

Sedona-Oak Creek Joint Unified School District #9

Special Joint Meeting with VACTE's Governing Board and Regular Public Meeting Tuesday, April 2, 2019

JOINT BOARD MEETING MINUTES

1. Welcome and Introductions

The VACTE Board Chairman and Sedona-Oak Creek Board President will introduce his/her Governing Board Members.

Members from each board introduced themselves.

Present from VACTE: Bob Weir, Superintendent
Frank VanderHorst, Chairman
Adam Thompson, Member
Leland Wieweck, Member
Shawna Patton, Business Manager, Board Secretary

Present from S-OC: Denny Dearden, Superintendent
Randy Hawley, President
Heather Hermen, Vice-President
Lauren Robinson, Member
Karen McClelland, Member

2. Call to Order

Governing Board Chairman and President will call their respective Governing Boards to order.

The meeting was called to order at 3:02 p.m.

3. Pledge of Allegiance

The Sedona-Oak Creek Board President will lead the Boards in the Pledge of Allegiance. Mr. Hawley led the Pledge of Allegiance.

4. Information and Discussion Items

A. Presentation and discussion on "Who VACTE Is" and "What VACTE Does" for the students in the Verde Valley and Sedona.

Mr. Weir discussed VACTE's history, mission and strategic plan, CTED program requirements, costs of a CTE program, satellite funding, central campus programs, dual enrollment, ADM, and pending Senate bills. It was noted that VACTE provides an amazing opportunity for our students, and we need to be more proactive in communicating this to our parents.

B. Presentation and discussion on VACTE and Sedona-Oak Creek CTE Budgets. Mr. Weir presented FY 19 satellite budgeted funding and estimated FY 20 funding.

C. Discussion and input on CTE future programs. Current and future programs were discussed. Heavy equipment operation and computer networking & cyber security were discussed as potential programs for fall 2020.

D. Discussion on the current Inter-Governmental Agreement between the two districts and a proposed three (3) year extension to the IGA.

Mr. Weir presented an updated IGA that would commence on July 1, 2020. This would be a three-year extension, with funding at 70%. The IGA will be sent to our district attorney for review and approval.

5. Adjourn

Each Chairman and President will adjourn his/her respective Boards.
The meeting was adjourned at 4:06 p.m.

REGULAR MEETING MINUTES

I. Call to Order

Mr. Hawley called the meeting to order at 4:12 p.m.

Randy Hawley

II. Pledge of Allegiance

Mr. Hawley led the Pledge of Allegiance.

Randy Hawley

III. Roll Call of Members

Randy Hawley
Heather Hermen
Karen McClelland
Karl Wiseman
Lauren Robinson

IV. Statement of Welcome

Randy Hawley

V. Call to the Public

There were no comments from the audience of citizens.

Randy Hawley

VI. Governing Board Member Comments

Board Members

Ms. McClelland noted there was a nice article in the Red Rock News about the Educational Foundation. Mr. Hawley commended the administrators for their aggressive, early recruiting, and noted he is impressed with the quality of the candidates we have seen so far.

VII. Superintendent's Update

Denny Dearden

Mr. Dearden's update included information on: recruiting efforts, the Career Fair, Special Olympics Breakfast of Champions, Capturing Kids Hearts program, the addition of Kathy Wright to the Educational Foundation Board, phases of the district office reorganization, and possibly partnering with Hillyard for custodial services/supplies and trainings.

VIII. Approve Order of the Agenda Including the Consent Agenda and Minutes

Randy Hawley

ACTION ITEM: Motion made by Lauren Robinson/Seconded by Heather Hermen: A motion to approve the order of the agenda including the consent agenda and minutes carried by a vote of 5-0.

IX. Business Items and Presentations

A. First Budget Revision for the 2018/2019 school year. Heather Shaw-Burton

Ms. Shaw-Burton presented the 100th day (2nd) budget revision, and compared it to the first revision. There is a difference of -\$68,888, due to a QZAB bond payment. The district continues to be vigilant in prioritizing M & O purchases, and Ms. Shaw-Burton anticipates a 1% carryover this year.

ACTION ITEM: Discussion and possible action to approve the first budget revision for 2018/20219.

Motion made by Lauren Robinson/Seconded by Heather Hermen: A motion to approve the second budget revision for the 2018/2019 school year carried by a vote of 5-0.

X. Other Business Randy Hawley

Future board meeting dates and agenda items:

The next board meeting will be held on May 7, 2019. There will be an Executive Session to review Mr. Dearden's contract.

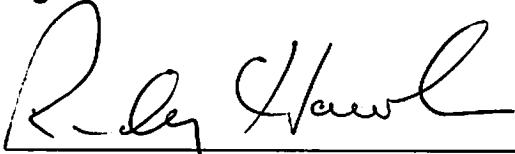
West Sedona School is holding a fundraiser, Fiesta Night, on April 11th to raise money for the 6th grade trip.

XI. Adjournment Randy Hawley

Motion made by Heather Hermen/Seconded by Lauren Robinson: A motion to adjourn carried by a vote of 5-0 at 4:41 p.m.

Submitted by:
Sally Cadigan

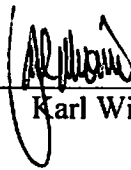
Signature of Attendees:



Randy Hawley



Heather Hermen



Karl Wiseman



Karen McClelland



Lauren Robinson