



Grand Canyon Unified School District #4

June 19, 2019

6:30 p.m. or

Immediately Following the Special Board Meeting

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. 38-431.02, 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 at 6:30 p.m. or immediately following the Special Board Meeting. The Meeting will be held Wednesday, June 19, 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.

AGENDA

I. CALL TO ORDER

Motion by Kevin Hartigan at: 6:44 p.m.

Motion: Call to order.

Second: Suzan Pearce

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Kathryn Morris	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA

Motion Passes Fails

II. ROLL CALL

Board members present:

- Mr. Kevin Hartigan
- Mr. Joe Rabon (Absent at beginning of meeting for work related emergency. Mr. Rabon joined at 6:59 p.m.)
- Ms. SuZan Pearce
- Mr. Pete Shearer
- Ms. Kathryn Morris (Absent)

District staff members present:

- Dr. Shonny Bria, Superintendent
- Ms. Barbara Shields, Director of Food Services
- Dr. Karen Lehman, Special Education Director (Dr. Lehman joined by phone)
- Mr. Tom Rowland, Outgoing Principal (Mr. Rowland joined by phone for the AzMerit presentation)
- Mr. Matt Yost, Incoming Principal (Mr. Yost joined by phone for the AzMerit presentation)
- Mr. Ivan Landry, Maintenance and Operations Director
- Mr. Derrick Tutt, IT Director
- Mr. Thomas O'Connor, Program Director, Acting Board Secretary
- Mr. Brad Houston, High School Math/Science teacher
- Ms. Brenda Thomas-Martinez, Business Manager
- Ms. Judi Beckerleg, Assistant Business Manager

Members of the Public:

- Ms. Clarinda Vail

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF THE AGENDA

Motion by Mr. Kevin Hartigan at: 6:46 p.m.

Motion: Approve the Agenda as presented.

Second: Ms. SuZan Pearce

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Kathryn Morris	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA
Motion	<input checked="" type="checkbox"/> Passes	<input type="checkbox"/> 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.

No Members of the community requested to speak.

VI. PRESENTATION/CORRESPONDENCE/DISCUSSION

A. Continue discussion on the ten-year facilities plan – Mr. Thomas O'Connor

Mr. O'Connor explained that progress is currently pending formation of an advisory committee.

B. Intergovernmental Agreement for Tusayan property – Ms. Tosca Henry

Instructions to the school attorney:

- Mr. Shearer requested Ms. Henry explore with the town item 3b of the current intergovernmental agreement concerning the school property south of Tusayan, the requirement that the town "shall" construct a Ramada.
- Mr. Shearer also requested Ms. Henry explore with the town contract terms around item 4, potable water and sewer maintenance agreement.

Note: Joe Rabon joined at 6:59 p.m.

C. Annual AZ Merit Report – Mr. Thomas O'Connor/Ms. Lori Rommel

Dr. Bria and Mr. O'Connor presented a powerpoint presentation showing an analysis of the latest AzMerit scores, and expected actions as a result of those scores.

Dr. Bria and Mr. O'Connor will have further updates at the July 2, 2019 Board meeting.

D. Tusayan High School Visionary Committee – Dr. Shonny Bria

Dr. Bria described the formation of a High School Visionary Committee, partly formed by school alumnae, members of the Rotary Club, school faculty, park service and members of the public.

VII. Administrator Reports: Board Questions directed to:

- Principal Report – Tom Rowland
- SPED Report - Dr. Karen Lehman
- Food Services Report - Ms. Barb Shields
- Combined Project Report – Mr. Derrick Tutt, Mr. Ivan Landry, Mr. Thomas O'Connor

VIII. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
- May 15, 2019 – Regular Meeting Minutes
- B. Approval of Payroll Vouchers:
- | | | |
|----------|-----|--------------|
| FY 18-19 | #23 | \$149,313.66 |
| FY 18-19 | #24 | \$154,462.14 |
| FY 18-19 | #25 | \$238,316.98 |
- C. Approval of Expense Vouchers:
- | | | |
|----------|-------|--------------|
| FY 18-19 | #2024 | \$ 43,346.89 |
| FY 18-19 | #2025 | \$108,822.01 |
| FY 28-19 | #1026 | \$113,189.16 |
- D. Approval of Fiduciary Disbursements
- Student Activity – May 2018-2019
 - Revolving – May 2018-2019
 - Auxiliary – May 2018-2019
 - Food Services – May 2018-2019
- E. Approval of out-of-state travel:
- Ms. Elyse Moreno and Ms. Leona Begishie, Las Vegas, June 14 – June 16, 2019
- F. Approval of donations: Town of Tusayan to Interact Club \$3,800.00
- Ms. Cyndi Moreno – AED Unit
- G. Approval of resignations: Ms. Brenda Clark, First Grade Teacher
- Ms. Amanda Campbell, Second Grade Teacher
- H. Approval to hire:
- (1) Certified – Ms. Amanda Heller
 - Ms. Rebecca Markstein, Elementary Art (pending completion of certification)
 - Ms. Cathey Griffin, Pre-K (pending completion of certification)
 - Ms. Catheryn Redmon, Part-Time HS Science/Part-Time HS PE
 - Ms. Ronda Wolf, 2nd Grade (pending reference checks)
 - Ms. Jennifer Beebe, Social Studies (pending completion of certification)
 - Ms. Lori Rommel, Teacher/Dean of Students
 - (2) Classified -Ms. Crystal Kelso, SPED Aide
 - Mr. John Sullivan, Summer Maintenance Worker
 - (3) Fall/Winter Coaches - Soccer, volleyball and basketball – See Attached List
 - (4) Certified Administrators – See Attached List

- (5) Classified Administrators – See Attached List
- I. Approval of GCUSD Sports Fees for 2019-2020:
- Middle School: \$10 per sport – max of \$30 per family
 - High School - \$15 per sport – max of \$45 per family
- J. Approval of:
- (a) Wells Fargo Student Activity Accounts:
 - Dr. Shonny Bria, Student Activity Accounts Treasurer
 - Ms. Brenda Thomas-Martinez, Student Activity Accounts Assistant Treasurer
 - (b) Other authorized Wells Fargo Accounts signers:
 - Mr. Matthew Yost
 - Dr. Karen Lehman
 - Dr. Shonny Bria
 - Ms. Brenda Thomas-Martinez
 - (c) Coconino County Accounts:
 - Dr. Shonny Bria
 - Ms. Judi Beckerleg
 - Ms. Brenda Thomas-Martinez
- K. Approval of consultants for 2019-2020
1. Professional Group - Mr. David Wood - Inventory Assistance (Continuing Contract)
 2. Vail School District - Mr. Norm Purdy – Power School Attendance Assistance (Continuing Contract)
 3. Dibels Testing Coordinator – Ms. Christine Chavez
 4. Maintenance Services – Mr. Jesús Moreno
 5. EdgeEffects - Ms. Jeanne Yost - Arizona Tax Credit Project
 6. Ms. Bonnie Haven - Business Office Consultant
- L. Approval of the PI (Predictive Index) for \$5,500 which includes membership, staff development, evaluation of all employees and Board members if they wish
- M. Approval of memberships:
- (a) 2019-2020 Next Gen AFR Membership
 - (b) 2019-2020 NEXUS Membership for Dr. Bria
- N. Approval of Intergovernmental Agreements (IGAs):
- Coconino County Community College (pending legal review)
 - Vail USD - Beyond Textbooks (pending legal review)
- O. Approval of Board meeting dates for 2019-2020 (With change from July 17, 2019 to July 2, 2019)
- P. Approval of authorization for disposal of electronic equipment from the MPR (Policy DID)
- Q. Approval of a revision to the Board's motion made on May 15, 2019, from "Ms. Brenda Martinez as Sole Source Vendor to provide services for one year as Business Services Support at \$75K" to "Ms. Brenda Martinez as Sole Source Vendor to provide services for one year as needed for Historical items and assistance at \$75K with attached documented, sealed item."
- R. Athletic Director and Assistant Athletic Director for 2018-2019
Approve Cyndi Moreno Athletic Director, and Rosa Velazquez as Assistant Athletic Director.

Motion by Mr. Kevin Hartigan at: 7:58 p.m.

Motion: Approve the Consent Agenda as presented, excluding item H.1.

Second: Ms. SuZan Pearce

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Kathryn Morris	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA
Motion	<input checked="" type="checkbox"/> Passes	<input type="checkbox"/> Fails		

Motion by Mr. Kevin Hartigan at: 7:59 p.m.

Motion: Approve the item H1 of the Consent Agenda

Second: Ms. SuZan Pearce

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Kathryn Morris	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA
Motion	<input checked="" type="checkbox"/> Passes	<input type="checkbox"/> Fails		

IX. OLD BUSINESS - NONE

X. NEW BUSINESS

- A. Discussion and possible action regarding accepting the bid for therapeutic counseling with one more additional day each week from Consulting Psychologists of Northern Arizona
 - Pinnacle School Services, P.C., starting on the first day of school

Motion by Mr. Kevin Hartigan at: 8:03 p.m.

Second: Mr. Joe Rabon

Motion: Accept the bid from Consulting Psychologists of Northern Arizona, adding one additional day each week.

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Kathryn Morris	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA

Motion Passes Fails

- B. Discussion and possible approval to decrease the District's current offset of the required Federal Child Nutrition Program meal cost (lunch).

Motion by Mr. Kevin Hartigan at: 8:07 p.m.

Motion: Increase paid lunch price to \$3.00 for Fiscal Year 2019-2020

Second: Ms. SuZan Pearce

Discussion:

- We know we will have to cover costs as we expect state prices to increase year over year.
- If implement a larger increase now, we can supplement for the next few years to cover state cost increases
- \$3.00 is the set amount by state in 2019-2020

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Kathryn Morris	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA

Motion Passes Fails

XI. REPORTS

A. Business Manager Report - Ms. Brenda Thomas-Martinez

- May – June 2019

B. Superintendent Report - Dr. Shonny Bria/Mr. Matthew Yost

- Set date for approval; of the proposed 2019-2020 School District Annual Expenditure Budget before July 15, 2019.

Mr. Matt Yost updated the Board on the current E-Rate, high speed fiber project. Comnet has begun the project, though the extension for the E-Rate has not been granted at this time. The start is needed to complete the project by end of June 2020.

Dr. Bria updated the board on donations of bicycles for students.

Directions to the Staff:

- RE: New IGA with Tusayan:
 - Explore the incident with Page locking field gates
 - Obtain Tosca’s legal perspective
- RE: Breakdown of small school fund, is it limited to supporting only high school?
 - Contact Chuck Waller, pursue if he recalls the question of small school breakdown for K-8, 9-12 split.
 - Obtain Tosca’s legal perspective on this.

XII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

XIII. EXECUTIVE SESSION

A. Consideration of 2018-2019 multiple classified administrators’ contractual performance pay. The Board may vote to enter into executive session pursuant to A.R.S. § 38-431.03(A)(1) regarding employment matters and/or (A)(3) for legal advice.

Adjourn for Break at 8:49 p.m.

Board resumed session at 9:00 p.m.

Motion by Mr. Kevin Hartigan at: 9:01 p.m.

Motion: Move to Executive session

Second: Ms. SuZan Pearce

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Kathryn Morris	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA

Motion Passes Fails

|| The Board moved to Executive Session at 9:01 p.m.

|| The Board moved back into public session at: 9:26 p.m.

1. Discussion and possible action

Motion by Mr. Kevin Hartigan at: 9:29 p.m.

Motion: Approve all classified administrators for 2018-2019 school year for a 5% performance pay. Administrators as listed:

- Judith A. Beckerleg
- Ivan Landry
- Barbara A. Shields
- Brenda Thomas-Martinez
- Thomas O'Connor
- Kristopher Swatski
- Derrick Tutt

Second: Ms. SuZan Pearce

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Kathryn Morris	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA

Motion Passes Fails

B. Consideration of 2018-2019 multiple certified administrators' contractual performance pay. The Board may vote to enter into executive session pursuant to A.R.S. § 38-431.03(A)(1) regarding employment matters and/or (A)(3) for legal advice.

1. Discussion and possible action

|| XIII.B was tabled until the July 2, 2019 Board meeting

XIV. ADJOURNMENT

Motion by Mr. Kevin Hartigan at: 9:32 p.m.

Motion: Adjourn

Second: Ms. SuZan Pearce

Vote Tally

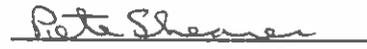
Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Kathryn Morris	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA
Motion	<input checked="" type="checkbox"/> Passes	<input type="checkbox"/> Fails		

Board meeting Adjourned at 9:32 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:

- Proposed FY 2020 report