



Grand Canyon Unified School District #4

Wednesday, February 17, 2021

6:00 p.m.

Regular Meeting

Due to the pandemic, this meeting will be conducted online and 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, February 17, 2021, at 6:00 p.m.

Please click the link below to join the meeting

<https://zoom.us/j/93798387773>

Or iPhone one-tap :

US: +13462487799,,93798387773# or +16699009128,,93798387773#

Or Telephone:

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

US: +1 346 248 7799 or

+1 669 900 9128 or

+1 253 215 8782 or

+1 312 626 6799 or

+1 646 558 8656 or

+1 301 715 8592

Webinar ID: 937 9838 7773

AGENDA

1. OPENING ITEMS

A. CALL TO ORDER

B. ROLL CALL

C. 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 emailed to Board Secretary, Susan Kerley, at skerley@grandcanyonschool.org before 4:00 p.m., Wednesday, February 17, 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. Update on COVID-19 metrics– Mr. Thomas O'Connor

B. Plans for Re-Opening Grand Canyon Schools– Mr. Matt Yost

4 ADMINISTRATOR REPORTS

• IT Report - Mr. Derrick Tutt

• Maintenance & Operations Report (Including Update on 400 Building) - Mr. Ivan Landry

• Food Services Report - Ms. Barb Shields

5. CONSENT AGENDA

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

January 20, 2021 – Regular Meeting

January 27, 2021 – Special Meeting

B. Approval of Payroll Vouchers:

FY 20-21 # 16 \$143,957.18

FY 20-21 # 17 \$144,921.88

C. Approval of Expense Vouchers:

FY 20-21 # 4022 \$ 27,687.83
FY 20-21 # 4023 \$ 48,609.66
FY 20-21 # 4024 \$ 24,552.41
FY 20-21 # 4025 \$ 21,863.16

D. Approval of Fiduciary Disbursements:

Student Activities – January 2021
Revolving – January 2021
Auxiliary – January 2021
Food Service – January 2021

E. Approval of Donations:

2020 Tax Credit Donations: Shonny Bria and Gary Talkington \$400 – General Use
Katherine and Steve Hawkins \$400 – Area of Need
Jaru A. Velazquez \$200 – High School Athletics
Scott and Lori Rommel \$400 – CPR Training
Janet Rosener \$200 – Area of Need
Sue and Eric Gueissaz \$400 – Middle School Athletics

Non-Directed

Gifts and Donations

Ivy Investments \$391.31 – Gifts and Donations

F. Authorization for County Treasurer to enter into an agreement for calendar year 2021 with JPMorgan Chase Bank to provide a revolving Line of Credit to the District

G. Approval of 2021 School Research Nexus membership for Dr. Shonny Bria

H. Approval of virtual attendance of Board Members and Staff to NSBA 2021, April 8-10

I. Approval of track coaches: HS Head Coach – Catheryn Redmon and Assistant Coach - Jeffrey Smith

J. Acceptance of resignation from Board Member, Lauren Griffioen, effective February 21, 2021

6. OLD BUSINESS - NONE

7. NEW BUSINESS

A. Approval to invoke Policy BGF (Suspension/Repeal of Policy) to adopt the updated policies (Item B.) in one reading

B. Adoption of

Policy DIE	Audits/Financial Monitoring	Policy JFAA	Admission of Resident Students
Policy DJE	Bidding/Purchasing Procedure	Policy JFABB	Admission of Exchange and Foreign Students
Policy DKA	Payroll Procedures/Schedules	Policy JFABD	Admission of Homeless Students
Policy FEA	Educational Specifications for Construction		
Policy GBEEA	Staff Conflict of Interest	Policy JKD	Student Suspension
Policy GCCH	Professional/Support Staff Bereavement Leave		
Policy IKAB	Report Cards/Progress Reports	Policy JL	Student Wellness

C. New policies will be given two readings with this being the first reading and the second reading in March:

Policy DICA Budget Format
Policy DJ Purchasing
Policy JFABDA Admission of Students in Foster Care

8. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

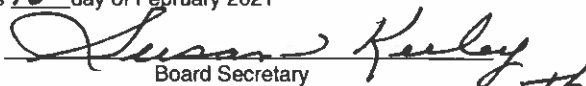
9. CONVENE TO EXECUTIVE SESSION

A. Pursuant to A.R.S. Section 38-431.03 (A) (3) The Governing Board may vote to convene in executive session pursuant to A.R.S. Section 38-431.03(A)(3) for consultation with the attorney of the Governing Board for legal advice and discussion regarding the current status of the Stilo Donation Agreement.

10. RECONVENE TO REGULAR SESSION

11. ADJOURNMENT

Dated this 16th day of February 2021


Board Secretary

I hereby certify that the above agenda was posted on the 16th day of February 2021 at 1:45 a.m. p.m.


Signature

Public documents related to the Board Meeting are available for public review in the District Office normally 72 hours prior to the time stated for the Governing Board meeting to convene. Additional documents related to the public meeting may be updated 24 hours before the meeting.