



Grand Canyon Unified School

July 12, 2017

6:00PM

Regular Board Meeting and Special 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 with the Special Board Meeting to immediately follow.

The Meeting will be held, Wednesday, July 12, 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)

[June 28, 2017](#)- Regular Meeting Minutes

B. Payroll Vouchers - None

C. Expense Vouchers

FY 17-18 #9022 \$11,739.69

D. Fiduciary

Student Activities - June 16-17
Revolving - June 16-17
Auxiliary - June 16-17
Food Service - June 16-17

E. Approval of Smartschoolsplus Agreement for Mr. David Sheppard as a Retire-Rehire Culinary Arts Teacher. Pending Legal Review.

F. Approval of Ms. Amanda Campbell and Ms. Emily Petrie to work in the month of July completing Grades 3 through 5 math alignment.

G. Approval of Ms. Amanda Campbell to work in the month of July to complete the ADE required MOWR plan.

H. Approval of Jumpstart Summer Reading Academy teachers, Mr. Jonathan Triggs and Ms. Emily Petrie and Aides Ms. Eden Stein and Ms. Jennifer Wadsworth.

I. Approval of Special Education teachers to travel to the Special Education Director Institute on September 17th 2017.

J. Approval of Registration Assistance by Ms. Cherie Benefield for July 10-13 from 9:00AM to 5:30PM.

K. Approval of Donation:

Grand Canyon Lions Club

L. Approval of the Student Parent Handbook for 2017-2108.

M. Approval of GCUSD Sports Fees for 2017-2018.

N. Approval of IHBJ.

O. Approval of Travel:

Ms. Judi Beckerleg, Ms. Pam Swiderski and Mr. Dan Tobin, Summer AASBO Conference, July 18-22

VIII. OLD BUSINESS (15 minutes.)

A. Approval to hire Ledbetter Law firm for primary legal services and Mangum, Wall, Stoops, Warden PLLC, for continuing district issues.

B. Approval of 2017-2018 Fiscal Budget

C. Approval of GCUSD offset of Child Nutrition Programs required paid meals cost with Impact Aid monies

D. Approval of Annual Meeting Dates

IX. NEW BUSINESS

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

- Tusayan IGA Update
- ASBA Winter Conference

XI. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

XII. ADJOURNMENT

SPECIAL BOARD MEETING

XIII. CALL TO ORDER

XIV. EXECUTIVE SESSION Discussion of contractual performance pay for performance of Dr. Karen Lehmen, during the 2016-17 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of Performance Pay for Dr. Karen Lehmen.

XV. EXECUTIVE SESSION Discussion of performance pay for performance of Ms. Lori Rommel, during the 2016-17 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of Performance Pay for Ms. Lori Rommel.

XVI. EXECUTIVE SESSION Discussion of contractual performance pay for performance of Ms. Brenda Martinez, during the 2016-17 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of Performance Pay for Ms. Brenda Martinez.

XVII. EXECUTIVE SESSION Discussion of performance pay for performance of Ms. Judi Beckerleg, during the 2016-17 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of Performance Pay for Ms. Judi Beckerleg.

XVIII. EXECUTIVE SESSION Discussion of contractual performance pay for performance of Ms. Barbara Shields, during the 2016-17 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of Performance Pay for Ms. Barbara Shields.

XIX. EXECUTIVE SESSION Discussion of contractual performance pay for performance of Mr. Ivan Landry, during the 2016-17 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of Performance Pay for Mr. Ivan Landry.

XX. ADJOURNMENT

Dated this ____ day of July 2017

Matthew Yost, Board Secretary

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