



## **Sedona-Oak Creek Joint Unified School District #9**

### **Notice of Special 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 **Special Public Meeting on October 10, 2023, 4:00 p.m., via Google Meet**. 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.

#### **Google Meet Login Information:**

Video call link: <https://meet.google.com/igd-cvyt-adn>

Or dial: (US) +1 210-951-8268 PIN: 847 204 404#

### **AGENDA**

- |  |               |
|--|---------------|
| <b>I. Call to Order</b>  | Randy Hawley  |
| <b>II. Pledge of Allegiance</b>  | Randy Hawley  |
| <b>III. Roll Call of Members</b><br>Randy Hawley, President<br>Lauren Robinson, Vice President<br>Karen McClelland, Member<br>April Payne, Member<br>David Price, Member<br>Emily Frey, Student Representative |               |
| <b>IV. Statement of Welcome</b>  | Randy Hawley  |
| <b>V. Governing Board Member Comments</b>  | Board Members |
| <b>VI. Approve Order of the Agenda Including the</b>   | 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 1: Consent Agenda**

1. Minutes for Governing Board meetings: October 3, 2023

## **VII. Business Items and Presentations**

- A.** Annual Financial Report Overview, including information on the bond and override Stacy Saravo  
(5 minutes)
- Strategic Plan Alignment: Effective Communication/Use of Resources
  - Attachments 2-4: AFR Information
  - **ACTION ITEM:** Discussion and possible action to approve the 2022-23 Annual Financial Report.
- B.** The board will entertain a motion to go into executive session per ARS §§ 38-431.03(A)(1) (personnel) and 38-431.03(A)(3) (advice from legal counsel).
- C.** The board will entertain a motion to adjourn the executive session and return to the open meeting.
- D.** Possible staff termination Tom Swaninger  
(5 minutes)
- Strategic Plan Alignment: Effective Communication
  - **ACTION ITEM:** Discussion and possible action to accept an administrative recommendation to terminate Teacher Audra Betzer.

## **VIII. Other Business**

Randy Hawley

Future board meeting dates and agenda items:

## **IX. 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.