



Grand Canyon Unified School District #4
Wednesday, July 20, 2022

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 at 6:00 p.m. on Wednesday, July 20, 2022, at 100 Boulder Street in the Board Room (#405). For members of the public wishing to join the meeting, Zoom connection information follows:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84895682025>

Or One tap mobile :

US: +17207072699,,84895682025# or +12532158782,,84895682025#

Or Telephone:

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

US: +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 646 931 3860 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 848 9568 2025

International numbers available: <https://us06web.zoom.us/j/84895682025>

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. 38431.03(A) (1) or (A) (3).

AGENDA

1. OPENING ITEMS

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C ROLL CALL
- 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 emailed to Board Secretary, Susan Kerley at skerley@grandcanyonschool.org before 4:00 p.m., Wednesday, July 20, 2022. 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. Coconino County Health and Human Services' Teen Pregnancy Prevention Program, Positive Prevention Plus – Ms. Sydney Tolchinsky, Public Health Educator

4. ADMINISTRATOR REPORTS

- A. Business Manager Report – Mr. Levi Frye
- B. Principal Report – Ms. Lori Rommel
- C. IT Report - Mr. Derrick Tutt
- D. Maintenance & Operations Report - Mr. Ivan Landry
- E. SPED Report – Ms. Peg Lyle
- F. School Resource Officer Report (SRO) and Resignation– Officer Jason Morris

5. CONSENT AGENDA

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

June 15, 2022 - Regular Meeting
June 18, 2022 – Public Hearing – Budget
June 23, 2022 – Special Meeting
July 13, 2022 – Public Hearing – Budget
July 13, 2022 – Special Meeting

B. Approval of Payroll Vouchers:

| | | |
|----------|------|---------------|
| FY 21-22 | # 26 | \$ 95,435.94 |
| FY 21-22 | # 27 | \$ 236,486.24 |
| FY 21-22 | # 28 | \$ 42,305.14 |
| FY 22-23 | # 1 | \$ 46,614.08 |

C. Approval of Expense Vouchers:

| | | |
|----------|--------|--------------|
| FY 21-22 | # 5046 | \$ 30,396.15 |
| FY 21-22 | # 5047 | \$ 21,839.46 |
| FY 21-22 | # 5048 | \$ 53,585.87 |
| FY 21-22 | # 5049 | \$ 6,344.97 |
| FY 21-22 | # 5050 | \$ 46,469.74 |
| FY 22-23 | # 6000 | \$ 42,736.10 |
| FY 22-23 | # 6001 | \$178,096.05 |

D. Approval of Fiduciary Disbursements:

| | |
|--------------------------------|--------------------------|
| Student Activities - June 2022 | Revolving - June 2022 |
| Auxiliary - June 2022 | Food Service - June 2022 |

E. Human Resources:

- Approval to hire: Substitutes for 2022-2023, Ms. Katherine Hawkins and Ms. Kelly Walters

F. Approval of IGA with Vail USD for the Beyond Textbooks Program

G. Approval of IGA with Coconino Community College

H. Approval of IGA with CAVIAT

I. Approval of eighth grade Washington, D.C., trip for May 2023

J. Approval of 2022-2023 Student-Parent Handbook

K. Approval of 2022-2023 Athletic Handbook

L. Approval of 2022-2023 Sole Source Vendor List

6. OLD BUSINESS

A. Adopt policies after second reading by name and title only.

Motion: Second reading of policies by name and title only.

Presiding Officer will read policies by name and title only

Action: Adopt policies after second reading by name and title only.

Motion: Adopt policies IMB - KB

1. Policy IMB – Teaching About Controversial / Sensitive Issues
2. Policy JFAA — Admission of Resident Students
3. JFAA-EA — Admission of Resident Students
4. JFAA-EB — Admission of Resident Students
5. Policy JFAB — Tuition / Admission of Nonresident Students
6. JFAB-EA — Tuition / Admission of Nonresident Students
7. JFAB-EB — Tuition / Admission of Nonresident Students
8. Policy JKE — Student Expulsion
9. Policy JLF — Reporting Child Abuse/Child Protection
10. Policy KB — Parental Involvement in Education

7. NEW BUSINESS

A. Discussion and possible action on adoption of a Sex Education Curriculum – Ms. Lori Rommel, Interim Principal

B. First reading of policies by name and title only for possible adoption after their second reading in August:

1. Policy BEDH – Public Participation at Board Meetings
2. Policy DJE – Bidding/Purchasing Procedures
3. Policy GBEA – Staff Ethics
4. Policy GBEB – Staff Conduct
5. Policy GBEFA – Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle
6. Policy GBI – Staff Participation in Political Activities
7. Policy GCF – Professional Staff Hiring
8. Policy GCFC – Professional Staff Certification and Credentialing Requirements
9. Policy GCO – Evaluation of Professional Staff Members
10. Policy GDF – Support Staff Hiring
11. Policy GDFA – Support Staff Qualifications and Requirements
12. Policy IHA – Basic Instructional Program
13. Policy IHAMD – Instruction and Training in Suicide Prevention

C. Discussion and possible action on adoption of 2022-2023 Mitigation Plan

8. SUPERINTENDENT'S REPORT – Mr. Matt Yost

9. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

10. 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 or pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) for the District regarding review of proposed three-year Superintendent's contract with Mr. Matt Yost.

11. RECONVENE TO REGULAR SESSION

The Board may discuss and possibly take action on the item discussed in Executive Session 10. A.

12. ADJOURNMENT

Dated this _____ day of July 2022

Board Secretary

I hereby certify that the above
agenda was posted on the
_____ day of July 2022

at _____ a.m. / p.m.
