



**SEDONA-OAK CREEK
UNIFIED SCHOOL DISTRICT**

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 January 3, 2023, 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)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.

ORGANIZATIONAL 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
Lauren Robinson, Vice President
Karen McClelland, Member
April Payne, Member
David Price, Member | |
| IV. Statement of Welcome | Randy Hawley |
| V. Election of 2023 Board President for a period of one year
<i>Strategic Plan Alignment: Effective Use of Resources</i> | Randy Hawley |

ACTION ITEM: Discussion and possible action to elect a Governing Board President for the period of one year.

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| VI. Election of 2023 Board Vice-President for a period of one year
<i>Strategic Plan Alignment: Effective Use of Resources</i> | President |
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ACTION ITEM: Discussion and possible action to elect a Governing Board Vice-President for the period of one year.

VII. Set date, time and place for Governing Board meetings in 2023 President
Strategic Plan Alignment: Effective Communication

ACTION ITEM: Discussion and possible action to set the date, time and place for Governing Board meetings in 2023.

VIII. Annual Housekeeping Items President
A) Use of board signature stamps for signing vouchers between meetings
B) Submittal of Conflict of Interest Forms
C) Establishment and waiver of \$1.00 Extra-Curricular Activity Fee

ACTION ITEM: Discussion and possible action to approve the annual housekeeping items listed above.

REGULAR MEETING AGENDA

IX. Call to the Public President

X. Governing Board Member Comments Board Members

XI. Superintendent's Update Denny Dearden

XII. Approve Order of the Agenda Including the Consent Agenda and Minutes President
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: December 5, 2022
2. Payroll vouchers – 12-13
3. Accounts Payable vouchers – 2322-2324
4. Gifts and donations - Attached
5. Fund balance statements - Attached
6. Personnel - Attached

XII. Business Items and Presentations

- A. Recognition of Student Representative Hunter White** Denny Dearden
Strategic Plan Alignment: High Student Achievement (5 minutes)

- B.** Overview of the Arizona General Education Credits (AGEC) partnership with Yavapai College to allow SOCUSD students to earn college credits at major Arizona universities
Strategic Plan Alignment: High Student Achievement Deanna Hernandez and Pam Fawn (10 minutes)

ACTION ITEM: Discussion and possible action to approve the AGECE partnership with Yavapai College.

- C.** Universal CareerBuilder Adventure California Field Trip for 7th and 8th Grade Students
Strategic Plan Alignment: High Student Achievement Taryn Quenzer (10 minutes)

ATTACHMENT 2

ACTION ITEM: Discussion and possible action to approve the out-of-state Universal CareerBuilder Adventure Field Trip for 7th and 8th Grade Students.

- D.** Delegation of approval of student fundraising activities to Superintendent Dearden
Strategic Plan Alignment: Effective Use of Resources Stacy Saravo (5 minutes)

ACTION ITEM: Discussion and possible action to delegate approval of student fundraising activities to Superintendent Dearden.

- E.** Lease for the affordable housing project at Big Park campus
Strategic Plan Alignment: Effective Use of Resources Jennifer Chilton (10 minutes)

ATTACHMENT 3

ACTION ITEM: Discussion and possible action to approve the lease agreement with Basil and Mimi Maher for the affordable housing project at Big Park campus.

- XIV. Other Business** President
Future board meeting dates and agenda items:

- XV. Adjournment** President

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.