



Grand Canyon Unified Schools

Regular Board Meeting

6:00 p.m.

February 14, 2019

Regular Board Meeting

Meeting Minutes

Minutes are recorded as annotations of the agenda, as indicated in grey background and left paragraph bars. Left paragraph bars have been added because the grey background may not copy.

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 Thursday, February 14, 2019, in the Grand Canyon Unified School District Board Room #405, 100 Boulder Street, Grand Canyon, Arizona 86023.

Members of the Governing Board may attend either in person or by telephone conference call.

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).

Pursuant to A.R.S. 38-431.03. (A) the Governing Board may vote to go into executive session on any agenda item pursuant to A.R.S. 38-431.03(A)(3) and/or A.R.S. 38-431.03(A)(4), discussion or consultation for legal advice with the attorney or attorneys of the public body.

AGENDA

I. CALL TO ORDER

Meeting called to order by Kevin Hartigan at 6:02.

II. ROLL CALL

Board members present:

- Mr. Kevin Hartigan
- Mr. Joe Rabon
- Ms. SuZan Pearce
- Mr. Pete Shearer was absent (joined by phone at 6:05 pm).

District staff members present:

- Dr. Shonny Bria, Superintendent;
- Mr. Matt Yost, Business Manager/Assistant Superintendent
- Mr. Thomas O'Connor, Director of Program Development
- Mr. Derrick Tutt, IT Director
- Mr. Ivan Landry, Director of Maintenance/Transportation/Operations
- Ms. Cynthia Moreno
- Mr. Thomas Rowland was out because of a family emergency.

Members of the Public:

No members of the public at this time.

Mr. Shearer joined by phone at 6:05.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF THE AGENDA

Motion by Kevin Hartigan at 6:07.

Motion: Approve agenda as presented.

Vote Tally

Kevin Hartigan Yes

SuZan Pearce Yes

Joe Rabon Yes

Pete Shearer Yes

Motion Passes.

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.

|| No community members present

VI. PRESENTATION/CORRESPONDENCE/DISCUSSION

A. Presentation by Diana Montes (student) of The Phantom Times

|| Ms. Diana Montes Valdez, Ms. Erin Sumerall, and Ms. Aleryn Reid presented the work of the senior class Phantom Monthly, monthly newsletter, with a demonstration of the interactive web version of the newsletter.

B. Continue discussion on the ten-year facilities plan

- Preliminary Current State Facilities Assessment will be delivered to Board Members more than 24 hours prior to the Board Meeting

|| The Board directs staff to form a superintendent appointed committee to take as input for a 10-year plan.

C. Intergovernmental agreement for Tusayan property.

|| Mr. Hartigan reported that no progress has been made since the last update on the Intergovernmental agreement (IGA) between the Grand Canyon School District and the town of Tusayan. It was on the agenda for the town council meeting of 2/13/19, however was never discussed.

D. Discussion of school construction on Tusayan property

|| Mr. O'Connor presented current work on developing the Tusayan property. With the intention of beginning a discussion of what that future could look like, Mr. O'Connor provided a map of the property, and a separate sheet of "to scale" cutouts for sports facilities, parking and school facilities. The intention was to begin discussion on how best to utilize the property given that the portion of the

property needed for a school campus is a small fraction of the total property acreage. Multiple ideas were explored, with homework for every member present to take this home for further consideration.

From this exercise, the Board directed the staff to:

- Talk with Forest Service to explore possibility of housing staff on the Tusayan property.
- Post for a board appointed committee (include with the 2018-2019 Report to the Community, which we are about to send out, and possibly at the Kaibab learning center in addition to the locations the school regularly posts notices) to collect input from the community and build a vision for a future school facility on the Tusayan property.

VII. Administrator Reports: Board Questions directed to:

- Principal Report – Mr. Tom Rowland

Mr. Rowland was not available because of a family emergency, Dr. Bria conveyed some key elements of Mr. Rowland's report.

- Snow makeup day will be March 22.
- GC high school was rated 44th best out of more than 400 schools in Arizona, and the only rural school in the top 100.
- SPED Report - Dr. Karen Lehman
 - Ms. Lehman reported that her recent advisory audit found no formal findings.
 - We are having problems recruiting and retaining special education paraprofessionals.
- Food Services Report - Ms. Barb Shields

Ms. Shields was not available.

- Key Overall Project List (IT, M&O) – Mr. Derrick Tutt, Mr. Ivan Landry, Mr. Thomas O'Connor
- Program Development – Mr. Thomas O'Connor
- Combined Project Report – Mr. Thomas O'Connor

Mr. Tutt's, Mr Landry's and Mr. O'Connor's reports are being presented as a single project plan. The plan as presented on this day forms a baseline, with future reports intended to highlight progress or impediments to progress.

VIII. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
 - December 19, 2018 – Regular Meeting Minutes
 - January 8, 2019 – Special Meeting Minutes
- B. Approval of Payroll Vouchers:

FY 18-19	#13	\$140,373.75
FY 18-19	#14	\$145,113.67
FY 18-19	#15	\$145,359.08
- C. Approval of Expense Vouchers:

FY 18-19	#2012	\$ 84,523.98
FY 18-19	#2013	\$ 45,361.67
FY 18-19	#2014	\$ 56,317.74
- D. Approval of Fiduciary Disbursements:
 - Student Activity – December 2018-2019
 - Revolving – December 2018-2019
 - Auxiliary – December 2018-2019
 - Food Services – December 2018-2019
- E. Approval of employment of Native American Aide, Ms. Leona Begishie, and SPED

- Paraprofessional, Ms. Mary Margaret Nelson
- F. Approval of hiring temporary workers during the December/January government shutdown and possible February 15th shutdown:
 - (1) To paint and refurbish 1901 Mohave: Brian Donehoo, Elizabeth (Betsy) Donehoo, and Zachary Kresl
 - (2) To paint and refurbish 1902 Mohave: Jesús Moreno and Travis Moreno
 - (3) To assist Derrick Tutt with IT projects: Chris Gumper
 - (4) To assist as substitute teachers or in other needed capacities: Ms. Catherine Redmon, Ms. Kelly Wood and Ms. Dana Sullivan
 - G. Approval of 12-month sabbatical: Ms. Amy McBroom, K-5 Art and Gifted Teacher
 - H. Approval of certified resignations: Ms. Linda Rakow-Schenkoske, SPED Teacher and Ms. Stephanie Purcell, MS English Teacher
 - I. Approval of administrative resignation: Mr. Thomas Rowland, Principal
 - J. Approval of coaches: Barb Shields, head middle school girls' volleyball and Monica Nanacasia, assistant middle school girls' volleyball
 - K. Approval to grant permission of District to retire specific inventory from Library, Music, Math, PE, and Food Service departments (lists attached - Policy DID)
 - L. Approval for NEXUS membership: Dr. Shonny Bria
 - M. Approval of 2020-21 School Calendar
 - N. Approval to move March Board meeting from the 14th to the 21st because of spring break.
 - O. Approval of revised itinerary adding one night to high school Six Flags California trip.

Regarding Consent Agenda, section VIII, Item G, regarding sabbatical.

- Question from Mr. Rabon: Do we have policies on housing occupancy and being away from work for sabbaticals?
- Answer: No. There are governing regulations by the state on sabbaticals, but Dr. Bria did not believe there were any guidelines on housing. Dr. Bria also suggested that it may be more economical for the district to allow Ms. McBroom to retain housing for the duration of the sabbatical.

The Board gave directions to staff: Review policy for housing on sabbaticals. (The concern is the availability of housing this coming year).

Motion by Kevin Hartigan at: 7:54.

Motion: Approve the consent agenda as presented

Vote Tally

- Kevin Hartigan Yes
- SuZan Pearce Yes
- Joe Rabon Yes
- Pete Shearer Yes

Motion Passes.

IX. OLD BUSINESS - NONE

X. NEW BUSINESS

A. The Board will consider and may approve:

- (1) Board to enact Policy BGF (SUSPENSION / REPEAL OF POLICY) to suspend Policy BGB (POLICY ADOPTION) to approve in one reading Policy BE (SCHOOL BOARD MEETINGS)
- (2) Board to enact Policy BGF (SUSPENSION / REPEAL OF POLICY) to suspend Policy BGB (POLICY ADOPTION) to approve in one reading Policy BEDB (SCHOOL BOARD AGENDA)

Motion by Kevin Hartigan at 7:55.

Motion: Motion to approve BGF, to allow one reading Policies BE (school board meetings) and BEDB school board agenda's in one reading.

Vote Tally

Kevin Hartigan Yes
 SuZan Pearce Yes
 Joe Rabon Yes
 Pete Shearer Yes

Motion by Kevin Hartigan 7:58.

Motion: Approve policies BE and BEDB, (school board meetings and school board agendas) as presented.

Vote Tally

Kevin Hartigan Yes
 SuZan Pearce Yes
 Joe Rabon Yes
 Pete Shearer Yes

Motion Passes.

B The Board will consider and may approve advertising for the GCUSD principal position

Motion by Kevin Hartigan at:

Motion: Approve the staff to advertise externally for the GCUSD principal position

Vote Tally

Kevin Hartigan Yes

SuZan Pearce Yes

Joe Rabon Yes

Pete Shearer Yes

Motion Passes.

XI. REPORTS

A. Business Manager Report - Ms. Brenda Martinez

Ms. Martinez was not available. The Board had no questions.

B. Superintendent Report - Dr. Shonny Bria/Mr. Matthew Yost
(1) Niles Radio/High Speed Internet

The temporary internet project has been sent to SHPO, we are waiting for final draft to come back to us.
Comnet owner will be in area 2/27, for an update on fiber status.

Need a special board meeting to get Chase account opened in 1992 approval to close this account. See Dr. Bria memo dated February 14, 2019.

Special board meeting set for: Tuesday Feb 19, 6:00 pm. Call in, the staff will send out a call-in number.

(2) Audit

No material findings.

XII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Discuss meeting time, (as in Thursday) for regular meetings.
- Recommendation for how administration can support special ED.

- Executive Session in March to discuss administrators, including salary.
- Reschedule of retreat

XIII ADJOURNMENT

Motion by Kevin Hartigan at: 8:24

Motion: Adjourn

Vote Tally

Kevin Hartigan Yes


SuZan Pearce Yes

Joe Rabon Yes

Pete Shearer Yes

Motion Passes.

Respectfully submitted by:



 Thomas O'Connor, Acting Secretary

Date: 2-18-19



 Kevin Hartigan, President




 <Open Position>



 SuZan Pearce, Member



 Joe Rabon, Member



 Pete Shearer, Member