

Sedona-Oak Creek Joint Unified School District #9

Notice of Regular Public Meeting

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the Sedona-Oak Creek Joint Unified School District #9 and to the general public that the Board will hold an **Organizational and Regular Public Meeting on Tuesday, January 8, 2019 at 4:00 p.m. at the District Office, 221 Brewer Road, Sedona.** The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. The Board may go into executive sessions for purposes of obtaining legal advice from the Board's attorney on any of the following agenda items pursuant to A.R.S. 38-431.03(a)3. All members of the public wishing to attend are requested to sign the attendance sign-in sheet. Information regarding agenda items including personnel recommendations, with the exception of confidential materials or materials relating to executive sessions, may be reviewed in the District Administrative Offices during normal business hours. The agenda for the meeting is as follows.

AGENDA

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|----------------------------------|---|
| I. Call to Order | Randy Hawley |
| II. Pledge of Allegiance | Randy Hawley |
| III. Roll Call of Members | Randy Hawley, President
Heather Hermen, V-P
Karen McClelland, Member
Karl Wiseman, Member
Lauren Robinson, Member |
| IV. Statement of Welcome | Randy Hawley |

ORGANIZATIONAL MEETING AGENDA

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| V. Swearing in of new Governing Board member, Lauren Robinson | Tim Carter |
| VI. Election of 2019 Board President for a period of one year. | Randy Hawley |
| VII. Election of 2019 Board Vice-President for a period of one year. | President |
| VIII. Set dates, times, and place of Governing Board meetings for 2019. | President |
| IX. Annual Housekeeping Items | President |
| a) Use of board signature stamps for signing vouchers between meetings | |
| b) Submittal of Conflict of Interest Forms | |

c) Establishment of \$1.00 Extra-Curricular Activity Fee

ACTION ITEM: Discussion and possible action to approve annual housekeeping items as listed above.

REGULAR MEETING AGENDA

X. Call to the Public

President

Each speaker is limited to three (3) minutes. Before you begin to speak, please identify yourself by clearly stating for the record your name and address. If you wish to speak to an item on the agenda, please complete a Public Participation Form listing the agenda item that you would like to discuss by number and title. Give the form to the Board Secretary and the President will call upon you at the appropriate time. Forms must be turned in prior to the beginning of the meeting. Action taken as a result of public comments or requests regarding items that are not on the agenda will be limited to directing the staff to study the matter or reschedule the matter for further consideration at a future board meeting.

XI. Governing Board Member Comments

Board Members

XII. Superintendent's Update

Denny Dearden

XIII. Approve Order of the Agenda Including the

President

Consent Agenda and Minutes The consent portion of the agenda is to expedite routine matters that must be acted on by the Governing Board of Education. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the board, staff, or public. Items removed from the consent portion of the agenda become the first item of business on the regular agenda.

ATTACHMENT #1

Consent Agenda

1. Minutes for Governing Board meetings: December 4, 2018
2. Payroll vouchers – 12, 301
3. Accounts Payable vouchers – 1918 - 1921
4. Student Activities vouchers – 1006
5. Gifts and donations - Attached
6. Fund balance statements - Attached
7. Personnel - Attached

XIV. Business Items and Presentations

- | | | |
|----|---|---------------------------------|
| A. | Southwest Food Service Presentation | Stephanie Lucas
(10 minutes) |
| B. | Priority #3 Update
Highly Performing and Supported Staff | Brenda Buck
(10 minutes) |
| C. | Sedona Red Rock Orchestra's acceptance to participate in the <i>New York Invitational Music Festival</i> to be held in Carnegie Hall on March 16, 2020. | Courtney Yeates
(10 minutes) |

ACTION ITEM: Discussion and possible action to approve out-of-state travel for the Sedona Red Rock Orchestra to participate in the New York Invitational Music Festival to be held at Carnegie Hall on March 16, 2020.

D. Renewal of IGA with Mingus Union School District for the joint services of Ralph Fobair. Heather Shaw-Burton (3 minutes)

ACTION ITEM: Discussion and possible action to renew the IGA with MUHS for one year for the services of CTE Director Ralph Fobair.

XV. Other Business President
Future board meeting dates and agenda items:

XVI. Adjournment President

EXECUTIVE SESSION: All persons present during an Executive Session are hereby reminded that it is unlawful to disclose or otherwise let know anything which has transpired or has been discussed during an Executive Session to or with any person who is not present, other than a current member of the Board. To do so is a violation of A.R.S. 38-431.03, unless pursuant to a specific statutory exception.

AMERICANS WITH DISABILITIES ACT: The Sedona-Oak Creek School District intends to comply with the A.D.A. If you are disabled or physically challenged and need special accommodations to participate, please contact Dennis Dearden, Superintendent of Sedona-Oak Creek School District, at 928-204-6800 at least seventy-two (72) hours prior to the meeting.

** Please note that times given under individual items are estimates only and do not reflect an exact time on the agenda.