

Sedona-Oak Creek Joint Unified School District #9

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 at 4:00 p.m. on Tuesday, August 6, 2019 at West Sedona School, 570 Posse Ground 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.

- 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. 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.

- VI. Governing Board Member Comments** Board Members
- VII. Superintendent's Update** Denny Dearden
- VIII. 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 2, 2019

2. Payroll vouchers – 302 - 303, 40, 24 - 27, 1 - 2
3. Accounts Payable vouchers – 1949 - 1954, 2001 - 2004
4. Student Activities vouchers – 1019
5. Gifts and donations -
6. Fund balance statements - Attached
7. Personnel - Attached

IX. Business Items and Presentations

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| A. | 2019/2020 WSS Student/Parent Handbook
ATTACHMENT #2 | Brenda Buck
(5 minutes) |
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ACTION ITEM: Discussion and possible action to approve the 2019/2020 West Sedona School Student/Parent Handbook.

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| B. | First reading of Policy Revisions to Policy GCD
and GCQE.
ATTACHMENT #3 | Heather Shaw-Burton
(5 minutes) |
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| C. | Resolution Authorizing the Execution of Warrants
between board meetings for the 2019/2020 school
year. | Heather Shaw-Burton
(3 minutes) |
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ACTION ITEM: Discussion and possible action to approve a resolution authorizing the Execution of Warrants between board meetings for the 2019/2020 school year.

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| D. | Resolution Authorizing Excess Expenditures Within
Sub-Sections of the M&O budget for the 2019/2020
school year. | Heather Shaw-Burton
(3 minutes) |
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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 2019/2020 school year.

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| E. | Sole Source List for the 2019/2020 school year.
ATTACHMENT #4 | Heather Shaw-Burton
(3 minutes) |
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ACTION ITEM: Discussion and possible action to approve the Sole Source List for the 2019/2020 school year.

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| F. | Cooperative Purchasing Agreements/MOUs for the
2019/2020 school year.
ATTACHMENT #5 | Heather Shaw-Burton
(3 minutes) |
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ACTION ITEM: Discussion and possible action to approve the cooperative purchasing agreements and MOUs for the 2019/2020 school year.

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

ACTION ITEM: Discussion and possible action to authorize Heather Shaw-Burton and Jennifer Chilton to initiate emergency procurements when necessary for the 2019/2020 school year.

- H. Purchase of Interactive Display Panels and Carts Heather Shaw-Burton
ATTACHMENT #6 (3 minutes)

ACTION ITEM: Discussion and possible action to approve the purchase of Interactive Panels and Carts.

- I. Review of ASBA Proposed 2020 Political Agenda Karen McClelland
and Delegate Assembly Process.
ATTACHMENT #7

ACTION ITEM: Discussion and possible action to approve the Proposed 2020 Political Agenda and direct Karen McClelland to represent the Board's determined position.

- J. Extra-Duty Stipend Schedule Heather Shaw-Burton
ATTACHMENT #8 (3 minutes)

ACTION ITEM: Discussion and possible action to approve the Extra-Duty Stipend Schedule for the 19/20 school year.

- K. Update on facilities/rentals Jennifer Chilton
(10 minutes)

- 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 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.