

Grand Canyon Unified School
Work Session & Regular School Board Meeting
November 10, 2015
Minutes

Members Present; Kevin Hartigan, President; Brian Donehoo, Clerk; Jennifer Allen, member; SuZan Pearce, member; Pete Shearer, member

CALLED TO ORDER

Mr. Hartigan called the meeting to order at 5:38 PM. Ms. Pearce seconded the motion. The motion carried 5-0.

Final DISCUSSION OF SCHOOL BOARD / BOARD SELF EVALUATION (Second Half of Evaluation)

The Board may meet at least annually, for the purpose of appraising its functioning as a Board and to evaluate Board performance. No Action is needed.

REGULAR BOARD MEETING

CALLED TO ORDER

Mr. Hartigan called the regular meeting to order at 6:32 PM. Mr. Donehoo seconded the motion. The motion carried.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

Mr. Hartigan moved to move old business to immediately follow the approval of the agenda. Mr. Shearer seconded the motion. The motion carried 5-0.

OLD BUSINESS

Discussion and possible action to begin a pilot study to place “Stand Up” desks in Ms. Carol Frischmann’s classroom.

Miss Kylie Hartigan recapped the information related to the benefits of using “Stand Up” desks. Miss. Hartigan also reviewed the student survey results showing there is some interest in this.

Mr. Hartigan moved to direct administration to conduct a pilot study related to stand up desks in Ms. Frischmann’s classroom. Ms. Pearce seconded the motion. The motion carried 5-0.

CALL TO THE COMMUNITY

There was no response to the call to the community.

CORRESPONDENCE

All Board Members have been registered for the ASBA Annual Conference in December. In addition all room reservations has been completed.

REPORTS

Principal’s Report - Dr. Javier Abrego

- Move on when Reading
- AzMerit - Oct 28th Communication Plan
- Coaches

Dr. Abrego addressed the Board Questions

Assistant Principal's Report - Tom Rowland

- Training for and beginning observations
- Staff and School Calendar
- Student Violations
- Collaboration teams
- Possible changes in the Spring
- Adding re-teach tool for elementary teachers

Mr. Rowland addressed the Board Questions

Maintenance/Transportation Report - Ivan Landry

- DPS Annual Inspections
- Bus Radio Installation
- Headstart renovation almost complete
- Archery
- Housing maintenance
- Training

Mr. Landry addressed the Boards Questions

IT Report - Charles Ramirez

- Hardware purchases
- Installations
- Concerns for Improvement

Dr. Bria was available for questions. Dr. Bria turned the time over to Ms. Newton and Ms. Frischmann for their view and comments related to the faculty meeting related to technology.

Ms. Sara Newton thought the meeting on the 28th was handled well. She commented that Mr. Ramirez is very knowledgeable.

Ms. Frischmann also thought the meeting was good. She commented that Charles is learning that some of the teachers are becoming more tech savvy and the teachers are helping each other. She had the suggestion of maybe a community parent training for the chrome books.

CONSENT AGENDA

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

October 13th Regular Meeting Minutes and October 19th Special Meeting Minutes

B. Vouchers

Payroll	#11 \$ 113,777.98	#12 \$ 110,738.79
	#13 \$ 649.72	

Expenditures	#8012 \$ 36,965.59	#8013 \$ 36,965.59
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C. Approval of Travel and Fundraising Events

1. C. Moreno - SEI New Teacher Academy - October 20, 2015 - Flagstaff
2. R. Dugi & D. Bennett - Gas Furnace Class - October 21, 2015 - Phoenix
3. C. Ramirez - Google for Education Training - Nov 2, 2015 - Phoenix
4. M. Yost - CTE Conference Nov 5, 2015 - Prescott
5. J. Beckerleg - Purchasing Workshop by AASBO - Nov 5, 2015 - Flagstaff

D. Approval of Donation from Bookmans for Library Books - Valued at \$362.00

E. Approval of the Extra Duty Schedule

F. Approval of P/T Housing Maintenance Position

G. Approval of Coaches: Head HS Boys-Basketball TBD, Assistant HS Boys-Basketball - Jesse Magana, Head HS Girls-Basketball - Jeff King, Assistant HS Girls-Basketball - Monica Nanacasia, MS Girls-Basketball - Gretchen Bilton, MS Boys-Basketball - Bentley Monk, MS Girls-Volleyball - Gretchen Bilton

H. Approval of property disposal of library books

I. Approval of OM Coaches

Mr. Hartigan moved to approve the Consent Agenda as presented. Ms. Allen seconded the motion. The motion carried 5-0.

NEW BUSINESS

Discussion and approval of IGA with Mesa Distance Learning Program (MDLP)

Mr. Hartigan moved to approve the IGA with Mesa Distance Learning Program (MDLP) with Grand Canyon Unified for fiscal year 2016. Ms. Pearce seconded the motion. The motion carried 5-0.

SUPERINTENDENT REPORT

Superintendent Report - Dr. Shonny Bria

- PSAT Fees

Goals

1. Foster a high level of family and community involvement as evidenced by increased attendance at evening events, superintendent and principal meetings; and partnerships with local businesses, national park, community organizations and early learning providers.
2. Assure a rigorous standard-based system of instruction, assessment and reporting as evidenced by all students achieving more than one year's growth as measured by;
 - a. Observations, walk-thrus and use of Charolette Danielson's evaluation system.
 - b. Use of appropriate assessments to determine the extent to which students have mastered content:
AzMerit

Dibels
Galileo
Beyond Textbooks
Teacher made summative / formative
 - c. 80% of all teachers ranked as highly effective.
 - d. Accreditation by Advanced Ed
3. Student will experience a safe, supportive culturally responsive learning environment by developing a system for positive behavioral interventions, supports and counseling as measured by;
 - a. ECAP - Full implementation program
 - b. Discipline referrals
 - c. Counseling referrals
 - d. Tardies
 - e. Absences
4. Maintain a balanced budget as measure by
 - a. Monthly budget review
 - b. Annual budget review
 - c. Comply with federal and state grants (pass consolidated program review CPR)

Long term goal. Connect spending to student performance

Mr. Hartigan moved for a short break at 7:52 PM. Mr. Donehoo seconded the motion. The motion carried.

Open Meeting Resumed

EXECUTIVE SESSION

Mr. Hartigan motioned to move into executive session at 8:01 PM. Mr. Donehoo seconded the motion. The motion carried 5-0.

Open Meeting Resumed

POSSIBLE CONSIDERATION AND/OR ACTION RELATED TO THE SUPERINTENDENT'S CONTRACT.

There was no change to the Superintendent Contract.

CONSIDERATION OF ITEMS FOR NEXT REGULAR BOARD MEETING

ADJOURNMENT

Mr. Hartigan moved to adjourn the meeting at 10:48 PM. Mr. Donehoo seconded the motion. The motion carried 5-0.

Respectfully Submitted by _____ Date _____
Barb Shields, Secretary

Kevin Hartigan, President

Brian Donehoo, Clerk

SuZan Pearce, Member

Pete Shearer, Member

Jennifer Allen, Member