



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

Minutes

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.

Public Hearing

5:45 Public Hearing on Proposed 301 Plan called to order

Proposed 301 Plan was presented by Ms. Lori Rommel and Mr. Tom Rowland

No Community members in attendance

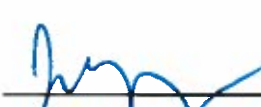
Public Hearing Ended at 6:00PM

Respectfully submitted by,  _____ Date _____
Matthew Yost


Kevin Hartigan, President


Brian Donehoo, Clerk


SuZan Pearce, Member


Joe Rabon, Member

Pete Shearer, Member



Grand Canyon Unified School

September 26, 2017

6:00PM

Regular Board Meeting

Minutes

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

Call to Order

Ms. SuZan Pearce called the meeting to order 6:00 PM

Motion made by Mr. Pete Shearer to have Ms. SuZan Pearce be acting president. Seconded by Mr. Joe Rabon. Motion passed 3-0. 6:01PM

Roll Call requested by Ms. SuZan Pearce Members Present: Ms. SuZan Pearce, Member (Acting President); Mr. Pete Shearer, Member(Via Phone 5:59PM); Mr. Joe Rabon, Member; Dr. Bria explained that Mr. Brian Donehoo has been deployed to Puerto Rico with the National Park Service and Mr. Kevin Hartigan has health issues that are preventing him from attending tonight's meeting.

Also in attendance: Dr. Shonny Bria, Superintendent; Mr. Matthew Yost, Assistant Superintendent; Mr. Tom Rowland, Principal; Ms. Lori Rommel, Assistant Principal; Ms. Cyndi Moreno, Athletic Director.

Pledge of Allegiance

The pledge was recited.

Approval of Agenda

Mr. Joe Rabon made a motion to approve the Agenda. Seconded by Mr. Pete Shearer. Motion passed 6:08PM 3-0. Motion to approve the Agenda by Mr. Joe Rabon. Seconded by Ms. SuZan Pearce. Motion passed 3-0.

Call to the Community

None

Presentation / Correspondence/ Discussion

None

Consent Agenda

Ms. SuZan Pearce made a motion to approve the Consent Agenda without Item I. Seconded by Mr. Joe Rabon. Motion passed 3-0 6:09PM.

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

Payroll Vouchers

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

Expense Vouchers

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

Fiduciary

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

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

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

Approval of New Hire:

Ms. April Symes

Approval of Substitute(s):

Ms. Dianna Wesson
Ms. Kim Buchheit

Removed in Consent Agenda Motion

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

Id Business

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

Ms. SuZan Pearce made a motion to approve seconded reading policy GCCA School Sick Leave Policy. Seconded by Mr. Pete Shearer. Motion Passed 3-0.

Regular Business
None

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
- Bus Drivers
- Tusayan October 10 Tusayan Town Hall Meeting

Consideration of Items for Future Regular Board Meetings

- ZAP
- Prop 301
- IGA
- Calendar
- Athletic Reports
- AZMerit testing presentation

Adjournment

Ms. SuZan Pearce made a motion to adjourn. Seconded by Mr. Joe Rabon. Motion passed 3-0 6:30PM.

Respectfully submitted by, Matthew Yost Date 10/14/17

Kevin Hartigan
Kevin Hartigan, President

Brian Donehoo
Brian Donehoo, Clerk

SuZan Pearce
SuZan Pearce, Member

Joe Rabon
Joe Rabon, Member

Pete Shearer
Pete Shearer, Member