



**Grand Canyon Unified School District #4
Tuesday, May 19, 2020
Special Board Meeting
5:00 p.m.**

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).

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, May 19, 2020, at 5:00 p.m., telephonically and electronically on GoToMeeting.

Members of the Governing Board will attend by computer or conference call. Members of the public who wish to attend the public portion of the meeting, excluding Executive Sessions, may join by computer, tablet, or smartphone.

<https://www.gotomeet.me/GrandCanyonSchool>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3311

- One-touch: tel:+18722403311,117972077#

Access Code: 117-972-077.

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).

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

AGENDA

1. OPENING ITEMS

A. CALL TO ORDER

***** NOTE *****

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" 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. Because of the difficulty identifying all participants who joined by phone, only District Staff members who actively participate in the meeting are identified in the rollcall.

Motion by Mr. Kevin Hartigan at: 5:05 p.m.

Motion: Call to order.

Second: Mr. Pete Shearer

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

B. ROLL CALL

Board members present:

- Mr. Kevin Hartigan
- Mr. Joe Rabon
- Ms. SuZan Pearce
- Mr. Pete Shearer
- Ms. Kathryn Morris was not available, marked as NA in roll calls.

District staff members present:

- Ms. Tosca Henry, JD, Legal Council
- Mr. Brandon J. Kavanagh, JD, Legal Counsel
- Mr. Jeffrey D. Dollins, Legal Counsel
- Ms. Heidi Hall, Special Agent with Department of Interior.
- 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, Acting Business Manager
- Mr. Ivan Landry, Director Transportation and Maintenance

C. APPROVAL OF THE AGENDA

Motion by Mr. Kevin Hartigan at: 5:05 p.m.

Motion: Approve Agenda.

Second: Mr. Joe Rabon

Vote Tally

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

Motion Passes Fails

2. EXECUTIVE SESSION

A. The Board may vote to enter into Executive Session pursuant to A.R.S. Section 38-431.03(A)(3) for consultation with legal counsel for legal advice, and/or 38-431.03(A)(5) for consultation with the attorney for the District regarding contracts that are the subject of negotiation, in order to discuss background and current status of agreement with the Town of Tusayan for proposed joint improvements for park, sporting, and/or educational use purposes.

Motion by Mr. Kevin Hartigan at: 5:07 p.m.

Motion: Enter into Executive Session pursuant to A.R.S. Section 38-431.03(A)(3) for consultation with legal counsel for legal advice, and/or 38-431.03(A)(5) for consultation with the attorney for the District regarding the intergovernmental agreement with the Town of Tusayan.

Include in executive session for information and consultation:

- Superintendent Dr. Bria
- Ms. Tosca Henry, legal counsel
- Ms. Judi Beckerleg
- Mr. Matt Yost
- Mr. Thomas O'Connor

Second: Ms. SuZan Pearce

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

Entered Executive Session at 5:08 p.m.

3. RECONVENE TO REGULAR SESSION

Exited Executive session at 5:50 p.m.

Motion by Mr. Kevin Hartigan at: 6:00 p.m.

Motion: Reconvene to regular session.

Second: Mr. Joe Rabon

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

Reconvened to Regular Session at 6:00 p.m.

A. The Board may take action on the matter discussed in 2.A.

Motion by Mr. Kevin Hartigan at: 6:01 p.m.

Motion: Approve the document “INTERGOVERNMENTAL AGREEMENT FOR IMPROVEMENTS, JOINT USE, MAINTENANCE AND REPAIR OF OUTDOOR RECREATIONAL AND EDUCATIONAL FACILITIES,” pending approval of final form of the document and exhibits, by the school’s attorney.

Second: Mr. Pete Shearer

Vote Tally

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

Motion Passes Fails

4. EXECUTIVE SESSION

A. The Board may vote to enter into Executive Session pursuant to A.R.S. Section 38-431.03 (A)(3) for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the public body regarding an update on a third-party inquiry.

Motion by Mr. Kevin Hartigan at: 6:01 p.m.

Motion: Enter into Executive Session pursuant to A.R.S. Section 38-431.03 (A)(3) for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the public body regarding an update on a third-party inquiry. Include in executive session for information and consultation:

- Dr. Shonny Bria
- Ms. Judi Beckerleg
- Ms. Tosca Henry, JD, Legal Council
- Ms. Heidi Hall, Special Agent with Department of Interior.

Second: Mr. Pete Shearer

Vote Tally

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

Motion Passes Fails

The Board entered into Executive Session 6:02 p.m.

5. RECONVENE TO REGULAR SESSION

The Board exited Executive Session at 6:25.

Motion by Mr. Kevin Hartigan at: 6:26 p.m.

Motion: Reconvene to regular session

Second: Mr. Pete Shearer

Vote Tally

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

Motion Passes Fails

6. EXECUTIVE SESSION

A. The Board may vote to enter into Executive Session pursuant to A.R.S. Section 38-431.03 (A) (1) for personnel matters and/or 38-431.03(A)(3) for legal advice with the attorney or attorneys of the public body regarding termination or other employment action of a District employee.

Motion by Kevin at: 6:38 p.m.

Motion: Enter into Executive Session pursuant to A.R.S. Section 38-431.03 (A) (1) for personnel matters and/or 38-431.03(A)(3) for legal advice with the attorney regarding termination or other employment action of a District employee.

Include in executive session for information and consultation:

- Dr. Shonny Bria
- Mr. Ivan Landry
- Mr. Brandon J. Kavanagh, JD, Legal Counsel
- Mr. Jeffrey D. Dollins, Legal Counsel

Second: Ms. SuZan Pearce

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

7. RECONVENE TO REGULAR SESSION

A. The Board may take action on the matter discussed in 6.A.

This item was tabled for a future meeting.

8. DESCRIPTION OF GRADUATION PROCESSION FOR CLASS OF 2020 AND PROMOTION PROCESSION FOR CLASS OF 2024

Mr. Yost described the current plans for the 8th grade promotion procession and the high school graduation procession.

9. ADJOURNMENT

Motion by Mr. Kevin Hartigan at: 7:02 p.m.

Motion: Call to order.

Second: Ms. SuZan Pearce

Vote Tally

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

Motion Passes Fails

Meeting adjourned at 7:02

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