



Grand Canyon Unified Schools

6:00 pm

October 10, 2018

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 Regular Meeting. The Meeting will be held Wednesday, October 10, 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. 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

- A. Presentation of Annual Financial Report (AFR) – Ms. Brenda Thomas-Martinez

VII. Administrator Reports: Board Questions directed to:

- Principal Report - Mr. Tom Rowland
- SPED Report - Dr. Karen Lehman (on vacation)
- IT Report - Mr. Derrick Tutt
- Maintenance & Operations Report - Mr. Ivan Landry
- Food Services Report - Ms. Barb Shields
- Strategic Plan – Mr. Thomas O'Connor

VIII. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
September 26, 2018 – Regular Meeting Minutes

- B. Payroll Vouchers
FY 18-19 #6 \$ 153,894.04
- C. Expense Vouchers
FY 18-19 #2003 \$ 31,736.48

D. Fiduciary

- Student Activities – September 2018-19
- Revolving - September 2018-19
- Auxiliary - September 2018-19
- Food Service - September 2018-19

- E. Approval of Donations: AmeriGas dba Titan Propane - \$1,142.46.
- F. Approval to Hire Part-Time Food Services Employee: Jennifer Siyuja (pro-rate pay from 09.19.18)
- G. Approval to Hire Full-Time Elementary PE teacher: Jesse Magaña
- H. Approval of extension of contract until end of 2018-19 school year: Teresa Tobin
- I. Approval of recommendations for coaches 2018-2019.
- J. Approval to dispose of two hot cabinets (food warmers) from Food Services, pursuant to Policy DID, Inventory.
- K. Approval to dispose of IT equipment, pursuant to Policy DID, Inventory.

IX. OLD BUSINESS - NONE

X. NEW BUSINESS

- A. Approval of 2017-2018 AFR (Annual Financial Report).
- B. Approve Policy IJNDB - Use of Technology Resources in Instruction. Under the authority of Governing Board Policy BGF, the Board may consider suspending Governing Board Policy BGB, as it pertains to a first and second reading of adjustments to policy, for the purpose of addressing this item with one reading.
- C. Approve Policy IHB - Special Instructional Programs. Under the authority of Governing Board Policy BGF, the Board may consider suspending Governing Board Policy BGB, as it pertains to a first and second reading of adjustments to policy, for the purpose of addressing this item with one reading.
- D. Evaluation of Governing Board (Policy BGF attached).

XI. REPORTS

- A. Business Manager Report - Ms. Brenda Martinez
- B. Superintendent Report

XII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

XIII. ADJOURNMENT

Dated this ____ day of October 2018

Board Secretary

I hereby certify that the above agenda was posted on the ____ day of October 2018

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 Matt Yost, Assistant Superintendent/Business Manager, at 928-638-2461 ext. 400, 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.