

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 an **Executive Session on Tuesday, December 7, 2021 at 3:00 in the SRRJH/SH Conference Room, followed by a Regular Public Meeting on Tuesday, December 7, 2021, 4:00 p.m., at the Sedona Performing Arts Center, 995 Upper Red Rock Loop 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). 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.

AGENDA FOR EXECUTIVE SESSION

- I. **Call to Order** Randy Hawley
- II. The board will entertain a motion to go into Executive Session for the following purposes:
 - A. In accordance with A.R.S. §38-431.03(A)(3) to receive advice from attorney concerning building leases.
 - B. In accordance with A.R.S. §38-431.03(A)(1) to discuss a personnel matter – Superintendent’s annual evaluation and review of performance goals.
- III. The board will entertain a motion to adjourn the Executive Session and transition to the Sedona Performing Arts Center for the Regular Meeting.

AGENDA FOR REGULAR SESSION

- I. **Call to Order** Randy Hawley
- II. **Pledge of Allegiance** Randy Hawley
- III. **Roll Call of Members**
 - Randy Hawley, President
 - Lauren Robinson, V-P
 - Karen McClelland, Member
 - Maria Husted, Member
 - Barbara Trautwein, Member
 - Hunter White, Student Rep

- IV. **Statement of Welcome** Randy Hawley
- V. **Call to the Public** Randy Hawley
- VI. **Governing Board Member Comments** Board Members
- VII. **Student Representative Update** Hunter White
- VIII. **Superintendent's Update** Denny Dearden
- IX. **Approve Order of the Agenda Including the Consent Agenda and Minutes** Randy Hawley

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

Consent Agenda

1. Minutes for Governing Board meetings: November 9, 2021
2. Payroll vouchers – 9 - 11
3. Accounts Payable vouchers – 2219 - 2221
4. Gifts and donations -
5. Fund balance statements -
6. Personnel -

X. Business Items and Presentations

- A. Chromebook purchasing- Emergency Connectivity Fund Grant Stacy Saravo (10 minutes)

ACTION ITEM: Discussion and possible action to approve the purchase of Chromebooks from CCS Presentation Systems (Mohave Contract).

- B. Review of Cottonwood Christian Assembly lease at Big Park Campus Jennifer Chilton (3 minutes)

ACTION ITEM: Discussion and possible action to approve a lease to Cottonwood Christian Assembly at Big Park Campus.

- C. Review of the Jett Life Ministries lease at Big Park campus Jennifer Chilton (3 minutes)

ACTION ITEM: Discussion and possible action to approve a lease to Jett Life Ministries at Big Park Campus.

D. Review of the Sedona Village Learning Center lease at Big Park Campus

Jennifer Chilton
(3 minutes)

ACTION ITEM: Discussion and possible action to approve a lease to Sedona Village Learning Center at Big Park Campus.

E. Second reading of ASBA Policy Services Advisory Volume 33, Number 4

Karen McClelland
(5 minutes)

ACTION ITEM: Discussion and possible action to approve ASBA Policy Services Advisory Volume 33, Number 4.

F. Delegate to ASBA's annual conference

Karen McClelland
(3 minutes)

ACTION ITEM: Discussion and possible action to approve Karen McClelland as delegate for the business meeting at ASBA's annual conference to elect officers.

G. Superintendent's Performance Pay

Randy Hawley,
(5 minutes)

ACTION ITEM: Discussion and possible action regarding the Superintendent's Performance Pay.

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.