

# **Sedona-Oak Creek Joint Unified School District #9**

July 7, 2020, 2 p.m.

## **MINUTES**

- I. Call to Order** Randy Hawley  
Mr. Hawley called the meeting to order at 2:00 p.m.
- II. Pledge of Allegiance** Randy Hawley  
Mr. Hawley led the Pledge of Allegiance.
- III. Roll Call of Members** Randy Hawley  
Heather Hermen  
Karen McClelland  
Karl Wiseman  
Lauren Robinson
- IV. Statement of Welcome** Randy Hawley  
Mr. Hawley welcomed those present.

## **PUBLIC HEARING AGENDA**

The Governing Board will entertain a motion to go into a Public Hearing.

**Motion made by Lauren Robinson/Seconded by Heather Hermen:** A motion to enter into a public hearing carried by a vote of 5-0 at 2:04 p.m.

Mrs. Shaw-Burton will present the final proposed budget for FY 2020-2021 and answer any questions the Board or public may have. This proposed budget was presented to the Board on June 2, 2020, and was approved for posting.

Ms. Shaw-Burton updated the board on the budget including: salary, benefits, revenues, impact on M&O budget, sanitation costs and procedures, alternative funding sources, and impact of the governor's new initiatives.

The Governing Board will entertain a motion to return to Regular Session.

**Motion made by Lauren Robinson/Seconded by Karen McClelland:** A motion to return to the regular meeting carried by a vote of 5-0.

## **REGULAR SESSION AGENDA**

- V. Call to the Public** Randy Hawley  
There were no open calls from the public.
- VI. Governing Board Member Comments** Board Members  
There were no comments from the governing board members.
- VII. Superintendent's Update** Denny Dearden

Mr. Dearden's update included information on: summer school, XYZ Group's drive in movie, FFMA funding, YCESA collaboration and assistance, Sedona Education Foundation support, and Arizona Community Foundation's partnership with grants.

**VIII. Approve Order of the Agenda Including the Consent Agenda and Minutes**

Randy Hawley

**Motion made by Lauren Robinson/Seconded by Randy Hawley:** A motion to approve the order of the agenda including the consent agenda and minutes carried by a vote of 5-0.

**IX. Business Items and Presentations**

- A. Discussion on FY 2020-2021 school re-opening

Denny Dearden/  
Deana DeWitt/  
Jennifer Chilton

Administrators updated the board on plans for reopening. School will begin remotely on August 5th, with plans for returning in person on August 17th. Safety and curriculum are priorities. Information was also shared regarding athletics, transportation, chromebook checkout, concern for mental health issues, sanitation, and training. This plan is fluid and may be adjusted in accordance with state mandates from Governing Ducey.

**ACTION ITEM:** Discussion and possible action to approve a plan for reopening school for the 2020-021 school year.

**Motion made by Randy Hawley/Seconded by Heather Hermen:** A motion to approve Structure 3 beginning August 5th, and move to Structure 1 on August 17th carried by a vote of 5-0.

- B. Final review of the proposed FY 2020-2021 budget

Heather Shaw-Burton

There were no questions regarding the FY 20-21 budget.

**ACTION ITEM:** Discussion and possible action to adopt the FY 2020-2021 budget as presented.

**Motion made by Karen McClelland/Seconded by Lauren Robinson:** A motion to adopt the FY 2020-2021 budget as presented carried by a vote of 5-0.

- C. Update on the CARES Act

Heather Shaw-Burton

Ms. Shaw-Burton presented information on: distribution of funds to school districts, fund use, and budget details

- D. IGA for Substitute Teacher Consolidation Services with Yavapai County

Heather Shaw-Burton

We are in year three with this IGA to provide substitute services and it has been working out very well.

**ACTION ITEM:** Discussion and possible action to approve an IGA with Yavapai County to provide substitute teacher consolidation services for FY 2020-2021.

**Motion made by Heather Hermen/Seconded by Lauren Robinson:** A motion to approve an IGA with Yavapai County to provide substitute teacher consolidation services for FY 2020-2021 carried by a vote of 5-0.

E. Wellness Policy Update Heather Shaw-Burton  
Ms. Shaw-Burton reported on updates to the district's Wellness Policy, made in order to meet state guidelines. Ms. Robinson expressed concern over the minimal physical activity goals, and offered to serve on the committee.

**ACTION ITEM:** Discussion and possible action to approve the revised Local Wellness Policy for FY 2020-2021.

**Motion made by Lauren Robinson/Seconded by Heather Hermen:** A motion to approve the revised Local Wellness Policy carried by a vote of 5-0.

F. Annual Food Service Renewal with SFE. This is the Heather Shaw-Burton  
4th and final renewal of this RFP  
Next year we will have to send out a new RFP for food service. All options will be explored.

**ACTION ITEM:** Discussion and possible action to renew the annual food service contract with SFE for FY 2020-2021.

**Motion made by Heather Hermen/Seconded by Lauren Robinson:** A motion to renew the annual food service contract with SFE for FY 2020-2021 carried by a vote of 5-0.

G. Big Park Community Garden Proposal Heather Hermen  
Community and Rotary Club member, Jeannette Bill, spoke on plans for the Rotary Club to sponsor a community garden at Big Park. Ms. Hermen presented information on: steps to creating the garden, initial needs, and upcoming plans. This garden is a great opportunity to bring the community together by providing healthy food options as well as educational learning lessons. No district resources will be used.

**ACTION ITEM:** Discussion and possible action to approve a partnership with the Rotary Club of Sedona-Village to create a community garden on the baseball field at Big Park Community School.

**Motion made by Lauren Robinson/Seconded by Karen McClelland:** A motion to approve a partnership with the Rotary Club of Sedona-Village to create a community garden at Big Park Community School carried by a vote of 4-0. Ms. Hermen abstained from voting, as she is the president elect for the Rotary Club.

H. Superintendent's salary adjustment for FY 2020-21 Randy Hawley  
Mr. Hawley noted this does not change Mr. Dearden's contract, but allows for the same salary increase that all staff received this year.

**ACTION ITEM:** Discussion and possible action to approve the same percentage increase to the superintendent's salary for FY2020-21 as was given to all other administrators.

**Motion made by Randy Hawley/Seconded by Heather Hermen:** A motion to approve the same percentage increase to the superintendent's salary for FY 2020-2021 as was given to all other administrators carried by a vote of 5-0.

I. Revised 2020 2021 SOCUSD academic calendar Deana DeWitt  
Ms. DeWitt presented a revised calendar for opening remotely on August 5th with in-person instruction beginning on August 17th, in accordance with state mandates. Early release days have been eliminated.

**ACTION ITEM:** Discussion and possible action to approve the revised 2020/2021 academic calendar as presented.

**Motion made by Heather Hermen/Seconded by Karen McClelland:** A motion to approve the revised calendar as presented carried by a vote of 5-0.

- J. Revision to Sedona Red Rock Jr./Sr. High School Graduation Credit Requirements from 3.0 CTE credits to 1.0 credit. Deana DeWitt

Ms. DeWitt presented modified graduation requirements that will better meet the needs of our early college program students.

**ACTION ITEM:** Discussion and possible action to approve a revision of the Sedona Red Rock Jr./Sr. High School Graduation Requirements from 3.0 CTE credits to 1.0 CTE credit, effective with the class of 2021.

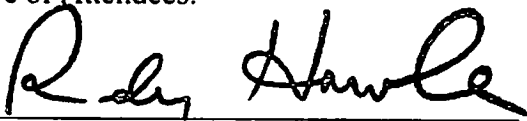
**Motion made by Lauren Robinson/Seconded by Karen McClelland:** A motion to approve a revision to the SRR graduation requirements from 3.0 CTE credits to 1.0 CTE credit effective with the class of 2021 carried by a vote of 5-0.


- X. **Other Business** Randy Hawley  
Future board meeting dates and agenda items: The next regular board meeting will be August 4th.

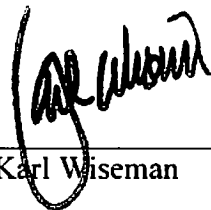
- XI. **Adjournment** Randy Hawley  
**Motion made by Lauren Robinson/Seconded by Randy Hawley:** A motion to adjourn carried by a vote of 5-0 at 4:24 p.m.

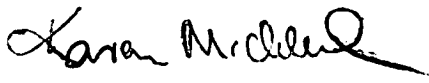
Submitted by:  
Sally Cadigan

Signature of Attendees:

  
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Randy Hawley

  
\_\_\_\_\_  
Heather Hermen

  
\_\_\_\_\_  
Karl Wiseman

  
\_\_\_\_\_  
Karen McClelland

  
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Lauren Robinson