

**Notice of Public Meeting
Sedona-Oak Creek Joint Unified School District #9**

Strategic Planning Team Committee

Tuesday, January 16, 2018 at 4:00 p.m.

MINUTES

1. Call to Order Don Groves
Mr. Groves called the meeting to order at 4:04 p.m.

2. Roll Call of Members Don Groves
Members Present: Don Groves Susan McGuire Clair Ramos
Deana Dewitt Randy Hawley Katie Chorlton
Marianna Laas Karl Wiseman Jay Litwicki
Scott Keller Jennifer Chilton Melissa Cristallo
Debbie Jones Carolyn Fisher Cindy Ramirez
Cindy Hauserman Kathy Featherstone

Also present was Rebekah Wahlberg from the Red Rock News

3. Approval of Minutes from December 19, 2017 Don Groves
Motion made by Randy Hawley/Seconded by Melissa Cristallo: A motion to approve the minutes from December 19, 2017 carried unanimously.

4. Discussion on Status of Surveys Don Groves
Concerns were expressed regarding the ASBA community survey and its usefulness in meeting the committee's needs. Discussion included: timelines, an additional community survey if deemed necessary, and administration of a student survey. The committee will review the results of ASBA's survey and decide if an additional survey is necessary.
Motion made by Cindy Hauserman/Seconded by Jay Litwicki: A motion to direct principals to administer the AdvancED Student Survey for Grades 5 to 12 within the next two weeks and report back to the committee carried unanimously.

5. Sub Team Reports Don Groves
Community Input Carolyn Fisher

The Community Input sub-committee reviewed all comments made at the four community forums. Ms. Fisher explained the process for consolidating recurring comments and themes in the four categories of strengths (people, programs, partnerships, and pride), weaknesses (demand on resources, communications, united vision), opportunities (increase collaboration, student support, improve district image), and threats (poor general funding, declining enrollment, and perception of SOCUSD.)

Education Forecasting

Jay Litwicki

This sub-committee is meeting on Wednesday, January 17th to complete its report. Members have reviewed a variety of reports. Challenges have been identified. Mr. Litwicki reported that education is shifting, and the future is rapidly changing. More information to come.

General Data

Clair Ramos

Ms. Ramos reported on the results of the data sub-committee, obtained from census and auditor general reports. Information included: general population data and trends, school-aged population data, median family income, median home values, home affordability per area, 100th day average daily membership, per pupil revenue and spending, efficiency measures, average teacher salary, square foot per student, and Mission Statements from surrounding area schools. Ms. Dewitt shared additional information on enrollment and tuition of area schools. It was noted that our district has 119 out-of-district students.

6. General Discussion

All

Mr. Groves noted upcoming matters to be watched including: expiration of Prop. 301, SB 1431 (vouchers), our override election in November, immigration issues, and balance initiatives.

**7. Schedule of future SDT Committee meetings
and Board Work Sessions**

Don Groves

Mr. Groves shared plans to interview administrators and key community members. Mr. Hawley stated superintendent candidate screening is scheduled for February 21st, and the board will discuss work session dates with the SDT Committee at its February 6th meeting. If necessary, the SDT Committee will meet on Tuesday, January 30th to finalize its report for the Governing Board.

8. Adjournment

Don Groves

The meeting adjourned at 6:06 p.m.

Submitted by:
Sally Cadigan