



**Grand Canyon Unified School District #4**  
**Wednesday, January 27, 2021**  
**6:00 p.m.**  
**Special Meeting**

**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 Wednesday, January 27, 2021 at 6:00 p.m.

**Please click the link below to join the meeting:**

<https://zoom.us/j/92742044020>

Or iPhone one-tap :

US: +16699009128,,92742044020# or +12532158782,,92742044020#

Or Telephone:

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

US: +1 669 900 9128 or +1 253 215 8782

Webinar ID: 927 4204 4020

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).

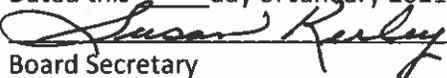
**All items on the agenda may be discussed or considered at this meeting.**

**AGENDA**

Prior to the beginning of the meeting, recognition will be given to the two retiring Governing Board members, Pete Shearer and Joe Rabon.

1. **OPENING ITEMS**
  - A. **CALL TO ORDER**
  - B. **ROLL CALL**
  - C. **APPROVAL OF THE AGENDA**
2. **CONVENE TO EXECUTIVE SESSION**
  - A. **Pursuant to A.R.S. Section 38-431.03 (A) (3)** The Governing Board may vote to convene to executive session pursuant to A.R.S. Section 38-431.03(A)(3) for consultation with the attorney of the Governing Board for legal advice, discussion or consultation regarding the Park Permit.
3. **RECONVENE TO REGULAR SESSION**
  - A. **The Board may take action on the items discussed in Executive Session (Item 2.A.)**
4. **REVIEW AND POSSIBLE APPROVAL OF UPDATED MITIGATION PLAN – Dr. Shonny Bria, Mr. Matt Yost, Mr. Thomas O’Connor**
5. **DISCUSSION OF METRICS FOR RE-OPENING OF SCHOOL – Mr. Thomas O’Connor**
6. **REVIEW OF PROCLAMATION (01-21) RELATED TO EXTENDING CLOSURE OF SCHOOL OR OPENING A HYBRID MODEL – Dr. Shonny Bria**
7. **CONVENE TO EXECUTIVE SESSION**
  - A. **Pursuant to A.R.S. Section 38-431.03 (A) (3)** The Governing Board may vote to convene to executive session pursuant to A.R.S. Section 38-431.03(A)(3) for consultation with the attorney of the Governing Board for legal advice, discussion or consultation regarding Proclamation 01-21.
8. **RECONVENE TO REGULAR SESSION**
  - A. **The Board may take action on the items discussed in Executive Session (Item 7. A.)**
9. **DISCUSSION AND POSSIBLE APPROVAL FOR PLACEMENT OF A STORAGE CONTAINER OWNED BY THE TOWN OF TUSAYAN ON THE SCHOOL’S PROPERTY IN TUSAYAN – MR. KEVIN HARTIGAN**
10. **ADJOURNMENT**

Dated this 26<sup>th</sup> day of January 2021

  
 Board Secretary

I hereby certify that the above agenda was posted on the 26<sup>th</sup> day of January 2021 at

1:25 a.m. (p.m.)  


*Public documents related to the Public Hearing are available for public review in the District Office normally 72 hours prior to the time stated for the Governing Board meeting to convene. Additional documents related to the public meeting may be updated 24 hours prior to the meeting.*