

Sedona-Oak Creek Joint Unified School District #9

Tuesday, February 2, 2021, 4:00 p.m.

MINUTES

I. Call to Order

Randy Hawley

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

II. Pledge of Allegiance

Randy Hawley

Mr. Hawley led the Pledge of Allegiance.

III. Roll Call of Members

Randy Hawley
Karen McClelland
Lauren Robinson
Maria Husted
Barbara Trautwein

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's update included information on: vaccines, weather related virtual scheduling, stimulus dollars, piloting audio enhancement technology, Kathy Hoffman's education address, judging Poetry-Out-Loud and AP Seminar, and opportunities the district has by being open to in-school learning.

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

Randy Hawley

Motion made by Lauren Robinson/Seconded by Karen McClelland: 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. Update on process for electing a student representative to serve on the Governing Board

Denny Dearden

Mr. Dearden and Hunter White shared criteria for electing a student representative to the board. Criteria will include: good citizen, attendance, GPA, and commitment level. The interview team and process were discussed. This item will be placed on the March agenda for approval of written guidelines.

**B. Second Reading of ASBA Policy ACAA and ACAA-R Jennifer Chilton
(Title IX Sexual Harassment).**

Ms. Chilton reviewed this policy in a second reading, noting that she has volunteered to be the district's Title IX Coordinator.

ACTION ITEM: Discussion and possible action to approve ASBA Policy ACAA and ACAA-R, Title IX Sexual Harassment, and appoint Jennifer Chilton as the district's Title IX Coordinator.

Motion made by Karen McClelland/Seconded by Barbara Trautwein: A motion to approve ASBA Policy ACAA and ACAA-R, and appoint Jennifer Chilton as the district's Title IX Coordinator carried by a vote of 5-0.

**C. Annual Conflict of Interest Waiver with the Yavapai Randy Hawley
County Attorney's Office (YCOA) for legal services
concerning: E-Rate, Substitute Teacher Consolidation,
Data Housing, and Education and Health Services**

This is an annual housekeeping item that allows the Yavapai County Attorney's Office to provide legal services for both the district and the county in the above noted areas.

ACTION ITEM: Discussion and possible action to approve a Conflict of Interest Waiver with the YCAO to provide legal services concerning E-Rate, Substitute Teacher Consolidation, Data Housing, and Education and Health Services.

Motion made by Maria Husted/Seconded by Lauren Robinson: A motion to approve a Conflict of Interest Waiver with YCAO to provide legal services concerning E-Rate, Substitute Teacher Consolidation, Data Housing, and Education/Health Services carried by a vote of 5-0.

**D. Academic calendar for the 2021/2022 school Deana DeWitt
year.**

Mrs. DeWitt shared the district's academic calendar for the 2021-2022 school year. This calendar aligns with all surrounding districts as well as Yavapai College. The calendar has staff returning on July 29th, and school starting on August 4th.

ACTION ITEM: Discussion and possible action to approve the 2021/2022 academic calendar as presented.

Motion made by Lauren Robinson/Seconded by Barbara Trautwein: A motion to approve the 2021/2022 academic calendar as presented carried by a vote of 5-0.

E. Grade 6 relocation to SRRJ/SHS campus Denny Dearden

Mr. Dearden recapped information presented at the January work session regarding the relocation of 6th grade from West Sedona School to Sedona Red Rock Junior/Senior High School campus. Information included: communication with staff and parents, budget implications, and additional opportunities for students.

ACTION ITEM: Discussion and possible action to approve moving Grade 6 to the SRRJ/SHS campus.

Motion made by Lauren Robinson/Seconded by Maria Husted: A motion to approve the relocation of 6th grade to the SRRJ/SHS campus carried by a vote of 5-0.

F. FY22 Budget Recommendations

Stacy Saravo

Ms. Saravo recapped budget information that will impact the 2021-2022 school year. Discussion included: one step raise for employees, shared responsibilities, creating efficiencies while offering enhanced student opportunities and programming, anticipated decrease in ADM, the district's commitment to not increasing employee health insurance expenses, HSA contribution rates, planned reduction in personnel costs through attrition, and relocating 6th grade to SRRJ/SHS. Ms. Robinson requested that the current shared Assistant Principal/Counselor position at the high school be separate. Ms. McClelland asked about researching options for health insurance.

ACTION ITEM: Discussion and possible action to approve the direction of FY22 budget recommendations as outlined in the Board budget work session presentation on 1/26/2021.

Motion made by Lauren Robinson /Seconded by Barbara Trautwein: A motion to approve the direction of FY 22 budget recommendations as outlined in the Board budget work session presentation carried by a vote of 5-0.

X. Other Business

Randy Hawley

The next meeting is scheduled for March 2, 2021.


XI. Adjournment

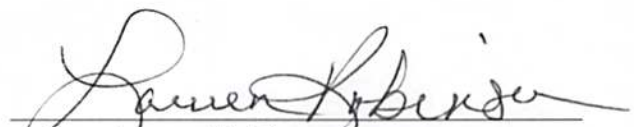
Randy Hawley

Motion made by Lauren Robinson/Seconded by Maria Husted: A motion to adjourn carried by a vote of 5-0 at 5:14 p.m.

Submitted by:
Sally Cadigan


Signature of Attendees:


Randy Hawley


Lauren Robinson


Karen McClelland


Maria Husted


Barbara Trautwein