

# **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, May 11, 2021, at 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**

- |                                                      |                                                                                                                                  |
|------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| <b>I. Call to Order</b>                              | Randy Hawley                                                                                                                     |
| <b>II. Pledge of Allegiance</b>                      | Randy Hawley                                                                                                                     |
| <b>III. Roll Call of Members</b>                     | Randy Hawley, President<br>Karen McClelland, Member<br>Lauren Robinson, V-P<br>Maria Husted, Member<br>Barbara Trautwein, 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. Student Representative Report</b>            | Hunter White                                                                                                                     |
| <b>VIII. Superintendent's Update</b>                 | Denny Dearden                                                                                                                    |
| <b>IX. Approve Order of the Agenda Including the</b> | Randy Hawley                                                                                                                     |

**Consent Agenda and Minutes** 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: April 20, 2021
2. Payroll vouchers - 22, 23
3. Accounts Payable vouchers – 2146 - 2149
4. Gifts and donations - Attached
5. Fund balance statements -
6. Personnel - Attached

**X. Business Items and Presentations**

- |           |                                                                 |                              |
|-----------|-----------------------------------------------------------------|------------------------------|
| <b>A.</b> | Recognition of retiring employees                               | Denny Dearden<br>(5 minutes) |
| <b>B.</b> | Legislative Update                                              | Tim Carter<br>(10 minutes)   |
| <b>C.</b> | Sports Medicine Partnership with Northern Arizona<br>Healthcare | Jon Cook<br>(10 minutes)     |
| <b>D.</b> | Emergency Revision to Policy IKFB, Graduation<br>Exercises      | Denny Dearden<br>(3 minutes) |

**ATTACHMENT**

**ACTION ITEM:** Discussion and possible action to approve, in one reading only, amended Policy IKFB, Graduation Exercises on the recommendation of ASBA.

- |           |                                           |                             |
|-----------|-------------------------------------------|-----------------------------|
| <b>E.</b> | Award for Auditor Services for 2021-2022. | Stacy Saravo<br>(3 minutes) |
|-----------|-------------------------------------------|-----------------------------|

**ACTION ITEM:** Discussion and possible action to approve Heinfeld & Meech to provide Auditor Services for the 2021-2022 school year.

- |           |                                                                                                     |                             |
|-----------|-----------------------------------------------------------------------------------------------------|-----------------------------|
| <b>F.</b> | IGA with Mingus Union High School for Shared<br>Services of Career and Technical Education Director | Stacy Saravo<br>(3 minutes) |
|-----------|-----------------------------------------------------------------------------------------------------|-----------------------------|

**ATTACHMENT**

**ACTION ITEM:** Discussion and possible action to approve the annual IGA with MUHS for shared services of a Career and Technical Education Director.

- |           |                                                                                                      |                             |
|-----------|------------------------------------------------------------------------------------------------------|-----------------------------|
| <b>G.</b> | Waiver of Conflict of Interest regarding agreements<br>with Yavapai County regarding lines of credit | Stacy Saravo<br>(3 minutes) |
|-----------|------------------------------------------------------------------------------------------------------|-----------------------------|

**ATTACHMENT**

**ACTION ITEM:** Discussion and possible action to approve the Waiver of Conflict of Interest with Yavapai County through the Yavapai County Treasurer regarding lines of credit.

- H.** Addition of PCS Edventures to the Sole Source List  
for STEM Education.

Stacy Saravo  
(3 minutes)

**ATTACHMENT**

**ACTION ITEM:** Discussion and possible action to approve the addition of PCS Edventures to provide STEM kits and curriculum.

- I.** Purchase of Audio Enhancement System  
from CCS Presentation Systems (Sole Source)

Stacy Saravo  
(3 minutes)

**ATTACHMENT**

**ACTION ITEM:** Discussion and possible action to approve the purchase of classroom Audio Enhancement System from CCS Presentation Systems.

- J.** Issues for ASBA's 2022 Political Agenda

Karen McClelland  
(5 minutes)

**ATTACHMENT**

**ACTION ITEM:** Discussion and possible action to submit proposed issues for consideration for ASBA's 2022 Political Agenda.

**XI. Other Business**

Randy Hawley

Future board meeting dates and agenda items:

**XII. 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.