

Sedona-Oak Creek Joint Unified School District #9

Notice of 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 **Special Public Meeting on Tuesday, July 31, 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

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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. 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 #1

Consent Agenda

1. Minutes for Governing Board meetings: July 12, 2018
2. Payroll vouchers – 101, 2
3. Accounts Payable vouchers – 1847, 1848, 1900, 1901
4. Student Activities vouchers – None
5. Gifts and donations - Attached
6. Fund balance statements - Attached
7. Personnel - Attached

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| VII. Business Items and Presentations | |
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- A. IGA with Coconino County for the provision of election services Randy Hawley (3 minutes)

ATTACHMENT #2

ACTION ITEM: Discussion and possible action to approve an IGA with Coconino County to provide election services.

- B. Renaming of District Priority #1 from **Relevant and High Quality Curriculum** to *High Student Achievement* Denny Dearden (3 minutes)

ATTACHMENT #3

ACTION ITEM: Discussion and possible action to approve renaming the first district priority from Relevant and High Quality Curriculum to High Student Achievement.

- C. Second Reading of ASBA Policy Advisory Volume 30, Number 2 Randy Hawley (5 minutes)

Policy DICA - Budget Format
Policy DIE - Audits/Financial Monitoring
Policy DJ - Purchasing
Policy DJE - Bidding/Purchasing Procedures
Policy FEA - Educational Specifications for Construction
Policy GBEAA - Staff Conflict of Interest
Policy IHBA-RB - Special Instructional Programs/Accommodations for Disabled Students
Policy JFABB - Admission of Exchange and Foreign Students
Policy JL - Student Wellness

ATTACHMENT #4

ACTION ITEM: Discussion and possible action to approve ASBA Policy Services Advisory Volume 30, Number 2.

- D. Superintendent Goals for the 2018/2019 school year. Denny Dearden

ATTACHMENT #5

ACTION ITEM: Discussion and possible action to approve the Superintendent Goals for the 2018/2019 school year as presented.

- E. Possible Executive Session pursuant to A.R.S. 38-431.03(A)(1), personnel, for the board to consider and review the grievance appeal of certificated teacher Cooper.

ACTION ITEM: Possible action on the grievance of certificated teacher Cooper.

- VII. Other Business** Randy Hawley
Future board meeting dates and agenda items:

- VIII. 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.