

Sedona-Oak Creek Joint Unified School District #9

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 Tuesday, January 5, 2021, 4:00 p.m., in the Sedona Performing Arts Center, 995 Upper Red Rock Loop Road, Sedona.** 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:

ORGANIZATIONAL MEETING AGENDA

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| I. Call to Order | Randy Hawley |
| II. Pledge of Allegiance | Randy Hawley |
| III. Roll Call of Members | Randy Hawley, President
Karen McClelland, Member
Lauren Robinson, Member
Maria Husted, Member
Barbara Trautwein, Member |
| IV. Statement of Welcome | Randy Hawley |
| V. Swearing in of new Governing Board Members, Maria Husted and Barbara Trautwein | Tim Carter, Yavapai County School Superintendent |
| VI. Election of 2021 Board President for a period of one year. | Randy Hawley |

ACTION ITEM: Discussion and possible action to elect a Governing Board President for the period of one year.

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| VII. Election of 2021 Board Vice-President for a period of one year. | President |
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ACTION ITEM: Discussion and possible action to elect a Governing Board Vice-President for the period of one year.

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| VIII. Set date, time, and place for Governing Board | President |
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meetings for 2021.

ACTION ITEM: Discussion and possible action to set the date, time, and place for Governing Board meetings for 2021.

- IX. Annual Housekeeping Items** President
- a) Use of board signature stamps for signing vouchers between meetings,
 - b) Submittal of Conflict of Interest Forms,
 - c) Establishment and waiver of \$1.00 Extra-Curricular Activity Fee

ACTION ITEM: Discussion and possible action to approve the annual housekeeping items listed above.

REGULAR MEETING REVISED AGENDA

- X. Call to the Public** President
- XI. Governing Board Member Comments** Board Members
- XII. Superintendent's Update** Denny Dearden
- XIII. Approve Order of the Agenda Including the** President

Consent Agenda and Minutes 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

Consent Agenda

1. Minutes for Governing Board meetings: December 7, 2020
2. Payroll vouchers - 12 - 14
3. Accounts Payable vouchers – 2124 - 2127
4. Gifts and donations - Attached
5. Fund balance statements -
6. Personnel - Attached

XIV. Business Items and Presentations

- A. First Reading of ASBA Policy ACAA and ACAA-R** Jennifer Chilton
(Title IX Sexual Harassment). (5 minutes)

ATTACHMENT

- B. Student Representative to the Board** Randy Hawley
(5 minutes)

ACTION ITEM: Discussion and possible action to appoint a student representative to the Board.

C. Extending Deadline to Use FFCRA Leave Balances

Deana DeWitt
(5 minutes)

ACTION ITEM: Discussion and possible action to extend the deadline for employees to utilize remaining leave balances under the Families First Coronavirus Recovery Act (FFCRA) through March 31, 2021.

XV. Other Business

President

Future board meeting dates and agenda items:

XVI. Adjournment

President

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 928-204-6700 at least seventy-two (72) hours prior to the meeting.