



**Canyon Unified School District #4
Saturday, August 22, 2020
6:00 p.m.
Special Board Meeting**

Meeting Minutes

Due to the pandemic, this meeting will be conducted telephonically/electronically

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 Board Meeting at 6:00 p.m. on Saturday, August 22, 2020.

Members of the Governing Board will attend by computer or conference call. Members of the public who wish to attend the Public Hearing may join by computer, tablet or smartphone.

Join Zoom Meeting

<https://zoom.us/j/3605747112?pwd=eXNBNEk2UkxiTWpFV2FuTVRlU3VjUT09>

Meeting ID: 360 574 7112

Passcode: gc2020

One tap mobile

+12532158782,,3605747112# US (Tacoma)

+13462487799,,3605747112# US (Houston)

Dial in

+1 253 215 8782 US (Tacoma)

Alternate Dial In Number

+1 346 248 7799 US (Houston)

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).

SPECIAL BOARD MEETING

1. CALL TO ORDER

Motion by Ms. SuZan Pearce at: 6:07 p.m.

Motion: Call to order.

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.

2. ROLL CALL

***** Note on Virtual Meetings *****

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” in the roll call 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. As a result not all individuals who called into the meeting were identified. Only Board Members and district staff who actually reported to the Board are identified in the roll-call.

Board members present:

- Mr. Kevin Hartigan was not available, designated as “NA” in roll-call votes.
- Mr. Joe Rabon
- Ms. SuZan Pearce was acting president for this meeting
- Mr. Pete Shearer
- Ms. Kathryn Morris

District staff members present:

- Ms. Tosca Henry, JD, Legal Council
- Dr. Shonny Bria, Superintendent
- Mr. Matt Yost, Principal
- Mr. Thomas O’Connor, Program Director, Acting Board Secretary
- Mr. Ivan Landry, Transportation and Maintenance Director
- Ms. Judi Beckerleg, Acting Business Manager

3. APPROVAL OF THE AGENDA

Motion by Ms. SuZan Pearce at: 6:09 p.m.

Motion: Approve the agenda as presented.

Second: Ms. Kathryn 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 Passes.

Note on requests for public participation

The district legal counsel, Ms. Tosca Henry, read into the minutes:

As this is a special board meeting, we do not have a call to the public on the agenda. Additionally, it is usual district procedure not to invite public comment on agenized items during special board meetings. The Board President may choose to advise the public when the first agenda item is announced that it is not usual district procedure to invite public comment during special board meetings.

4. Use of Suspension of Policy BGF (Suspension/Repeal of Policy) to suspend current Policy BEC Executive Sessions/Open Meetings

Motion by Ms. SuZan Pearce at: 6:13 p.m.

Motion: Use Policy BGF to suspend two readings of policy BEC.

Second: Ms. Kathryn 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 Passes.

5. Adoption of Revision of Policy BEC, adding a legal reference (38-431.03 (A) (8)

Motion by Ms. SuZan Pearce at: 6:14 p.m.

Motion: Adopt the revision BEC adding legal reference 38-431.03 (A)(8), allowing the Governing Board to go into executive session for COVID-19 related discussions.

Second: Ms. Kathryn 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 Passes.

6. Discussion and possible approval of various aspects of reopening Grand Canyon Schools

At 6:52 p.m., the Board Acting President temporarily tabled this item, to address item 7, which may impact further discussion of this item. This item will be revisited after addressing item 7 below.

7. Discussion and possible approval of liability forms requested by the Trust and possible exceptions

Motion by Ms. SuZan Pearce at: 7:25 p.m.

Motion: Approve the liability forms provided by the Trust and authorize the Superintendent to require a waiver or make an exception on a case by case basis.

Second: Ms. Kathryn 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 Passes.

At 7:26 p.m, The Board Acting President temporarily returned to item 6.

6. Discussion and possible approval of various aspects of reopening Grand Canyon Schools

Motion by Ms. SuZan Pearce at: 8:09 p.m.

Motion: Begin on-line learning on September 8, postpone opening of on-site learning, remain fully on-line until ending date of October 8, reassessing opening based on COVID-19 mitigation plan three weeks before October 12.

Second: Ms. Kathryn 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 Passes.

8. ADJOURNMENT

Motion by Ms. SuZan Pearce at: 8:11 p.m.

Motion: Adjourn

Second: Ms. Kathryn 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 Passes.

Board meeting adjourned at 8:11 p.m.

Respectfully submitted by, _____
Board Secretary

Date _____

Kevin Hartigan
Board President

Pete Shearer
Board Member

Joe Rabon
Acting Board Clerk/Vice President

Kathryn Morris
Board Member

SuZan Pearce
Acting Board President

References:

- Relevant portion of 38-431.03 (A)(8)
- Policy BEC