



**Grand Canyon Unified School
March 23, 2019
Special Board Meeting
10:00 a.m.**

Meeting Minutes

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

Members of the Governing Board may attend either in person or by telephone conference call. 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 10:00 a.m. Special Board Meeting.

The Meeting will be held Saturday, March 23, 2019, at 100 Boulder Street, Grand Canyon, AZ 86023, in the Board Room (Room #405).

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. 38-431.02 (A) (1) and (A) (3).

I. CALL TO ORDER

Meeting called to order at 9:59

Board members present:

- Mr. Kevin Hartigan (attending in person)
- Mr. Joe Rabon (attending by phone)
- Ms. SuZan Pearce (attending by phone)
- Mr. Pete Shearer (attending by phone)

District staff members present:

- Dr. Shonny Bria, Superintendent (attending in person)
- Mr. Matt Yost, Business Manager/Assistant Superintendent (attending in person)

- Mr. Thomas O'Connor, acting secretary (attending by phone)

II. APPROVAL OF AGENDA

Motion by Kevin Hartigan at 10:00 am.
 Motion: Approve agenda as presented.

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<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. EXECUTIVE SESSION

Executive Session for discussion regarding the dismissal of, or other employment action related to, a District transportation employee, pursuant to A.R.S. Section 38-431.03 (A)(1) and (A)(3) for the purpose of: (A)(1) discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee. They may request that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours prior to the meeting for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting. (A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

Motion by Kevin Hartigan at 10:01 am.
 Motion: Move into executive session.

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<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 moved to Executive Session.

IV. RECONVENE TO REGULAR SESSION

Regular session resumed at 10:11

V. The Board may take action regarding the matter discussed in Executive Session.

Motion by Kevin Hartigan at 10:12 am.

Motion:

- Approve the tendered resignation of Mr. Ray Dugi, effective March 22, 2019.
- Mr. Dugi is authorized to remain in school residence through May 31, 2019.
- Funds to pay for the residence will be deducted from Mr. Dugi's housing retainer account which has sufficient funds for all expected expenses through May.

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<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..		

IV. ADJOURNMENT

Motion by Kevin Hartigan at 10:13 am.

Motion: Adjourn.

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Pete Shearer	<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 meeting adjourned at 10:13 am.

Respectfully submitted by:

Thomas O'Connor, Acting Secretary

Date: _____

Kevin Hartigan, President

<Open Position>

SuZan Pearce, Member

Joe Rabon, Member

Pete Shearer, Member