



**Grand Canyon Unified School District #4  
Wednesday, July 15, 2020  
Regular Meeting  
Immediately Following the 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 Regular Meeting. The Meeting will be held Wednesday, July 15, 2020, immediately following the Public Hearing at 5:45 p.m. and the Special Meeting.

Members of the Governing Board will attend by computer or conference call. Members of the public who wish to attend the public portion of the meeting, excluding Executive Session, may join by computer, tablet or smartphone.

<https://www.gotomeet.me/GrandCanyonSchool>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3311

- One-touch: tel:+18722403311,,117972077#

Access Code: 117-972-077

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 Mr. Kevin Hartigan at: 6:52 p.m.

Motion: Call to order.

Second: Ms. SuZan Pearce

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon	X			
Pete Shearer	X			
Kathryn Morris	X			

Motion Passes.

**B. ROLL CALL**

\*\*\* Note on Virtual Meetings \*\*\*

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

District staff members present:

- Ms. Tosca Henry, JD, Legal Council
- Dr. Shonny Bria, Superintendent

- Mr. Matt Yost, Principal
- Ms. Karen Lehman, SPED director
- Mr. Thomas O’Connor, Program Director, Acting Board Secretary
- Ms. Lori Rommel, Dean of Students
- Ms. Barbara Shields, Food Service Director
- Mr. Derrick Tutt, IT Director
- Mr. Ivan Landry, Transportation and Maintenance Director
- Ms. Judi Beckerleg, Acting Business Manager
- Ms. Brenda Thomas-Martinez, Consulting Business Manager

**C. APPROVAL OF THE AGENDA**

Motion by Mr. Kevin Hartigan at: 6:53 p.m.

Motion: Approval of the agenda as presented

Second: Ms. Kathryn Morris

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon	X			
Pete Shearer	X			
Kathryn Morris	X			

Motion Passes.

**2. COMMUNICATIONS**

**A. CALL TO THE COMMUNITY**

We value input from our community. Members of the public may speak to the Board regarding items that are Not on this Agenda. To do so, a Public Participation at Board Meetings form must be completed and sent to Board Secretary, Susan Kerley, at [skerley@grandcanyonschool.org](mailto:skerley@grandcanyonschool.org). before 4:00 p.m., Wednesday, July 15, 2020. The form may be found on the School’s website at [www.grandcanyonschool.org](http://www.grandcanyonschool.org),> Governing Board>Public Participation Form. When you join the meeting by phone or computer, notify the host that you have submitted a form and wish to speak during the Call to the Community. When the President of the Board calls upon you, please limit your comments to three minutes.

Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Please remember, this is not an appropriate place to evaluate, discuss, or criticize District personnel.

No Public Participation requests had been received.

**B, Update on Overall Concept of Tusayan Sports Complex – Craig Sanderson, Mayor of Tusayan and Robb Baldosky, Tusayan Council Member**

Mr. Craig Sanderson, Mayor of Tusayan, presented the current draft concept diagram (see references). This was a presentation, no action of the Board was asked at this time.

There were some comments from members of the public and discussion from Board members. The questions and comments below are paraphrased from the public discussion, and should not be taken to be direct quotes. They are included here to capture key questions and discussion topics which were discussed in the presentation.

At least two members of the public noted that, as soccer is the most prominent outdoor sport practiced by the school, a regulation soccer field should be the priority.

Board member, Mr. Shearer, questioned the size and location of the ramada and its change in location from the prior plan.

**C, School Opening Update – Matt Yost, Principal and Thomas O'Connor, Director of Programs**

Mr. Yost, school principal, presented a PowerPoint slide deck (see attachments) on plans for school opening, and addressed several questions from the Board.

**3. CONSENT AGENDA**

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
  - 1. June 17, 2020 - Public Hearing
  - 2. June 17, 2020 – Special Meeting
  - 3. June 17, 2020 – Regular Meeting

- 4. July 1, 2020 – Public Hearing
- 5. July 1, 2020 – Special Meeting
- B. Approval of Payroll Vouchers:
  - FY 19-20 # 26 \$124,413.80
  - FY 19-20 # 27 \$125,597.60
- C. Approval of Expense Vouchers:
  - FY 19-20 #3034 \$ 12,880.18
  - FY 19-20 #3035 \$ 9,368.18
- D. Approval of Fiduciary Disbursements:
  - Student Activity – June 2019-2020
  - Revolving – June 2019-2020
  - Auxiliary – June 2019-2020
  - Food Services – June 2019-2020
- E. Approval of renewing membership in Predictive Index.
- F. Approval of resignation and forgiveness of the requirement made by the Board to return to GCUSD to teach for one year: Ms. Amy McBroom
- G. Approval of IGA with Coconino Community College to provide dual enrollment classes through June 30, 2022.
- H. Approval of Cooperative Purchasing Agreement with Northern Arizona University (ETC) for items for computer systems and networks used through VISIONS.
- I. Approval of increase in student lunches

Motion by Mr. Kevin Hartigan at: 7:30 p.m.  
 Motion: Approval of the consent agenda as presented  
 Second: Ms. Kathryn Morris  
Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon	X			
Pete Shearer	X			
Kathryn Morris	X			

Motion Passes.

**4. OLD BUSINESS – NONE**

**5. NEW BUSINESS**

- A. Approval of first reading of Policy EFDA – Collection of Money/Food Tickets

The Board acknowledges the first reading of Policy EFDA.

**6. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS**

- Additional information for the Tusayan property.
- Update on school plans
- Board retreat (discussion)

**7. ADJOURNMENT**

Motion by Mr. Kevin Hartigan at: 7:42 p.m.  
 Motion: Adjourn  
 Second: Ms. SuZan Pearce  
Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon	X			
Pete Shearer	X			
Kathryn Morris	X			

Motion passes, meeting adjourned at 7:42 p.m.

Respectfully submitted by, \_\_\_\_\_  
Board Secretary

Date \_\_\_\_\_

\_\_\_\_\_  
Kevin Hartigan  
Board President

\_\_\_\_\_  
Pete Shearer  
Board Member

\_\_\_\_\_  
Joe Rabon  
Board Clerk/Vice President

\_\_\_\_\_  
Kathryn Morris  
Board Member

\_\_\_\_\_  
SuZan Pearce  
Board Member