



## **Notice of Public Hearing 2020-2021 Budget Revision #1**

**Grand Canyon Unified School District #4**

**Wednesday, December 9, 2020**

**5:45 p.m**

**Or Immediately Following the 5:30 p.m. Public Hearing**

### **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 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 Public Hearing on Wednesday, December 9, 2020 at 5:45 p.m.

Please click the link below to join the webinar:

<https://zoom.us/j/91946995322>

Or iPhone one-tap :

US: +13462487799,,91946995322# or +16699009128,,91946995322#

Or Telephone:

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

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

Webinar ID: 919 4699 5322

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.***

### **AGENDA**

**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 hold a meeting open to the public on Wednesday December 9, 2020.

## I. CALL TO ORDER

Ms. Kathryn Morris, acting President in the absence of Mr. Hartigan, called the meeting to order at 5:47 PM.

The meeting was called to order with a quorum of the following members:

- Mr. Joe Rabon
- Mr. Pete Shearer
- Ms. Kathryn Morris
- Ms. SuZan Pearce (Ms Pearce joined the meeting at 6:04 PM.)

## II. PUBLIC HEARING – 2020-2021 BUDGET REVISION #1

Ms Brenda Thomas-Martinez, Business Manager, presented Budget Revision #1. Key items of Ms. Thomas-Martinez’s presentation included:

- On October 23, 2020, we received a letter from the Arizona Department of Education indicating an error in the amount of approximately \$151K in M&O and approximately \$74K in capital. Investigation identified that these numbers were incorrect, and resulted from the spreadsheet (which is provided by the State) pulling numbers in from FY19 instead of FY20.
- This had no effect as we had calculated budget based on the lower values from FY20.
- However, we have experienced a decrease in expected funding based on a reduction in enrollment. This will result in a reduction in funding of approximately \$80K.
- This should have been covered by the enrollment stabilization funding, part of the congressional CARES act, however with the passage of Proposition 208, the Governor will be cutting back on funding, with the expectation that Prop 208 money will make up the shortfall.
- Even assuming Prop 208 survives current legal challenges, that money will not be available for approximately 19 months.
- As a result, the district will have to cut back \$80K from the budget.

Note: Board member Ms. Pearce joined the meeting at 6:04 PM.

## III. ADJOURNMENT

Ms. Morris, acting President in the absence of Mr. Hartigan adjourned the public hearing at 6:17 PM.

Respectfully submitted by, \_\_\_\_\_  
Board Secretary

Date \_\_\_\_\_

\_\_\_\_\_  
Kevin Hartigan  
Board President

\_\_\_\_\_  
Pete Shearer  
Board Member

\_\_\_\_\_  
SuZan Pearce  
Board Clerk/Vice President

\_\_\_\_\_  
Kathryn Morris  
Board Member

\_\_\_\_\_  
Joe Rabon  
Board Member