

# **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, May 5, 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/499151823?pwd=MnpjdTvoSmE4TEhLeXpiMTZ6eFdnZz09>

Meeting ID: 499 151 823

Password: 5dVxbo

### **AGENDA**

- |   |   |
|---|---|
| <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>Lauren Robinson, Member |
| <b>IV. Statement of Welcome</b>                       | Randy Hawley  |
| <b>V. Governing Board Member Comments</b>             | Board Members   |
| <b>VI. Superintendent's Update</b>                    | Denny Dearden   |
| <b>VII. Approve Order of the Agenda Including the</b> | 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**

**Consent Agenda**

- 1. Minutes for Governing Board meetings: April 7, 2020
- 2. Payroll vouchers - 21 - 23
- 3. Accounts Payable vouchers – 2042 - 2046
- 4. Gifts and donations -
- 5. Fund balance statements -
- 6. Personnel - Attached

**VIII. Business Items and Presentations**

- A. 2019/2020 Budget Revision  
Based on 100th day ADM  
**ATTACHMENT** Heather Shaw-Burton  
(10 minutes)

**ACTION ITEM:** Discussion and possible action to approve the final 19/20 budget revision based on 100th day ADM.

- B. First Reading of revised Policy GCCA - Professional/  
Support Staff Paid Time Off/Sick Leave  
**ATTACHMENT** Heather Shaw-Burton  
(5 minutes)

- C. IGA with Mingus Union High School District #4  
for shared CTE Director services.  
**ATTACHMENT** Heather Shaw-Burton  
(5 minutes)

**ACTION ITEM:** Discussion and possible action to approve the IGA with Mingus Union High School District #4 for shared CTE Director services.

- D. Review of SRRJ/SHS Football Program  
**ATTACHMENT** Don Burton  
(10 minutes)

**ACTION ITEM:** Discussion and possible action to eliminate the SRRJ/SHS football program for the 20/21 school year.

- E. ASBA's Proposed Issues for Consideration for the  
2021 Political Agenda  
**ATTACHMENT** Karen McClelland  
(10 minutes)

**ACTION ITEM:** Discussion and possible action regarding ASBA's 2021 Political Agenda.

- F. Update on graduation plans and board involvement  
Randy Hawlye  
(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.