

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 **Public Hearing and Regular Public Meeting on Tuesday, October 6, 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 |

PUBLIC HEARING AGENDA

The Governing Board will entertain a motion to adjourn into a Public Hearing.

Ms. Shaw-Burton will present an update on the Annual Financial Report to include information on the bond and the override.

The Governing Board will entertain a motion to return to the Regular Session.

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| 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

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: September 1, 2020
- 2. Payroll vouchers - 6
- 3. Accounts Payable vouchers – 2110 -2114
- 4. Gifts and donations -
- 5. Fund balance statements -
- 6. Personnel - Attached

IX. Business Items and Presentations

- A. Waiver of Conflict of Interest with Yavapai Community College and Yavapai County Community Health Services for legal services

Heather Shaw-Burton
(5 minutes)

ATTACHMENT

ACTION ITEM: Discussion and possible action to waive any actual or potential conflict of interest with the law firm of Hufford and Horstmann acting on behalf of both Yavapai College and Yavapai County Community Health Services and SOCUSD

- B. IGA with Yavapai Community College for the provision of dual enrollment courses.

Randy Hawley
(5 minutes)

ATTACHMENT

ACTION ITEM: Discussion and possible action to approve the IGA with Yavapai College for the provision of dual enrollment courses.

- C. Review of Annual Energy Report

Heather Shaw-Burton
Jennifer Chilton
(5 minutes)

ATTACHMENT

- D. Second Reading of Governing Board Policies:
IHA - Basic Instructional Program
KB - Parental Involvement in Education
ACA, ACA-R - Sexual Harassment

Karen McClelland
(5 minutes)

ATTACHMENT

ACTION ITEM: Discussion and possible action to approve Governing Board Policies IHA, KB, ACA, and ACA-R.

- E. Review of Athletic Stipend Schedule for 20/21 Heather Shaw-Burton
(3 minutes)

ATTACHMENT

ACTION ITEM: Discussion and possible action to approve the athletic stipend schedule for 20/21.

- F. Disposal of Fixed Assets Heather Shaw-Burton
ATTACHMENT (3 minutes)

ACTION ITEM: Discussion and possible action to approve the disposal of outdated fixed assets as presented by Ms. Shaw-Burton.

- G. Review of Heinfeld Meech Independent Auditor's Report for 2019 Heather Shaw-Burton
(5 minutes)

- H. Renewal of existing leases as they expire in the coming year Jennifer Chilton
(5 minutes)

ACTION ITEM: Discussion and possible action to approve the renewal of existing leases as they expire in the upcoming year.

- 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.