

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

## **Notice of Regular Public Meeting**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the Sedona-Oak Creek Joint Unified School District #9 and to the general public that the Board will hold a **Regular Public Meeting on Tuesday, March 5, 2019 at 4:00 p.m. at the District Office, 221 Brewer Road, Sedona.** The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. The Board may go into executive sessions for purposes of obtaining legal advice from the Board's attorney on any of the following agenda items pursuant to A.R.S. 38-431.03(a)3. All members of the public wishing to attend are requested to sign the attendance sign-in sheet. Information regarding agenda items including personnel recommendations, with the exception of confidential materials or materials relating to executive sessions, may be reviewed in the District Administrative Offices during normal business hours. The agenda for the meeting is as follows.

### **REVISED AGENDA**

- I. Call to Order** Randy Hawley
- II. Pledge of Allegiance** Randy Hawley
- III. Roll Call of Members**  
Randy Hawley, President  
Heather Hermen, V-P  
Karen McClelland, Member  
Karl Wiseman, Member  
Lauren Robinson, Member
- IV. Statement of Welcome** Randy Hawley
- V. Call to the Public** Randy Hawley

Each speaker is limited to three (3) minutes. Before you begin to speak, please identify yourself by clearly stating for the record your name and address. If you wish to speak to an item on the agenda, please complete a Public Participation Form listing the agenda item that you would like to discuss by number and title. Give the form to the Board Secretary and the President will call upon you at the appropriate time. Forms must be turned in prior to the beginning of the meeting. Action taken as a result of public comments or requests regarding items that are not on the agenda will be limited to directing the staff to study the matter or reschedule the matter for further consideration at a future board meeting.

- VI. Governing Board Member Comments** Board Members
- VII. Superintendent's Update** Denny Dearden
- VIII. Approve Order of the Agenda Including the** Randy Hawley

**Consent Agenda and Minutes** The consent portion of the agenda is to expedite routine matters that must be acted on by the Governing Board of Education. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the board, staff, or

public. Items removed from the consent portion of the agenda become the first item of business on the regular agenda.

### ATTACHMENT #1

#### Consent Agenda

1. Minutes for Governing Board meetings: February 5, 2019
2. Payroll vouchers – 16, 17
3. Accounts Payable vouchers – 1926, 1927, 1928, 1929
4. Student Activities vouchers – 1010
5. Gifts and donations - Attached
6. Fund balance statements - Attached
7. Personnel - Removed from Consent Agenda for this meeting

#### IX. Business Items and Presentations

- A. WSS 6th Grade STEM Field Trip to California Barbra Robles  
(10 minutes)

**ACTION ITEM:** Discussion and possible action to approve West Sedona School's 6th Grade field trip to California.

- B. Academic Calendar for the 2019-2020 school year Deana DeWitt  
(3 minutes)

### ATTACHMENT #2

**ACTION ITEM:** Discussion and possible approval of the 2019-2020 academic calendar as presented.

- C. Addition of the AP Capstone Program at the high school to replace Senior Exhibitions Deana DeWitt  
(20 minutes)

**ACTION ITEM:** Discussion and possible action to approve the addition of the College Board AP Capstone courses to the high school program of study.

**ACTION ITEM:** Discussion and possible action to approve the offering of the AP Seminar & AP Research Certificate and AP Capstone Diploma at the high school as graduation pathways.

**ACTION ITEM:** Discussion and possible action to remove the requirement of the .5 credit for Senior Exhibition as a graduation requirement at the high school.

- D. IGA with the City of Sedona for Use of Facilities Jennifer Chilton  
(5 minutes)

### ATTACHMENT #3

**ACTION ITEM:** Discussion and possible action to approve an IGA with the City of Sedona for Use of Facilities.

- E. IGA with the City of Sedona for Operation and Maintenance of the Sedona Community Swimming Jennifer Chilton  
(5 minutes)

Pool

**ATTACHMENT #4**

**ACTION ITEM:** Discussion and possible action to approve an IGA with the City of Sedona for Operation and Maintenance of the Sedona Community Swimming Pool

- F. Affiliation Agreement with NAU to allow social work internships in the district Heather Shaw-Burton  
(5 minutes)

**ATTACHMENT #5**

**ACTION ITEM:** Discussion and possible action to enter into an Affiliation Agreement with Northern Arizona University to allow students from the University to participate in social work internships for academic credit.

- G. Conflict of Interest Waiver with Yavapai County for E-Rate, Substitute Teacher Consolidation, Data Hosting, and Therapy Services Randy Hawley  
(5 minutes)

**ATTACHMENT #6**

**ACTION ITEM:** Discussion and possible action to approve the conflict of interest waiver with the Yavapai County Attorney's office for E-Rate, Substitute Teacher Consolidation, Data Hosting, and Therapy Services for FY 2019-2020.

**X. Personnel**

- A. Discussion and possible action to approve/reject renewal of Certified Contracts for SY 2019/2020. (A.R.S. §38-431.03 (A)(1) - Personnel):

**ATTACHMENT #7**

- B. Discussion and possible action to approve/reject renewal of Classified Letters of Employment and Term Contracts for SY 2019/2020. (A.R.S. §38-431.03 (A)(1) - Personnel).

**ATTACHMENT #7**

- C. Discussion and possible action to approve/reject renewal of Administrative Contracts for SY 2019/2020 (A.R.S. §38-431.03 (A)(1) Personnel).

**ATTACHMENT #7**

- D. Discussion and possible action to approve certified and classified resignations and retirements.

**ATTACHMENT #8**

- E. Discussion and possible action to non-renew the employment contracts of certified staff due to a reduction in force (RIF) caused by a lack of sufficient funding.

**ATTACHMENT #8**

- F. Discussion and possible action to non-renew the employment contracts of certified staff.

**ATTACHMENT #8**

**XI. Other Business**

Randy Hawley

Future board meeting dates and agenda items:

**XII. Adjournment**

Randy Hawley

**EXECUTIVE SESSION:** All persons present during an Executive Session are hereby reminded that it is unlawful to disclose or otherwise let know anything which has transpired or has been discussed during an Executive Session to or with any person who is not present, other than a current member of the Board. To do so is a violation of A.R.S. 38-431.03, unless pursuant to a specific statutory exception.

**AMERICANS WITH DISABILITIES ACT:** The Sedona-Oak Creek School District intends to comply with the A.D.A. If you are disabled or physically challenged and need special accommodations to participate, please contact Dennis Dearden, Superintendent of Sedona-Oak Creek School District, at 928-204-6800 at least seventy-two (72) hours prior to the meeting.

**ATTACHMENTS:** Attachments can be found on the Sedona-Oak Creek JUSD #9 website under the About Us tab or at <http://www.sedonak12.org/BoardAgendasMinutes.aspx> twenty-four (24) hours prior to the start of the meeting.

\*\* Please note that times given under individual items are estimates only and do not reflect an exact time on the agenda.