



## Grand Canyon Unified School

November 9, 2016

### Regular Board Meeting 6:00 PM Agenda

Members of the Governing Board may attend either in person or by telephone conference call.

Pursuant to A.R.S. 38-341.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will convene for a 6:00 PM Regular Board Meeting open to the public. To be held, Wednesday, November 9, 2016 in the Grand Canyon Unified School District Board Room RM# 405, 100 Boulder Street, Grand Canyon, Arizona 86023.

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)(3)

Member of the Governing Board may attend either in person or by telephone conference call.

*All items on the agenda may be discussed, considered or decided at this meeting.*

#### REGULAR BOARD MEETING

##### I. CALL TO ORDER

##### II. PLEDGE OF ALLEGIANCE

##### III. APPROVAL OF AGENDA

##### IV. 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.

Member of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(G), 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

**V. DISCUSSION REGARDING CLARIFICATION OF BASIS OF FY15-16 PAYMENTS TO ADMINISTRATIVE STAFF ORIGINALLY LABELED AS PERFORMANCE PAY.** The Board may vote to enter into executive session pursuant to A.R.S Section 38-431.03(A)(3) for legal advice. (30min.)

##### VI. RESUME REGULAR SESSION

##### VII. CLARIFICATION OF PAYMENT LABELED PERFORMANCE PAY (15 min.)

A. Approval of payment of funds to Mr. Tom Roland

- B. Approval of payment of funds to Dr. Karen Lehman
- C. Approval of payment of funds to Ms Brenda Thomas-Martinez

**VIII. PRESENTATION / CORRESPONDENCE / DISCUSSION**

None

**IX. CONSENT AGENDA (5 min.)**

- A. Approval of Governing Board Meeting Minutes: (BEDG, BEDG-R)  
October 12, 2016, Regular Meeting Minutes
  
- B. Payroll Vouchers  
FY 16-17 # 10 \$126,571.30
  
- C. Expense Vouchers  
FY 16-17 # 9006 \$37,799.79  
FY 16-17 # 9007 \$53,392.02
  
- D. Approval of Travel:  
Derrick Tutt, E-Rate Training Seminar, October 20-24, 2016  
Rosa Velazquez, Federal Impact Aid Training, October 27, 2016
  
- E. Approval of Donations:  
Red Feather for Sports Canopies  
Town of Tusayan for Athletic Equipment
  
- F. Approval of Hire of Substitute Teacher - Angela Tamas pending certification and fingerprints
  
- H. Approval of Hire of Student Maintenance Helper - Rufus Keebahe

**X. OLD BUSINESS**

None

**XI. NEW BUSINESS**

- A. Approval of School Calendar 2017-2018 - Mr. David Sheppard and Mr. Tom Rowland (5 min.)
- B. Center For Children - Second Step Social and Emotional Learning (Pilot) - Ms. Lori Rommel (15 min.)
- C. Zeros Are Not Permitted Program ( ZAP) - Mr. Tom Rowland (15 min.)

**XII. REPORTS (20 min.)**

Business Manager Report - Brenda Martinez

- October

Administrator Reports : Board Questions directed to:

- Principal Report - Mr. Tom Rowland
- SPED Report - Dr. Karen Lehman
- IT Report - Mr. Derrick Tutt
- Maintenance & Operations Report- Mr. Ivan Landry
- Food Services Report- Ms. Barb Shields

Superintendent Report - Dr. Shonny Bria

- 301 Public Hearing - November 9, 2016
- ASBA Bylaw Proposal Consideration

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

**XIV. ADJOURNMENT**

Dated this \_\_\_\_ day of November 2016

\_\_\_\_\_  
Matt Yost, Board Secretary

I hereby certify that the above agenda was posted on the \_\_\_\_ day of November 2016  
at \_\_\_\_\_ a.m. / p.m.

\_\_\_\_\_  
Signature

*If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please notify Barb Shields, Board Secretary, at 928-638-2461 ext. 400 24-Hours prior to the meeting. Public document 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.*