

# 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 a **Regular Public Meeting on Tuesday, December 4, 2018, 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

- 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  
Zach Richardson, Member
- IV. Statement of Welcome** Randy Hawley
- V. Call to the Public** Randy Hawley  
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.
- VI. Governing Board Member Comments** Board Members
- VII. Approve Order of the Agenda Including the Consent Agenda and Minutes** Randy Hawley  
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: November 13, 2018
2. Payroll vouchers – 10, 11

3. Accounts Payable vouchers – 1916, 1917
4. Student Activities vouchers – 1005
5. Gifts and donations -
6. Fund balance statements - Attached
7. Personnel - Attached

**VIII. Business Items and Presentations**

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| A. | Priority Update<br>#5 - Effective Use of Resources | Heather Shaw-Burton<br>(10 minutes) |
| B. | Disposal of outdated capital assets                | Heather Shaw-Burton<br>(3 minutes)  |

**ACTION ITEM:** Discussion and possible action to approve disposal of outdated or unusable capital assets.

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| C. | Appointment of a delegate for the ASBA Annual<br>Conference Delegate Assembly | Randy Hawley<br>(3 minutes) |
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**ACTION ITEM:** Discussion and possible action to appoint a delegate for the ASBA Annual Delegate Assembly.

- IX.** Executive Session pursuant to A.R.S. §38-431.03 (A)(1) for the purpose of the annual Superintendent's evaluation and review of performance goals.

**ACTION ITEM:** Discussion and possible action regarding the Superintendent's Performance Pay.

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| <b>X.</b> | <b>Other Business</b><br>Future board meeting dates and agenda items: | Randy Hawley |
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| <b>XI.</b> | <b>Adjournment</b> | Randy Hawley |
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**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.