



**Grand Canyon Unified School District #4
May 15, 2019
6:00 p.m.
Regular Board Meeting**

AGENDA

Pursuant to A.R.S. 38-341.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will convene for a 6:00 p.m. Regular Meeting. The Meeting will be held Wednesday, May 15, 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.

SWEARING IN OF NEW BOARD MEMBER

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF THE AGENDA
- 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.

- VI. PRESENTATION/CORRESPONDENCE/DISCUSSION
 - A. Continue discussion on the ten-year facilities plan
 - B. Intergovernmental agreement for Tusayan property

VII. Administrator Reports:** Board Questions directed to:

- Principal Report – Mr. Tom Rowland
- SPED Report - Dr. Karen Lehman
- Food Services Report - Ms. Barb Shields
- Key Overall Project List (IT, M&O) – Mr. Derrick Tutt, Mr. Ivan Landry, Mr. Thomas O'Connor
- Program Development – Mr. Thomas O'Connor
- Combined Project Report – Mr. Thomas O'Connor

VIII. CONSENT AGENDA

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

- April 23, 2019 – Regular Meeting Minutes
- May 1, 2019 -Special Meeting Minutes
- May 4, 2019 – Special Meeting Minutes

B. Approval of Payroll Vouchers:

FY 18-19.....	#21.....	\$144,356.56
FY 18-19.....	#22.....	\$165,052.91

C. Approval of Expense Vouchers:

FY 18-19.....	#2022.....	\$47,178.01
FY 18-19.....	#2023.....	\$24,110.52

D. Approval of Fiduciary Disbursements:

- Student Activity – April 2018-2019
- Revolving – April 2018-2019
- Auxiliary – April 2018-2019
- Food Services – April 2018-2019

E. Approval of Donations:

Matt & Jeanne Yost	Odyssey of the Mind.....	\$100.00
Matt & Jeanne Yost.....	GCY River Trip	\$100.00
Sharon Ringsven.....	Area of Need	\$200.00
Grand Canyon Conservancy	Books (19) to 1st graders	\$170.81

F. Approval of rehiring classified staff members (list attached) for 2019-2020.

G. Approval of instructors for Summer Reading Academy: Heidi Hoel, Juliana Fontenot.

H. Approval of aides for Summer Reading Academy: Jennifer Wadsworth, Gloria Barrett, Leona Begishie (Native American Aide), Ray Curley.

I. Approval of teacher for Gifted Summer School: Kara Chenevert.

J. Approval to hire for summer maintenance position: Thomas Washington (three additional workers to be announced when identified.)

K. Approval of Resignation/Retirement of Brenda Thomas Martinez.

L. Approval of a Maintenance Technician position in place of the position vacated in April by Mr. Ray Dugi's retirement.

M. Approval to dispose of uniforms and equipment from the Athletic Department (Policy DID).

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- N. Approval of replacement of John Sullivan by Adrian Alvarez as the Professional Learning Community Leader for the Middle School beginning in November 2018.
- O. Approval of restructure of Sage Boerke's teaching contract from current full time to 60% for 2019-2020 school year.

IX. OLD BUSINESS

- A. Approval of Plan for the Gifted and Talented Curriculum and Program that was accepted on April 23, 2019.

X. NEW BUSINESS

- A. Approval of insurance package for 2019-2020:
 - Health - ASBAIT
 - Dental – Delta Dental of Arizona
 - Vision – VSP
 - Life Insurance – Kansas City Life

XI. REPORTS

- A. Superintendent Report - Dr. Shonny Bria/Mr. Matthew Yoşt

XII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

XIII. EXECUTIVE SESSION

- A. Discussion and possible action regarding part-time employment of Mr. Thomas Rowland. The Board may vote to enter into executive session pursuant to A.R.S. Section 38-431.03 (A)(1) regarding employment matters.
 - a. **Discussion and approval**
- B. Discussion and possible action regarding post-retirement utilization of Ms. Brenda Martinez under potential contracted services. The Board may vote to enter into executive session pursuant to A.R.S. Section 38-431.03 (A)(3) for legal advice.
 - a. **Discussion and approval**
- C. Discussion and possible action regarding FY 2019-20 Administrative Assignments, Benefits and Salaries. The Board may vote to enter into executive session pursuant to A.R.S. Section 38-431.03 (A)(1) regarding employment matters or (A)(3) for legal advice.
 - a. **Discussion and approval**

XIV. ADJOURNMENT

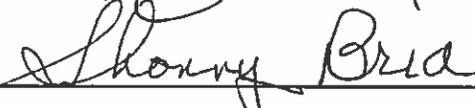
Regular Board Meeting Agenda for May 15, 2019

Dated this 9 day of May 2019



Board Secretary

I hereby certify that the above agenda was posted on the 9 day of May 2019
at 11:07 a.m./p.m.



Signature

If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please notify Susan Kerley, at 928-638-2461, ext. 400, 24 hours prior to the meeting.