



**Grand Canyon Unified School District #4**

**Wednesday, May 13, 2020**

**Regular Meeting**

**6:00 p.m.**

**Due to the pandemic, this meeting will be conducted telephonically**

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, May 13, 2020, at 6:00 p.m.

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 Session, 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:+18722403311,,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. 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., Wednesday, May 13, 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. Please remember, this is not an appropriate place to evaluate, discuss, or criticize District personnel.

**3. EXECUTIVE SESSION**

**A. Executive Session:** The Board may vote to enter into executive session pursuant to Ariz. Rev. Stat. 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 TO REGULAR SESSION**

**A. Possible Action on item discussed in Executive Session 3.A.**

**5. ADMINISTRATOR REPORTS:**

**A. Principal Report – Mr. Matt Yost**

**B. SPED Report - Dr. Karen Lehman**

**C. Business Manager Report – Ms. Judi Beckerleg**

- D. IT Report - Mr. Derrick Tutt
- E. Maintenance & Operations Report - Mr. Ivan Landry
- F. Food Services Report - Ms. Barb Shields
- G. Program Development – Mr. Thomas O'Connor

**6. CONSENT AGENDA**

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
  - 1. April 28, 2020 – Combined Meeting with Tusayan Town Council
  - 2. April 27, 2020 – Special Meeting
  - 3. April 23, 2020 – Special Meeting
  - 4. April 15, 2020 – Regular Meeting
- B. Approval of Payroll Vouchers:
 

|          |     |              |
|----------|-----|--------------|
| FY 19-20 | #22 | \$138,144.38 |
| FY 19-20 | #23 | \$198,206.46 |
- C. Approval of Expense Vouchers:
 

|          |        |              |
|----------|--------|--------------|
| FY 19-20 | #3027  | \$ 53,081.23 |
| FY 19-20 | # 3028 | \$ 36,819.51 |
- D. Approval of Fiduciary Disbursements:
  - Student Activity – April 2019-2020
  - Revolving –April 2019-2020
  - Auxiliary – April 2019-2020
  - Food Services – April 2019-2020
- E. Approval of rehiring classified staff members (list attached) for 2020-2021
- F. Approval of hiring: Coaches – Ms. Elna Perkins, Head Track Coach and Mr. Jeff Smith, Asst. Track Coach
  - Certified – Mr. Shaun Shields, Substitute
  - Certified – Mr. Forest Radarian, HS Science Teacher
- G. Approval of termination or other employment action
- H. Approval of Donations:
  - 2019 Tax Credit Donations:

|                  |       |                |
|------------------|-------|----------------|
| Theresa McMullan | \$200 | Area of Need   |
| Kelly Rowell     | \$100 | GCY River Trip |
| Ronnie Colvin    | \$200 | Area of Need   |
  - Other Donations

|                  |       |              |
|------------------|-------|--------------|
| Theresa McMullan | \$200 | Area of Need |
|------------------|-------|--------------|

**7. OLD BUSINESS**

- A. Acceptance of CCESA cancellation of contract for 20-21 services, and, approval of award to the next highest bidder, NRTA – Dr. Karen Lehman

**8. NEW BUSINESS**

- A. Approval of 2019-2020 Proposition 301 Contract Amendment –Mr. Matt Yost
- B. Issue Call to Election (2020 Candidate-Only Election, November 3, 2020)– Adoption of Resolution 20-05

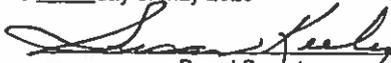
**9. REPORTS**

- A. Superintendent’s Report
  - 1. Early Start Survey
  - 2. ASBA - Proposed Issues For Consideration For The 2021 Political Agenda

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

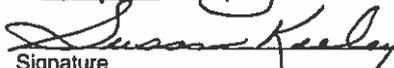
**11. ADJOURNMENT**

Dated this 12<sup>th</sup> day of May 2020

  
 Board Secretary

I hereby certify that the above agenda was posted on the \_\_\_\_ day of May 2020

at 4:45 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*