



**Grand Canyon Unified School District #4
October 2, 2019
Regular 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. The Meeting will be held Wednesday, October 2, 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.

Meeting Minutes

Minutes are recorded as annotations of the agenda, as indicated in grey background and/or left paragraph bars.

I. CALL TO ORDER

Motion by Mr. Kevin Hartigan at: 6:05 p.m.

Motion: Call to order.

Second: SuZan

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		

II. ROLL CALL

Board members present:

- Mr. Kevin Hartigan
- Ms. SuZan Pearce
- Mr. Pete Shearer
- Mr. Joe Rabon was absent
- Ms. Kathryn Morris was absent

District staff members present:

- Dr. Shonny Bria, Superintendent
- Mr. Matt Yost, Principal
- Mr. Ivan Landry, Maintenance and Operations Director
- Mr. Derrick Tutt, IT Director
- Mr. Thomas O'Connor, Program Director, Acting Board Secretary
- Ms. Lori Rommel, Dean of Students
- Ms. Cynthia Moreno, ELL Director/Athletic Director
- Mr. Sage Boerke, HS Science Teacher
- Mr. Brad Houston
- Mr. John Sullivan
- Ms. Kristin Zanos

Several students joined Ms. Zanos in support of the Reinstate the National Arts Program. These included:

- Calley Scheller
- Rufus Keebahe
- Alana Keebahe
- Caius Kennedy
- Ellie Pearce
- Neyan Moquino

- Cayli Miles
- Maria Hernandez Dugi
- Caleb Smith

Members of the Public:

- Ms. Danna Sullivan
- Mr. Brian Drapeaux, Deputy Park Superintendent

III. PLEDGE OF ALLEGIANCE

The Pledge was lead by Ms. Zanos and her students.

IV. APPROVAL OF THE AGENDA

Motion by Mr. Kevin Hartigan at: 6:06 p.m.

Motion: Approve the agenda as presented

Second: SuZan

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

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(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. 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 public spoke.

VI. PRESENTATION/CORRESPONDENCE/DISCUSSION

A. Caleb Smith – SOAR

Mr. Smith talked about SOAR, his introduction, how he participates, and answered several questions from the Board and the school Principal. Mr. Smith loves SOAR and hopes the District will continue to participate.

Motion by Mr. Kevin Hartigan at: 6:12 p.m.

Motion: Move item IX, "Consent Agenda," Item I, "Reinstatement of the National Art Honor Society" for consideration at this time.

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 Passes Fails

National Arts program as an opportunity to recognize young artists in the community. Ms. Zanos talked about the program, and her students in attendance expressed support for joining a National Art Honor Society club. This will include a stipend for Kristen Zanos as the club advisor.

Motion by Mr. Kevin Hartigan at: 6:20 p.m.

Motion: Reinstate the National Arts Program at the school.

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 Passes Fails

B. Sean (Sage) Boerke - New Arizona Science Standards and testing plans for the State of Arizona

Mr. Boerke presented information on the new Arizona Science Standards. (See Attachment A).

VII. EXECUTIVE SESSION

A. The Board may vote to enter into executive session pursuant to A.R.S. § 38-431.03(A)(3) regarding legal advice involving current property held by National Park Service.

Motion by Mr. Kevin Hartigan at: 6:56 p.m.

Motion: Move to executive session regarding legal advice involving current property held by National Park Service.

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 Passes Fails

The Board Moved to Executive Session at: 6:56 p.m.

Ms. Tosca Henry, attorney for the school district, joined by phone.

RECONVENE TO REGULAR SESSION

The Board reconvened to Regular session at: 7:30

The Board may take action on the item discussed in Executive Session.

Motion by Mr. Kevin Hartigan at: 7:30 p.m.

Motion: Administration to work with park service on the property discussed in 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 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		

- B. The Board may vote to enter into executive session pursuant to A.R.S. § 38-431.03(A)(3) regarding legal advice involving Tusayan property land grant’s legal framework for usage and development.

Motion by Mr. Kevin Hartigan at: 7:32 p.m.

Motion: Move to executive session regarding legal advice involving Tusayan property land grant’s legal framework for usage and development.

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		

The Board Moved to Executive Session at: 7:32 p.m.

Ms. Tosca Henry, attorney for the school district, joined by phone.

RECONVENE TO REGULAR SESSION

The Board returned to Regular Session at: 8:07 p.m.

The Board may take action on the item discussed in Executive Session.

No action required from the Board on this item.

VIII. Administrator Reports: Board Questions directed to:

- Principal Report – Mr. Matt Yost (September Attendance will be available 10-02)
 - Mr. Yost reported that because of the short timing between the end of September and the October Board meeting, the September Attendance report will be available mid October.
 - Mr. Jason Morris is working with Mr. Yost on a security plan, and is very supportive, including fencing.

- SPED Report - Dr. Karen Lehman Due to extenuating circumstances and Dr. Lehman being Principal on duty, her Report will be delivered the evening of 9-30)

We are expecting to have completion of the inspection tomorrow (Thursday).

- Food Services Report - Ms. Barb Shields

Ms. Shields was not available, no questions were asked by the Board on Ms. Shield’s report.

IX. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
 - September 18, 2019 – Regular Meeting Minutes
- B. Approval of Payroll Vouchers:

FY 19-20	#	7	\$139,741.48
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- C. Approval of Expense Vouchers:

FY 19-20	#	3004	\$ 24,111.61
FY 19-20	#	3005	\$ 58,515.40
- D. Fiduciary Disbursements: (May not be available until 10-02)

Student Activities –	September 2019-20
Revolving -	September 2019-20
Auxiliary -	September 2019-20
Food Service -	September 2019-20
- E. Approval to hire:
 - Certified – Ms. Melissa Schoeffel (Re-hire for CCC English class)
 - Substitute – Ms. Kim Buchheit
 - Classified Part-Time (Student) Maintenance Workers– Rufus Keebahe and two other students

- to be announced
- F. Approval of Board Member and Staff attendance at the Annual Arizona School Board Association Conference, December 17-19, 2019 in Phoenix at J. W. Marriot Desert Ridge. Staff members would include Shonny Bria, Matt Yost, Brenda Thomas-Martinez, and Thomas O'Connor
- G. Approval of appointing Matt Yost as Assistant Student Activities Treasurer
- H. Approval of CAVIAT IGA
- I. Reinstatement of the National Art Honor Society

Item I was discussed, and acted upon by motion earlier in the meeting, see above.

- J. Approval of revisions to Pre-K Handbook per Arizona Department of Health Services, Bureau of Childcare Licensing

Motion by Mr. Kevin Hartigan at: 8:14 p.m.

Motion: Approve the consent 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 Passes Fails

X. NEW BUSINESS

- A. Discussion, consideration, and direction on voting on one bylaw change proposal and one core belief addition from the Arizona School Boards Association

Motion by Mr. Kevin Hartigan at: 8:16 p.m.

Motion: The Grand Canyon School Board votes to approve the ASBA Bylaw change, Article VIII, Section 1; changing from two thirds majority vote to ALL member boards. See attachment B.

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		

XI. REPORTS

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

- Will be presented at the October 14, 2019, Special Meeting (No data is available this early in the month.)

B. Superintendent Report - Dr. Shonny Bria

- Joint meeting with Tusayan Town Council

The Joint meeting with the Tusayan Town Council has been postponed until the GCUSD Board is ready to meet. At this time, the GCUSD is still in discussion.

- Update on BoardDocs

Training is scheduled for October for publishers, and will be scheduled in November for Board Members. PCs/iPads have been ordered for Board members.

- Time Clock Plus

Implementation is being scheduled, waiting on vendor availability.

- Implement Sporting Events Gate Admissions

Ms. Moreno had recommended charging admissions for access to all sporting events in the gymnasium. This was discussed among the Board members, with concern that charging entry fees may inhibit parent participation.

Directions to the staff:

- Do not pursue this at this time.

- Suggested change to order of business on Board Meeting Agendas

The Superintendent reported that suggestions have been made to adjust the schedule, to enable community members and staff members to be moved up the agenda so they aren't waiting as long for their report questions.

Directions to staff:

- Don not pursue this at this time.
 - Suggested Board Agenda and Packet be translated into Spanish

The Superintendent discussed a recommendation that Agenda and Packet items be translated into Spanish. Dr. Bria and audience members pointed out:

- If we translate, we will need to translate for all the major constituencies, including Navajo, Hope and Havasupai.
- There is concern that not all elements of the Board can be translated.
- The Web site, currently, has a mechanism for translating into multiple languages. (Note: The translation does not occur for PDF documents in which the Agenda's are presented.)

Other Items:

- October 27 will be special Board meeting, with Tosca Henry attending.
- Mr. Sheerer requested that the special meeting be held in Tusayan if a venue can be found.

XII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

Policies which need to be altered to change the order of presentation.

XIII. EXECUTIVE SESSION

Executive Session Regarding Superintendent Evaluation (Policy CBI)

Executive Session for Superintendent Evaluation pursuant to A.R.S. Section 38-431.03 (A) (1). The Superintendent's contract specifies a Superintendent evaluation every three months. The October date will suffice for July – September.

Discussion to include: Superintendent Evaluation pursuant to A.R.S. Section 38-431.03 (A) (1) as noted, AND Section 38-431.03 A(3).

Motion by Mr. Kevin Hartigan at: 8:30 p.m.

Motion: Move into Executive Session in consideration of Superintendent three month evaluation.

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 Passes Fails

The Board moved into executive session at: 8:30 p.m.

RECONVENE TO REGULAR SESSION

The Board reconvened to Regular session at: 8:49 p.m.

Ms. Tosca Henry, attorney for the school district, joined by phone.

The Board may take action on the item discussed in Executive Session.

No action taken at this time.

XIV. ADJOURNMENT

Motion by Mr. Kevin Hartigan at: 8:50 p.m.

Motion: Adjourn.

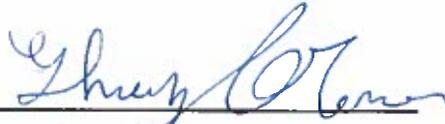
Second: Ms. SuZan Pearce

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 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

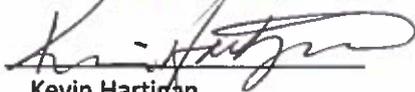
Respectfully submitted by,



Board Secretary

Date

11-20-19



Kevin Hartigan
Board President

Not Available

Joe Rabon
Board Clerk/Vice President



SuZan Pearce
Board Member



Pete Shearer
Board Member

Not Available

Kathryn Morris
Board Member