



**Grand Canyon Unified School District #4
 Tuesday, July 13, 2021
 Special Board Meeting
 Immediately following the 6:00 p.m.
 Public Hearing**

The 400 Building, including the Governing Board Room (#405), will be closed due to construction, and all Board meetings will be held on Zoom until further notice.

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 Board Meeting immediately following the 6:00 p.m. Public Hearing on Tuesday, July 13, 2021.

Please click the link below to join the webinar:

<https://zoom.us/j/91009424023>

Or One tap mobile :

US: +16699009128,,91009424023# or +12532158782,,91009424023#

Or Telephone:

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

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

Webinar ID: 910 0942 4023

**SPECIAL BOARD MEETING
 AGENDA**

I. CALL TO ORDER/ROLL CALL

Motion by: Ms. Kathryn Morris

At: 06:33 PM

Motion: Call to Order

Second: Ms. Jessica Warren

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan				X
Kathryn Morris	X			
SuZan Pearce	X			
Jessica Warren	X			
Mr. Donny Cone	X			

Motion Passes

Roll Call

The High School, where the Board Room, room number 405 is located, is scheduled for significant construction to repair roofing supports. As a result, the Board Room is currently unavailable, and Board meetings will be held virtually through Zoom webinars until further notice.

The Board Meeting phone/web conference information was provided for the public in the posted meeting agenda.

Board members present:

- Ms. Kathryn Morris
- Mr. Kevin Hartigan was not present
- Ms. SuZan Pearce
- Ms. Jessica Warren
- Mr. Donny Cone

District staff members present:

- Shonny Bria, Ph. D., Superintendent
- Mr. Thomas O’Connor, Program Director, Acting Board Secretary
- Ms. Brenda Thomas-Martinez

II. ADOPTION OF PROPOSED 2021-2022 SCHOOL DISTRICT ANNUAL EXPENDITURE BUDGET

- Motion by: Ms. Kathryn Morris
- At: 06:34 PM
- Motion: Adoption of the 2021-2022 School District Annual Expenditure Budget as presented.
- Second: Mr. Donny Cone
- Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan				X
Kathryn Morris	X			
SuZan Pearce	X			
Jessica Warren	X			
Mr. Donny Cone	X			

Motion Passes

III. APPROVAL OF SCHOOL FACILITIES BOARD (SFB) CHANGE ORDER: Convert existing wall into load-bearing wall

Mr. Landry explained that the project engineer has approved a design change in which a support beam in the original drawing could be replaced by reinforcing an existing wall to make it load bearing. This will reduce the project cost and reduce the construction time. The only downside is that this change will require reinforcing a tiled wall in the boys locker room, and because of the age of the tile, it will not be possible to match the existing tile.

The Superintendent requested Ivan to Cost-out the replacement.

Directions to Staff:

- Price the cost of retiling the locker room so that all the tile matches.

- Motion by: Ms. Kathryn Morris
- At: 6:44 PM
- Motion: Approve the 400 Building Change Order to convert an existing wall into a load-bearing wall.
- Second: Mr. Donny Cone
- Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan				X
Kathryn Morris	X			
SuZan Pearce	X			
Jessica Warren	X			
Mr. Donny Cone	X			

Motion Passes

IV. CONSENT AGENDA

A. Human Resources

1. Acceptance of rescindment of resignation: Mr. Thomas Washington, MS Teacher
2. Acceptance of withdrawal from hiring process: David (Len) Allen, Music Teacher
3. Approval of hiring: Ms. Janna Radarian - MS Social Studies
 Ms. Alexandra Warnat - Sped Aide for PreK
 Ms. Carolyn Harmon - 4th grade
 Mr. Gustavo Flores, Summer Maintenance Position

B. Approval of out-of-state travel: Mr. Thomas O'Connor will be a presenter at the School

Research Nexus (SRN) Conference in San Antonio, July 20 – 26, 2021.

- Motion by: Ms. Kathryn Morris
- At: 06:45 PM
- Motion: Approval of the Consent Agenda as presented. budget as presented
- Second: Mr. Donny Cone
- Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan				X
Kathryn Morris	X			
SuZan Pearce	X			
Jessica Warren	X			
Mr. Donny Cone	X			

Motion Passes

V. ADJOURNMENT

- Motion by: Ms. Kathryn Morris
- At: 06:47 PM
- Motion: Adjourn
- Second: Mr. Donny Cone
- Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan				
Kathryn Morris				
SuZan Pearce				
Jessica Warren				
Mr. Donny Cone				

Motion Passes

Respectfully Submitted By, _____
Board Secretary

Date _____

Kathryn Morris
Board President

Jessica Warren
Board Member

Suzan Pearce
Board Clerk/Vice President

Kevin Hartigan
Board Member

Donny Cone
Board Member