

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 Monday, December 7, 2020, at 3:00 p.m., in the SRRJ/SHS Conference Room, followed by a Regular Public Meeting on Monday, December 7, 2020, 4:00 p.m., in 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)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 FOR EXECUTIVE SESSION

- I. Call to Order** Randy Hawley
- II. The board will entertain a motion to go into Executive Session pursuant to A.R.S. §38-431.03(A) to discuss a personnel matter - Superintendent's annual evaluation and review of performance goals.**

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 MEETING

- 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. Superintendent's Update

Denny Dearden

VII. 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: November 10, 2020
2. Payroll vouchers - 10, 11
3. Accounts Payable vouchers – 2120 to 2123
4. Gifts and donations -
5. Fund balance statements -
6. Personnel - Attached

VIII. Business Items and Presentations

- A. Discussion regarding the possibility of a return to virtual learning Denny Dearden/
Deana DeWitt
(10 minutes)

ACTION ITEM: Discussion and possible action regarding a return to virtual learning.

- B. 20/21 Budget Revision Stacy Saravo
(5 minutes)

ACTION ITEM: Discussion and possible action to approve the revised 20/21 budget as presented.

- C. 2019/2020 School Level Reporting Form Stacy Saravo
(5 minutes)

ACTION ITEM: Discussion and possible action to approve the 2019/2020 school level reporting form (AFR.)

- D. Discussion/update regarding the "dog park" located at Big Park School Heather Hermen
(5 minutes)

- E. Superintendent's Performance Pay Randy Hawley
(5 minutes)

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

IX. Other Business

Randy Hawley

Future board meeting dates and agenda items:

X. 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 928-204-6700 at least seventy-two (72) hours prior to the meeting.