



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, April 2, 2024, 4:00 p.m., at the Sedona Performing Arts Center, 995 Upper Red Rock Loop 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

- | | |
|--|---------------|
| I. Call to Order | Randy Hawley |
| II. Pledge of Allegiance | Randy Hawley |
| III. Roll Call of Members
Randy Hawley, President
Lauren Robinson, Vice President
Karen McClelland, Member
April Payne, Member
David Price, Member
Emily Frey, Student Representative | |
| IV. Statement of Welcome | Randy Hawley |
| V. Call to the Public | Randy Hawley |
| VI. Governing Board Member Comments | Board Members |
| VII. Student Representative Update | Emily Frey |
| VIII. Superintendent's Update | Tom Swaninger |
| 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 1: Consent Agenda](#)

1. Minutes for Governing Board meetings: March 5, 2024
2. Payroll vouchers – 18-19
3. Accounts Payable vouchers – 2430-2434
4. Gifts and donations – N/A
5. Fund balance statements - Attached
6. Personnel - Attached
7. Approved Fundraisers - Attached

X. Business Items and Presentations

A. Big Park Property

Tom Swaninger
(15 minutes)

- Strategic Plan Alignment: Effective Communication
- [Attachment 2: Certificate of Meeting](#)
- [Attachment 3: Resolution Calling Election](#)
- **ACTION ITEM:** To consider, discuss, amend if desired, and, if deemed advisable, to adopt a resolution ordering and calling a special election to be held in and for the district and authorizing the sale, lease or exchange of district property.

B. Second Reading of ASBA Policy Advisory 763-786

Tom Swaninger
(5 minutes)

- Strategic Plan Alignment: Effective Use of Resources
- [Attachment 4: PA 763-782](#)
- **ACTION ITEM:** Discussion and possible action to approve the updates to SOCUSD governing board policies as outlined in policy advisories 763-782.

C. Overview of Proposed ELA Curriculum at West Sedona School

Elizabeth Tavasci
(5 minutes)

- Strategic Plan Alignment: High Student Achievement
- [Attachment 5: Amplify CKLA Program Guide](#)
- [Attachment 6: Amplify CKLA Components Guide](#)

D. Annual Waiver of Conflict of Interest with the Yavapai County Attorney's Office

Stacy Saravo
(2 minutes)

- Strategic Plan Alignment: Effective Use of Resources
- [Attachment 7: Waiver of Conflict of Interest Form](#)
- **ACTION ITEM:** Discussion and possible action to approve the Waiver of Conflict of Interest with the Yavapai County Attorney's Office.

E. Second Amendment to Staffing Agreement with ESI

Stacy Saravo
(2 minutes)

- Strategic Plan Alignment: Effective Communication
- [Attachment 8: Second Amendment to Staffing Agreement](#)
- **ACTION ITEM:** Discussion and possible action to approve the Second Amendment to the "Employee Staffing Agreement" with ESI for the 2024-25 school year.

F. District Technology Upgrade/Install Procurement

Stacy Saravo
(2 minutes)

- Strategic Plan Alignment: Effective Use of Resources
- [Attachment 9: ERate Proposal](#)
- [Attachment 10: District Core Switch Upgrade Purchase Approval Form](#)

- **ACTION ITEM:** Discussion and possible action to approve the purchase for the District Core Switch Upgrade/Install and additional network equipment - Contingent on E-rate Approval.

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.