

Sedona-Oak Creek Joint Unified School District #9

Regular Public Meeting (Virtual)

April 7, 2020, 4:00 p.m.

MINUTES

I. Call to Order

Heather Hermen

Ms. Hermen called the meeting to order at 4:00 p.m.

II. Pledge of Allegiance

Heather Hermen

Ms. Hermen led the Pledge of Allegiance

III. Roll Call of Members

Randy Hawley
Heather Hermen
Karen McClelland
Karl Wiseman
Lauren Robinson

IV. Statement of Welcome

Heather Hermen

Ms. Hermen welcomed the remote attendees.

V. Governing Board Member Comments

Board Members

Ms. McClelland commended the staff on their hard work.

VI. Superintendent's Update

Denny Dearden

Mr. Dearden's information included: daily routine with food delivery, recruiting and interviews, loss of income from SPAC due to COVID-19 cancellations, elimination of student fund coordinator position, community organizations that have stepped up to help the district, Education Foundation donors and funding, plan for graduation, and early payment of Prop. 301 funds.

VII. Approve Order of the Agenda Including the Consent Agenda and Minutes

Randy Hawley

Motion made by Randy Hawley/Seconded by Lauren Robinson: A motion to remove the personnel list from the consent agenda, and approve the order of the agenda including the consent agenda, minus personnel, and minutes carried by a vote of 5-0.

Ms. McClelland questioned the extra-duty contracts and Mr. Dearden explained what they were for.

Motion made by Lauren Robinson/Seconded by Karen McClelland: A motion to approve the Personnel portion of the consent agenda carried by a vote of 5-0.

VIII. Business Items and Presentations

A. Update on school closure extension

Denny Dearden

Mr. Dearden's information included: timelines, mandates, teacher collaboration, meals served, computers signed out to students, consistent coursework being provided, and accountability. Ms. Robinson questioned whether social and emotional support was being provided, and Mr. Dearden said it was. It was noted that internet companies are offering free services during this time.

- B. Resolution regarding school closure in order to assist in the containment of a potential outbreak of COVID 19 Denny Dearden

This resolution is not mandatory, but Mr. Dearden conferred with our attorney and decided it was something our district should adopt.

ACTION ITEM: Discussion and possible action to approve a resolution regarding school closure to assist in the containment of a potential outbreak of COVID 19.

Motion made by Karen McClelland/Seconded by Lauren Robinson: A motion to approve a resolution regarding school closure to assist in the containment of a potential outbreak of COVID-19 carried by a vote of 5-0.

- C. Cooperative Purchasing Agreement with NAU for the period of 2020 - 2025. Heather Shaw-Burton

Ms. Shaw-Burton explained that NAU hosts many of our technology programs, and this is an ongoing agreement.

ACTION ITEM: Discussion and possible action to approve a Cooperative Purchasing Agreement with Northern Arizona University for the period of 2020 to 2025.

Motion made by Karen McClelland/Seconded by Lauren Robinson: A motion to approve a Cooperative Purchasing Agreement with Northern Arizona University for the period of 2020 to 2025 carried by a vote of 5-0.

- D. Teacher Evaluation/Prop. 301 Performance Pay Deana DeWitt

Ms. DeWitt presented a modified Teacher Evaluation Framework due to school closures. There are no modifications to the Performance Plan. These modifications are for this year only, and will revert back to the traditional model for 20/21.

ACTION ITEM: Discussion and possible action to approve a Cooperative Purchasing Agreement with Northern Arizona University for the period of 2020 to 2025.

Motion made by Karen McClelland/Seconded by Randy Hawley: A motion to approve a Cooperative Purchasing Agreement with Northern Arizona University for the period of 2020 to 2025 carried by a vote of 5-0.

- E. District Lease Agreements Jennifer Chilton

Ms. Chilton shared that Running Rivers wants to renew their lease early, and they have requested additional space. She requested authorization to renew leases as they expire, rather than bring each lease before the board.

ACTION ITEM: Discussion and possible action to give Ms. Chilton the authority to renew district facility lease agreements upon their expiration as long as there are not substantive changes.

Motion made by Lauren Robinson/Seconded by Karen McClelland: A motion to give Ms. Chilton the authority to renew district facility lease agreements upon their expiration as long as there are not substantive changes carried by a vote of 5-0.

F. Emergency Policy Adoption Procedures Karen McClelland
ASBA Policy Services Advisory Volume 32,
Number 1, (Policy GCKA only)

At the request of ASBA, this Policy Advisory has been withdrawn.

ACTION ITEM: Discussion and possible action to suspend Governing Board Policy BGB related to a first and second reading, regarding policy adoption, for the discussion and consideration of agenda item VIII. F, Policy GCKA only, of this Board agenda dated April 7, 2020.

ACTION ITEM: Discussion and possible action to approve new ASBA Policy GCKA, Professional/Support Staff Telecommuting.

Motion made by Karen McClelland/Seconded by Lauren Robinson: A motion to withdraw item VIII. F. at the request of ASBA pending further investigation, carried by a vote of 5-0.

IX. **Other Business** Heather Hermen
Future board meeting dates and agenda items:
The next board meeting will be held remotely on May 5th at 4:00 p.m.

X. **Adjournment** Heather Hermen
The meeting adjourned at 4:56 without a motion or second.

Submitted by:
Sally Cadigan

Signature of Attendees

Randy Hawley

Heather Hermen

Karl Wiseman

Karen McClelland

Lauren Robinson

Personnel

5-May-20

New Hires:

Administration:

Certified:

Alexandria Bybee	Teacher	Red Rock	PE	FY21
Rick Dembow	Teacher	Red Rock	Photography	FY21
Kelly Cadigan	Teacher	West Sedona	2/3 SEI	FY21
Andrea Bagnall	Teacher	Red Rock	Sports Medicine	FY21

Classified:

Bianne Castillo	SPED Para	Red Rock	SPED	FY21
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Resignations/Retirements/Terminations/Reductions:

Administration:

Certified:

Robert Young	Teacher	Red Rock	PE	FY21
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Classified:

Change in Position/FTE:

Certified:

Deborah Sanders	Teacher	West Sedona	Gifted	FY21	.5 FTE
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Classified:

Extra Duty Contracts:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Funding</u>
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