

## **Sedona-Oak Creek Joint Unified School District #9**

### **Notice of Special Joint Meeting with VACTE's Governing Board and 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 **Special Joint Meeting with the Governing Board of VACTE at 3:00 p.m., and a Regular Public Meeting at 4:00 p.m. on Tuesday, April 2, 2019 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.

#### **JOINT BOARD MEETING AGENDA**

- 1. Welcome and Introductions**  
The VACTE Board Chairman and Sedona-Oak Creek Board President will introduce his/her Governing Board Members.
- 2. Call to Order**  
Governing Board Chairman and President will call their respective Governing Boards to order.
- 3. Pledge of Allegiance**  
The Sedona-Oak Creek Board President will lead the Boards in the Pledge of Allegiance.
- 4. Information and Discussion Items**
  - A. Presentation and discussion on "Who VACTE Is" and "What VACTE Does" for the students in the Verde Valley and Sedona.
  - B. Presentation and discussion on VACTE and Sedona-Oak Creek CTE Budgets.
  - C. Discussion and input on CTE future programs.
  - D. Discussion on the current Inter-Governmental Agreement between the two districts and a proposed three (3) year extension to the IGA.
- 5. Adjourn**  
Each Chairman and President will adjourn his/her respective Boards.

#### **REGULAR MEETING TO FOLLOW**

**AGENDA for REGULAR MEETING**

- 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

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. Superintendent's Update** Denny Dearden

**VIII. 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: March 5, 2019
2. Payroll vouchers – 18
3. Accounts Payable vouchers – 1929-1933
4. Student Activities vouchers – 1011-1012
5. Gifts and donations - Attached
6. Fund balance statements - Attached
7. Personnel - List will be available and posted on April 1, 2019

**IX. Business Items and Presentations**

- A. First Budget Revision for the 2018/2019 school year. Heather Shaw-Burton  
**ATTACHMENT #2** (10 minutes)

**ACTION ITEM:** Discussion and possible action to approve the first budget revision for 2018/20219.

**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.

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