



## **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 an **Executive Session on Monday, December 5 at 3:00 in the SRRJH/SH Conference Room, followed by a Regular Public Meeting on Monday, December 5 at 4:00 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 session for the purposes of obtaining legal advice from the Board's attorney on any of the following agenda times pursuant to A.R.S. 38-431.03(A). 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 FOR THE EXECUTIVE SESSION**

- I. Call to Order** Randy Hawley
- II.** The board will entertain a motion to go into executive session for the following purposes:
  - A. Pursuant to A.R.S. §15-843 (F) to discuss the findings and recommendations of the hearing officer regarding the expulsion of a student.
  - B. Pursuant to A.R.S. §38-431.03(A)(1) to discuss a personnel matter: the Superintendent's annual evaluation and review of performance goals.
  - C. The board will entertain a motion to adjourn the Executive Session and move to the Sedona Performing Arts Center for the Regular Public Meeting.

#### **AGENDA FOR THE REGULAR PUBLIC MEETING**

- I. Call to Order** Randy Hawley
- II. Pledge of Allegiance** Randy Hawley
- III. Roll Call of Members**  
Randy Hawley, President  
Lauren Robinson, Vice President  
Karen McClelland, Member  
April Payne, Member  
David Price, Member
- IV. Statement of Welcome** Randy Hawley

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| <b>V. Swearing in of Governing Board Members</b><br><b>Karen McClelland, April Payne, and Lauren Robinson</b> | Tim Carter, Yavapai County<br>School Superintendent |
| <b>VI. Call to the Public</b>   | Randy Hawley  |
| <b>VII. Governing Board Member Comments</b>   | Board Members                                       |
| <b>VIII. Superintendent's Update</b>  | Dennis Dearden                                      |
| <b>IX. Approve Order of the Agenda Including the Consent Agenda and Minutes</b>                               | 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: November 1, 2022
2. Payroll vouchers- 9-11
3. Accounts Payable vouchers- 2317-2321
4. Gifts and Donations
5. Fund balance statements- Attached
6. Personnel- Attached

**X. Business Items and Presentations**

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| <p>A. Hearing officer's recommendations regarding possible student expulsion<br/><i>Strategic Plan Alignment: Positive, Safe and Healthy Environment</i></p> | <p>Dennis Dearden<br/>(5 minutes)</p> |
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**ACTION ITEM:** Discussion and possible action to uphold the Hearing Officer's recommendation of Expulsion of a SRRHS student.

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| <p>B. Superintendent's Performance Pay<br/><i>Strategic Plan Alignment: Highly Performing and Supported Staff</i></p> | <p>Randy Hawley<br/>(5 minutes)</p> |
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**ACTION ITEM:** Discussion and possible action regarding the Superintendent's Performance Pay.

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| <p>C. Lease of Building C at Big Park Campus for the affordable housing project<br/><i>Strategic Plan Alignment: Effective Resources, Highly Performing and Supported Staff</i></p> | <p>Dennis Dearden<br/>(10 minutes)</p> |
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**ATTACHMENT 2**

**ACTION ITEM:** Discussion and possible action to approve the lease of Building C at Big Park Campus for the affordable housing project.

**XI. Other Business**

Randy Hawley

Future board meeting and agenda items:

**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.