



**Grand Canyon Unified School District #4
Wednesday, May 13, 2020
Regular Meeting
6:00 p.m.**

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 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, May 13, 2020, at 6:00 p.m.

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.

1. OPENING ITEMS

A. CALL TO ORDER

***** 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. As a result, only Board Members and district staff who reported are identified in the roll-call.

Motion by Mr. Kevin Hartigan at: 6:01 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 Fails

B. ROLL CALL

Board members present:

- Mr. Kevin Hartigan
- Mr. Joe Rabon
- Ms. SuZan Pearce
- Mr. Pete Shearer
- Ms. Kathryn Morris was not available, noted in roll calls as NA

District staff members present:

- Ms. Tosca Henry, JD, Legal Council
- Dr. Shonny Bria, Superintendent
- Mr. Matt Yost, Principal
- 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
- Ms. Judy Beckerleg, Business Manager
- Ms. Cyndi Moreno, Athletic Director

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF THE AGENDA

Motion by Mr. Kevin Hartigan at: 6:02 p.m.
 Motion: Approval of the agenda as presented with one change: Move item 7 to before Item 5.
 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 Fails

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. before 4:00 p.m., Wednesday, May 13, 2020.

The form may be found on the School’s website at 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 requests for public participation were received by the specified date and time.

3. EXECUTIVE SESSION

A. Executive Session: The Board may vote to enter into executive session pursuant to Ariz. Rev. Stat. Section 38-431.03(A)(3) for consultation with legal counsel for legal advice, and/or 38-431.03(A)(5) for consultation with the attorney for the District regarding contracts that are the subject of negotiation, in order to discuss background and current status of agreement with the Town of Tusayan for proposed joint improvements for park, sporting, and/or educational use purposes.

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

Motion: Enter into Executive session for consultation with legal counsel for legal advice, and/or consultation with the attorney for the District regarding contracts that are the subject of negotiation. Include in executive session for information and consultation:

- Superintendent Dr. Bria
- Legal Council Ms. Henry
- Ms. Judi Beckerleg
- Mr. Matt Yost
- Mr. Thomas O'Connor

Second: Mr. Joe Rabon

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 Fails

The Board entered into executive session at: 6:04

4. RECONVENE TO REGULAR SESSION

The Board exited Executive Session at: 7:03 p.m.

Motion by Mr. Kevin Hartigan at: 7:05 p.m.

Motion: Reconvene to regular session.

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 Fails

A. Possible Action on item discussed in Executive Session 3.A.

No action at this time.

***** NOTE *****

As noted in the motion to approve the consent agenda, Item 7.A, "Old Business, contract of services" was moved here, before item 5 by the motion to approve the agenda.

7. OLD BUSINESS

A. Acceptance of CCESA cancellation of contract for 20-21 services, and, approval of award to the next highest bidder, NRTA – Dr. Karen Lehman

Discussion:

Dr. Lehman: This contract is regarding face to face services with our children. The existing contract holder, CCESA, appeared to accept more bids than they had individuals to work with the school district, resulting in lapse in services. Not sure with current COVID situation that we are going to get additional responses.

Motion by Mr. Kevin Hartigan at: 7:10 p.m.

Motion: Cancellation of CCESA contract for 20-21 services, and approval of award to the next highest bidder, NRTA.

Second: Mr. Joe Rabon

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 Fails

5. ADMINISTRATOR REPORTS:

- A. Principal Report – Mr. Matt Yost
- B. SPED Report - Dr. Karen Lehman
- C. Business Manager Report – Ms. Judi Beckerleg
- D. IT Report - Mr. Derrick Tutt
- E. Maintenance & Operations Report_- Mr. Ivan Landry
- F. Food Services Report_- Ms. Barb Shields
- G. Program Development – Mr. Thomas O’Connor

6. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
 - 1. April 28, 2020 – Combined Meeting with Tusayan Town Council
 - 2. April 27, 2020 – Special Meeting
 - 3. April 23, 2020 – Special Meeting
 - 4. April 15, 2020 – Regular Meeting
- B. Approval of Payroll Vouchers:
 - FY 19-20 #22 \$138,144.38

- FY 19-20 #23 \$198,206.46
- C. Approval of Expense Vouchers:
 FY 19-20 #3027 \$ 53,081.23
 FY 19-20 # 3028 \$ 36,819.51
- D. Approval of Fiduciary Disbursements:
 Student Activity – April 2019-2020
 Revolving –April 2019-2020
 Auxiliary – April 2019-2020
 Food Services – April 2019-2020
- E. Approval of rehiring classified staff members (list attached) for 2020-2021
- F. Approval of hiring: Coaches – Ms. Elna Perkins, Head Track Coach and Mr. Jeff Smith, Asst. Track Coach
 Certified – Mr. Shaun Shields, Substitute
 Certified – Mr. Forest Radarian, HS Science Teacher
- G. Approval of termination or other employment action
- H. Approval of Donations:
2019 Tax Credit Donations:
 Theresa McMullan \$200 Area of Need
 Kelly Rowell \$100 GCY River Trip
 Ronnie Colvin \$200 Area of Need
Other Donations
 Theresa McMullan \$200 Area of Need

Notes:

- It was noted that Ms. Judi Beckerleg was not recorded as present in the April 15 minutes, though she later presented in the Board meeting.

Motion by Mr. Kevin Hartigan at: 7:50 p.m.

Motion: Approve the consent agenda, with the noted correction of the April 15 minutes, adding Ms. Beckerleg to the roll call, and the elimination of Item G, "Approval of termination" from this consent agenda.

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 Fails

8. NEW BUSINESS

A. Approval of 2019-2020 Proposition 301 Contract Amendment –Mr. Matt Yost

The Principal, Mr. Matt Yost, presented a proposal to the Board on payout of Proposition 301 funds. The proposal would use a “first observation or better, “ approach, based primarily on the first teacher observation results, with results from Domain 4, professional responsibilities available to improve overall score.

The Board issued Directions to the staff:

- Share guidance documents on 301 received from the state and the Trust
- Identify a means of performing a second observation
- Mr. Hartigan made the point that the Board is not getting weekly updates as requested in the previous regular board meeting. He is looking for something akin to a report on faculty accomplishments since the closure, which would be useful as evidence about what the district administration has observed to use as a second observation.

This item was tabled until the next Board Meeting.

B. Issue Call to Election (2020 Candidate-Only Election, November 3, 2020)– Adoption of Resolution 20-05

Dr. Bria discussed the process for school Board elections, and the need for Resolution 20-05.

Mr. Shearer shared an observation that a “Statement of Interest” must be on file by a candidate before the nomination petition is filed.

Ms. Pierce is the only current Board member not up for reelection.

Motion by Mr. Kevin Hartigan at 8:30 p.m.

Motion: Adopt Resolution 20-05 as presented.

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 Fails

9. REPORTS

A. Superintendent’s Report

1. Early Start Survey

We completed a community survey regarding early opening to catch students up. The survey asked if patrons would be interested in school starting half time in July for this, assuming adequate relaxation of stay at home orders and our ability to provide a safe learning environment.

We received approximately 233 responses, with 43% of respondents answering “yes” and 64% of respondents answering no, we should not try for a July early opening.

Directions to staff:

Form a task force to create a July summer school, if possible for students (parents) who want to attend.

Mr Hartigan asked for more information:

- When we come back what’s the plan on keeping the school and kids safe?
- What are options for funding, what does funding look like?

The Board was in agreement that the earliest we would start would be in August.

Dr. Bria also informed the Board that we are expecting the state to release guidelines and recommendations at the end of May for school reopening. We are waiting for state guidelines to do any solid planning.

2. ASBA - Proposed Issues For Consideration For The 2021 Political Agenda

Dr. Bria discussed current ASBA priorities and asked the Board members if they wanted to provide input, or input through herself.

Mr. Hartigan commented that should focus on our district needs, not overall ASBA objectives.

Ms. Pearce commented that we need ASBA to be lobbying the state to provide financial support.

10. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

Reopening: What the school looks like, including sanitation?

For the next Tuesday meeting, we need a decision on summer school.

For next Tuesday, Heidi Hall, Special Agent with Department will provide an update to the Board. That will begin at 6:00 Tuesday.

11. ADJOURNMENT

Motion by Mr. Kevin Hartigan at: 9:45 p.m.

Motion: Adjourn

Second: Mr. Pete Shearer

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 Fails

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

REFEENCES:

- Resolution 20-05