

Sedona-Oak Creek Joint Unified School District #9

May 5, 2020, 4:00 p.m.

MINUTES

I. Call to Order

Mr. Hawley called the meeting to order at 4:01 p.m.

Randy Hawley

II. Pledge of Allegiance

Mr. Hawley led the Pledge of Allegiance.

Randy Hawley

III. Roll Call of Members

Randy Hawley
Heather Hermen
Karen McClelland
Karl Wiseman
Lauren Robinson

IV. Statement of Welcome

Mr. Hawley read a statement regarding the elimination of the call to the public during virtual meetings, due to technological and logistic complications in attempting to create an equal opportunity for all members of the public to address the board.

Randy Hawley

V. Governing Board Member Comments

Mr. Hawley noted that this is National Teacher Appreciation week and gave kudos to our teaching staff that has gone above and beyond during this time.

Board Members

VI. Superintendent's Update

Mr. Dearden's update including information on: personalized learning and creative lesson planning, number of meals served, Chrome Book and iMac distribution, graduation plans, summer school and work, scenarios for school opening next year, scholarships donated and awarded, hiring update, an updated website for SOCUSD, and a new website for the Sedona Educational Foundation.

Denny Dearden

VII. Approve Order of the Agenda Including the Consent Agenda and Minutes

Motion made by Lauren Robinson/Seconded by Heather Hermen: A motion to approve the order of the agenda carried by a vote of 5-0.

Randy Hawley

VIII. Business Items and Presentations

A. 2019/2020 Budget Revision Based on 100th day ADM

Ms. Shaw-Burton presented information on: comparison of adopted M & O and Capital budgets, savings from closures, carryover for next year, and unknowns for 20/21.

Heather Shaw-Burton

ACTION ITEM: Discussion and possible action to approve the final 19/20 budget revision based on 100th day ADM.

Motion made by Lauren Robinson/Seconded by Karen McClelland: A motion to approve the final 19/20 budget based on 100th day ADM carried by a vote of 5-0.

- B. First Reading of revised Policy GCCA - Professional/ Support Staff Paid Time Off/Sick Leave Heather Shaw-Burton

Ms. Shaw-Burton explained this policy is being revised to reflect our actual practices. It will be on the June agenda for a second reading and possible approval.

- C. IGA with Mingus Union High School District #4 for shared CTE Director services. Heather Shaw-Burton

Ms. Shaw-Burton explained this IGA with Mingus for the services of Ralph Fobair as CTE Director part-time in Sedona.

ACTION ITEM: Discussion and possible action to approve the IGA with Mingus Union High School District #4 for shared CTE Director services.

Motion made by Heather Hermen/Seconded by Lauren Robinson: A motion to approve the IGA with Mingus Union High School District #4 for shared CTE Director services carried by a vote of 5-0.

- D. Review of SRRJ/SHS Football Program Don Burton

Mr. Burton updated the board on the status of the football program. Information included: participation numbers, scores for past seasons, injuries, costs, interventions, Booster Club contributions, and soccer moving to the fall. Coach Bob Young spoke, stating that safety is an issue due to lack of adequate participation.

ACTION ITEM: Discussion and possible action to eliminate the SRRJ/SHS football program for the 20/21 school year.

Motion made by Heather Hermen/Seconded by Randy Hawley: A motion to eliminate the football program at SRRHS for the 20/21 school year carried by a vote of 5-0.

- E. ASBA's Proposed Issues for Consideration for the 2021 Political Agenda Karen McClelland

Ms. McClelland updated the board on ASBA's proposed political agenda items.

ACTION ITEM: Discussion and possible action regarding ASBA's 2021 Political Agenda.

Motion made by Karen McClelland/Seconded by Lauren Robinson: A motion to agree with ASBA's top five political agenda items carried by a vote of 5-0.

- F. Update on graduation plans and board involvement Randy Hawley

Discussion ensued on how the board can honor and support our graduates, as there is no formal ceremony this year. It was agreed that the board would meet on Zoom to record a message to our graduating seniors.

IX. Other Business

Randy Hawley

Future board meeting dates and agenda items:
The next board meeting is June 2, 2020.

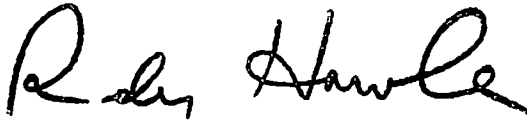
X. Adjournment

Randy Hawley

Motion made by Lauren Robinson/Seconded by Randy Hawley: A motion to adjourn carried by a vote of 5-0 at 5:18:p.m.

Submitted by:
Sally Cadigan

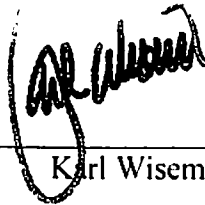
Signature of Virtual Attendees:



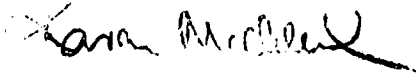
Randy Hawley



Heather Hermen



Karl Wiseman



Karen McClelland



Lauren Robinson