

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

## **Notice of Work Session 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 **Work Session (8:30 a.m. - 3:30 p.m.) and Regular Public Meeting on Tuesday, August 1, 2017, 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.

### **WORK SESSION AGENDA**

#### **I. Teacher Evaluation System and Communications**

### **REGULAR PUBLIC MEETING AGENDA**

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|----------------------------------|---|
| <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. Approve Order of the Agenda Including the Consent Agenda and Minutes</b> | Randy Hawley |
|---|--------------|
- 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 11, 2017
2. Payroll vouchers – 1, 2
3. Accounts Payable vouchers – 1757 - 1758, 1801-1802
4. Student Activities vouchers – 1721
5. Gifts and donations - Attached
6. Fund balance statements - Attached
7. Board member travel expenses - Attached

**V. Presentations and Business Items:**

- A. Final review of Teacher Evaluation Instrument Dave Lykins  
(5 minutes)

**ACTION ITEM:** Discussion and possible action to approve the revised Teacher Evaluation Instrument for the 2017-2018 school year.

- B. Addition to the 2017-2018 Sole Source List - Lynn Leonard  
Verde Valley Medical Center/Athletic Trainer/ (3 minutes)  
Sports Therapist

**ACTION ITEM:** Discussion and possible action to approve the addition of VVMC/Athletic Trainer/Sports Therapist to the 2017-2018 Sole Source List.

- C. Update on IGA with V'ACTE for provision Dave Lykins  
of Joint Technical Education courses for the (5 minutes)  
2017-2018 school year.

**VI. Personnel**

**ATTACHMENT 2**

Lynn Leonard  
(5 minutes)

- A. Discussion and possible action to approve new hires.  
B. Discussion and possible action to rescind new hire approvals.  
C. Discussion and possible action to approve changes in position.  
D. Discussion and possible action to approve extra-duty contracts.

**VII. 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.