

# **Sedona-Oak Creek Joint Unified School District #9**

**Tuesday, November 13, 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  
Zach Richardson
- IV. Statement of Welcome** Randy Hawley  
Mr. Hawley welcomed the audience of citizens.
- V. Call to the Public** Randy Hawley  
Ms. Shalimar Rodgers requested that we add personnel in the form of an assistant principal or teacher on assignment in light of the 4th grade teacher resignation.
- VI. Governing Board Member Comments** Board Members  
Mr. Richardson commented that he has heard positive things regarding Mr. Dearden from community members. Ms. Hermen thanked the many community members who helped in getting the override passed. Board members thanked Ms. Hermen for her efforts on behalf of the override. Ms. McClelland stated she is attending the ASBA Legislative Conference and will report back to the board. Mr. Hawley stated he feels the community is confident that the district is going in the right direction.
- VII. Approve Order of the Agenda Including the Consent Agenda and Minutes** Randy Hawley  
**Motion made by Heather Hermen/Seconded by Karen McClelland:** A motion to approve the order of the agenda including the consent agenda and minutes carried by a vote of 5-0.
- VIII. Business Items and Presentations**
- A. Priority Update** Deana DeWitt  
#1 - High Student Achievement  
Ms. DeWitt reported on objectives and action items in the district's priority of high student achievement. Information included: academic, social, emotional, and physical needs, school to home connections, early childhood education, design and delivery of relevant and rigorous curriculum, enrichment opportunities, college and career preparation, and upcoming target areas.
- B. Resolution and Articles of Incorporation for Sedona** Denny Dearden

Educational Foundation

Mr. Dearden identified the Foundation's Board of Directors: Marc Sterling, Jake Weber, Randy Hawley, himself, and Jennette Bill. Ms. Bill was present and was introduced.

**ACTION ITEM:** Discussion and possible action to approve the Resolution and Articles of Incorporation for the Sedona Educational Foundation, and direct the superintendent to work with legal counsel to complete and file the articles.

**Motion made by Karen McClelland/Seconded by Heather Hermen:** A motion to approve the Resolution and Articles of Incorporation for the Sedona Educational Foundation as presented, and direct Mr. Dearden to work with legal counsel to complete and file the Articles carried by a vote of 5-0.

- C. Second Reading of ASBA Policy Services Advisory Volume 30, Number 4. Randy Hawley

These policies were reviewed for a final reading.

**ACTION ITEM:** Discussion and possible action to approve ASBA Policy Services Advisory Volume 30, Number 4.

**Motion made by Randy Hawley/Seconded by Heather Hermen:** A motion to approve ASBA Policy Services Advisory Volume 30, Number 4 carried by a vote of 5-0.

- D. Addition of Cupertino Power Learning, Inc. to the Sole Source List for the 2018/2019 school year. Heather Shaw-Burton

Ms. Shaw-Burton explained that Cupertino is the only local entity specializing in autism, and they are currently servicing two of our students.

**ACTION ITEM:** Discussion and possible action to approve adding Cupertino Power Learning Inc. to the Sole Source List for the 2018/2019 school year.

**Motion made by Karen McClelland/Seconded by Heather Hermen:** A motion to approve adding Cupertino Power Learning, Inc. to the sole source list carried by a vote of 5-0.

- E. Feedback on the 2019-2020 District Academic Calendar Deana DeWitt

Ms. DeWitt presented a draft calendar for the upcoming school year, and explained the rationale for changes. This calendar will align our district with those in surrounding areas, and allow for more productive professional development and shared services. The calendar will be brought back in the spring for final review and approval.

- F. Budget revision for 2018/2019 based on the 40th day ADM count. Heather Shaw-Burton

Ms. Shaw-Burton presented a revised budget based on the 40th day ADM count. Information included: a comparison to the adopted budget, steps taken to balance the budget, and steps going forward.

**ACTION ITEM:** Discussion and possible action to approve the revised 2018/2019 budget based on 40th day ADM counts.

**Motion made by Heather Herman/Seconded by Karl Wiseman:** A motion to approve the revised budget for the 2018-2019 year as presented carried by a vote of 5-0.

- G. Disposal of fixed assets: a Ford Econoline Van and Heather Shaw-Burton

a Ford Taurus.

Ms. Shaw-Burton explained that state protocols were followed for disposal of these two vehicles, and the district will receive \$1,400.00.

**ACTION ITEM:** Discussion and possible action to approve the disposal of a Ford Econoline Van and a Ford Taurus.

**Motion made by Randy Hawley/Seconded by Karen McClelland:** A motion to approve the disposal of a Ford Econoline van and Ford Taurus carried by a vote of 5-0.

**IX. Other Business**

Randy Hawley

Future board meeting dates and agenda items:

An executive session for the annual superintendent's evaluation will be held on December 4th. The annual organizational meeting will be on January 8th.

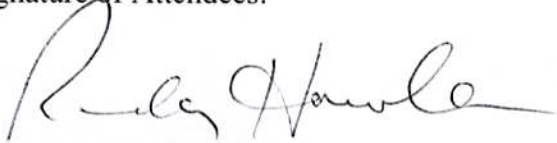
**X. Adjournment**

Randy Hawley

**Motion made by Heather Hermen/Seconded by Karl Wiseman:** A motion to adjourn carried by a vote of 5-0 at 5:11 p.m.

Submitted by:  
Sally Cadigan

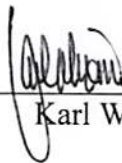
Signature of Attendees:



Randy Hawley



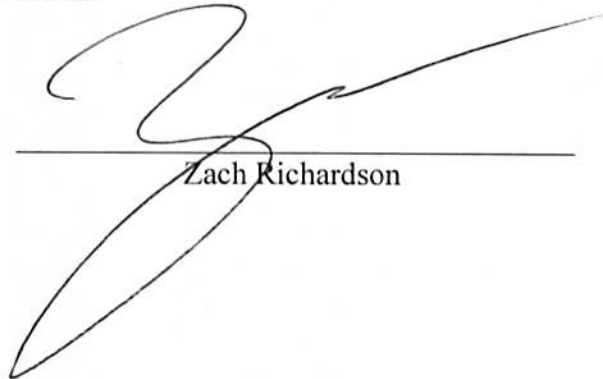
Heather Hermen



Karl Wiseman



Karen McClelland



Zach Richardson