



**DECEMBER 2<sup>ND</sup> 2014**  
**SPECIAL MEETING & EXECUTIVE SESSION**  
**5:30 P.M. –SCHOOL LIBRARY**  
**MINUTES**

Members present: Kevin Hartigan, President; Pete Shearer, Clerk; Judi Beckerleg, Member; SuZan Pearce, Member, Brian Donehoo, Member

Mr. Kevin Hartigan moved to call the meeting to order at 5:36 P.M. Ms. Beckerleg seconded the motion. The motion carried 5-0.

The pledge of allegiance was recited.

**APPROVAL OF THE AGENDA**

Mr. Hartigan moved to approve the agenda with one amendment. Move Item II on the Special Meeting to follow the executive session. Ms. Beckerleg seconded the motion. The motion carried 5-0.

**EXECUTIVE SESSION**

Mr. Hartigan moved to adjourn into executive session for item A at 5:41 pm. Ms. Pearce seconded the motion. The motion carried 5-0.

- A.** Discussion and possible action regarding Town of Tusayan request to utilize District utility easement across adjacent airport property and to place utility lines across District property both for use related to the restrooms at the sports complex. The Board may vote to discuss this matter in executive session to receive legal advice from, and/or give direction to, the District's legal counsel pursuant to ARS §38-431.03(A)(3) and (A)(4).

The Governing Board gave direction for legal counsel to continue working with the Town, related to the Tusayan School Site.

Mr. Hartigan moved to adjourn into executive session for item C at 6:25 pm. Ms. Beckerleg seconded the motion. The motion carried 5-0.

- C.** Discussion regarding process of condemnation of land by a public entity. The Board may vote to discuss this matter in executive session to receive legal advice from, and/or give direction to, the District's legal counsel pursuant to ARS §38-431.03(A)(3).

Mr. Hartigan moved to adjourn into executive session for item B at 6:34 pm. Ms. Pearce seconded the motion. The motion carried 5-0.

**B.** Discussion regarding scope and terms of existing Stilo donation agreement. The Board may vote to discuss this matter in executive session to receive legal advice from, and/or give direction to, the District's legal counsel pursuant to ARS §38-431.03(A)(3).

The Governing Board directed Dr. Bria to follow up with legal counsel related to the Stilo Agreement.

Mr. Hartigan moved to adjourn into executive session for item D at 6:49 pm. Mr. Donehoo seconded the motion. The motion carried 5-0.

**D.** Discussion regarding scope and process of special meetings versus regular meetings under Arizona Open Meeting Law. The Board may vote to discuss this matter in executive session to receive legal advice from, and/or give direction to, the District's legal counsel pursuant to ARS §38-431.03(A)(3).

Regular Session reconvened at 7:46 pm.

### **CAVIAT PRESENTATION**

Mr. David Beckerleg, CAVIAT Board Member, introduced the Superintendent of CAVIAT. Mr. Neilson provided information to the Board reflecting Grand Canyon student surveys. Mr. Neilson explained how CAVIAT works with multiple schools and coordinating with Community Colleges to enrich the lives of students. He shared an example of a student graduating from High School already having an Associates degree. Mr. Neilson shared some of the courses that could be offered. He also shared how funding is split between CAVIAT and the district.

The Board is interested in exploring these avenues through CAVIAT. The Board wants to be assured that the District can meet any financial requirements prior to any commitments.

### **PUBLIC HEARING PROP 301 PROPOSAL**

Members of the 301 committee presented information to the Board and Public related to the Prop 301 Proposal. The committee received questions and suggestions to take into consideration including explanations, clarifications, and wording. This item will come back to the Board for approval at a later date.

### **DISCUSSION OF 2015 GRADUATION LOCATIONS**

Mr. Landes estimated attendance at last year graduation to be approximately 430 – 440. This estimate did not include visitors. Last years graduating class was 18 students and estimates this year the graduating class to be 22.

Mr. Steven Landes presented alternate locations for the Graduation ceremony to take place.

McKee Amphitheatre - Is located near the rim and is centrally located for easy access and Seats 500. Enhanced electronics are available at this site. However, it is not on the rim and does not have a view of the Canyon, it is surrounded by tree.

Desert View - Is located on the rim and has a view of the canyon. The amphitheater is not large enough to hold both 8<sup>th</sup> Grade Promotion and High School Graduation at the same time. This would require the administration to plan two ceremonies. Desert View is not centrally located and is farther from the Village area. Electricity is not available and the District would need to check with the park service to see if the school could run generators.

Soccer Field - This option did not seem to be popular and is currently not being considered.

**CONSIDERATIONS OF ITEMS FOR THE NEXT REGULAR BOARD MEETING**

- IGA with CCC for Dual Enrollment
- Superintendents Evaluation
- Wells Fargo Banking
- Prop 301 Proposal
- Teachers contract addendum

Executive Session to begin at 5:30 pm  
Regular Session to begin at 6:30 pm

**ADJOURNMENT**

Mr. Hartigan moved to adjourn the meeting at 10:37 PM. Ms. Beckerleg seconded the motion. The motion carried 5-0.

Respectfully Submitted by \_\_\_\_\_  
Barb Shields, Board Secretary Date \_\_\_\_\_

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Kevin Hartigan, President

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Pete Shearer, Clerk

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Judi Beckerleg, Member

\_\_\_\_\_  
SuZan Pearce, Member

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Brian Donehoo. Member