



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 Tuesday, December 5, 2023 at 3:00 followed by a Regular Public Meeting at 4:00 p.m. at the Sedona Performing Arts Center, 995 Upper Red Rock Loop Road, Sedona. Doors will be open 15 minutes before the meeting begins.** 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

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| 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
Emily Frey, Student Representative | |
| IV. ACTION ITEM: The board will entertain a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(1) to discuss a personnel matter – Superintendent's annual evaluation. | Randy Hawley |
| V. Return to Open Session | |
| VI. Statement of Welcome | Randy Hawley |
| VII. Call to the Public | Randy Hawley |
| VIII. Governing Board Member Comments | Board Members |
| IX. Student Representative Update | Emily Frey |

- X. Superintendent's Update** Tom Swaninger
- XI. 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: November 7, 2023 and November 21, 2023
 2. Payroll vouchers – 10 - 11
 3. Accounts Payable vouchers – 2417 - 2419
 4. Gifts and donations -
 5. Fund balance statements - Attached
 6. Personnel - Attached
- XII. Business Items and Presentations**
- A. Overview Of Proposed Spanish I & II Curriculum** Deana Dewitt (5 Minutes)
- Strategic Plan Alignment: High Student Achievement
 - Attachment 2: ¡Así Se Dice! Curriculum Brochure
- B. FY23/24 Budget Revision** Stacy Saravo (5 minutes)
- Strategic Plan Alignment: Effective Communication
 - Attachments 3 - 5: Budget Revision Information
 - **ACTION ITEM:** Discussion and possible action to approve the revised 2023-24 budget as presented.
- C. Superintendent's Performance Pay** Randy Hawley (5 minutes)
- Strategic Plan Alignment: Highly Performing & Supported Staff
 - **ACTION ITEM:** Discussion and possible action regarding the Superintendent's Performance Pay.
- XIII. Other Business** Randy Hawley
- Future board meeting dates and agenda items:
- XIV. 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 Tom Swaninger, Superintendent of Sedona-Oak Creek School District, at 928-204-6800 at least seventy-two (72) hours prior to the meeting.