



Grand Canyon Unified School District #4

April 15, 2020

Regular Meeting

6:00 p.m.

Due to the pandemic, this meeting will be conducted 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, April 15, 2020, at 6:00 p.m.

Members of the Governing Board will attend by computer or conference call. Members of the public who wish to attend the public portion of the meeting, excluding Executive Session, may join by computer, tablet or smartphone.

<https://www.gotomeet.me/GrandCanyonSchool>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3311

- One-touch: tel:+18722403311,,117972077#

Access Code: 117-972-077

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. PLEDGE OF ALLEGIANCE

D. APPROVAL OF THE AGENDA

2. COMMUNICATIONS

A. CALL TO THE COMMUNITY

While we value input from our community, EFFECTIVE UNTIL FURTHER NOTICE, Grand Canyon Unified School District #4 will be enforcing the Center for Disease Control's (CDC's) guidance to limit all public gatherings to fewer than ten people. Therefore, meetings will be held telephonically with no in-person attendance. There will be no Call to the Community at the telephonic meetings. (Reference: Arizona Attorney General's Opinion dated March 13, 2020, re: Concerns Related to Arizona's Open Meeting Law and COVID-19)

B. Temporary Rules for Board Meeting procedures necessitated by telephonic/virtual meetings

3. EXECUTIVE SESSION

A. Executive Session: The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A) (1), (A) (3) for discussion regarding renewal of certified contracts that are currently the subject of negotiations.

B. Executive Session: The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A) (1), (A) (3) for discussion regarding potential non-renewal of certified teaching contracts.

4. RECONVENE TO REGULAR SESSION

A. and B. No Action (see consent agenda)

5. EXECUTIVE SESSION

A. Executive Session: The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A) (1), (A) (3) for discussion regarding potential change to position title and possible increase of salary retroactive to March 1, 2020.

6. RECONVENE TO REGULAR SESSION

A. Possible Action on item discussed in Executive Session 5.A.

7. EXECUTIVE SESSION

A. Executive Session: The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney or attorneys of the public body regarding questions of Boardmanship, ethics, and roles of Board Officers.

8. RECONVENE TO REGULAR SESSION

A. Possible Action on item discussed in Executive Session 7.A.

9. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
 - 1. February 19, 2020 – Regular Meeting
 - 2. March 18, 2020 – Special Meeting
 - 3. April 2, 2020 – Special Meeting
- B. Approval of Payroll Vouchers:

FY 19-20	#20	\$151,273.65
FY 19-20	#21	\$155,397.89
- C. Approval of Expense Vouchers:

FY 19-20	#3024	\$ 31,553.99
FY 19-20	# 3025	\$ 20,129.08
FY 19-20	# 3026	\$ 21,077.11
- D. Approval of Fiduciary Disbursements:
 - Student Activity – March 2019-2020
 - Revolving –March 2019-2020
 - Auxiliary – March 2019-2020
 - Food Services – March 2019-2020
- E. Approval to renew certified teacher contracts for the 2020-2021 school year
- F. Approval of non-renewal of certified teacher contracts for the 2020-2021 school year
- G. Approval to accept resignation: Amanda Heller, Gifted Teacher
- H. Approval of Donations:

2019 Tax Credit Donations:

- Lydia Martinez-Baker and Bruce Baker, \$400 – Odyssey of the Mind
- Lisa and John Gibbs, \$400 – Area of Need
- Mr. and Mrs. Hawkins (Katherine) \$400 – Odyssey of the Mind
- Lori and Scott Rommel, \$400 – GCY River Trip
- Apolonio Vargas, \$70 – MS Athletics
- Nora and Emmons Berry, \$400 - Area of Need
- Judi and David Beckerleg, \$200 – Odyssey of the Mind
- Evelio Pozos, \$118 – MS Athletics
- Melissa Schoeffel and Martin Christiansen, \$400 - \$200 Art, \$100 each MS & HS Athletics

Other Donations:

- American Legion John Ivens, \$100 – Kitchen Supplies
- Grand Canyon Booster Club, \$1,038.45 – Girls' Basketball

- I. Approval to grant permission of District to retire specific inventory – Policy DID:
 - 1. Athletic Department - Disposal of track shorts, jerseys, hoodies and warm-up pants that are extremely old and in poor condition
 - 2. Library - Disposal of 1,035 non-fiction and fiction books

J. Approval of updated Sole Source Provider list

10. OLD BUSINESS - NONE

11. NEW BUSINESS

- A. Consideration and possible approval of health, dental, vision, and life insurance renewal for 2020-2021
- B. Approval of Bids for Occupational Therapy Services (OT), Physical Therapy Services (PT), Speech-Language Pathologist Services (SLP), School Psychologist Services (PSYCH) and Counseling Services

12. REPORTS

- A. Business Manager’s Report – Ms. Judi Beckerleg
- B. Superintendent’s Report
 - 1. Early Start Patron Survey
 - 2. Questions

13. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

14. ADJOURNMENT

Dated this 13th day of April 2020

Rocky Bric

Board Secretary

I hereby certify that the above agenda was posted on the 13th day of April 2020

at 6:10 a.m. (p.m.)

Signature

Susan Kerley

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