



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 January 9, 2024, 4:00 p.m., at the Sedona Performing Arts Center, 995 Upper Red Rock Loop Road, Sedona (doors open at 3:45 p.m.)**. 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.

ORGANIZATIONAL MEETING 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. Statement of Welcome | Randy Hawley |
| V. Election of 2024 Board President <ul style="list-style-type: none">Strategic Plan Alignment: Effective Use of ResourcesACTION ITEM: Discussion and possible action to elect a Governing Board President for a period of one year. | Randy Hawley
(3 minutes) |
| VI. Election of 2024 Board Vice President <ul style="list-style-type: none">Strategic Plan Alignment: Effective Use of ResourcesACTION ITEM: Discussion and possible action to elect a Governing Board Vice President for a period of one year. | President
(3 minutes) |
| VII. 2024 Governing Board Meeting Schedule <ul style="list-style-type: none">Strategic Plan Alignment: Effective CommunicationACTION ITEM: Discussion and possible action to set the date, time, and place for Governing Board meetings in 2024. | President
(3 minutes) |
| VIII. Annual Housekeeping Items <ul style="list-style-type: none">1. Conflict of Interest forms | President
(3 minutes) |

2. Use of board signature stamps for signing vouchers between meetings
3. Establishment and waiver of a \$1.00 Extra-Curricular Activity Fee
 - Strategic Plan Alignment: Effective Use of Resources
 - **ACTION ITEM:** Discussion and possible action to approve the annual housekeeping items listed above.

REGULAR MEETING AGENDA

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| IX. | Call to the Public | Randy Hawley |
| X. | Governing Board Member Comments | Board Members |
| XI. | Student Representative Update | Emily Frey |
| XII. | Superintendent's Update | Tom Swaninger |
| XIII. | Approve Order of the Agenda Including the Consent Agenda & Minutes President
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: December 5, 2023
2. Payroll vouchers – 103-104, 12-13
3. Accounts Payable vouchers – 2420-2422
4. Gifts and donations -
5. Fund balance statements - Attached
6. Personnel - Attached | | |
| X. | Business Items and Presentations | |
| | A. Toys for Tots Presentation | Leonard and Karen Barrow, Angela Thomas |
| | <ul style="list-style-type: none"> • Strategic Plan Alignment: Positive, Safe, and Healthy Environment (10 minutes) • Attachment #2: Toys for Tots Presentation | |
| | B. First Reading On Proposed Changes To Policies 748-762 | Tom Swaninger |
| | <ul style="list-style-type: none"> • Strategic Plan Alignment: Effective Communication/Use of Resources (5 minutes) • Attachment #3: ASBA Policy Advisory 748-762 | |
| | C. Update Authorized Signers On District Bank Accounts | Stacy Saravo |
| | <ul style="list-style-type: none"> • Strategic Plan Alignment: Effective Communication/Use of Resources (2 minutes) • ACTION ITEM: Discussion and possible action to remove Deana Dewitt from the District's accounts with One AZ Credit Union. | |
| | D. Update YCESA Resolution Authorizing District Personnel To Approve And Sign Legal Documents | Stacy Saravo |
| | <ul style="list-style-type: none"> • Strategic Plan Alignment: Effective Communication/Use of Resources (2 minutes) • Attachment #4: YCESA – SOCUSD Resolution • ACTION ITEM: Discussion and possible action to remove Deana Dewitt from the list of individuals authorized to approve and sign legal documents on behalf of the District. | |
| XI. | Other Business | President |

Future board meeting dates and agenda items:

XII. Adjournment

President

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.