



**Grand Canyon Unified School District #4
Wednesday, May 19, 2021
6:00 p.m.**

Regular Meeting Minutes

The 400 Building, including the Governing Board Room (#405), will be closed due to construction, and all Board meetings will be held on Zoom until further notice.

Minutes are recorded as annotations of the agenda, as indicated in gray background and left paragraph bars (bars have been added because the gray background may not copy).

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 at 6:00 p.m. on Wednesday, May 19, 2021. For members of the public wishing to join the meeting, Zoom connection information follows.

Please click the link below to join the meeting:

<https://zoom.us/j/92944984819>

Or One tap mobile :

US: +16699009128,,92944984819# or +12532158782,,92944984819#

Or Telephone:

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

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 929 4498 4819

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).

AGENDA

1. OPENING ITEMS

A. CALL TO ORDER

Motion by: Ms. Kathryn Morris
 At: 06:03 PM
 Motion: Call to Order
 Second: Ms. SuZan Pearce

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	x			
Kathryn Morris	x			
SuZan Pearce	x			
Jessica Warren	x			

Motion Passes

B. ROLL CALL

Board members present:

- Ms. Kathryn Morris
- Mr. Kevin Hartigan
- Ms. SuZan Pearce
- Ms. Jessica Warren

District staff members present:

- Tosca Henry, JD, Legal Counsel
- Shonny Bria, Ph. D., Superintendent
- Mr. Matt Yost, Principal
- Mr. Thomas O'Connor, Program Director, Acting Board Secretary
- Mr. Ivan Landry, Director of Transportation and Maintenance
- Ms. Barbara Shields, Food Services Director
- Mr. Derrick Tutt, IT Director
- Ms. Benda Thomas-Martinez, Business Manager
- Dr. Karen Lehman, Special Education Director
- Ms. Margaret (Peg) Lyle, 5th Grade Teacher, Distance Learning Lead, Summer Academy Lead

C. APPROVAL OF THE AGENDA

Motion by: Ms. Kathryn Morris
 At: 06:04 PM
 Motion: Approve the agenda as presented, modified to table Item 9, (Executive Session), and item 7.A (301 Plan) until the next Board Meeting.
 Second: Ms. Jessica Warren

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	x			
Kathryn Morris	x			
SuZan Pearce	x			
Jessica Warren	x			

|| Motion Passes

2. COMMUNICATIONS

A. CALL TO THE COMMUNITY

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 emailed to Board Secretary, Susan Kerley, at skerley@grandcanyonschool.org before 4:00 p.m., Wednesday, May 19, 2021. The form may be found on the School's website at 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. Please remember, this is not an appropriate place to evaluate, discuss, or criticize District personnel.

3. PRESENTATIONS/CORRESPONDENCE/DISCUSSION

A. Overview of ADA (American Disabilities Act) Compliance in school facilities – Mr. Ivan Landry

Mr. Ivan Landry presented a report on ADA (Americans with Disabilities Act) status. Mr. Landry contracted with an ADA professional to assess current compliance. With this report, he said we can approach the School Facilities Board (SFB) to remedy deficiencies.

Examples of ADA deficiencies include:

- Round door handles
- One panic bar is too high; others which are too old and require too much force
- Some panic bars installed backward
- Irregular pavement (Note: The Park Service is putting in a project to replace all pavement surfaces)
- Door threshold issues, for example in the boys locker room there is one inch difference in height between changing area and toilet areas
- Water fountains and sinks and handwashing areas are too high

We are looking at Powered doors, but we have need for 15-17 of them at \$4K-\$7K each, plus an additional \$3K each for installation

B. Update on Grand Canyon Schools – Graduation, Summer Academy, Current Learning Status/Attendance - Mr. Matt Yost

Mr. Yost invited Ms. Margaret (Peg) Lyle, 5th Grade Teacher and Summer Academy Lead to describe the plans for summer academy.

Ms. Lyle described plans for the Summer Academy, how students were invited to attend, specific goals of the plan, and plans for fun activities so it would be seen as a good activity by students.

Mr. Yost briefly described plans for graduation, including, as last year, plans for a car procession from Tusayan to the school.

Enrollment numbers:

Total students: 266

Elementary attendance: 92-97%, depending on day

Middle: 89-95%, depending on day

High School: 90-97%, depending on day

C. Update on Tusayan Property – Mr. Kevin Hartigan

No update. Design bid process is still being worked on. Cost of building materials at this time has increased significantly.

4. ADMINISTRATOR REPORTS

- SPED Report - Dr. Karen Lehman

Dr. Lehman provided a brief update. There were no questions for Dr. Lehman.

- IT Report - Mr. Derrick Tutt

One question was directed to Mr. Tutt’s report:

Q: Please give us an update on on-campus fiber project mentioned in the report.

A: The existing on-campus fiber was pulled by GC staff. There are current Issues which prevent it being fully function when the building is connected (lit up) by the off-site fiber project. As a result, we expect that all on-campus fiber will need to be replaced.

- Maintenance & Operations Report - Mr. Ivan Landry

Two questions were posed to Mr. Landry

Q: What is the current status of the 100 building project?

A: The 100 building project involves reroofing the building. Current code requires that there be a ventilated air space between the building interior and the shingled roof. The building does not have an true attic which can be ventilated.

We had initially planned on using a steel shingle design which provides a ventilation space between the shingle and the roofing underlayment, however the park rejected this. The alternative is to build up a ventilation space between the existing roof and a new plywood on 2x4 layer on top of the roof.

This adds considerable additional weight, which requires an analysis of the structural integrity of the foundation, which requires a core sample, but we can’t get a drilling rig close enough to the building to drill.

The alternative of a core sample is to trench dig a core sample. We are waiting on Park approval to start that project.

Q: What were the problems with Bus 7, and did they affect student sports.

A: Yes, Bus 7 experienced problems with the emission control system, and resulted in the track team missing one of their meets. The bus in being serviced at this time.

- Food Services Report - Ms. Barb Shields

We have applied for the summer food service program. If granted, it provides make any child, 18 and under with free lunch.

5. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
 - April 21, 2021 – Regular Meeting
 - May 14, 2021 – Public Hearing
 - May 14, 2021 - Special Meeting
- B. Approval of Payroll Vouchers:

FY 20-21	# 22	\$ 141,029.59
FY 20-21	# 23	\$ 138,757.56
- C. Approval of Expense Vouchers:

FY 20-21	# 4036	\$ 51,593.07
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FY 20-21 # 4037 \$ 29,547.80
 FY 20-21 # 4038 \$ 17,995.23
 FY 20-21 # 4039 \$ 13,723.83

- D. Approval of Fiduciary Disbursements:
 - Student Activity – April 2021
 - Revolving – April 2021
 - Auxiliary – April 2021
 - Food Services – April 2021
- E. Human Resources:
 - 1. Approval of hiring part-time elementary aide, Ms. Natalena Lansing, for 16-20 hours weekly
 - 2. Approval of extending employment of Angelic Ries, payroll specialist
 - 3. Approval of hiring part-time Maintenance Worker, Evan Hodge, a junior at ASU majoring in technology, who may also help out in IT
 - 4. Accept resignations: Mr Robert (Boaz) Curry-El, Music Teacher, effective June 24, 2021
 Ms. April Krombeen, PreK Teacher, effective May 27, 2021
 Ms. Leona Begishie, American Indian Aide, effective immediately
- F. Approval of 2021-2022 IGA: Coconino Community College for Dual Enrollment Program
- G. Approval of 2021-2022 IGA: Vail Unified School District for Beyond Textbooks Program
- H. Approval of 2021-2022 Sole Source Vendors
- I. Approval of Consultants for 2021-2022
 - 1. The Professional Group Public Consulting, Inc.- Mr. David Wood - Inventory Assistance
 - 2. Vail Unified School District - Mr. Norm Purdy– Power Schools Attendance Assistance
 - 3. Bluewater Consulting - ACA
 - 4. Nicely Done Consulting – E-Rate Services
 - 5. Maintenance Services – Mr. Jesús Moreno
 - 6. EdgeEffects - Ms. Jeanne Yost - Arizona Tax Credit Project
 - 7. Predictive Index – HR support services
- J. Approval of Senior Trip June 1- June 2, 2021 to Tempe

Pull the senior trip

Motion by: Ms. Kathryn Morris
 At: 06:59 PM
 Motion: Approval of the Consent Agenda as presented, modified to pull Item J, Senior trip for separate consideration.
 Mecond: Ms. SuZan Pearce

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	x			
Kathryn Morris	x			
SuZan Pearce	x			
Jessica Warren	x			

Motion Passes

Separate consideration, Item J. of the Consent Agenda

Q: What are the Covid mitigation plans for the senior trip? Some of the Board members were hearing some parental concern.

A: Mitigation plan in the total trip package on BoardDocs.

Motion by: Ms. Kathryn Morris

At: 07:07 PM

Motion: Approval of the Consent Agenda item J, Senior Trip.

Second: Ms. SuZan Pearce

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	x			
Kathryn Morris	x			
SuZan Pearce	x			
Jessica Warren	x			

Motion Passes

6. OLD BUSINESS

- A. Second Reading and Adoption: Policy IE – Organization of Instruction
Policy JFABC – Admission of Transfer Students

Motion by: Ms. Kathryn Morris

At: 07:10 PM

Motion: Adoption at the second reading of:
Policy IE – Organization of Instruction
Policy JFABC – Admission of Transfer Students

Second: Ms. Jessica Warren

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
Kathryn Morris	X			
SuZan Pearce	X			
Jessica Warren	X			

|| Motion Passes

B. Approval of Arizona Requirements for graduation for the Class of 2021

Motion by: Ms. Kathryn Morris
 At: 07:13 PM
 Motion: Approval of Arizona Requirements for Graduation for the class of 2021.
 Second: Ms. SuZan Pearce
Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
Kathryn Morris	X			
SuZan Pearce	X			
Jessica Warren	X			

|| Motion Passes

7. NEW BUSINESS

A. Approval of 2020-2021 Proposition 301 Plan –Mr. Matt Yost

|| This item was Tabled for a future meeting.

- B. Approval to invoke Policy BGF (Suspension/Repeal of Policy) to adopt the following policies with no material changes with one reading (Item C. – Policies GBP, IHAMD, IHA)

Motion by: Ms. Kathryn Morris
 At: 07:14 PM
 Motion: Invoke Policy BGF (Suspension/Repeal of Policy) to adopt Policies GBP, IHAMD, IHA with non-material changes with one reading
 Second: Mr. Kevin Hartigan
Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
Kathryn Morris	X			
SuZan Pearce	X			
Jessica Warren	X			

|| Motion Passes

- C. Adopt Policy GBP – Prohibited Personnel Practices – Add A.R.S. 15-21
 Adopt Policy IHAMD - Instruction and Training in Suicide Prevention
 Adopt Policy IHA - Basic Instructional Program, add A.R.S. 15-203 and add A.R.S. 15-15710.01-These II deal with Sandra O'Conner Civics Celebration Date.

Motion by: Ms. Kathryn Morris
 At: 07:16 PM
 Motion: Adopt Policies:
 GBP – Prohibited Personnel Practices – Add A.R.S. 15-21
 IHAMD - Instruction and Training in Suicide Prevention
 IHA - Basic Instructional Program,
 add A.R.S. 15-203 and add A.R.S. 15-15710.01 - These all deal with Sandra O'Conner Civics Celebration Date.
 Second: Mr. Kevin Hartigan

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
Kathryn Morris	X			
SuZan Pearce	X			
Jessica Warren	X			

|| Motion Passes

D. Approval to invoke Policy BGB to allow adoption of Policy IKFB (Item E.) with a single reading in a Board- declared emergency

Motion by: Ms. Kathryn Morris
 At: 07:18 PM
 Motion: Approval to invoke Policy BGB to allow adoption of Policy IKFB (Item E.) with a single reading in a Board- declared emergency
 Second: Mr. Kevin Hartigan

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
Kathryn Morris	X			
SuZan Pearce	X			
Jessica Warren	X			

|| Motion Passes

E. Adopt Policy IKFB - Graduation Exercises

Motion by: Ms. Kathryn Morris
 At: 07:22 PM
 Motion: Adopt Policy IKFB - Graduation Exercises
 Second: Ms. SuZan Pearce

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
Kathryn Morris	X			
SuZan Pearce	X			
Jessica Warren	X			

|| Motion Passes

F. Approval of bids for Occupational Therapy Services (OT), Physical Therapy Services (PT), and Speech-Language Pathologist Services (SLP)

Motion by: Ms. Kathryn Morris
 At: 07:31 PM
 Motion: Approval of Bids for Occupational Therapy Services (OT), Physical Therapy Services (PT), and Speech- Language Pathologist Services (SLP)
 Second: Ms. Jessica Warren

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	x			
Kathryn Morris	x			
SuZan Pearce	x			
Jessica Warren	x			

|| Motion Passes

8. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- 2021-2022 budget, has to be approved on or before July 15.
- Budget Hearings in June, regular board meeting.
- Prop 301
- Evaluations for administrators
- Tentative 6:30 PM, executive session, Monday May 24
- Regular Board meeting, June 16.
- Completion of policy reviews

9. 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 reorganization of the District Business Office.

|| The Executive session was postponed to a future meeting, see Approval of the Agenda above.

10. The Board may take action on the items discussed in the preceding Executive Session (Item 10. A.)

|| No action was taken, the Executive session was postponed to a future meeting, see Approval of the Agenda above.

11. ADJOURNMENT

Motion by:	Ms. Kathryn Morris
At:	07:46 PM
Motion:	Adjournment
Second:	Ms. SuZan Pearce

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	x			
Kathryn Morris	x			
SuZan Pearce	x			
Jessica Warren	x			

Motion Passes

Respectfully Submitted By, _____
 Board Secretary

Date _____

 Kathryn Morris
 Board President

 Jessica Warren
 Board Member

 Suzan Pearce
 Board Clerk/Vice President

 Kevin Hartigan
 Board Member

 <Open Position>
 Board Member