# Wednesday, September 18, 2024
## Grand Canyon Unified School District 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, September 18, 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/86857182359?pwd=9MZsVO12L8aLqoFbqHfYPuxJbMrOmw.1**
**Passcode: 745207**
**Or One tap mobile :**
**+12532158782,,86857182359# US (Tacoma)**
**+13462487799,,86857182359# US (Houston)**
**Or Telephone:**
**Dial(for higher quality, dial a number based on your current location):**
**+1 253 215 8782 US (Tacoma)**
**+1 346 248 7799 US (Houston)**
**+1 669 444 9171 US**
**+1 719 359 4580 US**
**+1 720 707 2699 US (Denver)**
**+1 301 715 8592 US (Washington DC)**
**+1 312 626 6799 US (Chicago)**
**+1 646 558 8656 US (New York)**
**Webinar ID: 868 5718 2359**
**International numbers available: https://us06web.zoom.us/u/kdhRkleVan**

## 1. OPENING ITEMS

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

## 2. BOARD ORGANIZATION

A. Board Selection of Vice President/Clerk

## 3. COMMUNICATIONS

A. CALL TO THE COMMUNITY

## 4. PRESENTATIONS

A. AI (Artificial Intelligence) Policy for Educators - Matt Yost

## 5. 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. SPED Report - Margaret Lyle, SPED Director

## 6. CONSENT AGENDA

A. Approval of Governing Board Meeting Minutes (BEDG, BEDG-R) August 21, 2024 - Regular Meeting and September 11, 2024 - Special Meeting

B. Approval of Payroll Vouchers

C. Approval of Expense Vouchers

D. Approval of Fiduciary Disbursements

E. Human Resources: Approval of resignation from Kimberly Ben as ESS Aide.

F. Human Resources: Approval of Volunteer Worker Acknowledgment and Volunteer Construction Trades Sponsor Agreement for Ramiro Alvarez for 2024-2025

G. Human Resources: Approval to hire Katherine Hawkins for additional support for math tutoring for 2024-2025.

H. Human Resources: Approval of Master Stipend List for 2024-2025 with names (if appointed) and amounts (update of List Board approved at its June 18th meeting).

I. Approval of qualified evaluators for 2024-2025: Lori Rommel, Margaret Lyle, Matt Yost

J. Approval of Title IX Coordinator Appointment: Lori Rommel

## 7. OLD BUSINESS

A. Approval to read policies for their second reading by name and number only. If approved, Presiding Officer or designee will read the policies by name and number only.

B. Second Reading of Policies

C. Adoption of Policies read in Item 6.B.

## 8. NEW BUSINESS

A. The Board may consider and take action on new AI regulation.

## 9. SUPERINTENDENT'S REPORT

## 10. ITEMS FOR FUTURE CONSIDERATION

## 11. EXECUTIVE SESSION

A. The Board may vote to enter Executive Session, pursuant to A.R.S. 38-431.03 (A)(4), discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, regarding the proposed First Amendment to the IGA between GCUSD and Town of Tusayan for the use and maintenance of the Sports Complex.

## 12. RECONVENE TO REGULAR SESSION

A. Discussion and possible action on item from Executive Session 11.A.

## 13. ADJOURNMENT

A. The Presiding Officer will end the meeting.

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