

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 **Regular Public Meeting at 4:00 p.m. on Tuesday, February 4, 2020 at West Sedona School, 570 Posse Ground 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 |
| V. Call to the Public | Randy Hawley |
| VI. Governing Board Member Comments | Board Members |
| VII. Superintendent's Update | Denny Dearden |
| VIII. Approve Order of the Agenda Including the | Randy Hawley |

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: January 21, 2020
2. Payroll vouchers - 13 - 15
3. Accounts Payable vouchers – 2028 - 2030
4. Gifts and donations - Attached
5. Fund balance statements - Attached
6. Personnel - NA

IX. Business Items and Presentations

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|----|---|--|
| A. | Yavapai College Partnership Update
ATTACHMENT 2 | Dr. Lisa Rhine
Dr. Clint Ewell
Dr. James Perey
Ms. Heather Mulcaire
(15 minutes) |
| B. | Discussion regarding legal terminology in the agreement for the sale of alcohol at district facilities for the Sedona International Film Festival | Heather Hermen
(15 minutes) |

ACTION ITEM: Discussion and possible action regarding the legal terminology in the agreement for the sale of alcohol at district facilities for the Sedona International Film Festival.

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| C. | 2020/2021 District Academic Calendar | Deana DeWitt
(5 minutes) |
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ACTION ITEM: Discussion and possible action to approve the 2020/2021 District Academic Calendar as presented.

- D. Discussion and possible action to approve/reject renewal of Certified Contracts for SY 2020/2021. (A.R.S. §38-431.03 (A)(1) - Personnel).
- E. Discussion and possible action to approve/reject renewal of Classified Letters of Employment and Term Contracts for SY 2020/2021. (A.R.S. §38-431.03 (A)(1) - Personnel).
- F. Discussion and possible action to approve/reject renewal of Administrative Contracts for SY 2020/2021 (A.R.S. §38-431.03 (A)(1) Personnel).
- G. Discussion and possible action to non-renew the employment contracts of administrative and classified staff due to a reduction in force (RIF) caused by a lack of sufficient funding.

ATTACHMENT 3 (ITEMS D - G)

X. Other Business

Randy Hawley

Future board meeting dates and agenda items:

XI. Adjournment

Randy Hawley

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.