

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, July 11, 2017, at 6:00 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

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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 |

PUBLIC HEARING

The Governing Board will entertain a motion to adjourn into a Public Hearing.

Ms. Lynn Leonard will present the final proposed budget for FY 2017-2018 and answer any questions the board or public may have. This proposed budget was presented to the board on June 20, 2017, and approved for advertising.

ATTACHMENT 1

In addition, this is a notification that the Sedona-Oak Creek JUSD #9 will be voting on the allocation of monies related to the intended 1.06% teacher salary increase pursuant to Laws 2017, Ch.305, §33.

The Governing Board will entertain a motion to return to Regular Session.

REGULAR SESSION

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| 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

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: June 20, 2017
2. Payroll vouchers – 26, 27
3. Accounts Payable vouchers – 1755, 1757
4. Student Activities vouchers – 1720
5. Gifts and donations -
6. Fund balance statements - Attached
7. Board member travel expenses - Attached

VIII. Presentations and Business Items

- A. Final review of the proposed budget for the 2017-2018 school year, and board action on allocation of funds for the intended 1.06% teacher salary increase. Lynn Leonard (10 minutes)

ACTION ITEM: Discussion and possible action to approve the proposed budget as presented for the 2017-2018 school year.

ACTION ITEM: Discussion and possible action to approve allocation of amounts received for the intended 1.06% teacher salary increase to be added to the District's Base Support Level for FY 2018.

- B. Resolution Authorizing the Execution of Warrants between board meetings for the 2017-2018 school year Lynn Leonard (3 minutes)

ACTION ITEM: Discussion and possible action to approve a Resolution Authorizing the Execution of Warrants between board meetings for the 2017-2018 school year.

- C. Resolution Authorizing Excess Expenditures Within Sub-Sections of the M&O Budget for the 2017-2018 school year. Lynn Leonard (3 minutes)

ACTION ITEM: Discussion and possible action to approve a Resolution Authorizing Excess Expenditures Within Sub-Sections 100, 200, 400, 500, 600, 700, 800, & 900 of the M&O Budget for the 2017-2018 school year.

- D. Yavapai County's 2016 Youth Survey specific to Sedona Heather Klomparens (10 minutes)
- E. Contract with YCESA for Speech Pathology Services for the 2017-2018 school year. Lynn Leonard (5 minutes)

ACTION ITEM: Discussion and possible action to approve a contract with Yavapai County Education Service Agency to provide Speech Pathology Services for the 2017-2018 school year.

- F. IGA with V'ACTE for the provision of Joint Technical Educational Courses for the 2017-2018 school year. Dave Lykins (10 minutes)

ATTACHMENT 3

ACTION ITEM: Discussion and possible action to approve the IGA with V'ACTE to provide Joint Technical Educational Courses for the 2017-2018 school year.

- G. Revision of 2017-2018 Academic Calendar to move the Professional Development In-service day from February 16, 2018 to February 9, 2018. Dave Lykins (5 minutes)

ATTACHMENT 4

ACTION ITEM: Discussion and possible action to approve moving the District's In-Service Day from February 16th to February 9, 2018.

- H. Election of delegate to attend ASBA's Delegate Assembly on September 6-8, 2017. Dave Lykins

ACTION ITEM: Discussion and possible action to elect a delegate to attend ASBA's 2017 Delegate Assembly.

- IX. Personnel** Lynn Leonard (5 minutes)

ATTACHMENT 5

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