



**Grand Canyon Unified School District #4
Tuesday, April 6, 2021
6:00 p.m.
Special 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).

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 Special Meeting. The Meeting will be held Tuesday, April 6, 2021, at 6:00 p.m.

Please click the link below to join the webinar:

<https://zoom.us/j/91773986478>

Or One tap mobile :

US: +12532158782,,91773986478# or +13462487799,,91773986478#

Or Telephone:

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

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

Webinar ID: 917 7398 6478

International numbers available: <https://zoom.us/u/aUWlzYI6W>

AGENDA

1. OPENING ITEMS

A. CALL TO ORDER

Note: The meeting start was delayed because of technical issues experienced by Board member Ms. Warren. The meeting convened at 6:18 PM.

Motion by: Ms. Kathryn Morris

At: 6:18 PM

Motion: Call to Order

Second: Ms. SuZan Pearce

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
Kathryn Morris	X			
SuZan Pearce	X			
Jessica Warren	X			

B. ROLL CALL

The High School, where the Board Room 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 meeting posting.

Board members present:

- Ms. Kathryn Morris
- Mr. Kevin Hartigan
- Ms. SuZan Pearce
- Ms. Jessica Warren

District staff members present:

- Shonny Bria, Ph. D., Superintendent
- Mr. Matt Yost, Principal
- Mr. Thomas O'Connor, Program Director, Acting Board Secretary
- Mr. Ivan Landry, Director of Transportation and Maintenance
- Ms. Barbara Shields, Food Services Director

C. APPROVAL OF THE AGENDA

Motion by: Ms. Kathryn Morris
 At: 6:19 PM
 Motion: Approval of the Agenda as Presented
 Second: Ms. SuZan Pearce

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
Kathryn Morris	X			
SuZan Pearce	X			
Jessica Warren	X			

2. Discussion regarding breakfast and lunch deliveries with Board recommendation and possible decision

Ms. Barbara Shields, Food Services Director, explained to the Board members that with the opening of the Park and with Spring break, the line to get even to the bypass lane of the park entrance is adding one to two hours to the daily food transportation times. She noted the following:

- We started the school year with three routes. The Supai Camp route was dropped on 3/22/21 since those students are now on-campus, bringing us to two daily routes.
- Before school opening on 3/22/21, the Tusayan route had 26-28 meals. Since opening for in-person instruction, the number is between six and fifteen. For the Valle route, the number has been no more than ten recently, and generally, only between two and ten maximum meal deliveries daily.
- We are scheduled to deliver six packets to Tusayan, however recently only one was picked up. For Valle, we prepare four packets and only two have been picked up.
- We have looked at once a week or twice a week food delivery options, but there are logistics problems, most notably refrigeration issues.
- The Governor’s Executive Orders require we provide meals, but not that we deliver them.
- Pickup is sporadic, not the same families each day.

Ms. Shields recommended that, at this time, we should shift focus to on-campus students, continue to provide meals on a pickup basis, but cease delivery of meals.

Motion by: Ms. Kathryn Morris
 At: 6:39 PM
 Motion: Grand Canyon Unified School District #4 will suspend meal deliveries of breakfast and lunches to families in the Tusayan, Valle and Supai Camp on Monday, April 12, 2021 (last delivery on April 8, 2021). Continue to provide grab-and-go meals for pickup at the school. The school will begin providing hot lunches on April 12, 2021.
 Second: Ms. Jessica Warren
Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
Kathryn Morris	X			
SuZan Pearce	X			
Jessica Warren	X			

3. Schedule possible Board meeting the week of April 12, 2021, to update the Board on current educational models

The board discussed and agreed to hold a Special Board meeting on Wednesday, April 14, 2021. Items for that agenda include:

- Educational Models
- Opening of school fields to the public on weekends

4. ADJOURNMENT

Motion by: Ms. Kathryn Morris
 At: 6:50 PM
 Motion: Adjourn
 Second: Ms. SuZan Pearce

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
Kathryn Morris	X			
SuZan Pearce	X			
Jessica Warren	X			

Respectfully Submitted By, _____
 Board Secretary

Date _____

 Kathryn Morris
 Board President

 Jessica Warren
 Board Member

 Suzan Pearce
 Board Clerk/Vice President

 Kevin Hartigan
 Board Member

 (open)
 Board Member