



Grand Canyon Unified School District #4
Wednesday, June 15, 2022
6:00 p.m.
Regular Meeting

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 6:00 p.m. on Wednesday, June 15, 2022, at 100 Boulder Street in the Board Room (#405). For members of the public wishing to join the meeting, Zoom connection information follows:

Please click the link below to join the meeting:

You are invited to a Zoom webinar.

When: Jun 15, 2022 6:00 PM Arizona

Topic: Board Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84074964983>

Or One tap mobile :

US: +13462487799,,84074964983# or +17207072699,,84074964983#

Or Telephone:

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

US: +1 346 248 7799 or +1 720 707 2699 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 840 7496 4983

International numbers available: <https://us06web.zoom.us/j/84074964983>

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. 38431.03(A) (1) or (A) (3).

AGENDA

1. OPENING ITEMS

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF THE AGENDA

2. COMMUNICATIONS

A. CALL TO THE COMMUNITY

We value input from our community. Members of the public may speak to the Board regarding items that *are not on this Agenda*. To do so, a Public Participation at Board Meetings form must be completed and emailed to Board Secretary, Susan Kerley at skerley@grandcanyonschool.org before 4:00 p.m.,

Wednesday, May 11, 2022. The form may be found on the school's website at

www.grandcanyonschool.org.>Governing Board>Public Participation Form.

When you join the meeting by phone or computer, notify the host that you have submitted a form and wish to speak during the Call to the Community. When the President of the Board calls upon you, please limit your comments to three minutes.

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 (H), 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. Please remember, this is not an appropriate place to evaluate, discuss, or criticize District personnel.

3. PRESENTATIONS/CORRESPONDENCE/DISCUSSION

- A. Presentation of Proposed 2022-2023 Expenditure Budget – Ms. Brenda Thomas-Martinez

4. ADMINISTRATOR REPORTS

- A. Principal Report – Ms. Lori Rommel
- B. Business Manager Report – Mr. Levi Frye
- C. IT Report - Mr. Derrick Tutt
- D. Maintenance & Operations Report/ADA Information Update - Mr. Ivan Landry
- E. SPED Report – Ms. Peg Lyle

F. School Resource Officer Report (SRO) – Officer Jason Morris

5. CONSENT AGENDA

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

- May 11, 2022 – Public Hearing – Revised Expenditure Budget
- May 11, 2022 - Special Meeting – Revised Expenditure Budget
- May 11, 2022 - Public Hearing – Four-Day Week
- May 11, 2022 - Regular Meeting

B. Approval of Payroll Vouchers:

FY 21-22	#24	\$	154,458.83
FY 21-22	#25	\$	417,842.95

C. Approval of Expense Vouchers:

FY 21-22	# 5042	\$	13,874.82
FY 21-22	# 5043	\$	36,399.42
FY 21-22	# 5044	\$	39,163.46
FY 21-22	# 5045	\$	53,113.27

D. Approval of Fiduciary Disbursements:

Student Activities - May 2022	Revolving - May 2022
Auxiliary - May 2022	Food Service - May 2022

E. Human Resources:

1. Approval to hire: Part-time TV/Video Teacher – Ms. Elise Burnette
HS ELA Teacher – Ms. Rachel Robertson
Maintenance (FT) – Mr. Malcolm Burns
Maintenance (Summer) – Mr. Rodonovan Burns
2. Approval of resignation: Ms. Katie Morris from the Governing Board and position of Governing Board President

F. Approval of Authorization to dispose of broken/unusable equipment from the Band Room

G. Approval of Governing Board Meeting Calendar for 2022-2023

H. Approval of 2021-2022 Updated 301 Plan

6. OLD BUSINESS

A. Adopt policies after second reading by name and title only.

Motion: Second reading of policies by name and title only.

Motion: Adopt policies BDF - IJJ

1. BDF - Advisory Committees
2. BEDD - Rules of Order
3. BEDH - Public Participation at Board Meetings
4. BIB - Board Member Development Opportunities
5. BIB-R - Regulation – Board Member Development Opportunities
6. DIE - Audits/Financial Monitoring
7. DJ - Purchasing (Purchasing Ethics Policy)
8. EEAEA - Bus Driver Requirements, Training and Responsibilities
9. GBGB-R Regulation – Staff Personal Security and Safety
10. GCB - Professional Staff Contracts and Compensation
11. GCF - Professional Staff Hiring
12. GCH - Professional/Support Staff Orientation and Training
13. GDB - Support Staff Contracts and Compensation
14. GDF - Support Staff Hiring
15. IC - School Year
16. IHA - Basic Instructional Program
17. IHAMB – Family Life Education
18. IHAMD – Instruction and Training in Suicide Prevention
19. IJ - Instructional Resources and Materials
20. IJJ - Textbook/Supplementary Materials Selection and Adoption

7. NEW BUSINESS

A. Discussion and possible action regarding the continuation of the four-day school week

B. Discussion and possible action regarding the quotations received for related services for 2022-2023, including Occupational Therapy (OT), Physical Therapy (PT), Speech-Language Pathologist (SLP), and counseling and psychological evaluation services.

C. First reading of policies by name and title only for possible adoption after their second reading in July:

1. Policy IMB – Teaching About Controversial / Sensitive Issues
2. Policy JFAA — Admission of Resident Students
3. JFAA-EA — Admission of Resident Students
4. JFAA-EB — Admission of Resident Students

5. Policy JFAB — Tuition / Admission of Nonresident Students
6. JFAB-EA — Tuition / Admission of Nonresident Students
7. JFAB-EB — Tuition / Admission of Nonresident Students
8. Policy JKE — Student Expulsion
9. Policy JLF — Reporting Child Abuse/Child Protection
10. Policy KB — Parental Involvement in Education
- D. Discussion and possible action on Resolution 22-01 Secure Weapons Storage
- E. Presentation of 2022-2023 Prop 301 Plan Draft – Mr. Matt Yost
- F. Discussion and possible approval to update the 2021-2022 and 2022-2023 school calendar, adding Juneteenth, June 19th, as a holiday
- 8. EXECUTIVE SESSION**
 - A. The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee or pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) for the District regarding contractual performance pay for Ms. Margaret Lyle.
- 9. RECONVENE TO REGULAR SESSION**
 - A. Consideration and possible action on awarding Performance Pay to Ms. Margaret Lyle.
- 10. EXECUTIVE SESSION**
 - A. The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee or pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) for the District regarding contractual performance pay for Mr. Derrick Tutt.
- 11. RECONVENE TO REGULAR SESSION**
 - A. Consideration and possible action on awarding Performance Pay to Mr. Derrick Tutt.
- 12. EXECUTIVE SESSION**
 - A. The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee or pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) for the District regarding contractual performance pay for Mr. Ivan Landry.
- 13. RECONVENE TO REGULAR SESSION**
 - A. Consideration and possible action on awarding Performance Pay to Mr. Ivan Landry.
- 14. EXECUTIVE SESSION**
 - A. The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee or pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) for the District regarding contractual performance pay for Mr. Thomas O'Connor.
- 15. RECONVENE TO REGULAR SESSION**
 - A. Consideration and possible action on awarding Performance Pay to Mr. Thomas O'Connor.
- 16. EXECUTIVE SESSION**
 - A. The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee or pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) for the District regarding contractual performance pay for Mr. Kris Swatski.
- 17. RECONVENE TO REGULAR SESSION**
 - A. Consideration and possible action on awarding Performance Pay to Mr. Kris Swatski.
- 18. EXECUTIVE SESSION**
 - A. The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee or pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) for the District regarding contractual performance pay for Mr. Jonathan Triggs.
- 19. RECONVENE TO REGULAR SESSION**
 - A. Consideration and possible action on awarding Performance Pay to Mr. Jonathan Triggs.
- 20. EXECUTIVE SESSION**
 - A. The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee or pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) for the District regarding contractual performance pay for Ms. Brenda Thomas-Martinez.

21. RECONVENE TO REGULAR SESSION

A. Consideration and possible action on awarding Performance Pay to Ms. Brenda Thomas-Martinez.

22. EXECUTIVE SESSION

The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee or pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) for the District regarding contractual performance pay for Ms. Lori Rommel.

23. RECONVENE TO REGULAR SESSION

A. Consideration and possible action on awarding Performance Pay to Ms. Lori Rommel.

24. EXECUTIVE SESSION

A. The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee or pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) for the District regarding contractual performance pay for Mr. Matt Yost.

25. RECONVENE TO REGULAR SESSION

A. Consideration and possible action on awarding Performance Pay to Mr. Matt Yost.

26. EXECUTIVE SESSION

A. The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee or pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) for the District regarding contractual performance pay for classified employees.

27. RECONVENE TO REGULAR SESSION

A. Consideration and possible action on awarding Performance Pay to classified employees.

28. SUPERINTENDENT'S REPORT – Matt Yost, Superintendent

29. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

30. ADJOURNMENT

Dated this _____ day of June 2022

Board Secretary

I hereby certify that the above agenda was posted on the _____ day of June 2022

at _____ a.m. / p.m.
