



**Grand Canyon Unified School
September 26, 2017**

5:45PM

Public Hearing for Proposed 301 Plan

**Proposed 301 Plan will be Presented to the Board for Approval at the October 17, 2017
Board Meeting**

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 Public Hearing and Regular Meeting to immediately follow.

The Meeting will be held, Tuesday September 26, 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 (None)

VII. CONSENT AGENDA (5 minutes.)

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
August 9, 2017- Regular Meeting Minutes

B. Payroll Vouchers

FY 17-18 #3	\$ 175,660.85
FY 17-18 #4	\$133,476.90

C. Expense Vouchers

FY 16-17 #9025	\$ 62,237.63
FY 17-18 #1001	\$ 45,862.21

D. Fiduciary

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

E. Approval of Travel

- Ms. Cynthia Moreno, [PELL Meeting](#), Sept 7, 2017
- Ms. Sara Newton and Ms Kaylyn Oates, [Meteor Crater & Lowell Observatory](#), Sept 7, 2017
- Ms. Cynthia Moreno, [AIAAA Conference](#), Sept 10-12, 2017
- Ms. Cynthia Moreno, [OELAS Conference](#), Dec 5-8, 2017
- Ms. Linda Radow-Schenkoske and Ms. Betheny Frechette, [Transition Training SPED](#), Oct 24 2017
- Dr. Karen Lehman, [Level II Evaluator Training](#), Nov 30, 2017
- Dr. Karen Lehman, [Employee Discipline Training](#), Oct 6, Nov 3 and Dec 1,2017

F. Approval of Donation(s):

- Mr. Rick DeRose General School Donation \$440.00
- Mr. Scott Shepard and Ms. Amber Shepard donation to GCUSD Band Program
- Grand Canyon Booster donation to High School Scoreboard

G. Approval of New Hire:

- Ms. April Symes

H. Approval of Substitute(s):

- Ms. Dianna Wesson
- Ms. Kim Buchheit

I. Approval of Dr. Charlotte Wing's Professional Development Services Contract for the 17-18 SY

VIII. OLD BUSINESS (5 minutes.)

- A. Second reading and Possible Approval of policy GCCA School Sick Leave Policy per Proposition 206 legislative change.

IX. NEW BUSINESS

NONE

X. REPORTS (20 minutes.)

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

Administrator Reports : Board Questions directed to:

- [Principal Report](#) - Mr. Tom Rowland - (Verbal ZAP Program Update and Walk to School Day)
- [SPED Report](#) - Dr. Karen Lehman
- [IT Report](#) - Mr. Derrick Tutt
- [Maintenance & Operations Report](#)- Mr. Ivan Landry
- [Food Services Report](#)- Ms. Barb Shields

Acting Superintendent - Mr. Matthew Yost

Superintendent Report - Dr. Shonny Bria

- Sports Complex / Tusayan IGA
- NACOG

XI. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

XII. ADJOURNMENT

Dated this ____ day of September 2017

Matthew Yost, Board Secretary

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