

Wednesday, November 20, 2024
Grand Canyon Unified School District #4 Regular Board 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, November 20, 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 webinar:

<https://us06web.zoom.us/j/87486104327?pwd=qLGMbJKgkmaHTY8zjy5vVUM8JcN5ET.1>

Passcode: 473087

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Webinar ID: 874 8610 4327

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. CTE Building Construction - AZ Construction Career Days - Thomas Washington, CTE Building Construction Teacher
- B. 2024-2025 Prop 301 Plan - Lori Rommel, Principal

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) October 9, 2024 - Regular Meeting and October 9, 2024 - Special Meeting
- B. Approval of Payroll Vouchers
- C. Approval of Expense Vouchers
- D. Approval of Fiduciary Disbursements
- E. Human Resources: Approval to hire Kaitlin Burris as SPED Aide.
- F. Approval of Resignations: Tom Long, SPED Aide, effective December 5, 2024; Kevin Hutson, HS History Teacher, effective May 21, 2025; Debbie LaRouche, HS SPED Teacher, effective May 21, 2025.

6. OLD BUSINESS - NONE

7. NEW BUSINESS

- A. Board will consider and may take action on contracting with a SPED Document writer.
- B. Board will consider and may take action on awarding a five-year contract for annual single audit services for fiscal years 2024-2028 to CWDL, Certified Public Accountants, licensed in AZ and CA.
- C. 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.
- D. Board may adopt Policy GDL as presented.
- E. The Board may approve the second and final reading of policies by name and number only after which they will be read by the Presiding Officer or designee.
- F. Board may adopt Policies read in Item E.

8. SUPERINTENDENT'S REPORT

9. ITEMS FOR FUTURE CONSIDERATION

- A. Next Board Meeting: Wednesday, December 11, 2024
- B. December 11, 2024: Consideration and possible action on Budget Revision #1 - Public Hearing - 5:45 p.m.
- C. December 11, 2024: Consideration and possible action on 2024-2025 Prop 301 Plan - Public Hearing - 5:30 p.m.

10. EXECUTIVE SESSION

A. 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 regarding leave of absence and benefits.

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. 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.

13. RECONVENE TO REGULAR SESSION

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

14. 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.

15. RECONVENE TO REGULAR SESSION

A. Board will consider and may take action or give directions to staff on Item 14.A.

16. ADJOURNMENT

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

Signature