

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 Tuesday, August 10, 2021, at 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

- | | |
|---|---|
| I. Call to Order | Randy Hawley |
| II. Pledge of Allegiance | Randy Hawley |
| III. Roll Call of Members | Randy Hawley, President
Karen McClelland, Member
Lauren Robinson, V-P
Maria Husted, Member
Barbara Trautwein, Member
Hunter White, Student Rep |
| IV. Statement of Welcome | Randy Hawley |
| V. Call to the Public | Randy Hawley |
| VI. Governing Board Member Comments | Board Members |
| VII. Student Representative Report | 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

Consent Agenda

1. Minutes for Governing Board meetings: July 6, 2021
2. Payroll vouchers -
3. Accounts Payable vouchers – 2159-2166, 2201-2205
4. Gifts and donations -
5. Fund balance statements -
6. Personnel - Attached

X. Business Items and Presentations

- A.** FY22 CTE Course Offerings
ATTACHMENT Deana DeWitt
(5 minutes)

ACTION ITEM: Discussion and possible action to approve V'ACTE's CTE course offerings for FY22 at Sedona Red Rock Jr/Sr. High School.

- B.** Substitute Daily and Long-Term Rates Stacy Saravo
(5 minutes)

ACTION ITEM: Discussion and possible action to approve an increase to \$110.00 for the daily substitute rate, and an increase to \$145.00 per day for long term substitutes.

- C.** Request for Board Approval of Asset Disposal Stacy Saravo
(3 minutes)

ACTION ITEM: Discussion and possible action to approve John Parks and Stacy Saravo as authorized designees for disposal and transfer of any Fixed Assets or Stewardship items.

- D.** Student Activity Fund Treasurer as required by the Auditor General and A.R.S. §15-1122 Stacy Saravo
(3 minutes)

ACTION ITEM: Discussion and possible action to appoint Stacy Saravo as Student Activity Treasurer and Lesley Singletary as Assistant Student Activity Treasurer.

- E.** Updated Strategic Plan Dennis Dearden
(5 minutes)

ACTION ITEM: Discussion and possible action to approve the updated Strategic Plan with a three-year extension.

- F.** Review of Sedona Public Library lease of Big Park Library
ATTACHMENT Jennifer Chilton
(3 minutes)

ACTION ITEM: Discussion and possible action to approve a lease with Sedona Public Library for use of the library at Big Park Community School.

- G.** First Reading of ASBA Policy Services Advisory Volume 33, Number 3, July 2021 Karen McClelland
(5 minutes)

ATTACHMENT

- H. Review of ASBA Proposed 2022 Political
Agenda

Karen McClelland
(5 minutes)

ATTACHMENT

ACTION ITEM: Discussion and possible action to approve the ASBA Proposed 2022 Political Agenda as presented.

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