



**Grand Canyon Unified Schools**

**May 14, 2018**

**6:00PM**

**Special Board Meeting**

**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 6:00 PM Special Board Meeting.

The Meeting will be held Monday, May 14, 2018, at 6:00 p.m. in the Grand Canyon Unified School District Board Room, Rm# 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)

Members of the Governing Board may attend either in person or by telephone conference call.

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

**SPECIAL BOARD MEETING**

**I. CALL TO ORDER**

President Kevin Hartigan made a motion to call the meeting to order at 6:07 p.m. The motion was seconded by SuZan Pearce, and it carried 5-0.

Present were President Hartigan and Board Members Brian Donehoo, SuZan Pearce, Joe Rabon, and

Pete Shearer. Staff members present included Dr. Shonny Bria, Superintendent; Mr. Matt Yost, Assistant Superintendent/Business Manager; Ms. Brenda Thomas-Martinez, Part-Time, Remote Business Manager; Ms. Susan Kerley, Assistant to the Superintendent; Ms. Judi Beckerleg, Assistant Business Manager; Ms. Vicky Swatski, A/R Specialist

**II. CONSENT AGENDA (6:09 p.m.)**

President Hartigan chose to address Item B. first.

**A. Fiduciary:**

Student Activities - March and April 17-18

Revolving - March and April 17-18

Auxiliary - March and April 17-18

Food Service - March and April 17-18

B. Sara Newton retirement payout (6:09 p.m.)

1. The Board will consider and may take action regarding the use of Policy BGF, Suspension/Repeal of Policy in order to suspend Policy GCCA, Professional/Staff Sick Leave (undesignated leave). Mr. Pete Shearer made a motion to temporarily enact Policy BGF in order to temporarily suspend Policy GCCA so that action can be taken tonight. Mr. Kevin Hartigan seconded the motion, and it carried 5-0.
2. The Board will consider and may take action regarding the approval of payment of the unused portion of Undesignated Leave for Sara Newton at per diem rate upon retirement.

President Hartigan made a motion to approve the Consent Agenda items A and B. Mr. Joe Rabon seconded the motion, and it carried 5-0.

III. Business Manager's Report - Ms. Brenda Thomas-Martinez (6:23 p.m.)

- A. Consolidated Board Report
- B. Discussion and possible action regarding approval of the Final Budget Revision for FY 2017-2018.

Ms. Thomas-Martinez reviewed line items in the Final Budget Revision for FY 2017-2018 and in the

Consolidated Board Report, providing background information and rationale for the numbers and answering questions posed by Board Members.

- C. Legislative report for state and federal funding for FY 2018-2019.

To satisfy the Legislature's intent, Local School Boards must choose one of three definitions offered for "teacher": FY2018 Budget Definition; Statutory definition in A.R.S. 15-901(B)(5); or Classroom Site Fund definition. The attached memorandum from Ms. Thomas-Martinez offers highlights of the new FY18-19 Budget legislation.

IV. ADJOURNMENT

President Hartigan made a motion to adjourn at 7:49 p.m. It was seconded by Mr. Brian Donehoo and carried 5-0.

Respectfully submitted by,  Date \_\_\_\_\_  
Matthew Yost, Secretary

  
Kevin Hartigan, President

  
Brian Donehoo, Clerk

  
SuZan Pearce, Member

  
Joe Rabon, Member

  
Pete Shearer, Member