

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

## **Notice of Public Hearing and Special 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 **Public Hearing and Special Public Meeting on Thursday, July 12, 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**

- |                                  |   |
|----------------------------------|---|
| <b>I. Call to Order</b>          | Randy Hawley  |
| <b>II. Pledge of Allegiance</b>  | Randy Hawley  |
| <b>III. Roll Call of Members</b> | Randy Hawley, President<br>Heather Hermen, V-P<br>Karen McClelland, Member<br>Karl Wiseman, Member<br>Zach Richardson, Member |
| <b>IV. Statement of Welcome</b>  | Randy Hawley  |

### **PUBLIC HEARING AGENDA**

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

#### **ATTACHMENT #1**

Mrs. Shaw-Burton will present the final proposed budget for FY 2018-2019 and answer any questions the Board or public may have. This proposed budget was presented to the Board on June 14, 2018, and was approved for posting.

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

### **REGULAR SESSION AGENDA**

- |   |               |
|---|---------------|
| <b>V. Recognition of Transition Volunteers</b>        | Deana Dewitt  |
| <b>VI. Governing Board Member Comments</b>            | Board Members |
| <b>VII. Approve Order of the Agenda Including the</b> | 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 14, 2018
2. Payroll vouchers – 109, 110, 1
3. Accounts Payable vouchers – 1844 - 1846
4. Student Activities vouchers – 1827
5. Gifts and donations - Attached
6. Fund balance statements - Attached

**VIII.** Possible Executive Session pursuant to A.R.S. 38-430.03(A)(3), (A)(4) - advice from legal counsel and update/discussion of pending litigation regarding Federal District Court cases against Sedona-Oak Creek JUSD #9.

### IX. Presentations and Business Items

- |    |  |                                    |
|----|--|------------------------------------|
| A. | Student Achievement Presentation                 | Deana Dewitt<br>(15 minutes)       |
| B. | Update on Big Park Facility Use Options          | Jennifer Chilton<br>(10 minutes)   |
| C. | Final review of the proposed FY 2018-2019 budget | Heather Shaw-Burton<br>(3 minutes) |

**ACTION ITEM:** Discussion and possible action to adopt the FY 2018-2019 budget as presented.

- |    |  |                                    |
|----|--|------------------------------------|
| D. | Resolution Authorizing the Execution of Warrants between board meetings for the 2018-2019 school year. | Heather Shaw-Burton<br>(3 minutes) |
|----|--|------------------------------------|

## ATTACHMENT #3

**ACTION ITEM:** Discussion and possible action to approve a Resolution Authorizing the Execution of Warrants between board meetings for the 2018-2019 school year.

- |    |  |                                    |
|----|--|------------------------------------|
| E. | Resolution Authorizing Excess Expenditures Within Sub-Sections of the M&O Budget for the 2017-2018 | Heather Shaw-Burton<br>(3 minutes) |
|----|--|------------------------------------|

## ATTACHMENT #4

**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 2018-2019 school year.

- |    |   |                                     |
|----|---|-------------------------------------|
| F. | Finance Director Update<br>Override Election Update<br>Board Professional Development Funding | Heather Shaw-Burton<br>(10 minutes) |
|----|---|-------------------------------------|

- G. Sole Source List for the 2018-2019 school year. Heather Shaw-Burton  
**ATTACHMENT #5** (3 minutes)

**ACTION ITEM:** Discussion and possible action to approve the Sole Source List as presented for the 2018-2019 school year.

- H. Cooperative Purchasing Agreements/MOU's for the Heather Shaw-Burton  
2018-2019 school year. (3 minutes)  
**ATTACHMENT #6**

**ACTION ITEM:** Discussion and possible action to approve the Cooperative Purchasing Agreements/MOU's for FY 2018-2019.

- I. Discussion on emergency procurements Heather Shaw-Burton  
(3 minutes)

**ACTION ITEM:** Discussion and possible action to authorize Heather Shaw-Burton and Fred Barton to initiate emergency procurements when necessary during the 2018-2019 school year.

- J. Second Reading of Amended Policy IC - Heather Shaw-Burton  
School Year. **ATTACHMENT #7** (5 minutes)

**ACTION ITEM:** Discussion and possible action to approve amended Policy IC- School Year.

- K. Letter of Agency with Yavapai County for E-rate Heather Shaw-Burton  
services **ATTACHMENT #8** (3 minutes)

**ACTION ITEM:** Discussion and possible action to approve the Letter of Agency with Yavapai County for E-rate services.

- L. SOCUSD #9 District Priorities Denny Dearden  
**ATTACHMENT #9** (10 minutes)

**ACTION ITEM:** Discussion and possible action to approve Sedona-Oak Creek JUSD #9 priorities.

- M. First Reading ASBA Policy Services Advisory Randy Hawley  
Volume 30, Number 2 **ATTACHMENT #10** (5 minutes)  
DICA - Budget Format  
DIE - Audits/Financial Monitoring  
DJ - Purchasing  
DJE - Bidding/Purchasing Procedures  
FEA - Educational Specifications for Construction  
GBEAA - Staff Conflict of Interest  
IHBA-RB - Special Instructional Programs and Accommodations for  
Disabled Students  
JFABB - Admission of Exchange and Foreign Students  
JL/JL-RA/JL-RB - Student Wellness

**X. Personnel**

**ATTACHMENT #11**

Heather Shaw-Burton  
(5 minutes)

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

**XI. Other Business**

Randy Hawley

Future board meeting dates and agenda items:

**XII. 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.