

# Sedona-Oak Creek Joint Unified School District #9

September 1, 2020, 4:00 p.m.

## MINUTES

- I. Call to Order** Randy Hawley  
Mr. Hawley called the meeting to order at 4:00 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 the audience of citizens.
- V. Call to the Public** Randy Hawley  
There were no comments from the public.
- VI. Governing Board Member Comments** Board Members  
There were no comments from governing board members.
- VII. Superintendent's Update** Denny Dearden  
Mr. Dearden presented Deana DeWitt and John Parks with a *Above and Beyond* award for their efforts. He further acknowledged and appreciated the work of teachers, who are challenged to provide both in-person and remote learning for their students. He reported that: re-opening plans have been successful, 178 people were tested for COVID this weekend, there is a new website for the Sedona Educational Foundation, and we continue to have a positive partnership with the Big Park Community Garden project.
- VIII. Approve Order of the Agenda Including the Consent Agenda and Minutes** Randy Hawley  
**Motion made by Karen McClelland/Seconded by Heather Hermen:** 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. Review of ASBA's Proposed 2021 Political Agenda and Delegate Assembly Process Karen McClelland  
Ms. McClelland reviewed the proposed agenda, which included: Adequately and equitably funding school districts to at least the national median per pupil funding, preserving and

strengthening local control, improving outcomes for all students, and requiring public accountability for taxpayer dollars spent on education. Also discussed was ASBA's COVID -19 response. Discussion ensued regarding various items on the agenda, and Ms. McClelland was asked to represent our district at the Delegate Assembly.

**ACTION ITEM:** Discussion and possible action to appoint Karen McClelland to represent Sedona-Oak Creek JUSD #9 as the district delegate to the Arizona School Boards Association delegate assembly on October 17, 2020.

**Motion made by Lauren Robinson/Seconded by Heather Hermen:** A motion to appoint Karen McClelland to represent our district at the ASBA Delegate Assembly carried by a vote of 5-0.

**ACTION ITEM:** Discussion and possible action to approve the Arizona School Boards Association's draft 2021 Political Agenda, and, direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position.

**No action taken on this item.**

**B. Review of 20/21 Superintendent's goals**

Denny Dearden

Mr. Dearden reviewed his goals for the previous two years, and presented three new goals for 20/21: to foster a high academic culture, to support the innovation of targeted professional development, and to develop new processes for teacher evaluations that embrace current learning systems.

**ACTION ITEM:** Discussion and possible action to approve the 20/21 Superintendent's goals as presented.

**Motion made by Lauren Robinson/Seconded by Karen McClelland:** A motion to approve the 20/21 Superintendent's goals as presented carried by a vote of 5-0.

**C. Review of Governing Board Policies:**

Denny Dearden

IHA - Basic Instructional Program  
KB - Parental Involvement in Education  
ACA, ACA-R - Sexual Harassment

Ms. Shaw-Burton reviewed these policies and compared them to our current policies in a first reading. This item will be placed on the October agenda for possible approval.

**D. Update on SRRJ/SHS sports program**

Denny Dearden

Mr. Dearden updated the board on fall sports. Information included participation numbers and schedules.

**X. Other Business**

Randy Hawley

Future board meeting dates and agenda items:

The next regular meeting will be October 6, 2020. Mr. Wiseman asked that the 19/20 Audit be placed on the agenda for discussion.

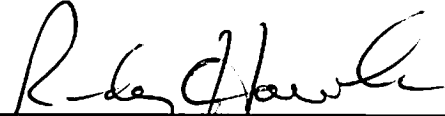
**XI. Adjournment**

Randy Hawley

**Motion made by Lauren Robinson/Seconded by Heather Hermen: A motion to adjourn carried by a vote of 5-0 at 4:52 p.m.**

Submitted by:  
Sally Cadigan


Signature of Attendees:

  
\_\_\_\_\_

Randy Hawley

  
\_\_\_\_\_

Heather Hermen

  
\_\_\_\_\_

Karl Wiseman

  
\_\_\_\_\_

Karen McClelland

  
\_\_\_\_\_

Lauren Robinson