



**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 March 7, 2023, 4:00 p.m., at West Sedona School, 570 Posse Ground 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**

- |  |               |
|--|---------------|
| <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>   | Randy Hawley  |
| <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

1. Minutes for Governing Board meetings: February 7, 2023
2. Payroll vouchers - 16, 17
3. Accounts Payable vouchers - 2330 - 2333
4. Gifts and donations -
5. Fund balance statements - Attached
6. Personnel - Attached
7. Fundraisers - Attached

### IX. Business Items and Presentations

- A. Student Representative to the Governing Board Dennis Dearden  
*Strategic Plan Alignment: High Student Achievement, Effective Communication* (5 minutes)

**ACTION ITEM:** Discussion and possible action to approve a student representative to the Governing Board.

- B. Swearing in of the Student Representative to the Governing Board Randy Hawley  
*Strategic Plan Alignment: High Student Achievement, Effective Communication* (2 minutes)

- C. IGAs with the City of Sedona for the community pool and district facilities Jennifer Chilton  
*Strategic Plan Alignment: Effective Communication, Effective Use of Resources* (10 minutes)

### ATTACHMENTS 2 & 3

**ACTION ITEM:** Discussion and possible action to approve the IGA with the City of Sedona for management of the community pool.

**ACTION ITEM:** Discussion and possible action to approve the IGA with City of Sedona for the use of district facilities.

- D. Lease to JeffLife Ministries at 25 West Saddlehorn Drive Jennifer Chilton  
*Strategic Plan Alignment: Effective Use of Resources* (5 minutes)

### ATTACHMENT 4

**ACTION ITEM:** Discussion and possible action to approve a lease to JettLife Ministries at 25 West Saddlehorn Drive.

- E. 2023/24 Salary Schedules Stacy Saravo  
*Strategic Plan Alignment: Effective Use of Resources* (5 minutes)

### ATTACHMENT 5

**ACTION ITEM:** Discussion and possible action to approve Salary Schedules for Certified Staff, Support Staff and SPED Service Providers for the 23/24 school year.

- F. Annual Waiver of Conflict of Interest with Yavapai County for legal services concerning e-rate, substitute teacher consolidation, data housing, grant management and education services during FY23/24. Stacy Saravo  
(5 minutes)  
*Strategic Plan Alignment: Effective Use of Resources*

**ATTACHMENT 6**

**ACTION ITEM:** Discussion and possible action to approve the annual Waiver of Conflict of Interest with Yavapai County as presented.

- G. Second reading of proposed update to SOCUSD Board Policy GCQC: Resignation of Professional Staff Members Stacy Saravo  
(5 minutes)  
*Strategic Plan Alignment: Effective Use Of Resources*

**ATTACHMENT 7**

**ACTION ITEM:** Discussion and possible action to approve the proposed update to Board Policy GCQC.

- H. Second reading of proposed update to SOCUSD Board Policy GCBA: Professional Staff Salary Schedules Stacy Saravo  
(5 minutes)  
*Strategic Plan Alignment: Effective Use Of Resources*

**ATTACHMENT 8**

**ACTION ITEM:** Discussion and possible action to approve the proposed update to Board Policy GCBA.

- 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.