



## 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 September 7, 2022, 5:00 p.m., at the Sedona Red Rock High School Library, 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

- |   |              |
|---|--------------|
| <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>Barbara Trautwein, Member<br>Hunter White, Student Representative | Randy Hawley |
| <b>IV. Statement of Welcome</b>   | Randy Hawley |

#### PUBLIC HEARING

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

Finance Director Stacy Saravo will be present to answer any questions regarding the proposed 2022/2023 budget. This proposed budget was presented to the Board on June 22, 2022 and was approved for posting.

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

#### REGULAR SESSION

- |  |               |
|--|---------------|
| <b>V. Call to the Public</b>               | Randy Hawley  |
| <b>VI. Governing Board Member Comments</b> | Board Members |

- VII. **Student Representative Update** Hunter White
- VIII. **Superintendent's Update** Denny Dearden
- IX. **Approve Order of the Agenda Including the Consent Agenda and Minutes** Randy Hawley

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: July 5, 2022
2. Payroll vouchers – 27, 101, 1-4
3. Accounts Payable vouchers – 2251-2254, 2300-2308
4. Gifts and donations -
5. Fund balance statements - Attached
6. Personnel – Attached

#### **X. Business Items and Presentations**

- A. Community Support Services in the Village of Oak Creek County Commissioner  
Donna Michaels  
(10 minutes)

**ACTION ITEM:** Discussion and possible action for SOCUSD to endorse future potential partnership with Yavapai County to provide community support services at the 25 W. Saddlehorn property in the Village of Oak Creek.

- B. Final review and adoption of the proposed K-8 math curriculum Deana Dewitt  
(10 minutes)  
As required by Policy IJJ, enVision Mathematics by SAVVAS publishing has been properly displayed in the district office and placed on our website for public view for 60 days prior to this meeting.  
*Strategic Plan Alignment: High Student Achievement*

**ACTION ITEM:** Discussion and possible action to adopt the proposed math curriculum for grades K-8.

- C. Delegate to the ASBA Legislative Assembly Dennis Dearden  
(5 minutes)  
*Strategic Plan Alignment: Effective Communication*

**ACTION ITEM:** Discussion and possible action to certify Karen McClelland as SOCUSD’s Delegate to the ASBA Legislative Assembly on September 10, 2022.

- D. Dual Enrollment IGA with Yavapai Community College Dennis Dearden  
(5 minutes)  
*Strategic Plan Alignment: High Student Achievement*

### ATTACHMENT 2

**ACTION ITEM:** Discussion and possible action to approve the IGA with Yavapai Community College to provide dual enrollment courses in SY 22/23 and 23/24.

**E. Presentation of Revised 22/23 Budget**  
*Strategic Plan Alignment: Effective Communication*

Stacy Saravo  
(5 minutes)

### **ATTACHMENT 3**

**ACTION ITEM:** Discussion and possible action to approve the revised 22/23 fiscal year budget as presented.

**F. Review of Classified Goal Template and Scoring Tool**  
*Strategic Plan Alignment: Highly Performing & Supported Staff*

Stacy Saravo  
(5 minutes)

### **ATTACHMENT 4**

**ACTION ITEM:** Discussion and possible action to approve the Classified Goal Template and Scoring Tool for all classified staff for the 2022/23 school year.

**XI. Other Business**  
Future board meeting dates and agenda items:

Randy Hawley

**XII. 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.