



Grand Canyon Unified School District #4
Wednesday, January 13, 2021
6:00 p.m.
Special Meeting

Due to the pandemic, this meeting will be conducted online and telephonically

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 Wednesday, January 13, 2021 at 6:00 p.m.

Please click the link below to join the meeting:

<https://zoom.us/j/97877620389>

Or iPhone one-tap :

US: +12532158782,,97877620389# or +13462487799,,97877620389#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 978 7762 0389

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**
 - B. **ROLL CALL – Kevin Hartigan, SuZan Pearce, Kathryn Morris, Lauren Griffoien, Jessica Warren**
 - C. **APPROVAL OF THE AGENDA**
2. **CONSENT AGENDA**
 - A. Approval of direct payment to Ms. Brenda Thomas-Martinez for business manager services for December 2020 and January 2021, starting employment through ESI on February 1, 2021
 - B. Approval to extend Ms. Angelic Ries as Payroll Specialist, January 1, 2021 through June 30, 2021
3. **PRESENTATIONS AND POSSIBLE APPROVALS**
 - A. Discussion Regarding Metrics Of School Safety Operations – Mr. Thomas O'Connor
 - B. Board Proclamation possible approval – Mr. Thomas O'Connor/Ms. Tosca Henry
 - C. Presentation of School Opening/School Survey – Mr. Matt Yost
 - D. Confirmation of Re-Opening of School on February 2, 2021, or possible approval of alternate date
4. **CONVENE TO EXECUTIVE SESSION**
 - A. The Governing Board may vote to convene in executive session pursuant to A.R.S. Section 38-431.03(A)(3) for consultation with the attorney of the Governing Board for legal advice on Notice of Claim procedure and District duty/obligation regarding the same.
5. **RECONVENE TO REGULAR SESSION**
 - A. **The Board may take action on the items discussed in Executive Session (4.A.)**
6. **ADJOURNMENT**

Dated this 12th day of January 2021

Anthony Brea
 Board Secretary

I hereby certify that the above agenda was posted on the 12th day of January 2021 at 10:15 a.m./p.m.

Susan Keeley

Public documents related to the Public Hearing are available for public review in the District Office normally 72 hours prior to the time stated for the Governing Board meeting to convene. Additional documents related to the public meeting may be updated 24 hours prior to the meeting.