



Grand Canyon Unified School

June 27, 2018

Special Board Meeting at 5:30 p.m.

Public Hearing Proposed Annual Expenditure Budget at 6:00 p.m.

Regular Board Meeting will immediately follow the Public Hearing

Public Hearing Minutes

Members of the Governing Board may attend either in person or by telephone conference call. Pursuant to A.R.S. §38-341.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will convene for a 5:30 p.m. Special Meeting with the Public Hearing to begin at 6:00 p.m., immediately followed by the Regular Board Meeting.

The Meeting will be held Wednesday, June 27, 2018, in the Grand Canyon Unified School District Board Room # 405, 100 Boulder Street, Grand Canyon, Arizona 86023.

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)(3)

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

PUBLIC HEARING PROPOSED ANNUAL EXPENDITURE BUDGET FOR 2018-19 AND THE ALLOCATION OF MONIES RELATED TO THE INTENDED TEACHER SALARY INCREASE

PUBLIC HEARING - Proposed 2018-19 Annual Expenditure Budget and the allocation of monies related to the intended teacher salary increase.

Pursuant to A.R.S. §15-905, Notice is hereby given to the residents and taxpayers of The Grand Canyon Unified School District #4, County of Coconino, State of Arizona, that the Governing Board of this school district will hold a meeting for consideration of the Proposed School Budget for the fiscal year 2018-19. In accordance with school law, this hearing will be held at 100 Boulder Street, Grand Canyon, in this district, at 6:00 pm on June 27, 2018, at which time the Board may approve the proposed budget for the upcoming school year.

1. Declare the Public Hearing open to discuss the Proposed 2018-19 Budget
President Kevin Hartigan declared the Public Hearing open at 6:10 p.m. Present were President Hartigan, Board Members Mr. Brian Donehoo, Ms. SuZan Pearce, Mr. Joe Rabon, and Mr. Pete Shearer. Also present were Dr. Shonny Bria, Superintendent; Ms. Brenda Thomas-Martinez, Business Manager; Mr. Matthew Yost, Assistant Superintendent; Mr. Ivan Landry, Director of

Maintenance/Transportation; and Ms. Susan Kerley, Assistant to the Superintendent.
No members of the Public attended the Public Hearing.

2. Review Proposed 2018-19 Budget (Ms. Brenda Thomas-Martinez)
Ms. Brenda Thomas-Martinez reviewed a PowerPoint presentation of the proposed budget items. (Presentation attached.)
3. Questions from Citizens
No citizens were present at the Public Hearing.
4. Questions from Governing Board Members
Ms. Thomas-Martinez explained that the 2018-2019 budget will be brought to the Board for final approval on July 12, 2018. In addition, the Board will approve during the Regular meeting this evening the Budget proposed and approval to publish the proposed budget. As required, the proposed budget will be posted to the District's website with a link on the Arizona Department of Education website. In addition, it will be published in the Williams-Grand Canyon News so that more citizens may have the opportunity to review it.
5. Close the Public Hearing for the Proposed Annual Expenditure Budget
President Hartigan made a motion to close the Public Hearing at 7:00 p.m. It was seconded by Mr. Brian Donehoo and carried 5-0.

Note: The members of the Board may recommend changes to the Proposed budget.

Respectfully submitted by, Matthew Yost Date _____
Matthew Yost, Secretary

Kevin Hartigan
Kevin Hartigan, President

Brian Donehoo
Brian Donehoo, Clerk

Suzan Pearce
SuZan Pearce, Member

Joe Rabon
Joe Rabon, Member

Pete Shearer
Pete Shearer, Member