



Grand Canyon Unified School

August 15, 2018

6:00 p.m.

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, August 15, 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.*

REGULAR BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF THE AGENDA**

Please Note:

1. *Packets with all supporting documents for Agenda items were distributed a week before the July 25th meeting, which was cancelled. Items added to the July 25th Agenda for the August 15th*

meeting are highlighted. Supporting documents for these items are being distributed to Board Members and are available to the public on Thursday, August 9, 2018.

2. *We have **Presentation/Correspondence/Discussion**, Items A. and B, with asterisks indicating that that particular recommendation is also placed under Old or New Business. During **APPROVAL OF THE AGENDA**, the Board may choose to leave the recommendation under **Presentation/Correspondence/Discussion** or make the recommendation under **Old or New Business**.*

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. Short-Term Internet Service for GCUSD – Ms. Sharon Ringsven, National Park Service/

Matt Yost.

The Board will consider and may take action regarding an Internet Service Provider for 2018-2019**.

B. Valic Annuity Program – Daniel Bergland

C. Strategic Plan – Mr. Thomas O'Connor, Director of Program Development

Recommendation: The Governing Board approve the set of values to be used in the Strategic Plan**

VII. Administrator Reports: Board Questions directed to:

- Principal Report - Mr. Tom Rowland (June and July)
- SPED Report - Dr. Karen Lehman (June and July)
- IT Report - Mr. Derrick Tutt (June and July)
- Maintenance & Operations Report - Mr. Ivan Landry (June and July)
- Food Services Report - Ms. Barb Shields (June and July)

VIII. CONSENT AGENDA

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

June 27, 2018 - Special Meeting Minutes

June 27, 2018 - Public Hearing Minutes

June 27, 2018 - Regular Meeting Minutes

July 12, 2018 - Public Hearing Minutes

July 12, 2018 - Special Meeting Minutes

July 19, 2018 - Special Meeting Minutes

B. Payroll Vouchers

FY 18-19 # 0001 \$ 72,896.90

FY 18-19 # 0002 \$143,531.04

C. Expense Vouchers

FY 17-18 #1027 \$ 50,341.43

FY 17-18 #1028 \$ 16,942.98

FY 17-18 #1029 \$ 36,999.73

D. Fiduciary

Student Activities - June 2017-18 **July 2018-19**

Revolving - June 2017-18 **July 2018-19**

Auxiliary - June 2017-18 **July 2018-19**

Food Service - June 2017-18 **July 2018-19**

E. Approval of Travel: None

F. Approval of Donations: Stilo Development Group, \$75,000

G. Approval of Resignation: Malcolm Burns, Maintenance Department

H. Approval of Substitutes: Ms. Maryann Garvey, Ms. Kimberly Buchheit

I. Approval of Paraprofessionals: Ms. Daniella Kroschel, Native American Paraprofessional (paid retroactively from August 1, 2018)

Ms. Kristin Zanos, Special Education Paraprofessional (paid retroactively from August 13, 2018)

Ms. Gloria Barrett, Special Education Paraprofessional
(paid retroactively from August 13, 2018)

J. Approval of extension of contract for Ms. Susan Kerley, Assistant to the Superintendent,
from September 1, 2018, until June 30, 2019.

K. Approval of Consultants:

1. Kiva Ed Consulting - Dr. Diana Gilsinger – Policy Assistance (Continuing Contract)

2. Professional Group - Mr. David Wood - Inventory Assistance (Continuing Contract)

3. Vail School District - Mr. Norm Purdy – Power School Attendance Assistance
(Continuing Contract)

4. Librarian - Ms. Amanda Heller (Continuing Contract)

5. Medical Kit Supplier- Ms. Elizabeth Sullivan (Continuing Contract)

6. Dibels Testing Coordinator – Ms. Christine Chavez

7. Maintenance Services – Mr. Jesús Moreno

8. EdgeEffects - Ms. Jeanne Yost - Arizona Tax Credit Project

L. Approval of the Student Parent Handbook for 2018-2019.

M. Approval of Resolution for Execution of Warrants between Board Meetings. (Policy DK)

N. Approval of Intergovernmental Agreements/Agreement:

Paradise Valley USD IGA

Coconino Community College IGA

Mesa Distance Learning Agreement

Beyond Textbooks IGA

Food IGA and Memorandum of Understanding between NACOG and
GCUSD#4

Coconino County Elections Department IGA

O. Approval of qualified evaluators:

Tom Rowland

Matt Yost

Shonny Bria

Lori Rommel

Karen Lehman

P. Approval of Fall Athletic Coaches

Q. Approval to retire specific IT inventory (Policy DID). (Moved from X. New Business D)

R. Approval of contract from Nicely Done Consulting for 2018-2019 Internet/E-Rate

Assistance

IX. OLD BUSINESS

A. The Governing Board approve the set of values to be used in the Strategic Plan**

B. The Board approve the adoption of Policy GCCA, Professional/Support
Staff Sick Leave.

X. NEW BUSINESS

A. Discussion and possible action regarding the increase in student lunches.

B. The Board will consider and may take action regarding an Internet Service Provider
for 2018-2019**.

C. Approval of Policies

1. The Board approve Policy BGF in order to suspend policy BGB – requiring two readings
before final action.

2. Approve Board changes to Policy BE School Board meetings.

D. Approval to create a supplementary retirement program using Valic Annuities.

XI. REPORTS

A. Business Manager Report - Ms. Brenda Thomas-Martinez (telephonically)

- B. Superintendent Report
- In-State Travel Report
 - Election of Board Members
 - Update on Override Election

XII. EXECUTIVE SESSION

The Board may vote to enter into an Executive Session pursuant to A.R.S. §38-431.03(A)(1) for Governing Board discussion to consider its position and instruct the Superintendent regarding a proposed increase to employee compensation.

XIII. RECONVENE TO REGULAR SESSION

The Board will return to Regular Session and may take possible action on the consideration regarding the proposed increase in employee compensation.

XIV. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETING

XV. ADJOURNMENT

Dated this ____ day of August 2018

Shonny Bria, Board Secretary

I hereby certify that the above agenda was posted on the ____ day of August 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 Matthew Yost, Board Secretary, 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.