



**Regular Board Meeting
Board Meeting Room 405
April 24, 2018
6:00 PM
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 Tuesday, April 24, 2018, in the Board Meeting Room (#405), 100 Boulder Street, Grand Canyon, AZ 86023. 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)(3)

Members of the Governing Board may attend either in person or by telephone conference call. All items on the agenda may be discussed, considered or decided at this meeting.

REGULAR BOARD MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. 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.

V. PRESENTATION / CORRESPONDENCE / DISCUSSION

VI. REPORTS (20 minutes)

Administrator Reports: Board Questions directed to:

- Principal Report - Mr. Tom Rowland
- SPED Report - Dr. Karen Lehman

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

VII. CONSENT AGENDA (5 minutes.)

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

Retreat Minutes - March 25, 2018

Regular Meeting Minutes - March 27, 2018

B. Payroll Vouchers:

FY 17-18 #22	\$ 130,280.17	FY 17-18 #23	\$ 140,528.90
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C. Expense Vouchers:

FY 17-18 # 1021	\$ 40,412.33	FY 17-18 #1022	\$ 39,367.03
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D. Fiduciary:

Student Activities - March 17-18

Revolving - March 17-18

Auxiliary - March 17-18

Food Service - March 17-18

E. Approval of Travel:

- Dr. Karen Lehman, NSBA Conference, April 7-9, 2018, San Antonio. (Retroactive approval requested due to Dr. Lehman attending in place of Brenda Martinez who could not travel due to medical reasons. Had Dr. Lehman not attended, fees for the conference and hotel would have been forfeited.)
- Mr. David Sheppard, 12th Grade Students Field Trips, Ecology Field Day, Human History Field Day, and Lake Powell Boat Trip to Antelope Canyon, April 2-4, 2018.

F. Approval of Donations:

Anonymous donation in honor of Ms. Judy Walker, \$720.00

G. Approval of Resignations: Mr. William Barr

Ms. April Symes

H. Approval of Leave of Absence: Ms. Christine Chavez from April 10, 2018, through April 9, 2019.

I. Approval to Hire: Mr. Kristopher R. Swatski as Assistant Director of Maintenance

J. Approval to Hire: Mr. William A. Randes as Middle School Social Studies teacher pending fingerprint clearance and reference check.

K. Approval of retroactive pay increase: Mr. Ray Curley, Food Service Assistant and A+ proctor.

L. Approval of bids for Occupational Therapy Services (OT), Physical Therapy Services (PT), Speech-Language Pathologist Services (SLP) and School Psychologist Services (PSYCH)

M. Approval to rehire Returning Classified Employees for FY 2018-19 (contracts will not be available till Legislature approves state budget).

N. Approval to rehire Returning Administration Employees with the exception of Dr. Shonny Bria for FY 2018-19 (contracts will not be available till Legislature approves state budget).

O. Approval to extend contract of Ms. Susan Kerley, Assistant to the Superintendent, from May 27, 2018, until June 30, 2018.

- P. Approval to add Ms. Rosie Evans' name, which was omitted in error, to the list of certified employees recommended and approved for rehire (2018-2019) at the March 27, 2018, meeting.

VIII. OLD BUSINESS

- A. Approval of 2018-2019 health insurance benefits for employees.

IX. NEW BUSINESS

- A. Approval of second reading of Policy IKF - Graduation Requirements
- B. Approval to contract strategic planning services with Wind Mountain Group (Thomas O'Connor).

X. BUSINESS MANAGER REPORT (10 minutes)

Consolidated Board Report - Ms. Brenda Martinez

XI. SUPERINTENDENT REPORT (15 minutes)

Superintendent Report - Dr. Shonny Bria .

Grand Canyon School District Override
Propane Buses
Board Retreat

Assistant Superintendent Report - Mr. Matthew Yost

Teacherage: Utilities Providers to bill GCUSD tenants directly, beginning with APS
Update on Red Cross Designated Emergency Shelter

XII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

XIII. ADJOURNMENT

Dated this 20th day of April 2018



Matthew Yost, Board Secretary

I hereby certify that the above agenda was posted on the 20th day of April 2018

at 1:45 a.m./p.m.


Signature

If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please notify Matthew Yost, Board Secretary, at 928-638-2461, ext. 405, 24 hours prior to the meeting.