



Grand Canyon Unified School District #4
Friday, November 6, 2020
6:00 p.m.

Special Meeting

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 Special Meeting. The Meeting will be held Friday, November 6, 2020.

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/420393477>

You can also dial in using your phone.
United States: +1 (872) 240-3311

Access Code: 420-393-477

One tap mobile
+1872240-3311,,420393477#

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

1. OPENING ITEMS

A. CALL TO ORDER

Motion: Call to Order
By: Mr. Kevin Hartigan
Second: Ms. SuZan Pearce
At: 6:12 PM

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

Motion carries.

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. Only Board Members and district staff who actually reported to the Board are identified in the roll call.

Board members present:

- Mr. Kevin Hartigan
- Ms. SuZan Pearce
- Mr. Joe Rabon
- Mr. Pete Shearer
- Ms. Kathryn Morris

District staff members present:

- Ms. Tosca Henry, JD, Legal Counsel
- Dr. Shonny Bria, Superintendent
- Mr. Matt Yost, Principal
- Ms. Karen Lehman, SPED Director
- Mr. Thomas O’Connor, Program Director, Acting Board Secretary
- Ms. Brends Thomas-Martinez
- Ms. Judi Beckerleg, Acting Business Manager

C. APPROVAL OF THE AGENDA

Motion: Approval of the Agenda as presented
 By: Mr. Kevin Hartigan
 Second: Ms. Kathryn Morris
 At: 6:13 PM

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

2. EXECUTIVE SESSION

A. Discussion regarding business manager position. The Governing Board may vote to convene in executive session pursuant to A.R.S. Section 38-431.03(A)(1) for discussion and consideration of employment, assignment, promotion, demotion, discipline, or termination, etc., or A.R.S. Section 38-431.03(A)(3) for consultation with the attorney of the Governing Board for legal advice.

Motion by: Mr. Kevin Hartigan
 At: 6:12 PM
 Motion: Enter into Executive Session executive session pursuant to A.R.S. Section 38-431.03(A)(3) regarding/consultation with the attorney of the Governing Board for legal advice.
 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 | | | |

Motion Passes.

Motion by: Mr. Kevin Hartigan
 At: 6:50 PM
 Motion: Resume Public 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.

Because of technical issues, Mr. Shearer remained in the virtual executive session room during this vote. A quorum was maintained by Mr. Hartigan, Ms. Pearce, Mr. Rabon, and Ms. Morris.

Motion by: Mr. Kevin Hartigan
 At: 6:50 PM
 Motion: Enter into Executive Session executive session pursuant to A.R.S. Section 38-431.03(A)(1) regarding business manager position.

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 | | | |

Motion Passes.

Because of technical issues, Mr. Shearer remained in the virtual executive session room during this vote. A quorum was maintained by Mr. Hartigan, Ms. Pearce, Mr. Rabon, and Ms. Morris.

Motion by: Mr. Kevin Hartigan

At: 7:38 PM

Motion: Resume Public 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 | | | |

Motion Passes.

Mr. Shearer returned to the public session with the other board members.

3. RECONVENE TO REGULAR SESSION

A. The Board may take action on the items discussed in Executive Session (2.A.)

The board took no action at this time.

Directions to staff:

- Post for another meeting, Monday, November 9th at 7:00 p.m.

4. ADJOURNMENT

Motion by: Mr. Kevin Hartigan

At: 8:44 PM

Motion: Adjourn

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 | | | |

Motion Passes.

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