



**Grand Canyon Unified School District #4**

**June 17, 2020**

**Regular Meeting**

**6:00 p.m. or Immediately Following the Public Hearing (5:45p.m.) and Special Meeting  
For the Final 2019-2020 Expenditure Budget Revision**

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, June 17, 2020, at 6:00 p.m., or immediately following the Public Hearing and Special Meeting for the Final 2019-2020 Expenditure Budget Revision.

Members of the Governing Board will attend by computer or conference call. Members of the public who wish to attend the public portion of the meeting, excluding Executive Sessions, may join by computer, tablet or smartphone.

<https://www.gotomeet.me/GrandCanyonSchool> You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3311

- One-touch: tel.\*+1872240331 1 „117972077#

Access Code: 117-972-077

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. PLEDGE OF ALLEGIANCE
- D. 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. We value input from our community. Members of the public may speak to the Board regarding items that are not on this Agenda. To do so, a Public Participation at Board Meetings form must be completed and sent to Board Secretary, Susan Kerley, at [skerley@grandcanyonschool.org](mailto:skerley@grandcanyonschool.org), before 4:00 p.m., Tuesday, June 16, 2020.

The form may be found on the School's website at [www.grandcanyonschool.org](http://www.grandcanyonschool.org).> Governing Board>Public Participation Form. When you join the meeting by phone or computer, notify the host that you have submitted a form and wish to speak during the Call to the Community. When the President of the Board calls upon you, please limit your comments to three minutes.

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. EXECUTIVE SESSION**

- A. Executive Session: The Board may vote to enter into executive session pursuant to A.R.S. Section 38-431.03(A)(3) for consultation with legal counsel for legal advice, and/or 38-431.03(A)(5) for consultation with the attorney for the District regarding contracts that are the subject of negotiation, in order to discuss background and current status of agreement with the Town of Tusayan for proposed joint improvements for park, sporting, and/or educational use purposes.

**4. RECONVENE REGULAR SESSION**

- A. The Board may take action on the item discussed in Executive Session 3. A.
- B. Discussion and possible action regarding the construction concept proposition from the Town of Tusayan for a proposed ramada and related improvements at the proposed sports complex premises site, based upon existing property restrictions.

**5. EXECUTIVE SESSION**

Executive Session: The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A) (1) for discussion regarding performance pay for superintendent and administrators, 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 performance pay for the superintendent and/or administrators.

**6. RECONVENE REGULAR SESSION**

A. The Board may take action on the item discussed in Executive Session 5. A.

**7. EXECUTIVE SESSION**

A. The Board may vote to enter into executive session pursuant to A.R.S. Section 38-431.03(A)(3) for consultation with legal counsel for legal advice regarding potential District scheduling.

**8. RECONVENE REGULAR SESSION**

A. The Board may take action on the item discussed in Executive Session 7. A.

**9. CONSENT AGENDA**

A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)

- June 2, 2020 – Special Meeting Minutes
- May 27, 2020 – Special Meeting Minutes
- May 19, 2020 – Special Meeting Minutes
- May 13, 2020 – Regular Meeting Minutes

B. Approval of Payroll Vouchers:

FY 19-20	# 24	\$ 140,753.74
FY 19-20	# 25	\$ 376,792.86

C. Approval of Expense Vouchers:

FY 19-20	#3029	\$ 54,768.49
FY 19-20	#3030	\$ 38,058.42
FY 19-20	#3031	\$ 87,059.43
FY 19-20	#3032	\$ 31,460.22
FY 19-20	#3033	\$ 10,889.84

D. Approval of Fiduciary Disbursements:

Student Activity –May 2019-2020  
 Revolving –May 2019-2020  
 Auxiliary – May 2019-2020  
 Food Services – May 2019-2020

E. Approval of Hire of Maintenance Helper - Rufus Keebahe

F. Approval of extension of six-month contract with Tom Rowland, Consulting Principal

G. Approval of Consultants for 2020-2021:

1. The Professional Group Public Consulting, Inc.- Mr. David Wood - Inventory Assistance
2. Mr. Norm Purdy, Vail Unified School District – Power Schools Attendance Assistance
3. Bluewater Consulting - ACA
4. Nicely Done Consulting – E-Rate Project
5. Financial Services Consulting - Brenda Thomas-Martinez (extension until September 30, 2020)
6. Maintenance Services – Mr. Jesús Moreno
7. EdgeEffects - Ms. Jeanne Yost - Arizona Tax Credit Project

H. Approval of 2020-2021 Governing Board Meeting calendar

**10. OLD BUSINESS - NONE**

**11. NEW BUSINESS**

A. Approval of Resolution 21-01 Authorizing the Execution of Warrants Between Board Meetings, effective July 1, 2020

**12. REPORTS**

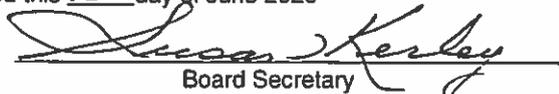
Superintendent's Report:

1. Attendance Report for Year (2019-2020) to March 2020

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

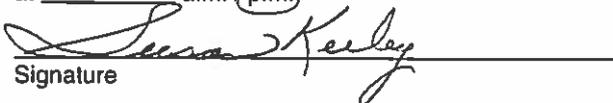
**14. ADJOURNMENT**

Dated this 15 day of June 2020

  
 Board Secretary

I hereby certify that the above agenda was posted on the 15<sup>th</sup> day of June 2020

at 6:15 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.*