



Grand Canyon Unified School District #4

Sunday, September 27, 2020

6:00 p.m.

Special Board 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 telephonically/electronically

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 Board Meeting at 6:00 p.m. on Sunday, September 27, 2020.

Members of the Governing Board will attend by computer or conference call. Members of the public who wish to attend the Public Hearing may join by computer, tablet or smartphone.

Join Zoom Meeting

<https://zoom.us/j/3605747112?pwd=eXNBNEk2UkxiTWpFV2FuTVRhU3VjUT09>

Meeting ID: 360 574 7112

Passcode: gc2020

One tap mobile

+12532158782,,3605747112# US (Tacoma)

+13462487799,,3605747112# US (Houston)

Dial in

+1 253 215 8782 US (Tacoma)

Alternate Dial In Number

+1 346 248 7799 US (Houston)

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).

SPECIAL BOARD MEETING

1. CALL TO ORDER

Motion by Ms. SuZan Pearce at 6:04 p.m.

Motion: Call to order, with Ms. SuZan Pearce as Acting President and Mr. Joe Rabon as acting Vice President and Board Clerk.

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 carries

2. 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 was not available, noted as “NA” in vote tallies. Mr. Hartigan is on emergency assignment and not available for phone-in.
- Ms. SuZan Pearce as Acting President
- Mr. Joe Rabon as acting Vice President and Board Clerk
- Mr. Pete Shearer
- Ms. Kathryn Morris

District staff members present:

- Ms. Tosca Henry, JD, Legal Counsel
- Dr. Shonny Bria, Superintendent
- Mr. Matt Yost, Principal
- Mr. Thomas O’Connor, Program Director, Acting Board Secretary

3. APPROVAL OF THE AGENDA

Motion by Ms. SuZan Pearce at 6:05 p.m.

Motion: Approval of the Agenda as presented.

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 carries

4. Approval of Financial Services Consulting – Ms. Brenda Thomas-Martinez (extension until October 31, 2020)

Dr. Bria explained that this request was to enable completion of the current investigation work, and asked that the extension actually be extended to the end of November.

Ms. Tosca Henry, Legal Counsel, confirmed that extending the date beyond the date in the published agenda was consistent with the intent of the agenda item, and so the Board would be within open meeting guidelines to authorize a November 30 date.

Motion by Ms. SuZan Pearce at 6:09 p.m.

Motion: Approval of Financial Services Consulting - Ms. Brenda Thomas-Martinez Extension until November 30, 2020.

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 carries

5. Statistical Analysis and Probability of Opening School on October 12, 2020 – Mr. Thomas O’Connor

Mr. O’Connor presented the current COVID-19 data from the Arizona State Department of Health Services (ADHS) and Coconino County. The data shows that the district has met the ADHS guidelines for in-person opening, now for 3 consecutive weeks.

6. EXECUTIVE SESSION

- A. Pursuant to Ariz. Rev. Stat Section 38-431.03(A)(8), the Board may vote to convene in Executive Session for discussion regarding school safety operations.

Motion by Ms. SuZan Pearce at 6:24 p.m.
 Motion: Pursuant to Ariz. Rev. Stat Section 38-431.03(A)(8), Enter into Executive Session for discussion regarding school safety operations.
 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 carries

The Board entered into executive session at 6:24 p.m.

The Board exited Executive Session at 7:18 p.m.

Motion by Ms. SuZan Pearce at 7:18 p.m.

Motion: Resume regular Board meeting.

Second: Ms. Kathryn Morris

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan				X
SuZan Pearce	X			
Joe Rabon ⁽¹⁾				X
Pete Shearer	X			
Kathryn Morris	X			

Motion carries

⁽¹⁾ Mr. Joe Rabon needed to exit the meeting at 7:15 p.m. for an emergency. Mr. Rabon did not rejoin the meeting. Three Board members returned to the regular meeting from executive session, retaining the meeting quorum.

7. Discussion and possible action regarding school safety operations.

Motion by Ms. SuZan Pearce at 7:23 p.m.

Motion: Continue the current distance learning plan until November 16, 2020.

Second: Ms. Kathryn Morris

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan				X
SuZan Pearce	X			
Joe Rabon ⁽¹⁾				X
Pete Shearer	X			
Kathryn Morris	X			

Motion carries

8. ADJOURNMENT

Motion by Ms. SuZan Pearce at 7:28 p.m.

Motion: Adjourn.

Second: Ms. Kathryn Morris

Vote Tally

Board Member	Yes	No	Abstain	NA
Kevin Hartigan				X
SuZan Pearce	X			
Joe Rabon ⁽¹⁾				X
Pete Shearer	X			
Kathryn Morris	X			

|| Motion carries

Respectfully submitted by, _____
Board Secretary

Date _____

SuZan Pearce
Acting Board President

Pete Shearer
Board Member

Joe Rabon
Acting Board Clerk/Vice President

Kathryn Morris
Board Member

Kevin Hartigan
Not Present