

# Sedona-Oak Creek Joint Unified School District #9

Tuesday, July 31, 2018, 4:00 p.m.

## Minutes

### I. Call to Order

Randy Hawley

Mr. Hawley called the meeting to order at 4:00 p.m.

### II. Pledge of Allegiance

Randy Hawley

Mr. Hawley led the Pledge of Allegiance.

### III. Roll Call of Members

Randy Hawley  
Heather Hermen  
Karen McClelland  
Karl Wiseman, Excused  
Zach Richardson

### IV. Statement of Welcome

Randy Hawley

Mr. Hawley welcomed the audience of citizens.

### V. Governing Board Member Comments

Board Members

Ms. McClelland congratulated Bob Weir for being name CTE Superintendent of the Year.

### VI. Approve Order of the Agenda Including the Consent Agenda and Minutes

Randy Hawley

Mr. Hawley noted that going forward Personnel will be added to the consent agenda.

**Motion made by Karen McClelland/Seconded by Heather Hermen:** A motion to approve the order of the agenda including the consent agenda and minutes carried by a vote of 4-0.

### VII. Business Items and Presentations

#### A. IGA with Coconino County for the provision of election services

Randy Hawley

This IGA with Coconino County is similar to that of Yavapai County, and allows Coconino to conduct election services for the upcoming board member and override elections. Board council has reviewed and approved the IGA.

**ACTION ITEM:** Discussion and possible action to approve an IGA with Coconino County to provide election services.

**Motion made by Heather Hermen/Seconded by Karen McClelland:** A motion to approve an IGA with Coconino County to provide election services carried by a vote of 4-0.

#### B. Renaming of District Priority #1 from **Relevant and High Quality Curriculum** to *High Student Achievement*

Denny Dearden

Mr. Dearden explained his rationale for renaming the first district priority, as the priority encompasses more than just a curricular component.

**ACTION ITEM:** Discussion and possible action to approve renaming the first district priority from Relevant and High Quality Curriculum to High Student Achievement.

**Motion made by Randy Hawley/Seconded by Heather Hermen:** A motion to approve renaming the first district priority from Relevant and High Quality Curriculum to High Student Achievement carried by a vote of 4-0.

C. Second Reading of ASBA Policy Advisory Volume 30, Number 2 Randy Hawley

Policy DICA - Budget Format  
Policy DIE - Audits/Financial Monitoring  
Policy DJ - Purchasing  
Policy DJE - Bidding/Purchasing Procedures  
Policy FEA - Educational Specifications for Construction  
Policy GBEAA - Staff Conflict of Interest  
Policy IHBA-RB - Special Instructional Programs/Accommodations for Disabled Students  
Policy JFABB - Admission of Exchange and Foreign Students  
Policy JL - Student Wellness

The board reviewed these policies in a second reading.

**ACTION ITEM:** Discussion and possible action to approve ASBA Policy Services Advisory Volume 30, Number 2.

**Motion made by Karen McClelland/Seconded by Heather Hermen:** A motion to approve ASBA Policy Services Advisory Volume 30, Number 2 carried by a vote of 4-0.

D. Superintendent Goals for the 2018/2019 school year. Denny Dearden

Mr. Dearden presented three goals as a basis for his annual evaluation. The goals are: 1) complete the next phases of the strategic plan including developing district wide core values, mission, vision, and action plans for the five district board adopted goals, 2) implement the district wide communication plan that has been developed which includes internal and external communication and marketing of SOCUSD and, 3) develop a criteria for decision making for the SOCUSD. Ms. McClelland suggested we use a new tool for evaluation of the superintendent.

**ACTION ITEM:** Discussion and possible action to approve the Superintendent Goals for the 2018/2019 school year as presented.

**Motion made by Heather Hermen/Seconded by Karen McClelland:** A motion to approve the Superintendent's Goals for the 2018/2019 school year as presented by Mr. Dearden carried by a vote of 4-0.

E. Possible Executive Session pursuant to A.R.S. 38-431.03(A)(1), personnel, for the board to consider and review the grievance appeal of certificated teacher Cooper.

**Motion made by Heather Hermen/Seconded by Randy Hawley:** A motion to go into Executive Session for the purpose of considering and reviewing the grievance appeal of certificated teacher Cooper carried by a vote of 4-0 at 4:16 p.m.

**Motion made by Heather Hermen/Seconded by Randy Hawley:** A motion to return to Regular Session carried by a vote of 4-0 at 4:27 p.m.

**ACTION ITEM:** Possible action on the grievance of certificated teacher Cooper.

**Motion made by Heather Hermen/Seconded by Randy Hawley:** A motion to affirm the decision of the superintendent in the grievance appeal of certificated teacher Cooper carried by a vote of 4-0.

**VIII. Other Business**

Randy Hawley

Future board meeting dates and agenda items:

Next meeting will be held on September 11, 2018, and there will be an update on the override.

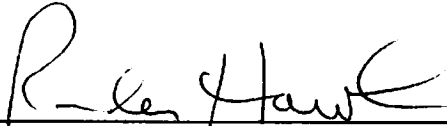
**IX. Adjournment**

Randy Hawley

**Motion made by/Seconded by:** A motion to adjourn carried by a vote of 4-0 at 4:31 p.m.

Submitted by:  
Sally Cadigan

Signature of Attendees:

  
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Randy Hawley

  
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Heather Hermen

  
\_\_\_\_\_  
Karen McClelland

  
\_\_\_\_\_  
Zach Richardson