



**Grand Canyon Unified School District #4  
January 15, 2020  
Regular Meeting  
6:00 p.m.**

**Regular Meeting**

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, January 15, 2020, in the Grand Canyon Unified School District Board Room #405, 100 Boulder Street, Grand Canyon, Arizona 86023.

Members of the Governing Board may attend either in person or by telephone conference call.

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. ORGANIZATION OF THE BOARD**

Election of Board President for 2020

(1) Nomination of Board President

(2) Roll Call Vote

**D. Election of Vice President/Clerk for 2020**

(1) Nomination of Clerk

(2) Roll Call Vote

**E. Conflict of Interest Letter**

Policy ([BCB-E](#))

**F. PLEDGE OF ALLEGIANCE**

**G. APPROVAL OF THE AGENDA**

**2. COMMUNICATIONS**

**A. CALL TO THE COMMUNITY**

We value input from our community. This time has been set aside for anyone from the audience who wishes to address the Board. Please remember, this is not an appropriate venue to evaluate, discuss, or criticize District personnel.

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. Items listed on the agenda under Old Business and New Business may have Call to the Community at the beginning of those items. This is at the discretion of the Board President. The Governing Board President may elect to place a time limit on remarks.

**3. PRESENTATION/CORRESPONDENCE/DISCUSSION - NONE**

**4. ADMINISTRATOR REPORTS:**

A. Principal Report – Mr. Matt Yost

B. SPED Report - Dr. Karen Lehman (unavailable - sick leave)

C. IT Report - Mr. Derrick Tutt

D. Maintenance & Operations Report - Mr. Ivan Landry

E. Food Services Report - Ms. Barb Shields

F. Program Development – Mr. Thomas O'Connor

**5. CONSENT AGENDA**

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
  - December 11, 2019 – Public Hearing – Title 301 Proposal
  - December 11, 2019 – Public Hearing - Revision of Adopted Budget
  - December 11, 2019 – Regular Meeting
- B. Approval of Payroll Vouchers:
  - FY 19-20 # 13 \$186,162.24
  - FY 19-20 # 14 \$ 168,675.98
- C. Approval of Expense Vouchers:
  - FY 19-20 # 3014 \$ 36,049.80
  - FY 19-20 # 3015 \$ 53,577.67
  - FY 19-20 # 3016 \$ 20,028.44
  - FY 19-20 # 3017 \$ 39,344.88
- D. Approval of Fiduciary Disbursements:
  - Student Activity – December 2019-2020
  - Revolving – December 2019-2020
  - Auxiliary – December 2019-2020
  - Food Services – December 2019-2020
- E. Approval of donations: Richard Quartaroli GCY River Trip \$200; David Lewis HS Athletics \$400.00  
Charles Wahler GCY River Trip - \$200, Art - \$200
- F. Approval to hire:
  - Certified: Ms. Terri Attridge Substitute
  - Classified: Ms. Rachele Funk, Second Grade Aide
  - Classified: Ms. Maria Balbuena, SPED/PreK Aide
  - Classified: Clock Keeper (TBA), part-time, \$14.50 per hour
- G. Approval of transition from part-time SPED aide to full-time SPED aide (32 hrs.): Ms. Jessica Martin
- H. Approval of out-of-state travel: Ms. Cyndi Moreno, Visible Learning, June 2 - 3, Ventura, CA  
Six Flags annual trip, April 30 – May 2
- I. Approval of stipend of \$3,840 for Ms. Adrian Alvarez to research and implement new science standards
- J. Approval of 2020 E-Rate Application and issuing a Request For Proposals from interested parties

**6. OLD BUSINESS**

- A. Approval to update Policy BE (School Board Meetings) to reflect current Board meeting dates.  
Change "The second (2<sup>nd</sup>) Tuesday of each month during the regular school year is designated as the regular Board meeting date" to "The third (3<sup>rd</sup>) Wednesday of each month during the regular school year is designated as the regular Board meeting date."

**7. NEW BUSINESS - NONE**

**8. REPORTS**

- A. Superintendent's Report:
  - 1. Introduction of Roger Blaas
  - 2. Safety/Security

**9. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS**

**10. EXECUTIVE SESSION**

- A. **Executive Session:** The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03  
(A) (1) for discussion of allegations of unprofessional conduct of classified staff member.

**11. RECONVENE TO REGULAR SESSION**

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

**12. EXECUTIVE SESSION**

- A. **Executive Session:** The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03  
(A) (1) for discussion of possible sick leave requested.

**13. RECONVENE TO REGULAR SESSION**

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

**14. ADJOURNMENT**

Dated this 14 day of January 2020

  
 Board Secretary

I hereby certify that the above agenda was posted on the 14 day of January 2020

at 2:15 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*