

Grand Canyon Unified School District #4 May 15, 2019 6:00 p.m. Regular Board Meeting

Minutes

Minutes are recorded as annotations of the agenda, as indicated in grey background and left paragraph bars (bars have been added because the gray background may not copy).

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 p.m. Regular Meeting. The Meeting will be held Wednesday, May 15, 2019, in the Grand Canyon Unified School District Board Room #405,100 Boulder Street, Grand Canyon, Arizona 86023.

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

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.

SWEARING IN OF NEW BOARD MEMBER

Ms. Risha VanderWey, Coconino County Superintendent of Schools swore in Ms. Katherine Morris as a board member of the Grand Canyon Unified School District #4 at 6:10 p.m. (See certificate of appointment, attachment 1)

I. CALL TO ORDER

Motion by SuZan Pearce at: 6:14 p.m.				
Motion: Appoint Mr.	Joe Rabon as actii	ng Board President for this	s meeting.	
Vote Tally				
Kevin Hartigan	[X]Yes []No	[] Abstain	[]NA	
SuZan Pearce	[X]Yes []No	[] Abstain	[]NA	
Joe Rabon	[X]Yes []No	[] Abstain	[]NA	
Pete Shearer	[X]Yes []No	[] Abstain	[]NA	
Kathryn Morris	[X]Yes []No	[] Abstain	[]NA	
Motion	[X] Passes	[] Fails		

Meeting called to order by Mr Rabon at: 6:15 p.m.

II. ROLL CALL

Board members present:

- Mr. Kevin Hartigan joined by phone.
- Mr. Joe Rabon
- Ms. SuZan Pearce
- Mr. Pete Shearer
- Ms. Kathryn Morris

District staff members present:

- Dr. Shonny Bria, Superintendent
- Dr. Karen Lehman, Special Education Director
- Mr. Tom Rowland, Principal
- Ms. Lori Rommel, Assistant Principal
- Mr. Matt Yost, Incoming Principal
- Ms. Cynthia Moreno, ELL and Athletic Director
- Ms. Heidi Hoel, 3rd Grade Teacher
- Mr. Ivan Landry, Maintenance and Operations Director
- Mr. Derrick Tutt, IT Director
- Mr. Thomas O'Connor, Program Director, Acting Board Secretary

Members of the Public:

•

Jason Morris, School Resource Officer (NPS) and Parent

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF THE AGENDA

Motion by Joe Rabon at: 6:15 p.m.				
Motion: Approve the	Agenda as presen	ted.		
Vote Tally				
Kevin Hartigan	[X]Yes []No	[] Abstain	[]NA	
SuZan Pearce	[X]Yes []No	[] Abstain	[]NA	
Joe Rabon	[X]Yes []No	[] Abstain	[]NA	
Pete Shearer	[X]Yes []No	[] Abstain	[]NA	
Kathryn Morris	[X]Yes []No	[] Abstain	[]NA	
Motion	[X] Passes	[] Fails		

V. 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.

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(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.

Mr. Tom Rowland made a presentation to the board thanking the school and community for his time here. (See attachment 3)

Ms. Hoel announced to the Board that the school had received a grant for a 3D printer, with software and staff for classes and after school programs (should the school decide to move in that direction).

Mr. Jason Morris pointed out the correct spelling of Kathryn Morris' name. Corrections have been applied in the minutes.

VI. PRESENTATION/CORRESPONDENCE/DISCUSSION

Note: The Board chose to address item B of the agenda before item A to ensure timely access to the school's attorney, Ms. Tosca Henry.

A. Continue discussion on the ten-year facilities plan

Mr. O'Connor presented a draft current state assessment document. This is one of the 3 pieces of information needed by the Long Range Facilities Planning Committee which is being organized to put together the 10-year facilities plan. The input for that committee includes:

- District Strategic Plan (completed)
- Current State Capacity Assessment and Demographic projections (completed)
- Current State Facilities Assessment (near completion, requires peer review of draft)

Directions to the staff:

- Begin the exploration process of applying for grants for Housing maintenance from impact aid.
- Request National Park Services representatives come to the next (June 19) Board meeting to speak on and answer questions pertaining to the District's conditional use permit.

• Mr. Rabon expressed interest specifically in the implications of the school on investments for property that may not be owned by the school

B. Intergovernmental agreement for Tusayan property

Ms. Tosca Henry dialed in to discuss the bullet points from the April 23 meeting minutes regarding the IGA related to the school property south of Tusayan. The Board directed Ms. Henry to discuss the new IGA with City Counsel Legal.

VII. Administrator Reports**: Board Questions directed to:

• <u>Principal Report</u> – Mr. Tom Rowland

Mr. Rowland handed out the master schedule for next year, and a proposal for a preschool program.

Mr. Rowland announced that as of now, there are more than \$900K in scholarship awards to our graduating seniors.

Ms. Rommel noted that the 301 Satisfaction Survey was provided to elementary students (the Smiley Face Survey). The survey results indicated 98% satisfaction; last year it was 95%; the prior year it was 75%.

• <u>SPED Report</u> - Dr. Karen Lehman

Dr. Lehman added to Ms. Rommel's report that several of those 3rd grade students who passed the *Move on with Reading* were special education, a testament to the high caliber and dedication of staff.

- Food Services Report Ms. Barb Shields
- Key Overall Project List (IT, M&O) Mr. Derrick Tutt, Mr. Ivan Landry, Mr. Thomas O'Connor
- <u>Program Development</u> Mr. Thomas O'Connor
- <u>Combined Project Report</u> Mr. Thomas O'Connor

No further questions from the Board for the Staff.

VIII. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R):
- April 23, 2019 Regular Meeting Minutes
- May 1, 2019 Special Meeting Minutes
- May 4, 2019 Special Meeting Minutes
- B. Approval of Payroll Vouchers:

FY 18-19	. #21	. \$144,356.56
FY 18-19	. #22	. \$165,052.91

C. Approval of Expense Vouchers:

FY 18-19	#2022	\$47,178.01
FY 18-19	#2023	\$24,110.52

D. Approval of Fiduciary Disbursements:

Student Activity – April 2018-2019 Revolving – April 2018-2019 Auxiliary – April 2018-2019 Food Services – April 2018-2019

E. Approval of Donations:

Matt & Jeanne Yost	Odyssey of the Mind	\$100.00
Matt & Jeanne Yost	GCY River Trip	\$100.00
Sharon Ringsven	Area of Need	\$200.00
Grand Canyon Conservancy	Books (19) to 1st graders	\$170.81

- F. Approval of rehiring classified staff members (list attached) for 2019-2020.
- G. Approval of instructors for Summer Reading Academy: Heidi Hoel, Juliana Fontenot.
- H. Approval of aides for Summer Reading Academy: Jennifer Wadsworth, Gloria Barrett, Leona Begishie (Native American Aide), Ray Curley.
- I. Approval of teacher for Gifted Summer School: Kara Chenevert.
- J. Approval to hire for summer maintenance position: Thomas Washington (three additional workers to be announced when identified.)

- K. Approval of Resignation/Retirement of Brenda Thomas Martinez.
- L. Approval of a Maintenance Technician position in place of the position vacated in April by Mr. Ray Dugi's retirement.
- M. Approval to dispose of uniforms and equipment from the Athletic Department (Policy DID).
- N. Approval of replacement of John Sullivan by Adrian Alvarez as the Professional Learning Community Leader for the Middle School beginning in November 2018.
- O. Approval of restructure of Sage Boerke's teaching contract from current full time to 60% for 2019-2020 school year.

Ms. Pearce pointed out that her name was misspelled on the April 23 2019 meeting minutes. Corrections have been applied.

Motion by Joe Rabor	n at: 7:35 p.m.		
Motion: Approve the	consent agenda a	s presented.	
<u>Vote Tally</u>			
Kevin Hartigan	[x]Yes []No	[] Abstain	[] NA
SuZan Pearce	[x]Yes []No	[] Abstain	[] NA
Joe Rabon	[x]Yes []No	[] Abstain	[]NA
Pete Shearer	[x]Yes []No	[] Abstain	[] NA
Kathryn Morris	[x]Yes []No	[] Abstain	[] NA
Motion	[x] Passes	[] Fails	

IX. OLD BUSINESS

A. Approval of Plan for the Gifted and Talented Curriculum and Program that was accepted on April 23, 2019.

Motion by Joe Rabon at: 7:37 p.m.

Motion: Approve the plan for the Gifted and Talented Curriculum and Program as presented in April.

<u>Vote Tally</u>			
Kevin Hartigan	[X]Yes []No	[] Abstain	[]NA
SuZan Pearce	[x]Yes []No	[] Abstain	[]NA
Joe Rabon	[X]Yes []No	[] Abstain	[]NA
Pete Shearer	[X]Yes []No	[] Abstain	[]NA
Kathryn Morris	[X]Yes []No	[] Abstain	[] NA
Motion	[X] Passes	[] Fails	

X. NEW BUSINESS

- A. Approval of insurance package for 2019-2020:
- Health ASBAIT
- Dental Delta Dental of Arizona
- Vision VSP
- Life Insurance Kansas City Life

Motion by Joe Rabon at: 7:39 p.m.

Motion: Approval of the insurance plan	package fro 2019-2020 as presented.
----------------------------------------	-------------------------------------

|--|

Kevin Hartigan	[X]Yes []No	[] Abstain	[]NA
SuZan Pearce	[X]Yes []No	[] Abstain	[]NA
Joe Rabon	[X]Yes []No	[] Abstain	[]NA
Pete Shearer	[X]Yes []No	[] Abstain	[]NA
Kathryn Morris	[X]Yes []No	[] Abstain	[]NA
Motion	[X] Passes	[] Fails	

XI. REPORTS

- A. Superintendent Report Dr. Shonny Bria/Mr. Matthew Yoşt
- Dr. Bria reported that we are holding weekly project meetings with all stakeholders to keep the high speed fiber internet project on track.

• Dr. Bria reminded the Board that they still need to develop a self evaluation, and recommended a retreat with Toska Henry sometime in the near future.

XII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Discuss bringing a cultural bias program featured in the ASBA Journal.
- Reschedule guests from Phoenix Union HS District on Restorative Justice for a retreat.
- Explore ASBA training opportunities for Board training/evaluations.

XIII. EXECUTIVE SESSION

A. Discussion and possible action regarding part-time employment of Mr. Thomas Rowland. The Board may vote to enter into executive session pursuant to A.R.S. Section 38-431.03 (A)(1) regarding employment matters.

Motion by Joe Rabon at: 7:46 p.m.

Motion: Move into executive session to consider Agenda Items XIII. A.

Vote Tally

Kevin Hartigan	[x]Yes []No	[] Abstain	[]NA
SuZan Pearce	[x]Yes []No	[] Abstain	[]NA
Joe Rabon	[x]Yes []No	[] Abstain	[]NA
Pete Shearer	[x]Yes []No	[] Abstain	[]NA
Kathryn Morris	[x]Yes []No	[] Abstain	[]NA
Motion	[x] Passes	[] Fails	

The Board moved into executive session at: 7:46 p.m. to discuss item A. The Board moved back to regular session at: 8:02 p.m.

a. Discussion and approval

Motion by Joe Rabon at: 8:03 p.m. Motion: Extend Mr. Tom Rowland's employment for an additional 6 months at \$15K plus full health benefits for Mr. Rowland and spouse. Vote Tally Kevin Hartigan [x]Yes []No []Abstain []NA SuZan Pearce [x]Yes []No []Abstain []NA Joe Rabon [x]Yes []No []Abstain []NA Pete Shearer [x]Yes []No []Abstain []NA [x]Yes []No []Abstain Kathryn Morris []NA Motion [x]Passes [] Fails

B. Discussion and possible action regarding post-retirement utilization of Ms. Brenda Martinez under potential contracted services. The Board may vote to enter into executive session pursuant to A.R.S. Section 38-431.03 (A)(3) for legal advice.

The Board moved into executive session at: 8:05 p.m. to discuss item B.

The Board moved back to regular session at: 8:15 p.m.

a. Discussion and approval

Motion by Joe Rabon at: 8:16 p.m.

Motion: Approve Ms. Brenda Martinez as Sole Source Vendor to provide services for one year as Business Service Support at \$75K pending legal review.

Kevin Hartigan	[x]Yes []No	[] Abstain	[]NA
SuZan Pearce	[x]Yes []No	[] Abstain	[]NA
Joe Rabon	[x]Yes []No	[] Abstain	[]NA
Pete Shearer	[x]Yes []No	[] Abstain	[]NA
Kathryn Morris	[x]Yes []No	[] Abstain	[]NA
Motion	[x] Passes	[] Fails	

C. Discussion and possible action regarding FY 2019-20 Administrative Assignments, Benefits and Salaries. The Board may vote to enter into executive session pursuant to A.R.S. Section 38-431.03 (A)(1) regarding employment matters or (A)(3) for legal advice. The Board moved into executive session at: 8:18 p.m. to discuss item C. The Board moved back to regular session at: 8:27 p.m.

a. Discussion and approval

Motion by Joe Rabon at: 8:28 p.m.

Motion: Approve \$2K contributions to Valic Retirement for each qualified administrator for the 18-19 year, the total amount not to exceed \$20K.

Vote Tally

Kevin Hartigan	[x]Yes []No	[] Abstain	[]NA
SuZan Pearce	[x]Yes []No	[] Abstain	[]NA
Joe Rabon	[x]Yes []No	[] Abstain	[]NA
Pete Shearer	[x]Yes []No	[] Abstain	[]NA
Kathryn Morris	[x]Yes []No	[] Abstain	[]NA
Motion	[] Passes	[] Fails	

XIV. ADJOURNMENT

Motion by Joe Rabon at: 8:33 p.m.				
Motion: Adjourn				
Vote Tally				
Kevin Hartigan	[x]Yes []No	[] Abstain	[]NA	
SuZan Pearce	[x]Yes []No	[] Abstain	[]NA	
Joe Rabon	[x]Yes []No	[] Abstain	[]NA	
Pete Shearer	[x]Yes []No	[] Abstain	[]NA	
Kathryn Morris	[x]Yes []No	[] Abstain	[] NA	
Motion	[x] Passes	[] Fails		
Meeting adjourned at 8:33 p.m.				

Respectfully submitted by, _____

Board Secretary

Date_____

Kevin Hartigan Board President Pete Shearer Board Member

Joe Rabon Board Clerk/Vice President Kathryn Morris Board Member

SuZan Pearce Board Member

Attachments:

- 1. Certificate of Appointment, Kathryn Morris
- 2. Statement of Appreciation from Mr. Rowland
- 3. Draft, May 15 2019 Current State Facilities Assessment
- 4. Memo, Mr. Rowland to Dr. Bria on Pre-K program

Certificate of Appointment Kathryn Morris Governing Board Member

This Certifies that Kathryn Morris of Grand Canyon, AZ was appointed by the

Coconino County Superintendent of Schools to the

Governing Board of the

Grand Canyon Unified School District #4

County of Coconino, State of Arizona.

By virtue of said appointment, you are fully authorized and empowered to discharge all the

duties of said office and to exercise all powers thereto belonging according to law from

January 1, 2019 through December 31, 2020.

Risha VanderWey Coconino County Superintendent of Schools

OATH OF OFFICE

State of Arizona, County of Coconino, I, **Kathryn Morris**, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution and laws of the State of Arizona; that I will bear true faith and allegiance to the same, and defend them against all enemies, foreign and domestic, and that I will faithfully and impartially discharge the duties of the office of Governing Board Member for Grand Canyon Unified School District #4, according to the best of my abilities, po help me God (or so I do affirm).

_	-Burline of Licenty Presiden Found Interinet:
Sworn and subscribed to before me, <u>Rosa M.V.</u> Arizona, Name of Notary	LAZGUEZ of the County of Coconino, State of Public
This <u>15</u> day of <u>May</u> , 2019	
ROSA MARIA VELAZOUEZ	Kasa M. Velazz.
Notary Public – Arizona Coconino County	Signature of Notary Public 🛇 🔾
My Comm. Expires Apr 11, 2021	ng Board members. Forward immediately to the County Superintendent.
CERTIFICATE OF APPOINTMENT OF	Filed in my office
Kathryn Morris	Date
Governing Board Member for Grand Canyon Unified School Di	istrict #4
	Risha VanderWey
Term Expires: December 31, 2020	Coconino County Superintendent of Schools

COCONINO COUNTY Education Service Agency I have always dreamed of speaking during the "Public Comment" time at a School Board meeting, so after probably 500 meetings, here goes:

Upon his induction into the Baseball Hall of Fame, the great American catcher and philosopher, Yogi Berra, stated "I want to thank everyone who made this day necessary."

I, like Yogi Berra, want to thank everyone associated with the Grand Canyon Unified School District for making my four years so enjoyable and "necessary."

You, members of the Governing Board, have been beyond supportive of the students, teacher, workers and administrators of the District.

Shonny, you are like a sister to me. Had we met several years ago, we may have figured a way to solve all the educational problems in America. You are wonderful.

To Lori and Matt... you were so kind for listening to all my stories...

Rosa and Alejandra... you are the jewels of the District.

The Administrative team... I will miss our rowdy Wednesday meetings where we made decision making a joyous event.

To the teachers and staff... you worked hard, you worked diligently, and you loved kids.

To the Parents and Community, thanks for sending us your best, and thanks for your support.

To the students... may God shine a light on each and every one of you... for you are the most loving student body I have known.

and , to my family... I thank Judy daily for being with me (52 years in June). I thank my daughters and grandkids for allowing their mom and me to enjoy Arizona.

With that, I close a forty-five career.

Thank you for the Public Comment time.

To: Dr. Shonny Bria, Superintendent

From: Tom Rowland, Principal

Re: Thoughts on Pre-K Program for 2019-20

Date: May 12, 2019

Personnel: Certified Teacher, two aides (also ride bus)

Time: 7:50 - 11:55 (This time frame includes one hour per day for recess and lunch). The state of Arizona recommends a minimum of 360 minutes of instruction per week. This projected schedule allows 720 minutes of instruction per week. On Early Release dates the Pre-K students will be released with the rest of the student body at 12:38 and ride the proper bus home.

Room: Current Head Start room

Student selection criteria: 15 students with priority to ESS students and at-risk students (students identified as having an educational disadvantage because of identifiable criteria: i.e.; family qualifies for free/reduced lunch, child from single parent family, student from an identifiable ethnic minority, all other students placed on a first come/first admitted process.

Admission requirements: All students must be four (4) years old on September 1, 2019, and follow all student admission requirements of the Grand Canyon Unified School District.

Student accountability: Students with an IEP will count as .50 FTE. All other students will receive no state or federal funds for attendance.

Transportation: Students will ride the regular bus route from Valle or Supai in the morning (buses will be equipped with safety seats and there will be an aide on each bus to assist Pre-K students). At 11:55 a.m. bus eligible students will ride one bus that will transport them home to Supai or Valle. The bus will have safety seats and one aide on board to assist students. Please refer to the Early Release statement in the first paragraph.