTIVE SESSION**

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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) for discussion or consultation for legal advice with the attorney(s) for the District regarding 2022-2023 performance pay for Matt Yost.

**13. RECONVENE TO REGULAR SESSION**

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A. The Board may direct staff or take action on the item discussed in Executive Session 12. A.

**14. ADJOURNMENT**

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**15. CERTIFICATION OF POSTING**

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A. Certification of Posting Dated this \_\_\_\_\_ day of June 2023 \_\_\_\_\_ Board Secretary I hereby certify that the above agenda was posted on the \_\_\_\_\_ day of June 2023 at \_\_\_\_\_ a.m./p.m. Signature \_\_\_\_\_