

**PLEASE NOTE CHANGE IN TIME OF MEETING TO 2:00 P.M.**

**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, **July 7, 2020, at 2PM**. 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/89245368370?pwd=bk0yeUFucXJYK21ZY1hwWTJQK1FmUT09>

**Meeting ID: 892 4536 8370**

**Password: 1jk0Pd**

**CALL TO THE PUBLIC INSTRUCTIONS**

If you wish to participate in the call to the public, please use the Zoom chat box between 1:45pm and 1:55 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**

- |                                  |  |
|----------------------------------|--|
| <b>I. Call to Order</b>          | Randy Hawley   |
| <b>II. Pledge of Allegiance</b>  | Randy Hawley   |
| <b>III. Roll Call of Members</b> | Randy Hawley, President<br>Heather Hermen, V-P<br>Karen McClelland, Member |

Karl Wiseman, Member  
Lauren Robinson, Member

**IV. Statement of Welcome**

Randy Hawley

**PUBLIC HEARING AGENDA**

The Governing Board will entertain a motion to go into a Public Hearing.

Mrs. Shaw-Burton will present the final proposed budget for FY 2020-2021 and answer any questions the Board or public may have. This proposed budget was presented to the Board on June 2, 2020, and was approved for posting.

The Governing Board will entertain a motion to return to Regular Session.

**REGULAR SESSION AGENDA**

**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: June 2, 2020
2. Payroll vouchers - 25, 26
3. Accounts Payable vouchers – 2050-2055
4. Gifts and donations -
5. Fund balance statements -
6. Personnel - Attached

**IX. Business Items and Presentations**

- A. Discussion on FY 2020-2021 school re-opening

Denny Dearden/  
Deana DeWitt/  
Jennifer Chilton  
(20 minutes)

**ACTION ITEM:** Discussion and possible action to approve a plan for reopening school for the 2020-021 school year.

- B. Final review of the proposed FY 2020-2021 budget Heather Shaw-Burton (3 minutes)

**ACTION ITEM:** Discussion and possible action to adopt the FY 2020-2021 budget as presented.

- C. Update on the CARES Act Heather Shaw-Burton (5 minutes)

- D. IGA for Substitute Teacher Consolidation Services with Yavapai County Heather Shaw-Burton (3 minutes)

**ATTACHMENT**

**ACTION ITEM:** Discussion and possible action to approve an IGA with Yavapai County to provide substitute teacher consolidation services for FY 2020-2021.

- E. Wellness Policy Update Heather Shaw-Burton (10 minutes)

**ATTACHMENT**

**ACTION ITEM:** Discussion and possible action to approve the revised Local Wellness Policy for FY 2020-2021.

- F. Annual Food Service Renewal with SFE. This is the 4th and final renewal of this RFP Heather Shaw-Burton (5 minutes)

**ACTION ITEM:** Discussion and possible action to renew the annual food service contract with SFE for FY 2020-2021.

- G. Big Park Community Garden Proposal Heather Hermen (5 minutes)

**ATTACHMENT**

**ACTION ITEM:** Discussion and possible action to approve a partnership with the Rotary Club of Sedona-Village to create a community garden on the baseball field at Big Park Community School.

- H. Superintendent's salary adjustment for FY 2020-21 Randy Hawley (5 minutes)

**ACTION ITEM:** Discussion and possible action to approve the same percentage increase to the superintendent's salary for FY2020-21 as was given to all other administrators.

- 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.