



**Grand Canyon Unified School District #4  
Monday, April 27, 2020  
Special Board Meeting  
6:00 p.m.**

**Meeting 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).

**DUE TO THE PANDEMIC, THIS MEETING WILL BE HELD ELECTRONICALLY**

**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 Monday, April 27, 2020, at 6:00 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 Session, 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**

Motion by Mr. Kevin Hartigan at: 6:00 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

## B. ROLL CALL

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

This Board Meeting was held entirely virtually by Web/phone conference. A designation of present indicates a board member or staff member was on the Web conference or on the phone for this meeting.

Board members present:

- Mr. Kevin Hartigan
- Mr. Joe Rabon
- Ms. SuZan Pearce
- 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
- Ms. Lori Rommel, Dean of Students
- Ms. Judy Beckerleg, Assistant Business Manager

## C. APPROVAL OF THE AGENDA

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

Motion: Approval of the Agenda as presented

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

**2. EXECUTIVE SESSION**

**A. The Board may vote to enter into executive session pursuant to Ariz. Rev. Stat. 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: 6:00 p.m.

Motion: Enter into executive session 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. By request of the superintendent, to advise the Board of past history, financial information and research, include the following staff members:

- Mr. Matt Yost, Principal
- Ms. Judi Beckerleg, Assistant Business Manager
- Mr. Thomas O'Connor, Program Director

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  Fails

The Board entered executive session at 6:01 p.m.

The Board exited Executive Session at 7:02

### 3. RECONVENE TO REGULAR SESSION

#### A. The Board may take action on the item discussed in Executive Session 2.A.

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

Motion: Resume Regular Session.

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  Fails

The members of the Board gave direction to the President of the Board and to the Superintendent to proceed with talks with the Tusayan Town Council regarding the Intergovernmental Agreement (IGA).

### 4. ADJOURNMENT

Motion by Mr. Kevin Hartigan at: 7:04 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  Fails

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