



**Grand Canyon Unified School District #4  
December 11, 2019  
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, December 11, 2019, 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**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF THE AGENDA**

**V. 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.

**VI. Adoption of Revision to 2019-2020 Budget**

**VII. Administrator Reports:**

- Principal Report – Mr. Matt Yost
- SPED Report - Dr. Karen Lehman
- IT Report - Mr. Derrick Tutt
- Maintenance & Operations Report - Mr. Ivan Landry
- Food Services Report - Ms. Barb Shields
- Program Development – Mr. Thomas O'Connor

**VIII. CONSENT AGENDA**

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
- November 20, 2019– Regular Meeting Minutes

- B. Approval of Payroll Vouchers:
  - FY 19-20 # 11 \$144,862.84
  - FY 19-20 # 12 \$140,573.21
- C. Approval of Expense Vouchers:
  - FY 19-20 #3011 \$ 36,953.06
  - FY 19-20 #3012 \$ 22,927.92
  - FY 19-20 #3013 \$ 56,045.35
- D. Approval of Fiduciary Disbursements:
  - Student Activity – November 2019-2020
  - Revolving – November 2019-2020
  - Auxiliary – November 2019-2020
  - Food Services – November 2019-2020
- E. Approval to hire:
  - Coaches: Middle School Boys' Basketball Head Coach – Mr. Orville Wadsworth;
  - Assistant – Mr. Fred Nanacasia
- F. Approval of authorization to dispose of District Property: Climbing Wall (Mr. Matt Yost)  
Outdated Monitors (Mr. Derrick Tutt)  
Electronic Equipment (Mr. Derrick Tutt)
- G. Approval of out-of-state travel: Mr. Matt Yost, training on Predictive Index, Denver,  
12.29.19 – 01.01.20 *or* 01.01.20 – 01.04.20
- H. Approval of Donations:
  1. 2019 Tax Credit Donations received to date
  2. Joan Simpson (mother of SuZan Pearce) Memorial Scholarship donations
  3. Xanterra donation
- I. Approval of Resolution 19-01 Supporting a Complete Count in the Decennial U.S. 2020 Census
- J. Approval of 2019-2020 Sole Source Provider List

**IX. OLD BUSINESS**

- A. Approval of the 2019-2020 Proposition 301 Proposal

**X. REPORTS**

Superintendent's Report:

- |   |  |
|---|--|
| <ol style="list-style-type: none"> <li>1. Change policy BEDB (Board Agendas)</li> <li>2. Security</li> <li>3. ADA Compliance</li> </ol> | <ol style="list-style-type: none"> <li>4. GoToMeeting.</li> <li>5. Financial Audit (February 4-6, 2020)</li> </ol> |
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**XI. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS**

**XII. EXECUTIVE SESSION**

**Executive Session:** The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A) (1) for the evaluation of the Superintendent and discussion of the renewal of a one-year contract.

**RECONVENE TO REGULAR SESSION**

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

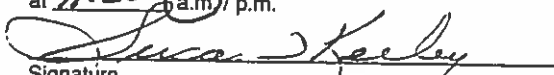
**XIII. ADJOURNMENT**

Dated this 10<sup>th</sup> day of December 2019

  
Board Secretary

I hereby certify that the above agenda was posted on the 10<sup>th</sup> day of December 2019

at 11:30 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*