

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, February 2, 2021, 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

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| 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 |
| IV. Statement of Welcome | Randy Hawley |
| V. Call to the Public | Randy Hawley |
| VI. Governing Board Member Comments | Board Members |
| VII. Superintendent's Update | Denny Dearden |
| VIII. 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: January 5, 2021
2. Payroll vouchers - 15

3. Accounts Payable vouchers – 2130-2132
4. Gifts and donations -
5. Fund balance statements -
6. Personnel - Attached

IX. Business Items and Presentations

A. Update on process for electing a student representative to serve on the Governing Board Denny Dearden
(5 minutes)

B. Second Reading of ASBA Policy ACAA and ACAA-R (Title IX Sexual Harassment). Jennifer Chilton
(5 minutes)

ATTACHMENT

ACTION ITEM: Discussion and possible action to approve ASBA Policy ACAA and ACAA-R, Title IX Sexual Harassment, and appoint Jennifer Chilton as the district's Title IX Coordinator.

C. Annual Conflict of Interest Waiver with the Yavapai County Attorney's Office (YCOA) for legal services concerning: E-Rate, Substitute Teacher Consolidation, Data Housing, and Education and Health Services Randy Hawley
(5 minutes)

ATTACHMENT

ACTION ITEM: Discussion and possible action to approve a Conflict of Interest Waiver with the YCAO to provide legal services concerning E-Rate, Substitute Teacher Consolidation, Data Housing, and Education and Health Services.

D. Academic calendar for the 2021/2022 school year. Deana DeWitt
(5 minutes)

ATTACHMENT

ACTION ITEM: Discussion and possible action to approve the 2021/2022 academic calendar as presented.

E. Grade 6 relocation to SRRJ/SHS campus Denny Dearden
(5 minutes)

ACTION ITEM: Discussion and possible action to approve moving Grade 6 to the SRRJ/SHS campus.

F. FY22 Budget Recommendations Stacy Saravo
(5 minutes)

ATTACHMENT

ACTION ITEM: Discussion and possible action to approve the direction of FY22 budget recommendations as outlined in the Board budget work session presentation on 1/26/2021.

X. Other Business

Randy Hawley

Future board meeting dates and agenda items:

XI. 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.