



**Grand Canyon Unified Schools  
Regular Board Meeting  
6:00 p.m.  
December 19, 2018  
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 Regular Meeting at 6:00 p.m. The Meeting will be held Wednesday, December 19, 2018, 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)(1)(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.*

- I. **CALL TO ORDER**
- II. **SWEARING IN OF BOARD MEMBERS, SUZAN PEARCE AND JOE RABON – RISHA VANDERWEY, COUNTY SUPERINTENDENT (PHONE)**
- III. **ROLL CALL**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **APPROVAL OF THE AGENDA**
- VI. **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.

**VII. PRESENTATION / CORRESPONDENCE / DISCUSSION**

A. Ten-year Facilities Plan: Continue discussion from the December 5<sup>th</sup> Board meeting and identify a vision to mitigate risks, including, but not limited to, the following:

- Student Growth
- Teacher Housing
- Fiscal Cliff
- Small School Funding
- State School Facilities Board
- Stilo Agreement
- County Assistance
- Other

B. Process used to build a ten-year facilities plan.

C. Continued discussion of an outdoor educational classroom (ramada).

**VIII. Administrator Reports: Board Questions directed to:**

- Principal Report – Ms. Lori Rommel
- SPED Report - Dr. Karen Lehman
- IT Report - Mr. Derrick Tutt
- Maintenance & Operations Report - Mr. Ivan Landry
- Food Services Report - Ms. Barb Shields
- Strategic Plan – Mr. Thomas O'Connor

**IX. CONSENT AGENDA**

A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)

December 5, 2018 - Public Hearing Minutes

December 5, 2018 – Regular Meeting Minutes

B. Payroll Vouchers

FY 18-19 #10 \$ 145,874.51

FY 18-19 #11 \$ 135,420.13

FY 18-19 #12 \$ 179,048.66

C. Expense Vouchers

FY 18-19 #2008 \$ 40,951.58

FY 18-19 #2009 \$ 45,082.74

FY 18-19 #2010 \$ 28,867.74

FY 18-19 #2011 \$ 15,221.03

D. Fiduciary

Student Activities – November 2018-19

Revolving - November 2018-19

Auxiliary - November 2018-19

Food Service - November 2018-19

E. Approval of Donations:

Town of Tusayan, Girls' Basketball trip to San Francisco - \$7,000.00

Grand Canyon PTA - Girls' Basketball Trip to San Francisco - \$600.00

Tax Credit Gifts:

David Lewis for Area of Need - \$400.00

Carl Bowman for Area of Need - \$200.00, Odyssey of the Mind - \$200.00

Richard and Mary Quartaroli – GCY River Trip \$200.00

Eric and Sue Gueissaz – Odyssey of the Mind \$400.00

F. Approval of Resignation: Mr. Bentley Monk, Band Director/Music Teacher

G. Approval of Basketball Coaches:

Head Middle School Boys Coach – Mr. Orville Wadsworth \$1,200.00

Assistant Head Middle School Boys Coach – Mr. Fred Nanacasia \$1,000.00

Head Middle School Girls Coach – Ms. Monica Nanacasia \$1,200.00

Assistant Head Middle School Girls Coach – Fred Nanacasia \$1,000.00

H. Approval of Substitute: Ms. Elyse Moreno

**X. OLD BUSINESS**

A. Second Reading and possible adoption of Policy IHB (SPED) – Special Instructional Programs

**XI. NEW BUSINESS**

A. Discussion and possible approval of a salary schedule for classified employees.

**XII. REPORTS**

A. Business Manager Report - Ms. Brenda Martinez

**XIII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS**

**XIV. EXECUTIVE SESSION**

Discussion and possible action regarding continuation of Superintendent's Quarterly Evaluation pursuant to A.R.S. Section 38-431.03 (A) (1) and (A) (3) for the purpose of (1) discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee. They may request 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 prior to the meeting for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting;(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

The Board wishes to thank Brian Donehoo for his long years of service as an outstanding Board Member.

**XV. ADJOURNMENT**

Dated this 17<sup>th</sup> day of December 2018

  
Board Secretary

I hereby certify that the above agenda was posted on the 17<sup>th</sup> day of December 2018 at 12:25 (a.m./p.m.)

  
Signature

*If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please notify Matt Yost, Assistant Superintendent/Business Manager, at 928-638-2461 ext. 401, 24-Hours prior to the meeting. Public documents 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*