



## Grand Canyon Unified School

November 14, 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 November 14, 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.)

Food Backpack program presented by Mr. Dan Tobin

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

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

Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)  
October 17, 2017- Board Meeting [Minutes](#)

B. Payroll Vouchers

FY 17-18	#8	\$ 129,184.82
FY 17-18	#9	\$ 139,105.66

C. Expense Vouchers

FY 17-18 [#1005](#) \$ 57,013.16

D. Fiduciary

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

E. Approval of Travel

Ms. Lori Rommel, NPS NPS Hike with 5th Grade, Nov 1, 2017  
Mr. Matthew Yost, Ms. Pam Swiderski and Mr. Dan Tobin, AASBO School Business Manager Training, Nov 4-5 and 17-18 2017  
Ms. Cyndi Moreno, AZELLA Testing Training, Nov 8, 2017  
Mr. Jonathon Triggs, Title I Conference, Nov 14-16, 2017  
Mr. Matthew Yost and Mrs. Jeanne Yost, Conflict and Confrontation Training, Jan 11-12, 2018  
Dr. Shonny Bria and Mr. Matthew Yost, National School Boards Association Conference, Apr 6-10, 2018  
Mr. Matthew Yost and Mrs. Jeanne Yost, Clifton Strength Summit Conference, July 12-16, 2018

F. Approval of Donation(s):

Titan Partnership with Seven Mile Lodge donation of \$71.87 to GCUSD for General Use  
Titan Partnership with US Post Office donation of \$50.94 to GCUSD for General Use  
Titan Partnership with Xanterra donation of \$2000.00 to GCUSD for General Use  
Titan Partnership with Grand Canyon Schools donation of \$999.27 to GCUSD for General Use  
Xanterra unsolicited donation to GCUSD of \$1000.00

G. Approval of Odyssey of the Mind Coaches:

Ms. Peg Lyle  
Ms. Kara Chenevert  
Ms. Katie Morris  
Mr. Andy Pearce

H.(a)Approval of Student Activity Accounts Treasurer, Dr. Shonny Bria and Student Activity Accounts Assistant Treasurers, Ms. Brenda Martinez and Mr. Matthew Yost for Wells Fargo, (b) and approval of Authorized Signers, Dr. Shonny Bria , Mr. Matthew Yost, Ms. Brenda Martinez, Ms. Pam Swiderski, Mr. Thomas Rowland, Dr. Karen Lehmen, and Ms. Judi Beckerleg for Wells Fargo, CHASE, CHASE- JP Morgan, and Coconino County Accounts.

I. Approval of Sole Source Providers

J. Approval of New Hire Administrative Assistant

K. Approval of Contract for Tax Credit Fundraising Campaign 2017 and 2018

L. Approval of Substitute - Ms. Anne Hamlin

**VIII. OLD BUSINESS** (None)

**IX. NEW BUSINESS** (30 minutes.)

**Executive Session Regarding Superintendent Evaluation (Policy CBI)**

Executive Session for Superintendent Evaluation pursuant to A.R.S. Section 38-431.03 (A) (1) for the purpose of: (1) discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

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

Business Manager Report,  
Override and Bond Tax Report  
Ms. Brenda Martinez

Administrator Reports : Board Questions directed to:

- Principal Report - Mr. Tom Rowland - Presented by Assistant Principal Ms. Lori Rommel  
Student Data Report- Ms. Lori Rommel
- 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  
Date for December Board Meeting- Conflict with ASBA Annual Conference  
National School Board Association Conference

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

**XII. ADJOURNMENT**

Dated this \_\_\_\_ day of November 2017

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

I hereby certify that the above agenda was posted on the \_\_\_\_ day of November 2017  
at \_\_\_\_\_ 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. 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.*