



**Grand Canyon Unified School District #4  
June 17, 2020  
Regular Meeting  
6:00 p.m. or Immediately Following the Public Hearing (5:45p.m.) and Special Meeting  
For the Final 2019-2020 Expenditure Budget Revision**

**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).

**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, June 17, 2020, at 6:00 p.m., or immediately following the Public Hearing and Special Meeting for the Final 2019-2020 Expenditure Budget Revision.

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.qotomeet.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.:+1872240331 1 „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**

Motion by Mr. Kevin Hartigan at: 6:14 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			

**B. ROLL CALL**

**\*\*\* 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.

**Board members present:**

- Mr. Kevin Hartigan
- Mr. Joe Rabon, not available, indicated in roll-call votes as “NA.”
- Ms. SuZan Pearce
- Mr. Pete Shearer
- Ms. Kathryn Morris

**District staff members present:**

- Ms. Tosca Henry, JD, Legal Council
- Dr. Shonny Bria, Superintendent
- Mr. Matt Yost, Principal
- Ms. Karen Lehman, SPED 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
- Mr. Ivan Landry, Transportation and Maintenance Director
- Ms. Judi Beckerleg, Acting Business Manager

- Ms. Brenda Thomas-Martinez, Business Services Consultant

**C. PLEDGE OF ALLEGIANCE**

**D. APPROVAL OF THE AGENDA**

Motion by Mr. Kevin Hartigan at: 6:15 p.m.

Motion: Approval of the agenda with the exclusion of item 4.B.

Mr. Hartigan noted the reason for the omission was that the Town of Tusayan had not completed the presentation to the board identified by 4.B. The Town is working on this, and expects to have a presentation ready by the next Board meeting.

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			

**2. COMMUNICATIONS**

**A. CALL TO THE COMMUNITY**

We value input from our community. This time has been set aside for anyone from the audience who wishes to address the Board. Please remember, this is not an appropriate venue to evaluate, discuss, or criticize District personnel. 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](mailto:skerley@grandcanyonschool.org), before 4:00 p.m., Tuesday, June 16, 2020.

The form may be found on the School's website at [www.grandcanyonschool.org](http://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. Items listed on the agenda under Old Business and New Business may have Call to the Community at the beginning of those items. This is at the discretion of the Board President. The Governing Board President may elect to place a time limit on remarks.

No members of the public submitted a request for participation.

**3. EXECUTIVE SESSION**

A. Executive Session: The Board may vote to enter into executive session pursuant to A.R.S. 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: 6:14 p.m.

Motion: Enter into executive session pursuant to A.R.S. Section 38-431.03(A)(3) and/or 38-431.03(A)(5) for consultation with legal counsel regarding contracts that are the subject of negotiation, in order to discuss background and current status of agreement opposed joint improvements for park, sporting, and/or educational use purposes.

Included in the executive session for information and consultation:

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

Second: Ms. Kathryn Morris

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon				X
Pete Shearer	X			
Kathryn Morris	X			

**4. RECONVENE REGULAR SESSION**

A. The Board may take action on the item discussed in Executive Session 3. A.

Motion by Mr. Kevin Hartigan at: 6:33 p.m.

Motion: Reconvene to regular session.

Second: Ms. Kathryn Morris

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon				X
Pete Shearer	X			
Kathryn Morris	X			

B. Discussion and possible action regarding the construction concept proposition from the Town of Tusayan for a proposed ramada and related improvements at the proposed sports complex premises site, based upon existing property restrictions.

Motion by Mr. Kevin Hartigan at: 6:34 p.m.  
 Motion: Motion to approve the Intergovernmental Agreement (IGA) between the Grand Canyon Unified School District #4 and the Town of Tusayan as presented by legal counsel, Ms. Tosca Henry.  
 Second: Ms. Kathryn Morris  
Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon				X
Pete Shearer	X			
Kathryn Morris	X			

**5. EXECUTIVE SESSION**

**Executive Session:** The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A) (1) for discussion regarding performance pay for superintendent and administrators, or pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) for the District regarding performance pay for the superintendent and/or administrators.

Motion by Mr. Kevin Hartigan at: 6:36 p.m.

Motion: Enter Executive Session pursuant to A.R.S. Section 38-431.03 (A) (1) and/or A.R.S. Section 38-431.03(A)(3) for discussion regarding performance pay for superintendent and administrators

Include in executive session for information and consultation:

- Dr. Shonny Bria

Include in the executive session for the purpose of administrative actions as acting Board Secretary:

- Mr. Thomas O'Connor

Second: Ms. Kathryn Morris

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon				X
Pete Shearer	X			
Kathryn Morris	X			

Mr. O'Connor exited the executive session at 6:45 p.m.

**6. RECONVENE REGULAR SESSION**

- A. The Board may take action on the item discussed in Executive Session 5. A.

Motion by Mr. Kevin Hartigan at: 7:13 p.m.

Motion: The Superintendent and Staff Administrators receive full Performance Pay as stated in each of their 2019-2020 school year contracts.

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			

**7. EXECUTIVE SESSION**

A. The Board may vote to enter into executive session pursuant to A.R.S. Section 38-431.03(A)(3) for consultation with legal counsel for legal advice regarding potential District scheduling.

Motion by Mr. Kevin Hartigan at: 7:14 p.m.

Motion: Enter into executive session pursuant to A.R.S. Section 38-431.03(A)(3) for consultation with legal counsel for legal advice regarding potential District scheduling.

Include in executive session for information and consultation:

- Dr. Shonny Bria
- Ms. Judi Beckerleg
- Ms. Tosca Henry, JD, Legal Council
- Mr. Thomas O'Connor
- Mr. Matt Yost

Second: Ms. Kathryn Morris

**Vote Tally**

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon				X
Pete Shearer	X			
Kathryn Morris	X			

**8. RECONVENE REGULAR SESSION**

A. The Board may take action on the item discussed in Executive Session 7. A.

Motion by Mr. Kevin Hartigan at: 8:33 p.m.

Motion: Reconvene to regular session

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			

**Directions to Administration:**

- Prepare a survey to collect parent input on which of two possible school calendars our parents would prefer, based on a list of pros and cons
  - A September 8 start date (the Board’s preferred)
  - An August 17 start date
- Make all efforts necessary to have comprehensive data back and available by the end of next week (June 25).

**9. CONSENT AGENDA**

A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)

- June 2, 2020 – Special Meeting Minutes
- May 27, 2020 – Special Meeting Minutes
- May 19, 2020 – Special Meeting Minutes
- May 13, 2020 – Regular Meeting Minutes

B. Approval of Payroll Vouchers:

FY 19-20 # 24 \$ 140,753.74  
 FY 19-20 # 25 \$ 376,792.86

C. Approval of Expense Vouchers:

FY 19-20 #3029 \$ 54,768.49  
 FY 19-20 #3030 \$ 38,058.42  
 FY 19-20 #3031 \$ 87,059.43  
 FY 19-20 #3032 \$ 31,460.22  
 FY 19-20 #3033 \$ 10,889.84

D. Approval of Fiduciary Disbursements:

Student Activity –May 2019-2020  
 Revolving –May 2019-2020  
 Auxiliary – May 2019-2020



Food Services – May 2019-2020

- E. Approval of Hire of Maintenance Helper - Rufus Keebahe
- F. Approval of extension of six-month contract with Tom Rowland, Consulting Principal
- G. Approval of Consultants for 2020-2021:
  - 1. The Professional Group Public Consulting, Inc.- Mr. David Wood - Inventory Assistance
  - 2. Mr. Norm Purdy, Vail Unified School District – Power Schools Attendance Assistance
  - 3. Bluewater Consulting - ACA
  - 4. Nicely Done Consulting – E-Rate Project
  - 5. Financial Services Consulting - Brenda Thomas-Martinez (extension until September 30, 2020)
  - 6. Maintenance Services – Mr. Jesús Moreno
  - 7. EdgeEffects - Ms. Jeanne Yost - Arizona Tax Credit Project
- H. Approval of 2020-2021 Governing Board Meeting calendar

Motion by Mr. Kevin Hartigan at 8:35

Motion: Approve the consent agenda as presented.

Motion failed on a lack of second.

Board member Mr. Pete Shearer requested additional information on item F, “Approval of extension of six-month contract with Tom Rowland, Consulting Principal,” given the expected financial constraints of the upcoming school year.

Superintendent, Dr. Bria explained that given the nature of the current COVID-19 crisis, with a Principal just finishing his first year, Mr. Rowland’s more than 40 years of experience will provide critical guidance as we proceed into the unknown.

With this information, Mr. Hartigan made a second motion to approve the consent 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			

**10. OLD BUSINESS - NONE**

**11. NEW BUSINESS**

- A. Approval of Resolution 21-01 Authorizing the Execution of Warrants Between Board Meetings, effective July 1, 2020

Mr. Kevin Hartigan read Resolution 21-01 in full and inquired of questions from the Board. Receiving no questions, Mr. Hartigan motioned for approval.

Motion by Mr. Kevin Hartigan at 8:43 p.m.

Motion: Approval of Resolution 21-01 Authorizing the Execution of Warrants Between Board Meetings, effective July 1, 2020.

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			

**12. REPORTS**

Superintendent's Report:

1. Attendance Report for Year (2019-2020) to March 2020

Dr. Bria presented the 2019-2020 attendance report, explaining the effect of the shutdown on attendance.

**13. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS**

- Tusayan initial project proposal for the Tusayan property
- School Calendar, results of the survey

**14. ADJOURNMENT**

Motion by Mr. Kevin Hartigan at 8:50

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			

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