

Sedona-Oak Creek Joint Unified School District #9

Notice of 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 on Tuesday, November 10, 2020, 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.

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. Call to the Public | Randy Hawley |
| VI. Governing Board Member Comments | Board Members |
| VII. Superintendent's Update | Denny Dearden |
| VIII. 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: October 6, 2020

2. Payroll vouchers - 7 -9
3. Accounts Payable vouchers – 2115-2119
4. Gifts and donations - Attached
5. Fund balance statements -
6. Personnel - Attached

IX. Business Items and Presentations

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| A. | YCESA Resolution Authorizing Who Can Sign
Legal Documents | Stacy Saravo
(5 minutes) |
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ATTACHMENT

ACTION ITEM: Discussion and possible action to authorize the Superintendent, Governing Board President, Stacy Saravo, and Deana DeWitt to approve and sign legal documents on behalf of the School District from this date forward, unless changed.

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| B. | Change of Authorized Signers on District Accounts
held at OneAZ Credit Union | Stacy Saravo
(5 minutes) |
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ACTION ITEM: Discussion and possible action to remove authorized signers Heather Shaw-Burton and David Lykins, add authorized signers Dennis Dearden and Deana DeWitt, and change the "Control Person" to Anastasia (Stacy) Saravo on district accounts held at OneAZ Credit Union.

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| C. | Change of Authorized Signers on the ADE Food
Program Permanent Food Services Agreement | Stacy Saravo
(5 minutes) |
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ATTACHMENT

ACTION ITEM: Discussion and possible action to remove authorized signer Heather Shaw-Burton, and add authorized signers Anastasia (Stacy) Saravo and Deana DeWitt to the ADE Food Program Permanent Food Services Agreement.

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| D. | Emergency Procurement Authorization | Stacy Saravo
(3 minutes) |
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ACTION ITEM: Discussion and possible action to authorize Anastasia (Stacy) Saravo and Jennifer Chilton to procure emergency services when necessary.

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| E. | Amendment to the IGA with Yavapai County
Educational Technology Consortium | Randy Hawley
(5 minutes) |
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ATTACHMENT

ACTION ITEM: Discussion and possible action to approve *Amendment No. 1* to Intergovernmental Agreement for Yavapai County Educational Technology Consortium, July 1, 2020 to June 30, 2030.

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| F. | Addition of K-8 students to our Arizona Online School,
Red Rock Academy. | Stacy Saravo
(5 minutes) |
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ACTION ITEM: Discussion and possible action to approve the inclusion of K-8 students in the district's Arizona online school, Red Rock Academy.

G. Discussion regarding the "dog park" at Big Park Community School. Heather Hermen (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.