



**Grand Canyon Unified School District #4**  
**Monday, November 9, 2020**  
**7:00 p.m.**

**Special Meeting**

**Meeting Minutes**

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

**Due to the pandemic, this meeting will be conducted online and telephonically**

**Pursuant to A.R.S. 38-431.02**, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will convene for a Special Meeting. The Meeting will be held Monday, November 9, 2020.

Please join my meeting from your computer, tablet or smartphone.

<https://zoom.us/j/92252774433>

Or iPhone one-tap : US: +12532158782,,92252774433# or +13462487799,,92252774433#

Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 253 215 8782 or

+1 346 248 7799 or

+1 669 900 9128 or

+1 301 715 8592 or

+1 312 626 6799 or

+1 646 558 8656

Webinar ID: 922 5277 4433

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) or (A) (3).

***All items on the agenda may be discussed or considered at this meeting.***

**AGENDA**

**1. OPENING ITEMS**

**A. CALL TO ORDER**

Motion by: Mr. Kevin Hartigan

At: 7:12 PM

Motion: Call to order.

Second: Ms. SuZan Pearce

**Vote Tally**

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon	X			
Pete Shearer				X
Kathryn Morris				X

**B. ROLL CALL**

Technical Note: Because of an offensive attack on the Zoom meeting on October 28, the District has taken action to secure public virtual board meetings. This involves utilizing a Webinar format for public meetings enabling public viewing of Board meetings, while limiting opportunities for offensive attacks, and private Zoom meetings for executive meetings utilizing waiting rooms and positive access control.

As this was the first use of the Webinar format, we experienced some technical difficulties, which impeded Mr. Pete Shearer and Ms. Kathryn Morris from accessing the public meeting at the start of the meeting.

Mr. Shearer and Ms. Morris were able to initially access the executive session virtual meeting room, and remained there while Mr. Hartigan, Mr. Rabon and Ms. Pearce formed a quorum for the beginning motions of the open meeting.

All Board members were able to join the public meeting for final motions. These will be specifically noted below.

In compliance with social distancing and stay-at-home recommendations issued by the Center for Disease Control and directions from Federal and State governments in response to the COVID-19 pandemic, this Board meeting was held virtually by phone/web conference.

Designation of “present” in the roll call indicates these members were identified as active members in the conference call.

The Board Meeting phone/web conference information was provided for the public in the meeting posting. As a result not all individuals who called into the meeting were identified. Only Board Members and district staff who actually reported to the Board are identified in the roll call.

Board members present:

- Mr. Kevin Hartigan
- Ms. SuZan Pearce
- Mr. Joe Rabon
- Mr. Pete Shearer
- Ms. Kathryn Morris
- District staff members present:
- Ms. Tosca Henry, JD, Legal Counsel
- Dr. Shonny Bria, Superintendent
- Mr. Matt Yost, Principal
- Ms. Karen Lehman, SPED Director
- Mr. Thomas O’Connor, Program Director, Acting Board Secretary
- Ms. Brends Thomas-Martinez
- Ms. Judi Beckerleg, Acting Business Manager

**C. APPROVAL OF THE AGENDA**

Motion by: Mr. Kevin Hartigan  
 At: 7:13 PM  
 Motion: Approval of the Agenda as Presented.  
 Second: Ms. SuZan Pearce

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon	X			
Pete Shearer				X
Kathryn Morris				X

Motion passes.

As noted above, Mr. Shearer and Ms. Morris experienced technical difficulties, and were waiting in the executive virtual meeting room while Mr. Hartigan, Mr. Rabon and Ms. Pearce formed a quorum for this motion.

**2. EXECUTIVE SESSION**

**A.** Discussion regarding business manager position. The Governing Board may vote to convene in executive session pursuant to A.R.S. Section 38-431.03(A)(1) for discussion and consideration of employment, assignment, promotion, demotion, discipline, or termination, etc., or A.R.S. Section 38-431.03(A)(3) for consultation with the attorney of the Governing Board for legal advice.

Motion by: Mr. Kevin Hartigan  
 At: 7:14 PM  
 Motion: Enter into Executive Session executive session pursuant to A.R.S. Section 38-431.03(A)(3) regarding/consultation with the attorney of the Governing Board for legal advice.  
 Second: Mr. Joe Rabon  
Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon	X			
Pete Shearer				X
Kathryn Morris	X			

Motion Passes.  
 As noted above, Mr. Shearer and Ms. Morris experienced technical difficulties. For this vote Ms. Morris was able to join the public session with Mr. Hartigan, Mr. Rabon and Ms. Pearce, forming a quorum for this motion. Mr. Shearer remained in the virtual executive session meeting room.

Motion by: Mr. Kevin Hartigan  
 At: 8:20 PM  
 Motion: Resume Public Session  
 Second: Ms. SuZan Pearce  
Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon	X			
Pete Shearer				X
Kathryn Morris	X			

Motion Passes.

Motion by: Mr. Kevin Hartigan  
 At: 8:20  
 Motion: Enter into Executive Session executive session pursuant to A.R.S. Section 38-431.03(A)(1) regarding business manager position.  
 Second: Ms. Kathryn Morris  
Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon	X			
Pete Shearer				X
Kathryn Morris	X			

Motion Passes.

**3. RECONVENE TO REGULAR SESSION**

**A. The Board may take action on the items discussed in Executive Session (2.A.)**

Motion by: Mr. Kevin Hartigan  
 At: 8:44 PM  
 Motion: Resume Public Session  
 Second: Ms. SuZan Pearce

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon	X			
Pete Shearer	X			
Kathryn Morris	X			

Motion Passes.

Note that at this point, Mr. Shearer was able to join the public session for voting purposes.

Motion by: Mr. Kevin Hartigan

At: 8:44 PM

Motion: Terminate the contract with the Acting Business Manager, effective on 11/9/2020.

Second: Ms. Kathryn Morris

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon		X		
Pete Shearer	X			
Kathryn Morris	X			

Motion Passes.

**4. ADJOURNMENT**

Motion by: Mr. Kevin Hartigan  
 At: 8:44 PM  
 Motion: Adjourn  
 Second: Ms. Kathryn Morris

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon	X			
Pete Shearer	X			
Kathryn Morris	X			

Motion Passes.

Respectfully submitted by, \_\_\_\_\_  
Board Secretary

Date \_\_\_\_\_

\_\_\_\_\_  
Kevin Hartigan  
Board President

\_\_\_\_\_  
Pete Shearer  
Board Member

\_\_\_\_\_  
SuZan Pearce  
Board Clerk/Vice President

\_\_\_\_\_  
Kathryn Morris  
Board Member

\_\_\_\_\_  
Joe Rabon  
Board Member