

Wednesday, December 11, 2024
GRAND CANYON UNIFIED SCHOOL DISTRICT #4 REGULAR MEETING- 6:00 P.M.

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 on Wednesday, December 11, 2024, at 6:00 p.m. in Room #405 of Grand Canyon Unified School District, 100 Boulder Street, Grand Canyon, AZ, 86023. The room will be open to the public at 5:30 p.m.

Please click the link below to join the meeting:

<https://us06web.zoom.us/j/84523536024?pwd=GLaXft54iahK6SLauekXTU7RrSqqUX.1>

Passcode: 943080

Or One tap mobile :

+12532050468,,84523536024# US

+12532158782,,84523536024# US (Tacoma)

Or Telephone:

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

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 720 707 2699 US (Denver)

+1 564 217 2000 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

Webinar ID: 845 2353 6024

International numbers available: <https://us06web.zoom.us/u/kAzdvxQk4>

1. OPENING ITEMS

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

2. COMMUNICATIONS

A. CALL TO THE COMMUNITY

3. PRESENTATIONS

A. Presentation of Awards to Retiring Governing Board Members: Pete Shearer, Kate Densmore, and Anna Snyder - Matt Yost, Superintendent

4. ADMINISTRATIVE REPORTS

A. Business Manager's Report - Levi Frye, Business Manager

B. Principal's Report - Lori Rommel, Principal

C. IT Report - Derrick Tutt, IT Director

D. Maintenance & Transportation Report - Ivan Landry, Maintenance & Transportation Director

E. ESS Report - Margaret Lyle, ESS Director

5. CONSENT AGENDA

A. Approval of Governing Board Meeting Minutes (BEDG, BEDG-R) November 20, 2024 - Regular Meeting

B. Approval of Payroll Vouchers

C. Approval of Expense Vouchers

D. Approval of Fiduciary Disbursements

E. Human Resources: Approval of Potential Hiring of Cassidy Free as ESS Aide, contingent upon possession of IVP Fingerprint Clearance Card and reference check.

F. Approval of engaging Vickie Swatski as SFD (School Facilities Division) consultant from January 1 - June 30, 2025.

G. Approval of first 2024-2025 Prop 301 Payment (of 2).

H. Approval of Memorandum of Understanding with Wheel Fun Mountain Bike Club for formation of an Elementary Mountain Bike Club.

6. OLD BUSINESS - NONE

7. NEW BUSINESS

A. Board will consider and may take action on the 2024-2025 Prop 301 Plan as presented in the 5:45 p.m. Public Hearing.

B. Canvass of November 5, 2024, Election of Governing Board Members - Susan Kerley, Board Secretary

C. Board will consider and may take action on hiring a professional behavior intervention service provider - Margaret Lyle, ESS Director

D. Board may approve only one reading of Policy GDL - Support Staff Workload - by name and number only. If approved, Board President may designate someone to read the policy by name and number only.

E. Board may adopt Policy GDL - Support Staff Workload - as presented.

F. Board may approve reading by name and number only for first reading (of 2) of Policy GCBDA - Housing for Professional/Support Staff Members (Teachorage). Presiding Officer or designee will provide the first reading.

8. SUPERINTENDENT'S REPORT

9. ITEMS FOR FUTURE CONSIDERATION

10. EXECUTIVE SESSION

A. Executive Session for Superintendent Evaluation pursuant to A.R.S. Section 38-431.03 (A) (1) for the purpose of discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee who may choose that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours prior to the meeting for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

11. RECONVENE TO REGULAR SESSION

A. Board will consider and may take action or give directions to staff on Item 10. A.

12. EXECUTIVE SESSION

A. Board Self-Evaluation pursuant to A.R.S. Section 38-431.03 (A) (1) for the purpose of discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee who may choose that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours prior to the meeting for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

13. RECONVENE TO REGULAR SESSION

A. Board will consider and may take action or give directions to staff on Item 12. A.

14. ADJOURNMENT

A. Dated this ____ day of December 2024 _____ Board Secretary. I hereby certify that the above agenda was posted on the ____ day of December 2024 at _____ a.m. / p.m.

Signature