



Grand Canyon Unified School
June 27, 2018
5:30 PM
Special Board Meeting
Minutes

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 5:30 PM Special Board Meeting.

The Meeting will be held Wednesday, June 27, 2018, at 5:30 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. *discussed, considered or decided at this meeting.*

SPECIAL BOARD MEETING MINUTES

I. CALL TO ORDER

A motion was made by President Hartigan to call the meeting to order and was seconded by Ms. SuZan Pearce. It carried 5-0, and the meeting began at 5:31 p.m. Present were President Hartigan, and Board Members Ms. SuZan Pearce, Mr. Pete Shearer, Mr. Joe Rabon, and Mr. Brian Donehoo. Present from staff were Dr. Shonny Bria, Superintendent; Mr. Matthew Yost, Assistant Superintendent; Ms. Brenda Thomas-Martinez, Business Manager; Mr. Ivan Landry, Director of Maintenance/Transportation; and Ms. Susan Kerley, Assistant to the Superintendent.

II. OLD BUSINESS

RATIFICATION OF PRIOR ACTION PURSUANT TO A.R.S. §38-431.05

Discussion and possible action to ratify the hiring of Mr. Ray Curley and Ms. Angela Elias in June 2017 as Food Service Assistants for the 2017-18 school year. The public may obtain a written description of this item proposed for ratification by contacting the GCUSD District Office at Room #404, 100 Boulder Street, Grand Canyon, Arizona 86023.

Dr. Bria explained that this oversight was made when Staff was preparing the June 28, 2017, Board Agenda packet. Although these two names were included on the supporting documents, they did not appear on the Agenda for that meeting. What is needed from the Board is a ratification of their hiring, making this action official. President Hartigan made a motion to ratify the hiring of Ray Curley and Angela Elias, effective June 28, 2017. It was seconded by Mr. Shearer and carried 5-0.

III. NEW BUSINESS

EXECUTIVE SESSION FOR SUPERINTENDENT EVALUATION (Policy CBI)

Executive Session for Superintendent Evaluation pursuant to A.R.S. §38-431.03 (A) (1) for the

purpose of discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand 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 for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

At 5:35 p.m., the Board convened into Executive Session. In addition to the five Board Members, Dr. Bria and Ms. Thomas-Martinez attended.

The Special Meeting was resumed at 6:04 p.m. Mr. Hartigan suspended the meeting due to time and stated the executive session would reconvene after the end of the Regular Board Meeting.

IV. ADJOURNMENT

The meeting was adjourned at 6:05 p.m.


Respectfully submitted by,  Date _____
Matthew Yost, Board Secretary


Kevin Hartigan, President


Brian Donehoo, Clerk


SuZan Pearce, Member


Joe Rabon, Member


Pete Shearer, Member