

Sedona-Oak Creek Joint Unified School District #9

Notice of Regular Public Meeting (Virtual)

The Sedona-Oak Creek School Board will hold a virtual Governing Board Meeting, Tuesday, August 11, 2020, at 4:00 p.m. The meeting – which will operate in the same manner as regular Board meetings, including motions, Board comments and votes – is being conducted remotely due to the COVID-19 pandemic.

Instructions for Accessing the Governing Board Meeting Using Zoom

Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend on Zoom, SOCUSD will be posting a recording of the meeting on our website after the meeting has concluded. The meeting can be accessed via this link:

<https://us02web.zoom.us/j/87661570674?pwd=R1dGZnVacHZmY0NzbktYZHBiRkdQZz09>

Meeting ID: 876 6157 0674

Passcode: 2PfVEp

CALL TO THE PUBLIC INSTRUCTIONS

If you wish to participate in the call to the public, please use the Zoom chat box between 3:45pm and 3:55 pm to provide the meeting host with the following information: Name, address, agenda item about which you intend to speak. You will then be called upon to present to the board at the designated time.

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. 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.

AGENDA

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|----------------------------------|---|
| 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
- 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

Consent Agenda

1. Minutes for Governing Board meetings: July 7, 2020
2. Payroll vouchers - 1
3. Accounts Payable vouchers – 2057 - 2059, 2101 - 2104
4. Gifts and donations - Attached
5. Fund balance statements -
6. Personnel - Attached

IX. **Business Items and Presentations**

- A. Discussion on the State's metrics for reopening schools for in-person instruction Denny Dearden (10 minutes)

ATTACHMENT

ACTION ITEM: Discussion and possible action to approve the State's metrics for reopening schools for in-person instruction.

- B. Approval of IGA's/MOU's for FY 20/21 Heather Shaw-Burton (3 minutes)

ATTACHMENT

ACTION ITEM: Discussion and possible action to approve the IGA/MOU list for FY 20/21.

- C. Approval of Sole Source Vendors for FY 20/21 Heather Shaw-Burton (3 minutes)

ATTACHMENT

ACTION ITEM: Discussion and possible action to approve the Sole Source Vendor list for FY 20/21.

- D. COVID-19 Trust Liability Coverage Solution Heather Shaw-Burton (10 minutes)

ATTACHMENT

ACTION ITEM: Discussion and possible action on the purchase of The Trust liability coverage solution.

ACTION ITEM: Discussion and possible action to approve the use of a waiver or acknowledgement form relating to The Trust liability coverage solution.

E. First Reading of ASBA Policy Services Advisory Randy Hawley
Volume 32, Number 2 (5 minutes)

ATTACHMENT

X. Other Business Randy Hawley
Future board meeting dates and agenda items:

XI. 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.