

Sedona-Oak Creek Joint Unified School District #9

Notice of Regular Public Meeting (Virtual)

The Sedona-Oak Creek School Board will hold its first virtual Governing Board Meeting, Tuesday, April 7, 2020 at 4PM. The meeting – which will operate in the same manner as regular Board meetings, including motions, Board comments and votes – is being conducted remotely due to the COVID-19 pandemic. There will be no Call to the Public on the agenda for this virtual meeting.

Instructions for Accessing the Governing Board Meeting Using Zoom

Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend on Zoom, SOCUSD will be posting a recording of the meeting on our website after the meeting has concluded. The meeting can be accessed via this link:

**<https://zoom.us/j/998881650> Zoom
Meeting ID: 998 881 650**

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
Lauren Robinson, Member |
| IV. Statement of Welcome | Randy Hawley |
| V. Governing Board Member Comments | Board Members |
| VI. Superintendent's Update | Denny Dearden |
| VII. Approve Order of the Agenda Including the
Consent Agenda and Minutes | 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

Consent Agenda

1. Minutes for Governing Board meetings: March 3, 2020

2. Payroll vouchers - 17 - 20
3. Accounts Payable vouchers – 2036 - 2041
4. Gifts and donations -
5. Fund balance statements -
6. Personnel - Attached

VIII. Business Items and Presentations

- | | | |
|----|---|-------------------------------|
| A. | Update on school closure extension | Denny Dearden
(10 minutes) |
| B. | Resolution regarding school closure in order to assist in the containment of a potential outbreak of COVID 19 | Randy Hawley
(5 minutes) |

ATTACHMENT

ACTION ITEM: Discussion and possible action to approve a resolution regarding school closure to assist in the containment of a potential outbreak of COVID 19.

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| C. | Cooperative Purchasing Agreement with NAU for the period of 2020 - 2025. | Heather Shaw-Burton
(5 minutes) |
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ATTACHMENT

ACTION ITEM: Discussion and possible action to approve a Cooperative Purchasing Agreement with Northern Arizona University for the period of 2020 to 2025.

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| D. | Teacher Evaluation/Prop. 301 Performance Pay | Deana DeWitt
(10 minutes) |
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ATTACHMENT

ACTION ITEM: Discussion and possible action to approve the modified 2020-2021 Teacher Evaluation Framework and distribution of Proposition 301 Performance Pay as presented.

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| E. | District Lease Agreements | Jennifer Chilton
(5 minutes) |
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ACTION ITEM: Discussion and possible action to give Ms. Chilton the authority to renew district facility lease agreements upon their expiration as long as there are not substantive changes.

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| F. | Emergency Policy Adoption Procedures
ASBA Policy Services Advisory Volume 32,
Number 1, (Policy GCKA only) | Karen McClelland
(10 minutes) |
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ATTACHMENT

Agenda Item: This agenda item provides the Governing Board an opportunity to discuss and

consider the suspension of Board Policy BGB related to a first and second reading of recommended adjustments to new Board Policy GCKA, "Professional/Support Staff Telecommuting."

Discussion: The Arizona School Boards Association has provided the District with new policy related to Board Policy GCKA, Professional/Support Staff Telecommuting. It is the recommendation of the administration that Board Policy BGB be suspended for agenda item VIII. F of this agenda dated April 7, 2020. Doing so provides the Board the opportunity to consider the New Policy GCKA with one reading rather than the specified two readings noted in Board Policy BGF, Suspension/Repeal of Policy. This discussion will apply to new Policy GCKA only. Policy GCCA has been removed from this discussion and will be presented at the May Governing Board meeting for a first reading.

ACTION ITEM: Discussion and possible action to suspend Governing Board Policy BGB related to a first and second reading, regarding policy adoption, for the discussion and consideration of agenda item VIII. F, Policy GCKA only, of this Board agenda dated April 7, 2020.

ACTION ITEM: Discussion and possible action to approve new ASBA Policy GCKA, Professional/Support Staff Telecommuting.

IX. Other Business

Randy Hawley

Future board meeting dates and agenda items:

X. 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.