



Grand Canyon Unified School District #4

Wednesday, May 19, 2021

6:00 p.m.

Regular Meeting

The 400 Building, including the Governing Board Room (#405), will be closed due to construction, and all Board meetings will be held on Zoom until further notice.

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, May 19, 2021. For members of the public wishing to join the meeting, Zoom connection information follows.

Please click the link below to join the meeting:

<https://zoom.us/j/92944984819>

Or One tap mobile :

US: +16699009128,,92944984819# or +12532158782,,92944984819#

Or Telephone:

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

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 929 4498 4819

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).

AGENDA

1. OPENING ITEMS

A. CALL TO ORDER

B. ROLL CALL

C. 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 19, 2021. 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. Overview of ADA (American Disabilities Act) Compliance in school facilities – Mr. Ivan Landry
- B. Update on Grand Canyon Schools – Graduation, Summer Academy, Current Learning Status/Attendance - Mr. Matt Yost
- C. Update on Tusayan Property – Mr. Kevin Hartigan

4. ADMINISTRATOR REPORTS

- SPED Report - Dr. Karen Lehman
- IT Report - Mr. Derrick Tutt
- Maintenance & Operations Report - Mr. Ivan Landry
- Food Services Report - Ms. Barb Shields

5. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
 - April 21, 2021 – Regular Meeting
 - May 14, 2021 – Public Hearing
 - May 14, 2021 - Special Meeting
- B. Approval of Payroll Vouchers:
 - FY 20-21 # 22 \$ 141,029.59
 - FY 20-21 # 23 \$ 138,757.56
- C. Approval of Expense Vouchers:
 - FY 20-21 # 4036 \$ 51,593.07
 - FY 20-21 # 4037 \$ 29,547.80
 - FY 20-21 # 4038 \$ 17,995.23
 - FY 20-21 # 4039 \$ 13,723.83
- D. Approval of Fiduciary Disbursements:
 - Student Activity – April 2021
 - Revolving – April 2021
 - Auxiliary – April 2021
 - Food Services – April 2021
- E. Human Resources:
 - 1. Approval of hiring part-time elementary aide, Ms. Natalena Lansing, for 16-20 hours weekly
 - 2. Approval of extending employment of Angelic Ries, payroll specialist
 - 3. Approval of hiring part-time Maintenance Worker, Evan Hodge, a junior at ASU majoring in technology, who may also help out in IT
 - 4. Accept resignations: Mr Robert (Boaz) Curry-EI, Music Teacher, effective June 24, 2021
Ms. April Krombeen, PreK Teacher, effective May 27, 2021
Ms. Leona Begishie, American Indian Aide, effective immediately
- F. Approval of 2021-2022 IGA: Coconino Community College for Dual Enrollment Program
- G. Approval of 2021-2022 IGA: Vail Unified School District for Beyond Textbooks Program
- H. Approval of 2021-2022 Sole Source Vendors
- I. Approval of Consultants for 2021-2022
 - 1. The Professional Group Public Consulting, Inc.- Mr. David Wood - Inventory Assistance
 - 2. Vail Unified School District - Mr. Norm Purdy– Power Schools Attendance Assistance
 - 3. Bluewater Consulting - ACA
 - 4. Nicely Done Consulting – E-Rate Services
 - 5. Maintenance Services – Mr. Jesús Moreno
 - 6. EdgeEffects - Ms. Jeanne Yost - Arizona Tax Credit Project
 - 7. Predictive Index – HR support services
- J. Approval of Senior Trip June 1- June 2, 2021 to Tempe

6. OLD BUSINESS

- A. Second Reading and Adoption: Policy IE – Organization of Instruction
Policy JFABC – Admission of Transfer Students
- B. Approval of Arizona Requirements for graduation for the Class of 2021

7. NEW BUSINESS

- A. Approval of 2020-2021 Proposition 301 Plan –Mr. Matt Yost
- B. Approval to invoke Policy BGF (Suspension/Repeal of Policy) to adopt the following policies with no material changes with one reading (Item C. – Policies GBP, IHAMD, IHA)
- C. Adopt Policy GBP – Prohibited Personnel Practices – Add A.R.S. 15-21
Adopt Policy IHAMD - Instruction and Training in Suicide Prevention
Adopt Policy IHA - Basic Instructional Program, add A.R.S. 15-203 and add A.R.S. 15-15710.01-These all deal with Sandra O'Conner Civics Celebration Date.
- D. Approval to invoke Policy BGB to allow adoption of Policy IKFB (Item E.) with a single reading in a Board-declared emergency
- E. Adopt Policy IKFB - Graduation Exercises
- F. Approval of Bids for Occupational Therapy Services (OT), Physical Therapy Services (PT), and Speech-Language Pathologist Services (SLP)

8. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

9. 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 and (A) (3) discussion or consultation for legal advice with the attorney of the public body, regarding reorganization of the District Business Office.

10. The Board may take action on the items discussed in the preceding Executive Session (Item 10. A.)

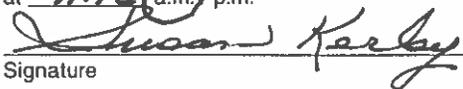
11. ADJOURNMENT

Dated this 18th day of May 2021



 Board Secretary

I hereby certify that the above agenda was posted on the 18th day of May 2021 at 11:15 (a.m.) p.m.



 Signature

Public documents related to the Board Meeting are available for public review in the District Office normally 72 hours prior to the time stated for the Governing Board meeting to convene. Additional documents related to the public meeting may be updated 24 hours before the meeting.