

**Grand Canyon Unified School**

**July 10, 2019**

**Special Board Meeting**

**6:00 PM**

**Meeting Minutes**

Minutes are recorded as annotations of the agenda, as indicated in grey background and left paragraph bars (bars have been added because the gray 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 Special Board Meeting. The Meeting will be held Wednesday, July 10, 2019, at 6:00 p.m. in the Grand Canyon Unified School District Board Room, Rm #405, 100 Boulder Street, Grand Canyon, Arizona 86023

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) and/or (A)(3).

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

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

 **I.** **CALL TO ORDER**

Motion by Mr. Kevin Hartigan at: 6:03 p.m.

Motion: Call to order.

Second: Ms. Katie Morris

Vote Tally

Kevin Hartigan [ X ] Yes [ ] No [ ] Abstain [ ] NA

SuZan Pearce [ ] Yes [ ] No [ ] Abstain [ X ] NA

Joe Rabon [ ] Yes [ ] No [ ] Abstain [ X ] NA

Pete Shearer [ X] Yes [ ] No [ ] Abstain [ ] NA

Kathryn Morris [ X ] Yes [ ] No [ ] Abstain [ ] NA

Motion [ X ] Passes [ ] Fails

Board members present:

Mr. Kevin Hartigan present in the Board Room

Mr. Joe Rabon was absent

Ms. SuZan Pearce was absent

Mr. Pete Shearer present by phone

Ms. Kathryn Morris present by phone

District staff members present:

Dr. Shonny Bria, Superintendent

Mr. Thomas O’Connor, Program Director, Acting Board Secretary

Ms. Judi Beckerleg, Assistant Business Manager

 **II**. Discussion and possible action regarding a Request for Proposals (RFP) to “procure audit services

 using competitive sealed proposals” as set forth in the school district Procurement Rules (page 1 of

 3), Instructions – Request for Proposals. The RFP will solicit proposals from firms to perform District

 financial audits for fiscal years ending June 30, 2019, June 30, 2020, and June 30, 2021, with options

 for 2022 and 2023.

Motion by Mr. Kevin Hartigan at: 6:4 p.m.

Motion: Approve Request for Proposals (RFP) to “procure audit services using competitive sealed proposals” as set forth in the school district Procurement Rules.

Second: Mr. Pete Shearer

Vote Tally

Kevin Hartigan [ X ] Yes [ ] No [ ] Abstain [ ] NA

SuZan Pearce [ ] Yes [ ] No [ ] Abstain [ X ] NA

Joe Rabon [ ] Yes [ ] No [ ] Abstain [ X ] NA

Pete Shearer [ X ] Yes [ ] No [ ] Abstain [ ] NA

Kathryn Morris [ X ] Yes [ ] No [ ] Abstain [ ] NA

Motion [ X ] Passes [ ] Fails

**III.**.**ADJOURNMENT**

Motion by Kevin Hartigan at: 6:04 p.m.

Motion: Adjourn

Second: Ms. Kathryn Morris

Vote Tally

Kevin Hartigan [ X ] Yes [ ] No [ ] Abstain [ ] NA

SuZan Pearce [ ] Yes [ ] No [ ] Abstain [ X ] NA

Joe Rabon [ ] Yes [ ] No [ ] Abstain [ X ] NA

Pete Shearer [ X ] Yes [ ] No [ ] Abstain [ ] NA

Kathryn Morris [ x ] Yes [ ] No [ ] Abstain [ ] NA

Motion [ X ] Passes [ ] Fails

Respectfully submitted by, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Board Secretary

Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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 Kevin Hartigan Pete Shearer

 Board President Board Member

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 Joe Rabon Kathryn Morris

 Board Clerk/Vice President Board Member

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 SuZan Pearce

 Board Member