



## 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 October 3, 2023, 4:00 PM, at the Sedona Performing Arts Center, 995 Upper Red Rock Loop Road, Sedona (doors open at 3:45 PM).** 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

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|---|---------------|
| <b>I. Call to Order</b>   | Randy Hawley  |
| <b>II. Pledge of Allegiance</b>   | Randy Hawley  |
| <b>III. Roll Call of Members</b><br>Randy Hawley, President<br>Lauren Robinson, Vice President<br>Karen McClelland, Member<br>April Payne, Member<br>David Price, Member<br>Emily Frey, Student Rep |               |
| <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 Update</b>   | Emily Frey    |
| <b>VIII. Superintendent's Update</b>  | Tom Swaninger |
| <b>IX. Approve Order of the Agenda Including the<br/>Consent Agenda and Minutes</b>   | Randy Hawley  |
- 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 1: Consent Agenda**

1. Minutes for Governing Board meetings: September 5, 2023
2. Payroll vouchers – 5-6
3. Accounts Payable vouchers – 2409-2412
4. Gifts and donations -
5. Fund balance statements -
6. Personnel - Attached

### **X. Business Items and Presentations**

- A.** Update from the AZ School Board Association Law Conference and Rural School Association Annual Conference Karen McClelland  
(5 minutes)
- Strategic Plan Alignment: Effective Communication
- B.** Proposed change to the 2023-24 Academic Calendar Tom Swaninger  
(3 minutes)
- Strategic Plan Alignment: Effective Use of Resources
  - Attachment 2: Proposed Revised 2023-24 Academic Calendar
  - **ACTION ITEM: Discussion and possible action to add an early release day at West Sedona School on December 21, 2023.**
- C.** Update authorized signers on district bank accounts Stacy Saravo  
(2 minutes)
- Strategic Plan Alignment: Effective Use of Resources
  - **ACTION ITEM: Discussion and possible action to remove Denny Dearden and add Tom Swaninger as an authorized signer on SOCUSD's One AZ Credit Union accounts.**
- D.** Update district personnel on ADE Permanent Food Service Agreement Stacy Saravo  
(2 minutes)
- Strategic Plan Alignment: Effective Use of Resources
  - **ACTION ITEM: Discussion and possible action to remove Denny Dearden and add Tom Swaninger to the ADE Permanent Food Service Agreement.**
- E.** Update delegation of fundraiser approvals Stacy Saravo  
(2 minutes)
- Strategic Plan Alignment: Effective Use of Resources
  - **ACTION ITEM: Discussion and possible action to delegate approvals of SOCUSD fundraisers to Superintendent Tom Swaninger for the 2023-24 school year.**

### **XI. Other Business**

Future board meeting dates and agenda items:

Randy Hawley

### **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 928-204-6800 at least seventy-two (72) hours prior to the meeting.