



Grand Canyon Unified School District
March 27, 2018
5:45 p.m.
100 Boulder Street, Board Meeting Room
Grand Canyon, AZ 86023

Executive Session
Minutes
Executive Session

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

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.

Call to Order

Mr. Hartigan made a motion to begin the meeting. The motion was seconded by Mr Pete Shearer. The motion carried 5-0. (5:45 p.m.)

Members Present: Mr. Kevin Hartigan, President; Mr. Brian Donehoo, Member; Mr. Joe Rabon, Member; Ms. SuZan Pearce, Member (entered at 5:50 p.m.), and Mr. Pete Shearer, Member.

Also in attendance: Dr. Shonny Bria, Superintendent; Mr. Matthew Yost, Assistant Superintendent; Mr. Tom Rowland, Principal.

Mr. Kevin Hartigan made a motion to enter executive session, and it was seconded by Mr. Joe Rabon. The motion carried 5-0. (5:48 p.m.)

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

Executive Session Ended (6:01 p.m.)

Regular Session Resumed (6:05 p.m.)

Mr. Kevin Hartigan made a motion to not provide Ms. Pamela Swiderski with remuneration; it was seconded by Mr. Joe Rabon. Motion passed 5-0.

The Board reached a consensus to move to the Multi- Purpose Room to see the Odyssey of the Mind primary team and to enter into Regular Session.

6:00 p.m.
Regular Board Meeting
100 Boulder Street, Multi-Purpose Room
Grand Canyon, Arizona

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

Mr. Hartigan made a motion to begin the meeting. Motion was seconded by Ms. SuZan Pearce. Motion carried 5-0. (6:25 p.m.)

Members Present: Mr. Kevin Hartigan, President; Mr. Brian Donehoo, Member; Mr. Joe Rabon, Member; Ms. SuZan Pearce, Member, Mr. Pete Shearer, Member.

Also in attendance: Dr. Shonny Bria, Superintendent; Mr. Matthew Yost, Assistant Superintendent; Ms. Susan Kerley, Assistant to the Superintendent; Ms. Brenda Martinez, Business Manager (Called in at 6:48 p.m.); Ms. Judi Beckerleg, Assistant Business Manager; Mr. Tom Rowland, Principal; Dr. Karen Lehman, Executive Director Exceptional Student Services; Ms. Barbara Shields, Food Service Director; Mr. Ivan Landry, Maintenance and Transportation Director; and Mr Brandon Kavanagh, Legal Counsel.

Approval of Agenda

Mr. Kevin Hartigan made a motion to approve the Agenda as presented, and it was seconded by Mr. Joe Rabon. The motion carried 5-0.

Call to Order

Pledge of Allegiance

The pledge was recited.

Call to Community

None

Presentation / Correspondence / Discussion

Odyssey of the Mind Presentation by the Primary Team.

Reports 6:27 p.m.

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

Consent Agenda

Mr. Kevin Hartigan made a motion to approve the consent agenda. Ms. SuZan Pearce asked why amounts in Item J. differ. It is because more effort is required for fundraisers for some Junior and Senior classes. The motion was seconded by Mr. Brian Donehoo and passed 5-0. (6:58 p.m.)

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, 2018

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.

IX. OLD BUSINESS (15 minutes)

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

Mr. Kevin Hartigan made a motion to postpone discussion on housing and sick leave for a more thorough review and to approve all policies in Section G - Human Resources as presented except GDD, GCBDA, GCCA. The motion was seconded by Mr. Joe Rabon, and the motion passed 5-0 (7:04 p.m.)

VIII. Executive Session : DISCUSSION AND POSSIBLE ACTION REGARDING

Mr. Kevin Hartigan made a motion to enter executive session on Tusayan ballfields easement agreement on the Long Jim Loop property pursuant to A.R.S. §38-431.03 (A)(4) for negotiations. Motion seconded by Ms. SuZan Pearce. The motion passed 5-0. (7:59 p.m.)

Resumed Regular Session (9:13 p.m.)

Mr. Kevin Hartigan made a motion for a five minute break. It was seconded by Mr. Brian Donehoo and passed 5-0. (9:13 p.m.)

Mr. Kevin Hartigan made a motion to resume Board Meeting (9:25 p.m.) Mr. Brian Donehoo seconded. Motion passed 5-0.

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)

Mr. Kevin Hartigan made a motion to approve rehiring Returning Certified Staff for FY 2018-19. The motion was seconded by Mr. Brian Donehoo and passed 5-0 (7:08 p.m.)

- 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.

Mr. Hartigan made a motion to approve the possible exchange 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. Motion seconded by Mr. Joe Rabon. Motion passed 5-0. (7:11 p.m.)

Business Manager Report ((7:12 p.m.)

Consolidated Board Report - Ms. Brenda Martinez

No questions for Ms. Martinez

Superintendent Reports (7:14) p.m.

Superintendent Report - Dr. Shonny Bria .

2018-2019 Insurance Renewal

Outsourcing Transportation

Assistant Superintendent Report - Mr. Matthew Yost

E-rate Status and Update

Options for the bridge between now and the completion of the special construction

Possibility of becoming a Red Cross Emergency Designated Shelter

Mr. Hartigan made a motion to take short break and move to the school board room for the rest of the meeting. Motion seconded by Ms. SuZan Pearce. Motion Passed 5-0 7:45 p.m.

Executive Session

Mr. Kevin Hartigan made a motion to enter executive session for discussion regarding a letter of resignation that referenced employee Judi Beckerleg, pursuant to A.R.S. Section 38-431.03(A)(1). Motion seconded by Ms. SuZan Pearce. Motion Passed 5-0 9:26 p.m.

Resumed Regular Session

Mr. Kevin Hartigan made a motion to enter executive session on discussion regarding the change in title and possible duties for Ms. Lori Rommel. Motion seconded by Mr. Joe Rabon. Motion Passed 5-0 9:55 p.m.

Resumed Regular Session 10:38 p.m.

Consideration of Items for Future Regular Board Meetings

- Future discussion on easement with town about current water and utilities.
- Policy section G-GDD, GCBDA, GCCA
- Insurance information about tele-med
- Teacher and staff culture training
- Calendar identify intercession data
- Food Bank

Adjournment

Mr. Kevin Hartigan made a motion to adjourn. It was seconded by Ms. SuZan Pearce and the motion passed 5-0 (10: p.m.).

Respectfully submitted by, _____ Date _____
Matthew Yost

Kevin Hartigan, President

Brian Donehoo, Clerk

SuZan Pearce, Member

Joe Rabon, Member

Pete Shearer, Member

