

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, February 6, 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. Governing Board Member Comments** Board Members
- VI. 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.
- 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: January 9, 2018
2. Payroll vouchers – 15
3. Accounts Payable vouchers – 1823 - 1825
4. Student Activities vouchers – 1810 - 1812
5. Gifts and donations - Attached
6. Fund balance statements - Attached
7. Board member travel expenses - Attached

VIII. Business Items and Presentations

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| A. | WSS 6th Grade STEM Field Trip to California
ATTACHMENT #2 | Scott Keller
(10 minutes) |
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ACTION ITEM: Discussion and possible action to approve West Sedona School's 6th Grade field trip to California.

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| B. | Running River School Lease at the District Office | Dave Lykins
(5 minutes) |
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ACTION ITEM: Discussion and possible action to approve a one-year lease extension to Running River School for the 2018-2019 school year.

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| C. | Special Education Update | Trish Alley
(10 minutes) |
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| D. | 2018-2019 District Academic Calendar
ATTACHMENT #3 | Dave Lykins
(5 minutes) |
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ACTION ITEM: Discussion and possible action to approve the 2018-2019 District Academic Calendar as presented.

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| E. | MATFORCE Proclamation for Stand With Me, Be
Drug Free Week | Dave Lykins
(5 minutes) |
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ATTACHMENT #4

ACTION ITEM: Discussion and possible action to approve a Proclamation to MATFORCE in support of Stand With Me, Be Drug Free Week.

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| F. | Discussion of Board Work Session dates | Randy Hawley
(5 minutes) |
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ACTION ITEM: Discussion and possible action to schedule a board work session.

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| G. | Discussion on establishing an Education
Foundation | Randy Hawley
(5 minutes) |
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ACTION ITEM: Discussion and possible action to direct Mr. Lykins to contact the district's attorney about establishing an Education Foundation.

- H. Contract with US Bank for Voyager Fleet Cards Heather Shaw-Burton
(5 minutes)

ACTION ITEM: Discussion and possible action to approve a contract with US Bank for the use of Voyager Fleet Cards.

- I. Freeze on board member travel for the remainder of this fiscal year Randy Hawley
(5 minutes)

ACTION ITEM: Discussion and possible action to freeze all spending on any additional event registration with travel on behalf of board members for the remainder of this fiscal year.

- J. Teacher Evaluation System Status Heather Shaw-Burton
Statement of Assurance FY 2018-2019 (5 minutes)

ATTACHMENT #5

ACTION ITEM: Discussion and possible action to certify the Teacher Evaluation System Status - 2018-2019 Statement of Assurance.

- IX. Personnel Heather Shaw-Burton
ATTACHMENT #6 (5 minutes)

- A. Discussion and possible action to approve extra-duty contracts.
B. Discussion and possible action to approve new hires.
C. Discussion and possible action to approve resignations and retirements.
D. Discussion and possible action to approve change in positions.

- 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 David Lykins, 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.