

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, June 2, 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://us02web.zoom.us/j/84866703824?pwd=cUluT2dTLzBmUnJoalB0N1FKZEJWdz09>

Meeting ID: 848 6670 3824

Password: 3RfCvV

AGENDA

- | | |
|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| 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: May 5, 2020
- 2. Payroll vouchers - 24
- 3. Accounts Payable vouchers – 2047 - 2049
- 4. Gifts and donations - Attached
- 5. Fund balance statements -
- 6. Personnel - Attached

VIII. Business Items and Presentations

- A. Presentation of the 20/21 Proposed Budget
ATTACHMENT Heather Shaw-Burton
(10 minutes)
- B. Call for Election for Governing Board
Members on November 3, 2020 Ballot Randy Hawley
(5 minutes)

ACTION ITEM: Discussion and action to call for an election on the November 3, 2020 ballot for Governing Board members.

- C. Exceed M & O Subsections for the
20/21 fiscal year Heather Shaw-Burton
(3 minutes)

ACTION ITEM: Discussion and possible action to authorize excess expenditures within subsections 100, 200, 400, 500, 600, 700, 800, and 900 of the Maintenance and Operations budget for fiscal year 2020-2021.

- D. Execution of Warrants between meetings
for the 20/21 fiscal year Heather Shaw-Burton
(3 minutes)

ACTION ITEM: Discussion and possible action to authorize the execution of warrants between governing board meetings for the 2020-2021 fiscal year.

- E. Second reading of revised Policy GCCA -
Professional/Support Staff Paid Time Off/Sick Leave Heather Shaw-Burton
(3 minutes)
ATTACHMENT

ACTION ITEM: Discussion and possible action to approve Policy GCCA - Professional/Support Staff Paid Time Off/Sick Leave.

- F. IGA with Yavapai County Educational Technology
Consortium Randy Hawley
(5 minutes)
ATTACHMENT

ACTION ITEM: Discussion and possible action to approve the IGA with Yavapai County Educational Technology Consortium.

- G. IGA with Yavapai County Forest Fees Management Association Randy Hawley (5 minutes)

ATTACHMENT

ACTION ITEM: Discussion and possible action to approve the IGA with the Forest Fees Management Association of Yavapai County.

- H. Sale of alcohol at the Performing Arts Center. Randy Hawley (10 minutes)

ACTION ITEM: Discussion and possible action to allow the permitted sale of alcohol at Sedona Performing Arts Center, on an ongoing basis, following the guidelines developed during the February 2020 trial events.

- I. Update on summer school Deana DeWitt (10 minutes)

- J. Update on summer athletics Don Burton (10 minutes)

- 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.