



Grand Canyon Unified School District

March 27, 2018

5:45 p.m.

100 Boulder Street, Board Meeting Room

Grand Canyon, AZ 86023

Executive Session

- A. EXECUTIVE SESSION: DISCUSSION AND POSSIBLE ACTION REGARDING request for additional remuneration from Ms. Pamela Swiderski, former Business Manager.

*Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1) for the purpose of: (1) discussion and possible action for 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.*

6:00 p.m.  
Regular Board Meeting  
100 Boulder Street, Multi-Purpose Room  
Regular Board Meeting  
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, March 27, 2018, in the Multi-Purpose Room at 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 (45 minutes)

Odyssey of the Mind Presentation

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)

Regular Meeting Minutes - February 13, 2018.

Retreat Minutes - February 25, 2018

Special Meeting Minutes - February 27, 2018

Special Meeting Minutes - March 8, 2018

B. Payroll Vouchers:

FY 17-18 # 18 \$135,645.04

FY 17-18 # 19 \$ 1,403.81

FY 17-18 # 20 \$144,786.29

FY 17-18 # 21 \$134,413.86

C. Expense Vouchers:

FY 17-18 #1015 \$ 63,726.21

FY 17-18 #1018 \$ 21,662.80

FY 17-18 #1019 \$ 52,257.02

FY 17-18 #1020 \$ 27,932.43

D. Fiduciary:

Student Activities - March 17-18

Revolving - March 17-18

Auxiliary - March 17-18

Food Service - March 17-18

E. Approval of Travel:

Mr. Jonathan Triggs, National Johnson O'Malle Association Conference, Tulsa, OK, April 12, 2018

Ms. Cheryl Benefield, "Work Based Learning," Glendale, February 26-28,, 2018

Ms. Cheryl Benefield, "Rubrics to Increase Student Success," Glendale, March 26-28, 2018

Ms. Rosa Velazquez, Mandatory AD Meeting, Phoenix, April 1-2, 2018

Ms. Cheryl Benefield, "Scope & Sequence," "CTE Essentials," May 29-31, 2018

Ms. Cheryl Benefield, "Lesson Plan Writing," "Glendale, June 13-15, 2

Ms. Elna Perkins, AP U.S. History Training, Tucson, June 18 - 22, 2018

F. Approval of Donations: (Code 530)

G. Approval of Resignations: Ms. Angela Elias and Ms. Kaylyn Oates

H. Approval of 2017 Tax Credit Donations: (Code 526)

I. Approval to Hire: Ms. Daniella Kroschel as Native American Aide

J. Approval of Class/Student Sponsors:

Student Sponsors:

Elementary Student Council - Ms. Heidi Hoel (\$750)  
Middle School Student Council - Ms. Stephanie Purcell (\$1,000)  
High School Student Council - Ms. Cyndi Moreno (\$1,000)

Class Sponsors:

Freshman Class Sponsor - Ms. Rosie Evans (\$750)  
Sophomore Class Sponsor - Ms. Gretchen Bilton (\$750)  
Junior Class Sponsor - Ms. Kaylyn Oates (\$1,000)  
Senior Class Sponsor - Ms. Sara Newton (\$1,000)

- K. Approval to Grant Permission of District to Retire Specific Inventory Policy DID.
- L. Approval of a reorganization of the administration with changes in titles and job responsibilities effective immediately.
  - 1. Change Title of Director of SPED to Executive Director of Exceptional Student Services: Dr. Karen Lehman
  - 2. Title of Maintenance, Transportation and Operations stays the same: Mr. Ivan Landry
  - 3. Title of Director of Food Services stays the same: Ms. Barbara Shields
  - 4. Title of Director of IT stays the same: Mr. Derrick Tutt
  - 5. Change Title of Assistant Superintendent to Assistant Superintendent and Business Manager: Mr. Matt Yost
  - 6. Title of Principal (K-12) stays the same: Mr. Tom Rowland
  - 7. Change Title of Assistant Principal to Dean of Students: Ms. Lori Rommel
- M. Approval of Summer Reading Academy.

VIII. EXECUTIVE SESSION: DISCUSSION AND POSSIBLE ACTION REGARDING Tusayan ballfields easement agreement on the Long Jim Loop property.  
*The Board may vote to enter into executive session pursuant to A.R.S. §38-431.03(A)(3) for legal advice or (A)(4) for negotiations.*  
Possible decision regarding the above-noted agreement.

IX. OLD BUSINESS (15 minutes)

- A. Discussion and Possible Approval of Policies: Section G - Human Resources.

X. NEW BUSINESS (20 minutes)

- A. Discussion and Action regarding Approval to rehire Returning Certified Staff for FY 2018-19 (contracts will not be available till Legislature approves state budget)
- B. Discussion and possible action to utilize the "Old Gas Station" as a food bank facility in  
exchange for the National Park providing three storage units for furniture and equipment currently housed in the Old Gas Station.

XI. BUSINESS MANAGER REPORT (10 minutes)  
Consolidated Board Report - Ms. Brenda Martinez

XII. SUPERINTENDENT REPORT (15 minutes)  
Superintendent Report - Dr. Shonny Bria .  
2018-2019 Insurance Renewal  
Outsourcing Transportation  
Assistant Superintendent Report - Mr. Matthew Yost  
E-rate Status and Update

XIII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

XIV. EXECUTIVE SESSION

- A Discussion regarding a letter of resignation that referenced Judi Beckerleg. The Board may vote to enter into executive session pursuant to A.R.S. Section 38-431.03(A)(1).
- B. Discussion regarding the change in title and possible duties for Ms. Lori Rommel.

XV. ADJOURNMENT

Dated this \_\_\_\_\_ day of March 2018

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

I hereby certify that the above agenda was posted on the \_\_\_\_\_ day of March 2018  
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. 405, 24 hours prior to the meeting.*