



## **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, 2024, 4:00 p.m., at the West Sedona School Multi-Purpose Room, 570 Posse Ground Road, Sedona. The doors open to the public at 3:45.** 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.

### **AGENDA**

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|--|---------------|
| <b>I. Call to Order</b>  | Randy Hawley  |
| <b>II. Pledge of Allegiance</b>  | Randy Hawley  |
| <b>III. Roll Call of Members</b><br>Randy Hawley, President<br>Lauren Robinson, Vice President<br>Karen McClelland, Member<br>April Payne, Member<br>David Price, Member<br>Emily Frey, Student Representative |               |
| <b>IV. Statement of Welcome</b>  | Randy Hawley  |
| <b>V. Call to the Public</b>   | Randy Hawley  |
| <b>VI. Governing Board Member Comments</b>   | Board Members |
| <b>VII. Student Representative Update</b>  | Emily Frey    |
| <b>VIII. Superintendent's Update</b>   | Tom Swaninger |
| <b>IX. Approve Order of the Agenda Including the</b>   | 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

### Consent Agenda

1. Minutes for Governing Board meetings: February 13, 2024
2. Payroll vouchers – 17
3. Accounts Payable vouchers – 2478, 2429
4. Gifts and donations – N/A
5. Fund balance statements
6. Personnel
7. Approved Fundraisers

### X. Business Items and Presentations

- A. First Reading of ASBA Policy Advisory 763-786 Tom Swaninger  
(5 minutes)
- Strategic Plan Alignment: Effective Use of Resources
  - Attachment: PA 763-782
- B. Employment Non-Renewal
- **ACTION ITEM:** Discussion and possible action item to rescind the February 13, 2024 approved non-renewal of an FY25 contract for Loretta Donovan in lieu of and to accept her resignation effective June 30, 2024.
- C. Big Park Property Options Tom Swaninger  
(10 minutes)
- Strategic Plan Alignment: Effective Communication
  - **ACTION ITEM:** Discussion and possible action to explore the feasibility of the possible sale of the Big Park School property and to authorize the Superintendent to take necessary and appropriate action to investigate the feasibility of a sale and the requirements for a sale.
- D. SPAC Presentation Stacy Saravo/Jennifer Chilton  
(5 minutes)
- Strategic Plan Alignment: Effective Use of Resources
- E. Review of SummitLife lease at West Sedona Campus Jennifer Chilton  
(5 minutes)
- Strategic Plan Alignment: Effective Use of Resources
  - Attachment: SummitLife Lease
  - **ACTION ITEM:** Discussion and possible action to approve a lease to SummitLife at the West Sedona Campus
- F. Review of Science of the Soul lease at West Sedona Campus Jennifer Chilton  
(5 minutes)
- Strategic Plan Alignment: Effective Use of Resources
  - Attachment: Science of the Soul Lease
  - **ACTION ITEM:** Discussion and possible action to approve a lease to Science of the Soul at the West Sedona Campus
- G. Review of Christian Faith Fellowship lease at Big Park Campus Jennifer Chilton  
(5 minutes)
- Strategic Plan Alignment: Effective Use of Resources
  - Attachment: Christian Faith Fellowship Lease
  - **ACTION ITEM:** Discussion and possible action to approve a lease to Christian Faith Fellowship Lease at the Big Park Campus

**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 Tom Swaninger, Superintendent of Sedona-Oak Creek School District, at 928-204-6800 at least seventy-two (72) hours prior to the meeting.