



Grand Canyon Unified School

May 20, 2018

12:00PM

Special Board Meeting (Board Retreat)

Minutes

Members of the Governing Board may attend either in person or by telephone conference call. 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 12:00 PM Special Board Meeting.

The Meeting was held Sunday, May 20, 2018,

At

ALBRIGHT TRAINING CENTER

ARROWHEAD CONFERENCE ROOM (Executive Session)

AND CLASSROOM ONE (Regular Session)

1 ALBRIGHT AVENUE

Grand Canyon,

Arizona 86023

I. CALL TO ORDER

President Kevin Hartigan made a motion to call the meeting to order at 12:09 p.m. It was seconded by Ms. SuZan Pearce and carried 5-0. Present was President Hartigan and Board members: Ms. SuZan Pearce, Mr. Brian Donehoo, Mr. Joe Rabon, and Mr. Pete Shearer. Also present were Ms. Tosca Henry, attorney with Ledbetter Law Firm; Dr. Shonny Bria, Superintendent; Matt Yost, Assistant Superintendent/Business Manager; Tom Rowland, Principal; Thomas O'Connor, The Wind Mountain Group; Susan Kerley, Assistant to the Superintendent.

II. CONVENE TO EXECUTIVE SESSION

President Hartigan made a motion to enter into Executive Session at 12:10 p.m. President Hartigan, Board Members, Dr. Bria, and Ms. Henry moved into the Arrowhead Conference Room.

- A. EXECUTIVE SESSION: DISCUSSION AND POSSIBLE ACTION REGARDING the May 14, 2018, request for reconsideration from Ms. Pam Swiderski, former Business Manager.

Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1) for the purpose of: discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, employee, or appointee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting; pursuant to A.R.S. Section 38-431.03 (A) (3) discussion or consultation for legal advice with the attorney or attorneys of the public body.

The Executive Session ended at 1:38 p.m. and a short break was taken for lunch.

III. RESUME OPEN SESSION

President Hartigan made a motion to return to Regular Session at 1:55 p.m.. It was seconded by Ms. SuZan Pearce and carried 5-0.

IV. Possible action regarding Ms. Pam Swiderski

President Hartigan made a motion to deny Ms. Swiderski's request for reconsideration. Mr. Joe Rabon seconded the motion, and a roll call vote was taken:

President Hartigan:	Yes	Mr. Pete Shearer:	Yes
Mr. Joe Rabon:	Yes	Mr. Brian Donehoo:	Yes
Ms. SuZan Pearce:	Yes		

The motion to deny the request for reconsideration carried unanimously, 5-0. President Hartigan asked Attorney Henry to respond to Ms. Swiderski.

V. Adjournment

President Hartigan made a motion to adjourn at 1:59 p.m. It was seconded by Ms. SuZan Pearce and carried 5-0.

Special Board Meeting

(Immediately Following Executive Session)

I. CALL TO ORDER

President Hartigan made a motion to call the Special Meeting to order at 1:59 p.m. It was seconded by Mr. Brian Donehoo and carried 5-0.

II. ITEMS FOR DISCUSSION AND POSSIBLE DECISION

- A. The Board approved 2018-2019 Regular Board meeting dates. Ms. SuZan Pearce made a motion to approve the 2018-2019 meetings as follows. It was seconded by Mr. Joe Rabon and carried 5-0. (There was discussion regarding moving the October meeting to a Wednesday earlier than the 31st; however, this change was not included in the motion. It will be revisited at the meeting on June 27, 2018.)

July 25	January 30
August 29	February 27
September 26	March 27
October 31	April 24
November 28	May 22*
December 19*	June 26

*The asterisked dates are not the last Wednesday of the month but have been changed to accommodate holidays and celebrations.

- B. Board approval to change June 2018 Regular Board meeting date from June 12th to June 27th. President Hartigan made a motion to approve the change from June 12th to June 27th for the June Board meeting. Ms. Suzan Pearce seconded the motion, and it carried 5-0.
- C. The Board approved the Special Hearing of the 2018-2019 fiscal budget on June 27th and the 2018-2019 budget approval on July 12th.

President Kevin Hartigan made a motion to approve June 27th for the Special Hearing of the 2018-2019 fiscal budget and July 12th as the date for the 2018-2019 budget approval. Ms. SuZan Pearce seconded the motion, and it carried 5-0.

- D. Board approval to set the meeting date of June 27th for the Call for the 2018 Consolidated Election (Override/Candidate Election).
President Hartigan made a motion to issue the Call for Election on June 27, 2018. Mr. Brian Donehoo seconded the motion, and it carried 5-0.
- E. Discussion and possible approval of Tusayan basketball court lighting usage.
Mr. Pete Shearer explained that by the next Tusayan Town Council meeting, APS will have completed a lighting plan for Long Jim Loop for the Council's consideration. Mr. Hartigan added that, If the Council decides to move forward, the installation of the lights will take four to six months. The Town is entertaining paying for the lighting and its maintenance. Currently, the lights at the court are lit with a timer push button for fifteen minutes and go out at 10:00 p.m. Dr. Bria stated: Parents have shared concerns about the safety of their children playing basketball with the court lights on and then walking home in the dark. When asked her opinion on whether or not the court lights should remain lit, Attorney Tosca Henry noted that if the lights are left unlit, it should be clear that the public is not invited. With the lights left on, the District's liability coverage is in place through The Trust. The lights are directional and conform with dark sky ordinances. Mr. Pete Shearer made a motion to table item II.E. until Tusayan Town Council determines if the Town will be funding street lighting on Long Jim Loop. Mr. Joe Rabon seconded the motion, and it carried 3-1-1 with Mr. Kevin Hartigan abstaining from voting and Ms. SuZan Pearce voting no to tabling this item. The Board directed Dr. Shonny Bria and Mr. Matt Yost to talk to the Town, thanking them for being concerned about the safety of the children.
- F. Discussion and possible approval of continuation of the strategic planning contract with Thomas O'Connor, The Wind Mountain Group, for FY 2018-2019, not to exceed \$9,999.
President Hartigan made a motion to table this item until after Mr. O'Connor's presentation of Strategy and Reorganization (Item IIIA) is completed. Ms. SuZan Pearce seconded the motion, and it carried 5-0.

III. STRATEGY AND REORGANIZATION

- A. Presentation by Thomas O'Connor, The Wind Mountain Group
(Notes were emailed to Board members by Mr. O'Connor, and hard copies were available for attendees at the meeting.)
Mr. O'Connor led the group in two activities and in exploring the Conscious Competence Model. The plan is to develop a mission statement, a vision statement, strategic goals, strategies and tactics. A draft of a mission statement was created by participants:

We foster compassionate thinkers who are inspired to reach their full potential.

Mr. O'Connor reviewed his meetings and gathering of input. See Preliminary Report to the Board.

President Kevin Hartigan made a motion to approve June 27th for the Special Hearing of the 2018-2019 fiscal budget and July 12th as the date for the 2018-2019 budget approval. Ms. SuZan Pearce seconded the motion, and it carried 5-0.

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Mr. O'Connor reviewed his meetings and gathering of input. See Preliminary Report to the Board.

- II. F. Tabled: Discussion and possible approval of continuation of the strategic planning contract with Thomas O'Connor, The Wind Mountain Group, for FY 2018-2019, not to exceed \$9,999. President Hartigan made a motion to approve the continuation of the contract not to exceed \$9,999. Mr. Joe Rabon seconded the motion, and it carried 5-0

INVITATION: The Board is invited to participate in the 2018 Graduation Ceremony at 6:00 p.m.

IV. ADJOURNMENT

President Hartigan made a motion to adjourn the meeting at 6:30 p.m. It was seconded by Mr. PJoe Rabon and carried 5-0.

Respectfully submitted by, Matthew Yost Date _____
Matthew Yost, Board Secretary

Kevin Hartigan
Kevin Hartigan, President

Brian Donehoo
Brian Donehoo, Clerk

SuZan Pearce
SuZan Pearce, Member

Joe Rabon
Joe Rabon, Member

Pete Shearer
Pete Shearer, Member