



## Grand Canyon Unified School

October 17, 2017

6:00PM

Regular Board Meeting

### Agenda

Members of the Governing Board may attend either in person or by telephone conference call. 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 PM Regular Meeting.

The Meeting will be held, Tuesday October 17, 2017 in the Grand Canyon Unified School District Board Room RM# 405, 100 Boulder Street, Grand Canyon, Arizona 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. 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 (5 minutes.)

AZMerit Scores presented by Ms. Lori Rommel, Assistant Principal

#### VII. CONSENT AGENDA (5 minutes.)

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

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

September 26, 2017- Public Hearing Minutes  
September 26, 2017- Regular Meeting Minutes  
October 13, 2017- Public Meeting Minutes  
October 13, 2017- Board Meeting Minutes

B. Payroll Vouchers

|                             |               |
|-----------------------------|---------------|
| FY 17-18 <a href="#">#5</a> | \$ 132,829.46 |
| FY 17-18 <a href="#">#6</a> | \$ 134,064.97 |
| FY 17-18 <a href="#">#7</a> | \$ 127,324.02 |

C. Expense Vouchers

|                                |               |
|--------------------------------|---------------|
| FY 17-18 <a href="#">#1002</a> | \$ 48,189.03  |
| FY 17-18 <a href="#">#1003</a> | \$ 170,052.74 |
| FY 17-18 <a href="#">#1004</a> | \$ 38,307.01  |

D. Fiduciary

Student Activities - September 17-18  
Revolving - September 17-18  
Auxiliary - September 17-18  
Food Service - September 17-18

E. Approval of Travel

Ms. Pam Swiderski and Ms. Judi Beckerleg, SDER Training, October 4-5, 2017  
Ms. Kaylyn Oates, Yaki Point Hawk Watch Site, Oct 16, 2017  
Ms. Susan Duthie, College Fair at Flag High School, Oct 26, 2017  
Ms. Pam Swiderski, ADE E -Rate Training, Oct 13 and Oct 20, 2017  
Ms. Pam Swiderski, Mr. Matthew Yost and Mr. Jonathan Triggs, ADE Impact Aide Training, Oct 23-24, 2017  
Dr. Shonny Bria, Mr. Matthew Yost and School Board Members, ASBA Winter Conference, Dec 13-15, 2017  
Dr. Karen Lehman and Ms. Bethany Frechette, ADE Transition Training, Oct 23-25, 2017  
Ms. Cynthia Moreno, HS Athletics Volleyball and Basketball Trip, Nov 2 and Nov 10, 2017  
Ms. Lori Rommel, Esmond Station School Vail AZ Observation Training, Nov 2-3, 2017

F. Approval of Donation(s):

Mr. Charles H Maxwell donation to GCUSD for Field Trips and Outdoor Education  
Mr. Andy Pearce and Ms. SuZan Pearce donation to GCUSD for Band and OM

G. Approval of Substitute(s):

Ms. Maryanne Garvey  
Ms. Kara Chenevert

H. Approval of Winter Coaches:

Middle School Girls Basketball Coach- Ms. Monica Nanacasia  
Middle School Boys Basketball Coach- Mr. Orville Wadsworth  
  
High School Girls Basketball Head Coach- Ms. Rosie Evans  
High School Girls Basketball Assistant Coach- Mr. Jesse Magana  
  
High School Boys Basketball Head Coach- Mr. David Perkins

High School Boys Basketball Assistant Coach- Mr. Courtney Dixon

High School Track Head Coach- Ms.Elna Perkins

High School Track Head Assistant Coach- Mr. Jeff Smith

I. Approval of Resignation:

Ms. Kerri Nelson

**VIII. OLD BUSINESS** (20 minutes.)

A. Discussion and possible action regarding the proposed playfield IGA with the Town of Tusayan. The Board may vote to enter into executive session regarding this item pursuant to A.R.S. § 38-431.03(A)(3) for legal advice and (A)(4) regarding negotiations.

B. Discussion and possible action regarding enforcement of the terms of the donation agreement between the District and Stilo Development. The Board may vote to enter into executive session regarding this item pursuant to A.R.S. § 38-431.03(A)(3) for legal advice.

**IX. NEW BUSINESS** (10 minutes.)

A. Discussion and Possible Approval of 2018-2019 and 2019-2020 School Calendar - Mr Tom Rowland

B. Discussion and Possible Approval of 2017-2018 GCUSD Proposition 301 Plan - Ms Lori Rommel

**X. REPORTS** (20 minutes.)

Business Manager [Report](#) - Ms. Brenda Martinez

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

Superintendent Report - Dr. Shonny Bria

**XI. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS**

**XII. ADJOURNMENT**

Dated this \_\_\_\_ day of October 2017

\_\_\_\_\_  
Matthew Yost, Board Secretary

I hereby certify that the above agenda was posted on the \_\_\_\_ day of October 2017  
at \_\_\_\_\_ a.m. / p.m.

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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. 400 24-Hours prior to the meeting. Public document 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 prior to the meeting.*