



**Grand Canyon Unified School District #4  
December 11, 2019  
Regular Meeting  
6:00 p.m.**

## **1. Public Notice**

Information: A. Public Notice

### **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. The Meeting will be held Wednesday, November 20, 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.***

**Grand Canyon Unified School District #4 Regular Board Meeting (Wednesday, December 11, 2019)**

*Generated by Thomas O'Connor on Wednesday, December 11, 2019*

## **2. Opening Items**

**Action: A. Call to Order**

Recommended Action: That the President call the meeting to order

Motion by Mr. Kevin Hartigan at 6:03 p.m.

Motion: Call to order.

Second: Ms. SuZan Pearce

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon	X			
Pete Shearer				X
Kathryn Morris				X

Motion [X] Passes [] Fails

**Information: B. Roll Call**

Board members present:

- Mr. Kevin Hartigan
- Mr. Joe Rabon
- Ms. SuZan Pearce
- Mr. Pete Shearer Joined at 6:06.
- Ms. Kathryn Morris was absent

District staff members present:

- Dr. Shonny Bria, Superintendent
- Mr. Matt Yost, Principal
- Ms. Barbara Shields, Food Service Director
- Ms. Judy Beckerleg,
- Mr. Ivan Landry, Maintenance and Operations Director
- Mr. Thomas O’Connor, Program Director, Acting Board Secretary
- Ms. Lori Rommel, Dean of Students
- Ms. Juliana Fontenot, Kindergarten Teacher joined at 6:10 p.m.
- Ms. Ronda Wolf, Second Grade Teacher joined at 6:10 p.m.

Members of the Public:

- Ms. Bridget Rabon

**Information: C. Pledge of Allegiance**

**Action: D. Approval of the Agenda**

Recommended Action: That the Board approve the agenda as presented

Motion by Mr. Joe Rabon at 6:04 p.m.  
 Motion: Approve the agenda as presented.  
 Second: Ms. SuZan Pearce

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon	X			
Pete Shearer				X
Kathryn Morris				X

Motion  Passes  Fails

### 3. Communications

Information: A. Call to the Community

No members of the community chose to speak at this time. See Superintendent’s Report for other community input.

### 4. Adoption of Revision to 2019-2020 Budget

**Action: A. Adoption of Revision to 2019-2020 Budget**

Recommended Action: That the Board approve the revision of the 2019-2020 budget

Motion by Mr. Kevin Hartigan at 6:06 p.m.  
 Motion: Approve the revision of the 2019-2020 budget as presented.  
 Second: Ms. SuZan Pearce

Vote Tally:

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon	X			
Pete Shearer				X
Kathryn Morris				X

Motion  Passes  Fails

Board member, Mr. Pete Shearer joined the session immediately after this vote at 6:06 p.m.

## 5. Administrator Reports

**Information: A. Principal's Report - Mr. Matt Yost**

**Information: B. SPED Report - Dr. Karen Lehman**

**Information: C. IT Report - Mr. Derrick Tutt**

**Information: D. Maintenance & Operations Report - Mr. Ivan Landry**

**Information: E. Food Services Report - Ms. Barb Shields**

**Information: F. Program Development - Mr. Thomas O'Connor**

Mr. Yost reported about the success of the data analysis professional development and said our plan is to do this again after the next benchmark assessment.

Mr. Landry discussed briefly the response to the Thanksgiving snow storm.

No other questions were directed to the administrators.

## 6. Consent Agenda

### A. Approval of Governing Board Meeting Minutes (BEDG, BEDG-R)

Meeting: Dec 11, 2019 - Grand Canyon Unified School District #4 Regular Board Meeting, at 6:00 p.m. in the Grand Canyon High School Boardroom

### B. Approval of Payroll Vouchers

Approval of Payroll Vouchers:

FY 19-20	# 11	\$144,862.84
FY 19-20	# 12	\$140,573.21

**C. Approval of Expense Vouchers**

Approval of Expense Vouchers:

FY 19-20	#3011	\$ 36,953.06
FY 19-20	#3012	\$ 22,927.92
FY 19-20	#3013	\$ 56,045.35

**D. Approval of Fiduciary Disbursements**

Approval of Fiduciary Disbursements:

- Student Activity - November 2019-2020
- Revolving - November 2019-2020
- Auxiliary - November 2019-2020
- Food Services - November 2019-2020

**E. Approval to Hire**

- Coaches: Middle School Boys' Basketball Head Coach - Mr. Orville Wadsworth
- Middle School Boys' Basketball Assistant Coach - Mr. Fred Nanacasia

**F. Approval of authorization to dispose of District Property**

Approval of authorization to dispose of District Property:

1. Climbing Wall (Mr. Matt Yost)
  2. Outdated Monitors (Mr. Derrick Tutt)
  3. Outdated Electronic Equipment (Mr. Derrick Tutt)
1. **RECOMMENDATION:** Authorize disposal of the climbing wall in the gymnasium  
**BACKGROUND:** The District is unable to insure this climbing wall because it exceeds the maximum potential fall height defined by our insurer, The Trust. Since we can no longer use it, we would like to dispose of it.
  2. **RECOMMENDATION:** Authorize disposal of the listed outdated and unused computer monitors.  
**BACKGROUND:** In Lab 206 and Lab 410, newer monitors are in use. The old monitors listed on the attached sheets are taking up valuable space in the labs.
  3. **RECOMMENDATION:** Authorize disposal of the listed **broken, unused, and aged electronic equipment.**  
**BACKGROUND:** These items have accumulated over time and no longer have any value for us.

**G. Approval of out-of-state travel**

Approval of out-of-state travel: Mr. Matt Yost, training on Predictive Index, Denver, 12.29.19 - 01.01.20 **or** 01.01.20 - **Subject**

**H. Approval of Donations**

Approval of Donations:

1. 2019 Tax Credit Donations received to date \$4,687.00
2. Joan Simpson (mother of SuZan Pearce) Memorial Scholarship donations, \$575.00
3. Xanterra donation, \$1,000.00

**I. Approval of Resolution No. 19-01 - 2020 Census**

Approval of Resolution No. 19-01 Supporting a Complete Count in the Decennial U. S. 2020 Census

**J. Approval of 2019-2020 Sole Source Provider List**

Recommended Action

That the Board approve the Consent Agenda Items as presented  
Approval of the attached 2019-2020 Sole Source Provider List

Recommended Action: That the Board approve the Consent Agenda Items as presented

Motion by Mr. Kevin Hartigan at 6:14 p.m.

Motion: Approve the Consent Agenda as presented.

Second: Ms. SuZan Pearce

Vote Tally:

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon	X			
Pete Shearer	X			
Kathryn Morris				X

Motion  Passes  Fails

## 7. Old Business

### Action: A. Approval of 2019-2020 Proposition 301 Proposal

Recommended Action: That the Board approve the 2019-2020 Proposition 301 Proposal as presented

Motion by Mr. Kevin Hartigan at 6:15 p.m.

Motion: Approve the Proposition 301 Proposal for 2019-2020 as presented.

Second: Ms. SuZan Pearce

Vote Tally:

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon	X			
Pete Shearer	X			
Kathryn Morris				X

Motion  Passes  Fails

## 8. Reports

### Information: A. Superintendent's Report

1. Change policy BEDB (Board Agendas)
2. Security
3. ADA Compliance
4. GoToMeeting
5. Financial Audit (February 4-6, 2020)

Dr. Bria would like to bring proposed agenda changes for next Board meeting. Some of these changes are in conjunction with adoption of BoardDocs, others are intended to shorten the length of Board meetings. The Board members discussed, and some suggestions were presented.

Proposal 1: Move Board Reports to consent agenda.

Proposal 2: Move all reports to one "Administrative Reports."

Dr. Bria discussed ADA compliance, looking at adding button actuated automatic doors. 1 door in 200 building, 2 in 100 building (to accommodate the lower and upper levels), 2 for 300 building (one front, one back), 2 for the 400 building, 1 for 500 building, 1 for 600 bldg. Evaluating pathway maintenance for ADA compliance. A question was raised, are our restrooms ADA compliant? We believe so, but will verify.

On Security: A panel of Ms. Bridget Rabon (patron), Mr. Ivan Landry (Director of Maintenance and Transportation), Mr. Matt Yost (school Principal) and Dr. Shonny Bria (District Superintendent) described an incident 2 years ago, where a minor report of inappropriate behavior was reported to Park Service Rangers, who were at the time involved in a joint Park Service training exercise, resulting in a mass of police force officers descending on the school, which resulted in a traumatic experience for many of the students. Ms. Rabon explained that the school needs to strike a balance between adequate safety measures, and respect for the impact on students.

The school will organize a set of forums and/or round tables in January in the Park and neighboring communities regarding school safety. The results of the meetings will be presented at a future Board meeting.

## 9. Consideration of Items for Future Board Meetings

- Update on security planning.
- Visit Policy on Board agendas.

## 10. Executive Session

### A. Enter Executive Session for evaluation of the Superintendent and discussion of the renewal of a one-year contract.

Motion by Mr. Kevin Hartigan at 7:01 p.m.

Motion: . Enter Executive Session for evaluation of the Superintendent and discussion of the renewal of a one-year contract.

Second: Ms. SuZan Pearce

Vote Tally:

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon	X			
Pete Shearer	X			
Kathryn Morris				X

Motion  Passes  Fails

The Board entered into Executive Session at 7:01 p.m.

The Board reconvened regular session at 7:07 p.m.

### B. Reconvene to Regular Session and Optional Action

Motion by Mr. Kevin Hartigan at 7:10 p.m.

Motion: Renew Dr. Bria’s contract, beginning July 1, 2020, to June 30, 2021, for the 2020-2021 school year, retaining current wages, benefits, and all other items on the 2019-2020 contract.

Second: Ms. SuZan Pearce

Vote Tally:

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			



SuZan Pearce	X			
Joe Rabon	X			
Pete Shearer	X			
Kathryn Morris				X

Motion [X] Passes [] Fails

## 11. Adjournment

### A. Adjournment

Motion by Mr. Kevin Hartigan at 7:13 p.m.  
 Motion: Adjourn  
 Second: Ms. SuZan Pearce  
 Vote Tally:

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon	X			
Pete Shearer	X			
Kathryn Morris				X

Motion [X] Passes [] Fails

Adjournment at 7:13 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