



**Grand Canyon Unified School District #4
Wednesday, May 27, 2020
Special Board Meeting
5:00 p.m.**

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).

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 Wednesday, May 27, 2020, at 5:00 p.m., telephonically and electronically on GoToMeeting.

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 Sessions, 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.

***** 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 rollcall.

1. OPENING ITEMS
A. CALL TO ORDER

Motion by Mr. Kevin Hartigan at: 5:04 p.m.

Motion: Call to order.

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

B. ROLL CALL

Board members present:

- Mr. Kevin Hartigan
- Ms. SuZan Pearce
- Ms. Kathryn Morris was not available (NA in vote tallies)
- Mr. Joe Rabon
- Mr. Pete Shearer

District staff members present:

- Ms. Tosca Henry, JD, Legal Council
- Dr. Shonny Bria, Superintendent
- Mr. Matt Yost, Principal
- Mr. Ivan Landry, Maintenance and Operations 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
- Ms. Judy Beckerleg, Assistant Business Manager
- Dr. Karen Lehman, Special Education Director

C. APPROVAL OF THE AGENDA

Motion by Mr. Kevin Hartigan at: 5:04 p.m.

Motion: Approval of the agenda 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

2. EXECUTIVE SESSION (Possible)

- A. **Executive Session:** The Board may vote to enter Executive Session pursuant to A.R.S. Section 38 - 431.03 (A) (1), (A) (3) for discussion regarding renewal of administrator contracts that are currently the subject of negotiations.

The Mr. Hartigan, Board president, called on the Board members for a motion to move into executive session for discussion regarding renewal of administrator contracts. No board members offered a motion, so the Board moved onto the next agenda item without going into executive session.

3. RECONVENE TO REGULAR SESSION

- A. The Board may take action on the matter discussed in 2.A.

Motion by Mr. Kevin Hartigan at: 5:06 p.m.

Motion: Approval to renew administrator contracts for the 2020-2021 fiscal year.

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 [X] Passes [] Fails

4. EXECUTIVE SESSION

- A. 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 regarding district/public entity funding.

Motion by Mr. Kevin Hartigan at: 5:07 p.m.

Motion: Enter into executive session for consultation with legal counsel for legal advice regarding district/public entity funding. Include in the executive session for information and consultation:

- Dr. Shonny Bria
- Mr. Matt Yost
- Mr. Thomas O’Connor
- Ms. Judi Beckerleg
- Ms. Tosca Henry

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 [X] Passes [] Fails

The Board entered into Executive session at 5:08 p.m.

5. RECONVENE TO REGULAR SESSION

The Board exited executive session at 6:39 p.m.

Motion by Mr. Kevin Hartigan at: 6.39 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

No Additional action was taken by the Board at this time

6. CONSENT AGENDA

- A. Acceptance of Classified Employee Resignation: Rudy Keebahe, Maintenance
- B. Acceptance of rescindment of Karen Lehman’s resignation
- C. Approval of payment of adjusted stipends for sponsors 2019-2020 (List attached)
- D. Approval of payment of adjusted stipends for PLC Leaders 2019-2020 (List attached)

Motion by Mr. Kevin Hartigan at: 6.43 p.m.

Motion: Approve the consent agenda as presented.

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

7. NEW BUSINESS

- A. Approval to suspend policy GCO (evaluation of professional staff), using policy BGF (suspension of policies) in order to allow one observation for the evaluation in the 2019-2020 school year.

Motion by Mr. Kevin Hartigan at: 6.43 p.m.

Motion: Exercise policy BGF (suspension of policies) in order to temporarily suspend policy GCO (evaluation of professional staff) until the first Board meeting of the 2020-2021 school year, in order to allow one observation of teachers for evaluation in the 2019-2020 school year.

Second: Mr. Joe Raban

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. ADJOURNMENT

Motion by Mr. Kevin Hartigan at: 10:12 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 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