



**Grand Canyon Unified School District #4
July 2, 2019
6:00 p.m.
Regular Board 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 at 6:00 p.m. The Meeting will be held Tuesday, July 2, 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. PRESENTATION/CORRESPONDENCE/DISCUSSION

A. Tusayan IGA Questions

B. AZ Merit (continued)

VII. Administrator Reports: Board Questions directed to:

- Principal Report – Mr. Matt Yost (vacation)
- SPED Report - Dr. Karen Lehman (vacation)
- Food Services Report - Ms. Barb Shields (vacation)
- Combined Project Report – Mr. Derrick Tutt, Mr. Ivan Landry, Mr. Thomas O'Connor

VIII. CONSENT AGENDA

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

- June 19, 2019 – Public Hearing Minutes
- June 19, 2019 – Special Meeting Minutes
- June 19, 2019 – Regular Meeting Minutes

B. Approval of Payroll Vouchers:

FY 18-19 # 26 \$147,626.89

FY 18-19 # 27 \$175,525.74

C. Approval of Expense Vouchers:

FY 18-19 #2027 \$ 21,479.23

- D. Approval of donations: Mr. Roger Blaas - ECO FOREST- Bicycles (13)
- E. Approval to hire:
 - Classified - Ms. Angela (Angie) Ries – Payroll (renewal)
 - Substitutes – Ms. Rachel Funk, Mr. David Sheppard, and Ms. Sara Newton
- F. Approval of Resolution for Execution of Warrants between Board Meetings
- G. Approval of continuing E-rate consulting services by Nicely Done Consulting
- H. Approval of 2019-2020 Athletic Handbook
- I. Approval of 2019-2020 Student Handbook

IX. OLD BUSINESS

- A. Adoption of Policy IKF (Graduation Requirements) – Second Reading

X. NEW BUSINESS - NONE

XI. REPORTS

A. Business Manager Report - Ms. Brenda Thomas-Martinez

- June 2019

B. Superintendent Report - Dr. Shonny Bria

- Update on High-Speed Internet
- Board Docs

XII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

XIII. EXECUTIVE SESSION

- A. Tabled on 6.19.2019: Consideration of 2018-2019 multiple certified administrators' and on classified administrators' contractual performance pay. The Board may vote to enter into executive session pursuant to A.R.S. § 38-431.03(A)(1) regarding employment matters and/or (A)(3) for legal advice.

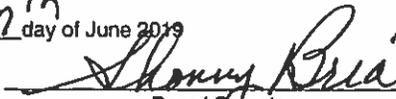
- 1. Discussion and possible action

- B. Consideration of 2018-2019 Superintendent's contractual performance pay. The Board may vote to enter into executive session pursuant to A.R.S. § 38-431.03(A)(1) regarding employment matters and/or (A)(3) for legal advice.

- 1. Discussion and possible action

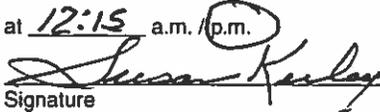
XIV. ADJOURNMENT

Dated this 27th day of June 2019


Board Secretary

I hereby certify that the above agenda was posted on the 27th day of June 2019

at 12:15 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.