

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

**Strategic Planning Team Education Forecasting Sub-Committee
January 17, 2018, 4:00 p.m.**

MINUTES

1. Welcome Jay Litwicki

2. Call to Order Jay Litwicki

Mr. Litwicki called the meeting to order at 4:02 p.m.

3. Roll Call of Members Jay Litwicki

Members Present:	Scott Keller	Jay Litwicki	Randy Hawley
	Cindy Hauserman	Heather Isom	Don Groves
	Darrin Karuzas	Debbie Jones	Deana Dewitt
	Cindy Ramirez	Susan McGuire	

Also Present: Rebekah Wahlberg from the Red Rock News.

4. Discussion of Data Jay Litwicki

Ms. Ramirez led a discussion that included: rapid technological changes and challenges, bilingual education, using time and resources wisely, flexible learning pathways, cultural identity and adaptability, emotional learning, V'ACTE, innovative educational programs, and student preparedness for college. It was noted that meeting all needs is a challenge.

Mr. Keller presented Arizona's overly complicated school-finance formula. Information included: kindergarten funding, Prop. 301, projected budget deficits, 15% Override, challenges with real time funding, health insurance increases, Prop. 206 minimum wage increases, reduced grant and capital purchase funding, teacher salaries, enrollment trends, state equalization program, Community Foundations, charter schools, and upcoming budget discussions.

Mr. Litwicki noted that our customer is our product, and we need a paradigm shift in order to meet rapidly changing education needs. He stated that we need to redesign the system of learning, and create a flexible and personalized learning pathway.

**5. Development of oral report to present at the
January 23, 2018 Strategic Development Team meeting** Jay Litwicki

Mr. Groves noted that this is an opportunity for our district to unify and create a product to best serve the social, emotional, and character needs of our students. Mr. Litwicki will give a brief report from the Education Forecasting sub-committee at the January 23rd Strategic Development Team meeting. So that we don't start with a blank slate at the January 23rd meeting, Mr. Groves will study the information from all the sub-committees and present some preliminary goals and objectives in order to stimulate discussion.

6. Adjournment Jay Litwicki

The meeting adjourned at 5:33 p.m.

Submitted by:
Sally Cadigan