

**Grand Canyon Unified School**  
**Special School Board Meeting**  
**December 14, 2015**  
**Minutes**

**Governing Board members present: Kevin Hartigan, President; Pete Shearer, Member; Jennifer Allen, Member; SuZan Pearce, Member**

**CALL TO ORDER**

Mr. Hartigan called the meeting to order at 6:09 PM. Ms. Allen seconded the motion. The motion carried 4-0.

**APPROVAL OF THE AGENDA**

Mr. Hartigan moved to approve the agenda as presented. Ms. Allen seconded the motion. The motion carried 4-0.

**NEW BUSINESS**

Discussion and approval of the Resignation of Ms. Koehler, December 6th

Mr. Hartigan moved to accept Ms. Koehler's resignation effective December 6th. Ms. Pearce seconded the motion. The motion carried 4-0.

Discussion and approval of new hire Susan Duthie, December 9th

Mr. Hartigan moved to approve Susan Duthie as a new hire as of December 9th. Ms. Pearce seconded the motion. The motion carried 4-0.

Discussion and approval of Tom Rowland re-assigned as Principal beginning January 1, 2016

Mr. Hartigan moved to approve Tom Rowland as the Principal beginning January 1, 2016. Ms. Pearce seconded the motion. The motion carried 4-0.

Discussion and approval of Javier Abrego re-assigned as the PE teacher and AD for Spring semester 2016 beginning January 1, 2016.

Mr. Hartigan moved to approve the reassignment of duties for Dr. Abrego with knowledge of Dr. Abrego being in continued communication with Dr. Bria, related to options. Ms. Pearce seconded the motion. The motion carried 4-0.

**ADJOURNMENT**

Mr. Hartigan moved adjourn the meeting at 6:22 PM. Ms. Allen seconded the motion. The motion carried 4-0.

Respectfully Submitted by \_\_\_\_\_  
Barb Shields, Secretary Date

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Kevin Hartigan, President Brian Donehoo, Clerk

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SuZan Pearce, Member Pete Shearer, Member

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Jennifer Allen, Member