



**Grand Canyon Unified School District #4
October 14, 2019
Special Meeting
8:00 a.m.**

Meeting Minutes

Minutes are recorded as annotations of the agenda, as indicated in grey background and/or left paragraph bars.

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, October 14, 2019, at 8:00 a.m. 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) or (A) (3).

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

The Board President, Mr. Kevin Hartigan was absent. Mr. Joe Rabon, Board Vice President, acting as President.

I. CALL TO ORDER

Motion by Mr. Joe Rabon at: 8:04 a.m.

Motion: Call to order.

Second: SuZan Pearce

Vote Tally

| | | | | |
|----------------|--|--------------------------------|----------------------------------|--|
| Kevin Hartigan | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> NA |
| SuZan Pearce | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> NA |
| Joe Rabon | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> NA |
| Pete Shearer | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> NA |
| Kathryn Morris | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> NA |
| Motion | <input checked="" type="checkbox"/> Passes | <input type="checkbox"/> Fails | | |

II. ROLL CALL

Board members present:

- Mr. Joe Rabon
- Ms. SuZan Pearce
- Mr. Pete Shearer
- Ms. Kathryn Morris

- Mr. Kevin Hartigan was absent

District staff members present:

- Dr. Shonny Bria, Superintendent
- Ms. Brenda Martinez, Business Manager; joined by Web Conference
- Mr. Thomas O'Connor, Program Director
- Mr. Matt Yost, Principal

Members of the Public:

- Mr. Jason Morris

III. APPROVAL OF THE AGENDA

Motion by Mr. Joe Rabon at: 8:04 a.m.

Motion: Approve the agenda as presented

Second: Ms. Kathryn Morris

Vote Tally

| | | | | |
|----------------|--|--------------------------------|----------------------------------|--|
| Kevin Hartigan | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> NA |
| SuZan Pearce | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> NA |
| Joe Rabon | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> NA |
| Pete Shearer | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> NA |
| Kathryn Morris | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> NA |
| Motion | <input checked="" type="checkbox"/> Passes | <input type="checkbox"/> Fails | | |

IV. NEW BUSINESS

- A. Presentation of the 2018-2019 Annual Financial Report (AFR) by Ms. Brenda Thomas-Martinez
- B. Business Manager Report

Ms. Brenda Thomas-Martinez presented the final Annual Financial Report (AFR) to the Board.

One item of discrepancy was identified by the Board, and corrected as per the approval motion below.

- C. Approval of the 2018-2019 AFR

Motion by Mr. Joe Rabon at: 9:26 a.m.

Motion: Motion to approve the 2018-2019 AFR with adjustments to the food service report to reflect the number of adult meals instead of the number of employees.

Second: Ms. Kathryn Morris

Vote Tally

| | | | | |
|----------------|--|--------------------------------|----------------------------------|--|
| Kevin Hartigan | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> NA |
| SuZan Pearce | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> NA |
| Joe Rabon | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> NA |
| Pete Shearer | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> NA |
| Kathryn Morris | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> NA |
| Motion | <input checked="" type="checkbox"/> Passes | <input type="checkbox"/> Fails | | |

V. ADJOURNMENT

Motion by Joe Rabon at: 9:27 a.m.

Motion: Adjourn

Second: Ms. Kathryn Morris

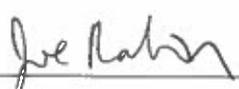
Vote Tally

| | | | | |
|----------------|--|--------------------------------|----------------------------------|--|
| Kevin Hartigan | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> NA |
| SuZan Pearce | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> NA |
| Joe Rabon | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> NA |
| Pete Shearer | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> NA |
| Kathryn Morris | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> NA |
| Motion | <input checked="" type="checkbox"/> Passes | <input type="checkbox"/> Fails | | |

Respectfully submitted by, 
Board Secretary

Date 11-20-19

Not Available
Kevin Hartigan
Board President


Joe Rabon
Board Clerk/Vice President


SuZan Pearce
Board Member


Pete Shearer
Board Member


Kathryn Morris
Board Member