



**SEDONA-OAK CREEK  
UNIFIED SCHOOL DISTRICT**

## **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 February 7, 2023, 4:00 p.m., at 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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| <b>I. Call to Order</b>  | Randy Hawley  |
| <b>II. Pledge of Allegiance</b>  | Randy Hawley  |
| <b>III. Roll Call of Members</b><br>Randy Hawley, President<br>Lauren Robinson, Vice President<br>Karen McClelland, Member<br>April Payne, Member<br>David Price, Member |               |
| <b>IV. Statement of Welcome</b>  | Randy Hawley  |
| <b>V. Call to the Public</b>   | President     |
| <b>VI. Governing Board Member Comments</b>   | Board Members |
| <b>VII. Superintendent's Update</b>  | Denny Dearden |
| <b>VIII. 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

### Consent Agenda

1. Minutes for Governing Board meetings: January 10, 2023
2. Payroll vouchers – 14, 15
3. Accounts Payable vouchers – 2325 - 2329
4. Gifts and donations -
5. Fund balance statements - Attached
6. Personnel - Attached

### IX. Business Items and Presentations

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| <b>A.</b> YCEF Grant Presentation<br><i>Strategic Plan Alignment: High Student Achievement</i>   | Janice Goimarac<br>(5 minutes) |
| <b>B.</b> Academic Calendar for the 2023-24 School Year<br><i>Strategic Plan Alignment: High Student Achievement, Highly Performing &amp; Supported Staff, Effective Communication, Effective Use of Resources</i> | Deana Dewitt<br>(5 minutes)    |

### ATTACHMENT 2- Proposed 23/24 Academic Calendar

**ACTION ITEM:** Discussion and possible action to approve the 2023/24 academic calendar as presented.

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| <b>C.</b> First reading of proposed update to SOCUSD Board Policy GCQC:<br>Resignation of Professional Staff Members<br><i>Strategic Plan Alignment: Effective Use Of Resources</i> | Stacy Saravo<br>(5 minutes) |
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### ATTACHMENT 3- Policy GCQC

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| <b>D.</b> First reading of proposed update to SOCUSD Board Policy GCBA:<br>Professional Staff Salary Schedules<br><i>Strategic Plan Alignment: Effective Use Of Resources</i> | Stacy Saravo<br>(5 minutes) |
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### ATTACHMENT 4- Policy GCBA

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| <b>E.</b> Overview of Employment Contracts for the 2023-24 School Year<br><i>Strategic Plan Alignment: Effective Use of Resources</i> | Stacy Saravo<br>(10 minutes) |
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### ATTACHMENT 5- Contract Presentation

**ACTION ITEM:** Discussion and possible action to approve SY24 Certified Contracts (A.R.S.§38-431.03(A)(1) – Personnel).

**ACTION ITEM:** Discussion and possible action to approve SY24 Classified Letters of Employment. (A.R.S.§38-431.03(A)(1) – Personnel).

**ACTION ITEM:** Discussion and possible action to approve SY24 Administrative Contracts. (A.R.S. §38-431.03(A)(1) – Personnel).

**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 928-204-6800 at least seventy-two (72) hours prior to the meeting.