



**Grand Canyon Unified School District #4**  
**Wednesday, March 10, 2021**  
**6:00 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 Wednesday, March 10, 2021, at 6:00 p.m.

**Please click the link below to join the meeting:**

<https://zoom.us/j/98036601036>

Or iPhone one-tap :

US: +12532158782,,98036601036# or +13462487799,,98036601036#

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: 980 3660 1036

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).

**AGENDA**

**1. OPENING ITEMS**

**A. CALL TO ORDER**

Motion by: Ms. Kathryn Morris

At: 6:01 PM

Motion: Call to Order

Second: Ms. SuZan Pearce

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
Kathryn Morris	X			
SuZan Pearce	X			
Jessica Warren	X			

Motion passes.

**B. ROLL CALL**

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. Kathryn Morris
- Ms. SuZan Pearce
- Ms. Jessica Warren

District staff members present:

- Tosca Henry, JD, Legal Counsel
- Shonny Bria, Ph. D., Superintendent
- Mr. Matt Yost, Principal
- Mr. Thomas O’Connor, Program Director, Acting Board Secretary

**C. APPROVAL OF THE AGENDA**

Motion by: Ms. Kathryn Morris  
 At: 6:02 PM  
 Motion: Approval of the Agenda as presented.  
 Second: Ms. Jessica Warren  
Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
Kathryn Morris	X			
SuZan Pearce	X			
Jessica Warren	X			

Motion passes.

**2. Proclamation 21-02**

**A. Discussion and possible approval of Proclamation 21-02**

Mr. O’Connor displayed the most recent draft of Proclamation 21-02 for Board considerations. He then walked through the changes from the previous version, noting that several conversations with multiple parties had occurred during the previous several hours before the Board meeting. He then walked through the specific language of the Proclamation as proposed to the Board.

Ms. Tosca Henry (legal counsel) noted specific requirements of the Governor’s Executive Order 2021-04, and the relation to specific clauses in the proposed proclamation.

The Board members discussed various aspects of the Proclamation, making minor modifications, which resulted in the final version (see Attachment A).

Notable additions during the discussion include:

1. Paragraph B: Direct instruction is understood to mean the teacher is in the same room with the students being instructed. A phrase was added allowing exception on a case by case basis to enable some adaptability in the first week after opening
2. Paragraph F: Original language allowed parents to switch modes of instructional delivery at any time. Clarification was added to give the school one week notice if moving from virtual instruction to in-person instruction.

Motion by: Ms. Kathryn Morris  
 At: 7:00 PM  
 Motion: Approve Proclamation 21-02 as written and presented. (see Attachment A)  
 Second: Ms. Jessica Warren  
Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
Kathryn Morris	X			
SuZan Pearce	X			
Jessica Warren	X			

Motion passes.

**3. CONVENE TO EXECUTIVE SESSION**

- A. The Board may vote to enter Executive Session, pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee and (A) (3) discussion or consultation for legal advice with the attorney of the public body, regarding the terms of the 2021-2022 Superintendent’s contract.

Motion by: Ms. Kathryn Morris  
 At: 7:01 PM  
 Motion: Enter Executive Session, pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee and (A) (3) discussion or consultation for legal advice with the attorney of the public body, regarding the terms of the 2021-2022 Superintendent’s contract.  
 Second: Mr. Kevin Hartigan  
Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
Kathryn Morris	X			
SuZan Pearce	X			
Jessica Warren	X			

Motion passes.

**4. RECONVENE TO REGULAR SESSION**

Motion by: Ms. Kathryn Morris  
 At: 7:34 PM  
 Motion: Resume Regular Session  
 Second: Ms. SuZan Pearce  
Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
Kathryn Morris	X			
SuZan Pearce	X			
Jessica Warren	X			

Motion passes.

**A. The Board may take action on the item discussed in Executive Session 3.A.**

Motion by: Ms. Kathryn Morris  
 At: 7:40 PM  
 Motion: The Board approves moving of the funds received for the 3 benefits into the superintendent base salary. There is no net change in the superintendent’s compensation. The benefits are: District Mileage Allowance, Technology Allowance, and Civic Responsibility Allowance.  
 Second: Ms. SuZan Pearce  
Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
Kathryn Morris	X			
SuZan Pearce	X			
Jessica Warren	X			

Motion passes.

**5. ADJOURNMENT**

Motion by: Ms. Kathryn Morris  
 At: 7:41 PM  
 Motion: Adjourn  
 Second: Ms. SuZan Pearce  
Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
Kathryn Morris	X			
SuZan Pearce	X			
Jessica Warren	X			

Motion passes.

Respectfully Submitted By, \_\_\_\_\_  
Board Secretary

Date \_\_\_\_\_

\_\_\_\_\_  
Kathryn Morris  
Board President

\_\_\_\_\_  
Jessica Warren  
Board Member

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

\_\_\_\_\_  
Kevin Hartigan  
Board Member

\_\_\_\_\_  
<open position>  
Board Member

**Attachments:**

| Attachment A: Grand Canyon Unified School District #4, Proclamation 21-02.