



**Grand Canyon Unified School District #4  
Tuesday, June 2, 2020  
Special Meeting  
5:00 p.m.**

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).

**Meeting Minutes**

**Due to the pandemic, this meeting will be conducted 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 Regular Meeting. The Meeting will be held Tuesday, June 2, 2020, at 5:00 p.m.

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.***

**1. OPENING ITEMS**

**A. CALL TO ORDER**

**\*\*\* NOTE \*\*\***

In compliance with social distancing and stay-at-home recommendations issued by the Center for Disease Control and directions from Federal and State governments in response to the COVID-19 pandemic, this Board meeting was held virtually by phone/web conference.

Designation of “present” indicates these members were identified as active members in the conference call.

The Board Meeting phone/web conference information was provided for the public in the meeting posting. Because of the difficulty identifying all participants who joined by phone, only District Staff members who actively participate in the meeting are identified in the rollcall.

Motion by Mr. Kevin Hartigan at: 5:03 p.m.

Motion: Call to order.

Second: Mr. Pete Shearer

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**

Board members present:

- Mr. Kevin Hartigan
- Mr. Joe Rabon
- Ms. SuZan Pearce
- Mr. Pete Shearer
- Ms. Kathryn Morris was not available at the start of the open meeting, she did join the executive session, marked in the initial motion roll call as NA for Not Available.

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, Acting Business Manager

**C APPROVAL OF THE AGENDA**

Motion by Mr. Kevin Hartigan at: 5:04 p.m.

Motion: Approve Agenda.

Second: Mr. Joe Rabon

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. Executive Session:** 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: 5:05 p.m.

Motion: Enter into executive session pursuant to Ariz. Rev. Stat. 38-431.03(A)(5) for consultation with the attorney for the District regarding current status of agreement with the Town of Tusayan for proposed joint improvements for park, sporting, and/or educational use purposes.

Include in executive session for information and consultation:

- Superintendent Dr. Bria
- Ms. Tosca Henry, legal counsel

- Ms. Judi Beckerleg
- Mr. Matt Yost
- Mr. Thomas O’Connor

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 [X] Passes [] Fails

Entered Executive Session at 5:05 p.m.

**3. RECONVENE TO REGULAR SESSION**

**A. Board may take action on the item discussed in 2. A.**

Exited Executive session at 6:05 p.m.

Board member Mr. Joe Rabon needed to leave the meeting for a conflicting meeting. He exited the meeting at 6:05. The Superintendent, Dr. Shonny Bria reported that Board Member, Ms. Morris joined the other Board members in Executive session at 5:06 p.m., and subsequently reconvened to regular session.

Motion by Mr. Kevin Hartigan at: 6:05 p.m.

Motion: Reconvene to regular session.

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

Reconvened to Regular Session at 6:05 p.m.

Directions to the Attorney:

Continue to work with the Town with minor edits to the intergovernmental agreement (IGA) towards the final draft, and negotiate language which mutually meet the Town and the School District’s interests.

**4. ADJOURNMENT**

Motion by Mr. Kevin Hartigan at: 6:06 p.m.

Motion: Adjourn

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

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