

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, May 1, 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. Special Recognition Sedona 30 | Dave Lykins
(5 minutes) |
| VI. Governing Board Member Comments | Board Members |
| VII. Strategic Planning Committee Goals and Objectives | Don Groves
(10 minutes) |

ATTACHMENT #1

ACTION ITEM: Discussion and possible action to approve the Strategic Planning Committee's Goals and Objectives as presented.

ACTION ITEM: Discussion and possible action to approve disbanding the Strategic Development Committee.

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| VIII. Call to the Public | Randy Hawley |
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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.

IX. 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 #2

Consent Agenda

- 1. Minutes for Governing Board meetings: April 3, 2018, April 12, 2018, April 19, 2018
- 2. Payroll vouchers – 21, 107
- 3. Accounts Payable vouchers – 1833 - 1837
- 4. Student Activities vouchers – 1820, 1821
- 5. Gifts and donations - Attached
- 6. Fund balance statements -

X. Presentations and Business Items

- A. Discussion and possible action on a K-6 (West Sedona School or Big Park Community School) school closure and consolidation on one campus Randy Hawley (30 minutes)

ACTION ITEM: Discussion and possible action on a proposal to close a K-6 elementary school (West Sedona School or Big Park Community School) and consolidate the two schools on one campus.

ACTION ITEM: Discussion and possible action to close either Big Park Community School or West Sedona School, and consolidate the schools on one campus.

- B. Update on SRRHS/JHS Principal Search Dave Lykins (5 minutes)
ATTACHMENT #3

- C. Update on 2018 Override Political Committee Heather Hermen (5 minutes)

- D. Permanent Food Service Agreement Heather Shaw-Burton (5 minutes)
ATTACHMENT #4

ACTION ITEM: Discussion and possible action to approve the Permanent Food Service Agreement with Heather Shaw-Burton as the approved signer.

- E. ESI Employee Staffing Agreement Heather Shaw-Burton (3 minutes)
ATTACHMENT #5

ACTION ITEM: Discussion and possible action to approve an Employee Staffing Agreement with Educational Services, Inc.

- F. Agreement with Yavapai County for Substitute
Consolidation Services Heather Shaw-Burton
(3 minutes)

ATTACHMENT #6

ACTION ITEM: Discussion and possible action to approve an Agreement for Substitute Teacher Consolidation Services with Yavapai County.

- G. First Reading of Policy GCQE - Retirement of
Professional/Support Staff Members Heather Shaw-Burton
(3 minutes)

ATTACHMENT #7

- H. T-Mobile Rental Agreement Heather Shaw-Burton
(5 minutes)

ATTACHMENT #8

ACTION ITEM: Discussion and possible action to approve an Agreement with T-Mobile for lease of district property.

- I. Final Revision of 2017-2018 Budget Heather Shaw-Burton
(10 minutes)

ATTACHMENT #9, 9A, 9B, 9C

ACTION ITEM: Discussion and possible action to approve the final revised budget for FY 2017-2018.

- J. Administrative Salary Schedule FY 2018/2019 Heather Shaw-Burton
(5 minutes)

ATTACHMENT #10

ACTION ITEM: Discussion and possible action to approve the Administrative Salary Schedule for the 2018-2019 school year.

- K. 2018 ASBA Political Agenda Karen McClelland
(5 minutes)

ATTACHMENT #11

ACTION ITEM: Discussion and possible action to identify up to five top priorities for consideration on ASBA's 2018 Political Agenda and to authorize Sally Cadigan to submit the priorities on behalf of the district.

- XI. Personnel** Heather Shaw-Burton
(5 minutes)

ATTACHMENT #12

- A. Discussion and possible action to approve extra-duty contracts.
B. Discussion and possible action to approve the list of employees who have returned contracts.
C. Discussion and possible action to approve resignations and retirements.

- XII. Other Business** Randy Hawley

Future board meeting dates and agenda items:

XIII. 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.