



**Grand Canyon Unified School
FINAL REVISION December 4, 2017**

**December 5, 2017
6:00PM
December 5, 2017 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 December 5, 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. RECOGNITION OF GIRLS BASKETBALL**
- IV. PLEDGE OF ALLEGIANCE**
- V. APPROVAL OF THE AGENDA**

VI. 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

VII. PRESENTATION / CORRESPONDENCE / DISCUSSION (5 minutes)

None

VIII. CONSENT AGENDA (5 minutes.)

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
November 14, 2017- Board Meeting Minutes

- B. Payroll Vouchers

FY 17-18 #10	\$	133,721.01
FY 17-18 #11	\$	536.55

- C. Expense Vouchers

FY 17-18 #1006	\$	30,344.11
#1007	\$	36,960.07

- D. Fiduciary

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

- E. Approval of Travel
 - Ms. Rosie Evans, 2017 AZPEHRS State Convention, November 14-17, 2017
 - Ms. Heidi Hoel, NPS Headquarters - 3rd graders to decorate the tree in the lobby, December 5, 2017
 - Ms. Brenda Clark, McDonald's - 2nd graders to decorate tree, December 13, 2017
 - Ms. Brenda Clark GC Airport - 1st graders to Santa Fly-In, November 13, 2017
 - Ms. Brenda Clark, Squire Inn - K-3 at Squire Inn Fly-In, December 14, 2017
 - Mr. Brian Donehoo, San Francisco, Learning and the Brain, February 14-17, 2018
 - Mr. Kevin Hartigan, Mr. Brian Donohoe, Ms SuZan. Pearce, Mr. Pete Shearer and, Mr. Joe Rabon National School Boards Association Conference, Apr 6-10, 2018
 - Mr. Brenda Martinez, ASBA Winter Conference Dec 13-16, 2017
 - Ms. Brenda Martinez, Mr. Kevin Hartigan, Mr. Brian Donehoo, Ms. SuZan Pearce, Mr. Pete Shearer and, Mr. Joe Rabon National School Boards Association Conference, Apr 6-10, 2018

- F. Approval of Donation(s):
 - Albright Training Center Donation from NPS Fundamentals Class

IX. OLD BUSINESS

- A. Approval to add to each Administrator's contract as an addendum administration is authorized to receive annual reimbursement of unused sick and vacation leave at the daily rate of pay upon written notice to the superintendent.

X. NEW BUSINESS

- A. Approval of the use of Policy BGF in order to approve Policy BEDB in one reading
- B. Approval of changes for Policy BEDB
- C. Approval to grant permission of the District to retire baseball uniforms - Policy DID
- D. Approval of E-Rate consultant, Nicely Done Consulting

XI. REPORTS (20 minutes.)

Business Manager Report, Ms. Brenda Martinez

Administrator Reports : Board Questions directed to:

- Principal Report - Mr. Tom Rowland - Presented by Assistant Principal Ms. Lori Rommel
Galileo 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

- 10,000 yards of dirt proposed donation by an NPS Contractor to be dumped at the Tusayan School Site
- ASBAIT Insurance changes for 18-19
- ASBA Conference - Odds and Ends

XII. Executive Session pursuant to A.R.S. Section 38-431.03 (A) (3) for the purpose of: consultation with attorney.

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.

XIII. 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.

XIV. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

XV. ADJOURNMENT

Dated this ____ day of December 2017

Matthew Yost, Board Secretary

I hereby certify that the above agenda was posted on the ____ day of December 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.