



**Grand Canyon Unified School
May 1, 2018
6:00PM
Special Board Meeting
Minutes**

SPECIAL BOARD MEETING MINUTES

I. CALL TO ORDER

President Hartigan made a motion to call the meeting to order at 6:05 p.m. It was seconded by Mr. Donehoo and passed 3-0. Present were President Kevin Hartigan and Board Members, Ms. SuZan Pearce and Mr. Brian Donehoo. Absent were Mr. Pete Shearer and Mr. Joe Rabon. Present from staff were Dr. Shonny Bria, Superintendent; Mr. Matthew Yost, Assistant Superintendent/ Business Manager; Ms. Susan Kerley, Assistant to the Superintendent.

II. Executive Session, pursuant to Arizona Revised Statutes, section 38-431.01(A) (3) for Discussion or consultation for legal advice with the attorney of the public body to discuss District operations, attempting to keep the schools open, safety concerns for students, instructional quality, and interpretation and application of leave policies.

President Hartigan made a motion to enter Executive Session at 6:06 p.m. It was seconded by Ms. Pearce and passed 3-0.

President Hartigan made a motion to return to Regular Session at 6:47 p.m. It was seconded by Ms. Pearce and passed 3-0.

III. Discussion and possible approval for the Superintendent to adjust the 2017-2018 School Calendar. (6:51 p.m.)

Various options to keep school open at all costs were reviewed. Following discussion, President Hartigan made a motion to give administration the flexibility to adjust the 2017-18 school calendar and schedule to maximize students' educational opportunities, to continue the quality of education, and to recapture the April 26th closure with the staff available. Mr. Donehoo seconded the motion, and it carried 3-0.

IV. Discussion and possible approval of the instructional quality of the one-half day calendar, Extending until sufficient teachers return to work. (7:21 p.m.)

Three possibilities were considered: Maintaining a regular school schedule with regular instructional programs; maintaining a regular school schedule with some teachers missing and meeting each day after school at 4:00 p.m. with Lori Rommel to assist in lesson planning and quality instruction; using a one-half day schedule and meeting each day at 1:00 p.m. with Lori Rommel to assist in lesson planning, quality instruction and state academic standards. President Hartigan made a motion to approve the option of using a one-half day calendar until the end of the 2017-2018 school year or until teachers return to work.

V. Discussion and possible approval of level of strategic planning services to be provided by

Thomas O'Connor, The Wind Mountain Group. (7:35 p.m.)

Mr. O'Connor presented his proposal for Grand Canyon School District 2018 Strategic Planning and its objectives: Input from all stakeholders; feeling they have been heard; and improved meeting effectiveness. Critical to the process would be Community Outreach with key stakeholder group meetings that would allow opportunities to collect data, using key questions for input.

The proposal:

- Establishes a mission statement
- Identifies funded programs and/or projects to achieve goals
- Identifies strategic goals' goals
- Identifies key performance metrics
- Identifies strategies/tactics

It would determine where accountability and responsibility lie and would include two community meetings for each key stakeholder group. Providing this scope of service would cost \$10,455, plus the charge for facilitating staff meetings last week, totaling about \$12,000.

Mr. O'Connor added that he could bring it in for under \$10,000 if the second meetings for stakeholder groups were not held. His understanding was that the Board wants a fixed price for a fixed scope.

It was determined that multiple meetings would be removed from the proposal which would keep the price less than \$10,000. Dr. Bria was directed to get two other quotes immediately to be considered if Mr. O'Connor's fee approaches \$10,000. If he is retained throughout the process, as scope is added, his cost would increase and change orders would be issued.

President Hartigan made a motion to approve the proposal from Mr. Thomas O'Connor of Wind Mountain Group to provide strategic planning services for less than \$10,000. Ms. Pearce seconded the motion, and it carried 3-0.

VI. ADJOURNMENT (8:39 p.m.)

President Hartigan made a motion to adjourn at 8:39 p.m. Ms. Pearce seconded the motion, and it Carried 3-0.

Respectfully submitted by, _____



Matthew Yost, Secretary

Date _____


Kevin Hartigan, President
Brian Donehoo, Clerk
SuZan Pearce, Member
Joe Rabon, Member
Pete Shearer, Member