

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, April 3, 2018, at 4:00 p.m. at the Sedona Performing Arts Center, 995 Upper Red Rock Loop 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
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.

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| VII. Approve Order of the Agenda Including the Consent Agenda and Minutes | Randy Hawley |
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- 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 6, 7, 8, 22, 27, 2018
2. Payroll vouchers – 18 - 20

3. Accounts Payable vouchers – 1829-1833
4. Student Activities vouchers – 1816-1819
5. Gifts and donations -
6. Fund balance statements - Attached
7. Board member travel expenses -

VIII. Presentations and Business Items

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| A. | Override Planning | Paul Ulan
(30 minutes) |
| B. | School Model Presentation | Administrators
(30 minutes) |
| C. | Community participation regarding a K-6 school closure - 5:00 to 6:00 (estimate) | Public
(60 minutes) |
| D. | Discussion and possible action regarding a K-6 school closure | Randy Hawley
(30 minutes) |

ACTION ITEM: Discussion and possible action to set a date, time, and place to hold a public meeting to hear reasons for and against a possible proposal for the closure of a district K-6 school, and direct the Superintendent to prepare and cause to be mailed notices of the meeting to the parents or guardians of students who may be affected by the restructured model.

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| E. | Discussion and possible action to form a Budget Sub-Committee of the Board | Randy Hawley
(5 minutes) |
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ATTACHMENT #2

ACTION ITEM: Discussion and possible action to establish a Budget Sub-Committee of the Board.

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| F. | Second Reading of ASBA Policy Advisory Volume 30, Number 1, February 2018
DKA - Payroll Procedures
GBEAA-E - Conflict of Interest Forms
GCCH-R - Bereavement Leave
IHA-E - Instructional Program
IIB-R - Special Education Class Size
IKAB - Report Cards
JFAA - Admission of Residents Students
JFABD - Children in Foster Care (New Policy)
JK-EA - Student Discipline
JKD - Student Suspension | Randy Hawley
(5 minutes) |
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ACTION ITEM: Discussion and possible action to approve the above noted policies, regulations, and exhibits from ASBA Policy Advisory Volume 30, Number 1.

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| G. | Waiver of Conflict of Interest Form with Yavapai County Attorney regarding Election Services | Randy Hawley
(5 minutes) |
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ATTACHMENT 3

ACTION ITEM: Discussion and possible action to approve the waiver of conflict of interest regarding agreements with Yavapai County for Election Services, including election drop boxes or ballot boxes, and Resolutions and other action when no election may be held under Titles 15, 16, or 48 of the Arizona Revised Statutes.

IX. Personnel

Heather Shaw-Burton
(15 minutes)

ATTACHMENT #4

- A. Discussion and possible action to approve certified and classified resignations and retirements.

- B. Discussion and possible action to approve/reject renewal of Certified Contracts for SY 2018/2019. (A.R.S. §38-431.03 (A)(1) - Personnel):
 - 1. Bruce Steel, Counselor
 - 2. Elaine Rankin, Counselor
 - 3. Kathleen Moore, Counselor
 - 4. Elaine Vail, Librarian
 - 5. Melissa Monahan-Bruesch, Psychologist
 - 6. Alexis Workman, Teacher
 - 7. Andrew Galley, Teacher
 - 8. Audrey Cleveland, Teacher
 - 9. Barbra Robles, Teacher
 - 10. Brian Setterlund, Teacher
 - 11. Brittany Rodin, Teacher
 - 12. Catherine Metz, Teacher
 - 13. Christine Alagna, Teacher
 - 14. Christine Walter, Teacher
 - 15. Courtney Yeates, Teacher
 - 16. Cynthia Ramirez, Teacher
 - 17. David Bushman, Teacher
 - 18. David Walsworth, Teacher
 - 19. Deborah Sanders, Teacher
 - 20. Dennis Mobley, Teacher
 - 21. Donna Bell, Teacher
 - 22. Elizabeth Tavasci, Teacher
 - 23. Erin Fagan, Teacher
 - 24. Forrest Davis, Teacher
 - 25. Geoffrey Worssam, Teacher
 - 26. Heather Isom, Teacher
 - 27. Heidi Thorne, Teacher
 - 28. Helen Rutkowski, Teacher
 - 29. Holly Kreun, Teacher
 - 30. Kaitlyn Propp, Teacher
 - 31. Karyl Goldsmith, Teacher
 - 32. Kimberly Jackson, Teacher
 - 33. Lauralie Drotzmann, Teacher
 - 34. Laurel Romm, Teacher

35. Leslie Pigg, Teacher
36. Mark Cunningham, Teacher
37. Melinda Zarlingo, Teacher
38. Michelle Johnson, Teacher
39. Patricia Wight-Falsetto, Teacher
40. Phillip DePasquale, Teacher
41. Rodney Baumbach, Teacher
42. Sara Horton, Teacher
43. Shalimar Rodgers, Teacher
44. Siauli Krog, Teacher
45. Sonia Feldtkeller, Teacher
46. Sophie Menzies, Teacher
47. Stephen Marks, Teacher
48. Susan McGuire, Teacher
49. Theresa Zaun, Teacher
50. Tiffany Wilson, Teacher
51. Viviane Kraus, Teacher
52. Whitney Miley, Teacher
53. Jessica Nelson, Teacher
54. Andrea Bagnall, Teacher
55. Malissa Cooper, Teacher
56. Maureen Barton, Teacher
57. Gabriel Holland, Teacher

C. Discussion and possible action to approve/reject renewal of Classified Letters of Employment and Term Contracts for SY 2018/2019. (A.R.S. §38-431.03 (A)(1) - Personnel).

1. Anastasia Saravo, Accounting Clerk
2. Terri Prigge, Accounts Payable
3. Christie Gay, Bus Driver
4. Denise Smith, Bus Driver
5. Dennis Morgan, Bus Driver
6. Joseph Thompson, Bus Driver
7. Marianne Perrier, Bus Driver
8. Michael Milligan, Bus Driver
9. Steve Woolf, Bus Driver
10. Timothy Byrne, Bus Driver
11. Tracie Morgan-Bliss, Bus Driver
12. Alejandro Ramirez, Custodian
13. Pamela Vivar, Custodian
14. Richard Hutengs, Custodian
15. Robert Bowman, Custodian
16. Steven Brown, Custodian
17. Michael Casey, Custodian Lead
18. Jose Contreras, Grounds Foreman
19. Judy York, Health Aide
20. Don McCombs, Mechanic
21. Heidi Glenn, Nurse

22. Lesley Singletary, Payroll
23. Kimberly Edwards, Secretary
24. Teresa Lamparter, Secretary
25. Jessamine Aliit, SPED Para
25. Kathryn Drayton, SPED Para
26. Thomas McArthur, SPED Para, HS
27. Joseph Falsetto, SLP Asst.
28. Sally Cadigan, Superintendent Secretary
29. Kimberlee Lugviel, Title 1 Para
30. Maria Ortega, Translator

D. Discussion and possible action to approve/reject renewal of Administrative Contracts for SY 2018/2019 (A.R.S. §38-431.03 (A)(1) Personnel).

1. Deana Dewitt, Director of Curriculum
2. Heather Shaw-Burton, Director of Finance
3. Patricia Alley, Director of Special Education
4. John Parks, Director of Technology/Registrar
5. Vickie Gann, Director of Transportation
6. Frederick Barton, Plant Foreman

E. Possible Executive Session pursuant to A.R.S. §38-431.03(A)(1) -Personnel - Discussion concerning employment and issuance of contract to Dennis Dearden as District Superintendent.

ACTION ITEM: Discussion and possible action to approve a contract with and to employ Dennis Dearden as District Superintendent.

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.