



**Grand Canyon Unified School**

**District #4**

**Friday, August 13, 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).

**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 Friday, August 13, 2021, at 6:00 p.m.

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

<https://zoom.us/j/99671885042>

Or One tap mobile :

US: +13462487799,,99671885042# or +16699009128,,99671885042#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 996 7188 5042

International numbers available: <https://zoom.us/u/anzrskyLu1>

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: Ms. Kathryn Morris

At: 6:00 PM

Motion: Call to Order

Second: Ms. SuZan Pearce

**Vote Tally**

<u>Board Member</u>	<u>Vote</u>
Kevin Hartigan	NA
Kathryn Morris	Yes
SuZan Pearce	Yes
Donny Cone	Yes
Daniel Hendrix	NA

Motion passes

**B. ROLL CALL**

Board members present:

- Ms. Kathryn Morris (Board President)
- Mr. Kevin Hartigan was not available as indicated by "NA" in vote tallies
- Ms. SuZan Pearce
- Mr. Donny Cone
- Mr. Daniel Hendrix was not available as indicated by "NA" in vote tallies

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
- Ms. Peg Lyle, Fifth grade teacher, Special Education Director

**C. APPROVAL OF THE AGENDA**

Motion by: Ms. Kathryn Morris  
 At: 6:01 PM  
 Motion: Approval of the Agenda as presented  
 Second: Mr. Dony Cone

## Vote Tally

<u>Board Member</u>	<u>Vote</u>
Kevin Hartigan	NA
Kathryn Morris	Yes
SuZan Pearce	Yes
Donny Cone	Yes
Daniel Hendrix	NA

## Motion Passes

**2. APPROVAL OF MOU (MEMORANDUM OF UNDERSTANDING) WITH WILLIAMS SCHOOL DISTRICT**

Ms. Lyle presented a brief overview of the Memorandum of Understanding (MOU) with the Williams School District. Key points from her presentation included:

- We have two students who have specific high needs
- With the departure of Ms. Frechette, we no longer have a certified Life Skills teacher, and have not been able to recruit a certified teacher in the time frame from Ms. Frechette's departure until the start of school
- We had a similar MOU with Williams before the pandemic, this essentially just adds one additional student.

Ms. Lyle recommended approving the Memorandum of Understanding with Williams School District as presented.

Motion by: Ms. Kathryn Morris

At: 6:04 PM

Motion: Approval of the Memorandum of Understanding with the Williams School District as presented.

Second: Mr. Donny Cone

## Vote Tally

<u>Board Member</u>	<u>Vote</u>
Kevin Hartigan	NA
Kathryn Morris	Yes
SuZan Pearce	Yes
Donny Cone	Yes
Daniel Hendrix	NA

Motion passes

**3. ADJOURNMENT**

Motion by: Ms. Kathryn Morris

At: 6:05 PM

Motion: Adjourn

Second: Ms. SuZan Pearce

**Vote Tally**

<u>Board Member</u>	<u>Vote</u>
Kevin Hartigan	NA
Kathryn Morris	Yes
SuZan Pearce	Yes
Donny Cone	Yes
Daniel Hendrix	NA

Motion passes

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

Date \_\_\_\_\_

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

\_\_\_\_\_  
Daniel Hendrix  
Board Member

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

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

\_\_\_\_\_  
Donny Cone  
Board Member