



JUNE 11TH 2015

**PUBLIC HEARING AND SPECIAL GOVERNING BOARD MEETING
MINUTES**

PUBLIC HEARING

CALL TO ORDER

Mr. Hartigan called the public Hearing to order at 2:34 PM. Ms. Pearce seconded the motion. The motion carried 4-0.

ROLL CALL

Board members present; Kevin Hartigan, President; Brian Donehoo, Clerk (Telephonically); SuZan Pearce, Member (Telephonically); Pete Shearer, Member

ADOPTION OF THE AGENDA

Mr. Hartigan moved to adopt the agenda as presented. Mr. Donehoo seconded the motion. The motion carried 3-0.

BUSINESS

Presentation and discussion of the 2016 Fiscal Year Budget and plans for proposed reductions pertaining to District Additional Assistance funding.

Ms. Martinez explained the process for the hearing and the 30 day comment period.

Ms. Martinez explained that the budget was built upon student attendance information from this fiscal year. Keeping in mind the grouping of students and route miles submitted on the 100th day.

The proposed budget limit for Grand Canyon Unified School for the 15-16 fiscal year will be approximately 2.7 million dollars.

Mr. Shearer Arrived 2:45 PM.

Ms. Martinez asked the Board to review tax rates scenarios.

Mr. Shearer recommended keeping the tax rate consistent and to avoid spikes and dips.

There were several questions from the Board, Ms. Martinez address the questions.

ADJOURNMENT OF HEARING

Mr. Hartigan moved with no public comment added at this time to adjourn the Hearing at 3:00 PM.

Mr. Shearer seconded the motion. The motion carried 4-0.

SPECIAL SESSION

Board members present; Kevin Hartigan, President; Pete Shearer, Clerk; SuZan Pearce, Member (Telephonically); Brian Donehoo, Member (Telephonically)

CALL TO ORDER

Mr. Hartigan called the Special Session to order at 3:00 PM. Mr. Shearer seconded the motion. The motion carried 4-0.

THE PLEDGE OF ALLEGIANCE

The pledge of allegiance was dispensed.

APPROVAL OF THE AGENDA

Mr. Hartigan moved to approve the agenda for the Special Session. Mr. Shearer seconded the motion. The motion carried 4-0.

CALL TO THE COMMUNITY

No response from the call to the community

BUSINESS

Business Manager's Report Fiscal Year 2015

Ms. Martinez reported that the state continues to owe the district approximately \$36,000 from the state equalization monies.

Ms. Martinez also reported that the school had to borrow from Wells Fargo and that the District is upside down in cash approximately \$25,000. It is estimated that the district will end the year with an estimated negative cash balance of \$300,000. This amount is starting to come down from the previous year.

There was discussion related to the over-ride believed to have been acquired in 2012 and is good for 7 years. It was suggested that the district should look at going back out in the fourth year for an over-ride to maintain a higher funding level.

Approval of the 2015-2016 Budget Proposal – Brenda Thomas-Martinez

Mr. Hartigan moved to approve the 2015-16 budget proposal as presented. Mr. Shearer seconded the motion. The motion carried 4-0.

Approval of the 2015-2016 Budget Proposal for publication – Brenda Thomas-Martinez

Mr. Hartigan moved to approve the publication of the 2015-16 Budget Proposal on the School Website the two official posting places inside the park and the one official posting place in Tusayan as well for it to be published in the Williams and Grand Canyon Newspapers. Mr. Donehoo seconded the motion. The motion carried 4-0.

Approval of Administrative Performance Pay for the 2014-2015 Fiscal Year – Shonny Bria

Dr. Bria recommends an additional performance pay of \$2,000 to Ms. Brenda Martinez. To aid in the recognition of her efforts in working with our budget and working tirelessly to find and fix the budget errors and make corrections clear back to 2012 to present.

Dr. Bria recommends an additional performance pay of \$1,000 to Dr. Karen Lehman. Dr. Lehman is paid a fraction of an administration salary yet, has worked and continues to work on a daily basis to bring the district back into compliance for Special Education.

Dr. Bria recommends an additional performance pay of \$1,000 to Mr. Charles Ramirez. Mr. Ramirez was scheduled to work part-time for the district but gave almost full-time service to the district. His efforts during the time data-clone was working with the district he really stepped up and sacrificed his personal time and sleep to assist.

Mr. Hartigan echoed the remarks of Dr. Bria in the above and beyond efforts of these individuals.

Mr. Donehoo suggested that Ms. Lehman who obviously has put in many late nights in the efforts of the Special Education Department, his recommendation is to award Ms. Lehman \$2,000.

Mr. Shearer moved to award performance pay to Brenda Martinez \$2,000 – Dr. Karen Lehman \$2,000 – Charles Ramirez \$1,000. Mr. Hartigan seconded the motion. The motion carried 4-0.

ADJOURNMENT

Mr. Hartigan moved to adjourn the Special Session at 3:20 PM. Ms. Pearce seconded the motion. The motion carried 4-0.

Respectfully Submitted by _____
Barb Shields, Secretary Date _____

Kevin Hartigan, President

Brian Donehoo, Clerk

SuZan Pearce, Member

Pete Shearer, Member

Board Member Vacancy