



**Grand Canyon Unified School  
July 10, 2019**

**Special Board Meeting  
6:00 PM**

**Meeting Minutes**

Minutes are recorded as annotations of the agenda, as indicated in grey background and left paragraph bars (bars have been added because the gray background may not copy).

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 Wednesday, July 10, 2019, 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)(1) and/or (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 or considered at this meeting.

**I. CALL TO ORDER**

Motion by Mr. Kevin Hartigan at: 6:03 p.m.

Motion: Call to order.

Second: Ms. Katie Morris

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA
Joe Rabon	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Kathryn Morris	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Motion	<input checked="" type="checkbox"/> Passes	<input type="checkbox"/> Fails		

**Board members present:**

- Mr. Kevin Hartigan present in the Board Room
- Mr. Joe Rabon was absent
- Ms. SuZan Pearce was absent
- Mr. Pete Shearer present by phone
- Ms. Kathryn Morris present by phone

**District staff members present:**

- Dr. Shonny Bria, Superintendent
- Mr. Thomas O'Connor, Program Director, Acting Board Secretary
- Ms. Judi Beckerleg, Assistant Business Manager

II. Discussion and possible action regarding a Request for Proposals (RFP) to “procure audit services using competitive sealed proposals” as set forth in the school district Procurement Rules (page 1 of 3), Instructions – Request for Proposals. The RFP will solicit proposals from firms to perform District financial audits for fiscal years ending June 30, 2019, June 30, 2020, and June 30, 2021, with options for 2022 and 2023.

Motion by Mr. Kevin Hartigan at: 6:4 p.m.

Motion: Approve Request for Proposals (RFP) to “procure audit services using competitive sealed proposals” as set forth in the school district Procurement Rules.

Second: Mr. Pete Shearer

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA
Joe Rabon	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Kathryn Morris	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Motion	<input checked="" type="checkbox"/> Passes	<input type="checkbox"/> Fails		

III. ADJOURNMENT

Motion by Kevin Hartigan at: 6:04 p.m.

Motion: Adjourn

Second: Ms. Kathryn Morris

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA
Joe Rabon	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Kathryn Morris	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Motion	<input checked="" type="checkbox"/> Passes	<input type="checkbox"/> Fails		

Respectfully submitted by,   
Board Secretary

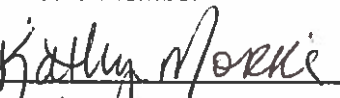
Date \_\_\_\_\_

  
Kevin Hartigan  
Board President

  
Joe Rabon  
Board Clerk/Vice President

  
SuZan Pearce  
Board Member

  
Pete Shearer  
Board Member

  
Kathryn Morris  
Board Member