



**Grand Canyon Unified School District #4**  
**Wednesday, November 18, 2020**  
**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, November 18, 2020.

When: Nov 18, 2020 06:00 PM Arizona

Topic: Board Meeting of the Grand Canyon Unified School District #4

Please click the link below to join the webinar:

<https://zoom.us/j/92147146104>

Or iPhone one-tap :

US: +12532158782,,92147146104# or +13462487799,,92147146104#

Or Telephone:

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

+1 253 215 8782 or

+1 346 248 7799

Webinar ID: 921 4714 6104

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. 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](mailto:skerley@grandcanyonschool.org) before 4:00 p.m., Wednesday, November 18, 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. PRESENTATION/CORRESPONDENCE/DISCUSSION**

**A. 301 Plan and School Data, including Attendance Report for October 2020– Mr. Matt Yost**

**B. Update on COVID-19 information and NPS Special Use Permit – Mr. Thomas O'Connor**

**C. Review of Stilo Donation Agreement and Forest Service letter and possible application**

**4. CONSENT AGENDA**

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
  - October 14, 2020 – Regular Meeting
  - October 15, 2020 - Special Meeting
  - October 29, 2020 – Public Hearing
  - October 29, 2020 – Special Meeting (Zoom bombed)
  - November 2, 2020 – Special Meeting
  - November 6, 2020 – Special Meeting
  - November 9, 2020 – Special Meeting
- B. Approval of Payroll Vouchers:
  - FY 20-21 # 8 \$153,668.41
  - FY 20-21 # 9 \$139,148.10
- C. Approval of Expense Vouchers:
  - FY 20-21 # 4011 \$ 73,926.77
  - FY 20-21 # 4012 \$ 61,471.29
  - FY 20-21 # 4013 \$ 20,702.78
  - FY 20-21 # 4014 \$ 46,997.07
- D. Approval of Fiduciary Disbursements:
  - Student Activity – October 2020
  - Revolving – October 2020
  - Auxiliary – October 2020
  - Food Services – October 2020
- E. Human Resources:
  - 1. Approval to hire: Mr. Justin Warnat, Substitute and On-Line Culinary Arts Instructor; Ms. Brenda Thomas-Martinez, Business Manager (through ESI)
  - 2. Approval of stipends: Ms. Susan Duthie, Ms. Elna Perkins for work on AOI Demonstration
  - 3. Approval of extension of Tom Rowland's consulting principal contract until June 30, 2021
- F. Approval of Agreement:
  - 1. Education Technology Consortium Cooperative Purchasing Agreement
- G. Approval of purchase of 25 ACER Chromebooks for students for distance learning for \$21,637.48

**5. OLD BUSINESS**

- A. Adopt Policy AC – Second Reading -Nondiscrimination/Equal Opportunity
- B. Adopt Policy ACA – Second Reading - Sexual Harassment
- C. Adopt ACAA(New) Second Reading – Title IX Sexual Harassment
- D. Adopt JB – Second Reading - Equal Educational Opportunities

**6. NEW BUSINESS**

- A. School Level Report (Annual Financial Report FY 19/20) – Ms. Brenda Thomas-Martinez
- B. First reading of policy BCB - Board Member Conflict of Interest
- C. First reading of policy BE – School Board Meetings
- D. First reading of policy BEDF – Voting Method
- E. Food Service Permanent Service Agreement – Ms. Barbara Shields

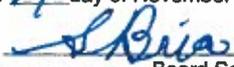
**7. SUPERINTENDENT REPORT**

- A. Upcoming Board Meeting Dates – December 9<sup>th</sup> – early because AFR Revision #1 due 12.15.20  
January 9<sup>th</sup> - Board Retreat with swearing-in and election of officers
- B. Who plans to attend ASBA Conference? (12.03.-04.20) New Board Member training? (12.02.20)

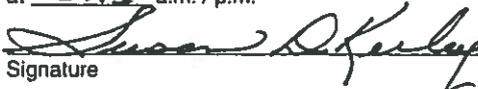
**8. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS**

**9. ADJOURNMENT**

Dated this 17 day of November 2020

  
Board Secretary

I hereby certify that the above agenda was posted on the 17<sup>th</sup> day of November 2020  
at 3:15 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 prior to the meeting.*