



**Grand Canyon Unified School District #4
AND TUSAYAN TOWN COUNCIL
Special Board Meeting
TUESDAY, April 28, 2020
6:00 p.m.**

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 HELD 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 Meeting. The Meeting will be held Tuesday, April 28, 2020, at 6:00 p.m., telephonically and electronically on Zoom.

Members of the Governing Board and Town Council will attend by computer or conference call. Members of the public who wish to attend the public portion of the meeting may join by computer, tablet, or smartphone:

ZOOM

<https://us02web.zoom.us/j/86211250360?pwd=WGM4ZUIVYnU0UThLTk1yNno1R01Sdz09>

Meeting ID: 862 1125 0360

Password: 99385

Call in numbers: +1 253 215 8782 US or +1 301 715 8592 US

The Governing Board and Town Council reserve the right to move into Executive Session for discussion and consideration and 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) (3).

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

SPECIAL MEETING AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Notes:

The Joint meeting of the Tusayon Town Council and the Grand Canyon School Board included Board President Mr. Kevin Hartigan and Board Member Mr. Shearer in person, with the remainder of the school board members joining virtually by web conference.

The Tusayan Town Council was called to order at 6:05 p.m. by Mayor Sanderson, and School Board President Kevin Hartigan, however because of technical issues with the Zoom meeting platform, the roll-call vote for call to order for the Grand Canyon School Board Members did not occur until 6:14 p.m.

Motion by Mr. Kevin Hartigan at: 6:14 p.m.

Motion: Call the members of the Grand Canyon School Board to order in joint session with the Tusayan Town Council.

Second: Ms. 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 [X] Passes [] Fails

2. TOWN OF TUSAYAN’S MOMENT OF SILENCE

3. ROLL CALL

Board members present:

- Mr. Kevin Hartigan in person
- Mr. Joe Rabon by phone
- Ms. SuZan Pearce by phone
- Mr. Pete Shearer in person
- Ms. Kathryn Morris by phone

District staff members present by phone:

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

- Ms. Lori Rommel, Dean of Students
- Ms. Judy Beckerleg, Business Manager

4. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

Members of the public may address the Council or GCUSD Board on items not on the printed agenda. The Council and the GCUSD Board may not discuss, consider or act upon any matter raised during public comment. Members of the audience who wish to speak to the Council or GCUSD Board should complete a Request to Speak Form and turn it into the Town Clerk. Members of the Public attending online should notify the Meeting Host of their desire to speak, and they will be recognized by the Meeting Host. Comments will be limited to three minutes per person.

5. NEW BUSINESS

- A. Consideration, Discussion and Possible Approval of the Intergovernmental Agreement (IGA) between GCUSD and the Town of Tusayan for proposed joint improvements for the park, sporting, and/or educational use purposes on the Long Jim Loop property.**

6. ADJOURNMENT

Motion by Mr. Kevin Hartigan at: 8:00 p.m.
 Motion: Adjourn the members of the Grand Canyon School Board in joint session with the Tusayan Town Council.
 Second: Ms. Morris

Vote Tally

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

Note: It appears Mr. Rabon was on the line at the time of the adjournment vote, however was not able to speak for technical reasons, and is thus originally marked as “Not Available.” The motion nonetheless carries with a 5-0 based Mr. Rabon’s input and other observations who observed him trying to complete his vote.

Motion [X] Passes [] Fails

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