



**Special Public Meeting
August 26, 2023 at 9:00 a.m.**

WORK SESSION MINUTES

- | | | |
|--------------|--|---------------|
| I. | Call to Order
President Hawley called the meeting to order at 9:05. | Randy Hawley |
| II. | Pledge of Allegiance | Randy Hawley |
| III. | Roll Call of Members
Randy Hawley, Present
Lauren Robinson, Present
Karen McClelland, Present
April Payne, Present
David Price, Present | |
| IV. | Statement of Welcome | Randy Hawley |
| V. | Governing Board Member Comments
April Payne discussed behavior management models at the schools. Superintendent Swaninger will observe interactions at the schools and discuss needs and options with site administrators. | |
| VI. | Superintendent's Update
None presented. | Tom Swaninger |
| VII. | Approve order of the Agenda | Randy Hawley |
| VIII. | Discussion Items and Presentations | |
| | A. Peak Performing Board/Superintendent Model
See attached presentation. | Nic Clement |
| | B. Effective Communication
See attached presentation. | Nic Clement |
| | C. 7 Habits of Peak Performing Boards- Gavel 2 Gavel
See attached presentation. | Nic Clement |
| | D. Peak Performing Boards- Outside the Boardroom
See attached presentation. | Nic Clement |
| | E. Wishes for the Future
See attached presentation. | Nic Clement |
| IX. | Other Business
Future board meeting dates and agenda items: The next board meeting is Tuesday, September 5, 2023. | Randy Hawley |

X. Adjournment

The meeting adjourned at 12:45 p.m.

Randy Hawley

Submitted by: Amanda Stanfield

Signature of Attendees:

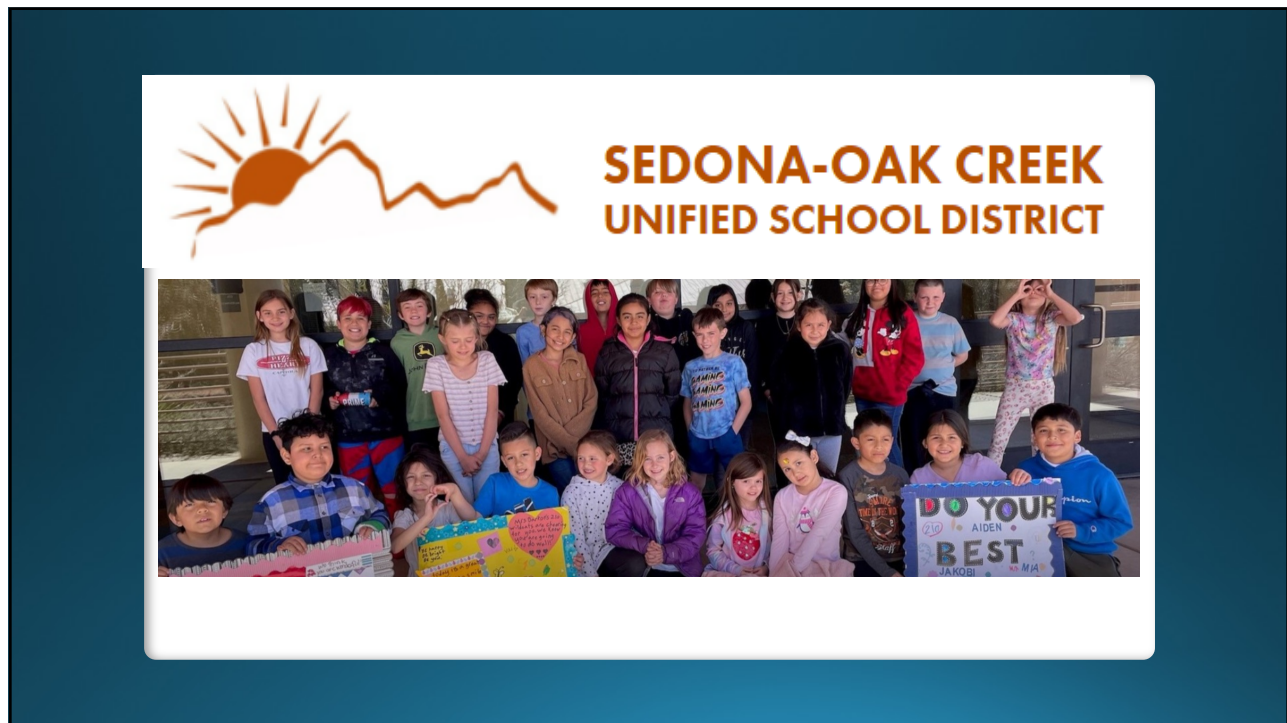

Randy Hawley


Lauren Robinson


Karen McClelland


April Payne


David Price



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Promise-E Trilogy

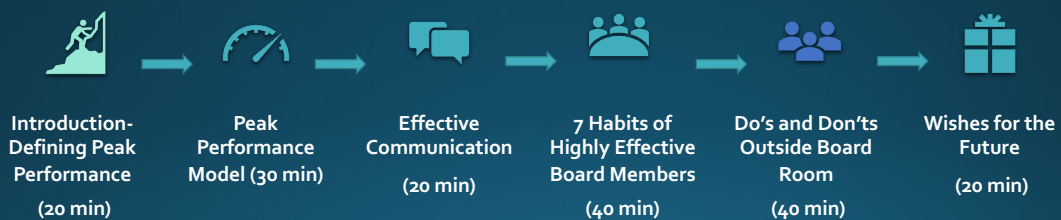
- Energize
- Engage
- Enlighten

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JOY

3

Peak Performance-Agenda/Goals



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"We understand that all progress begins with children."

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Peak Performance

Sedona-Oak Creek Unified School District #9

VISION STATEMENT

Sedona Oak Creek Unified School District promotes

Relationships

Relevance

Rigor

Results

In a unified effort to provide all students a solid foundation in academic, social, and workplace skills.

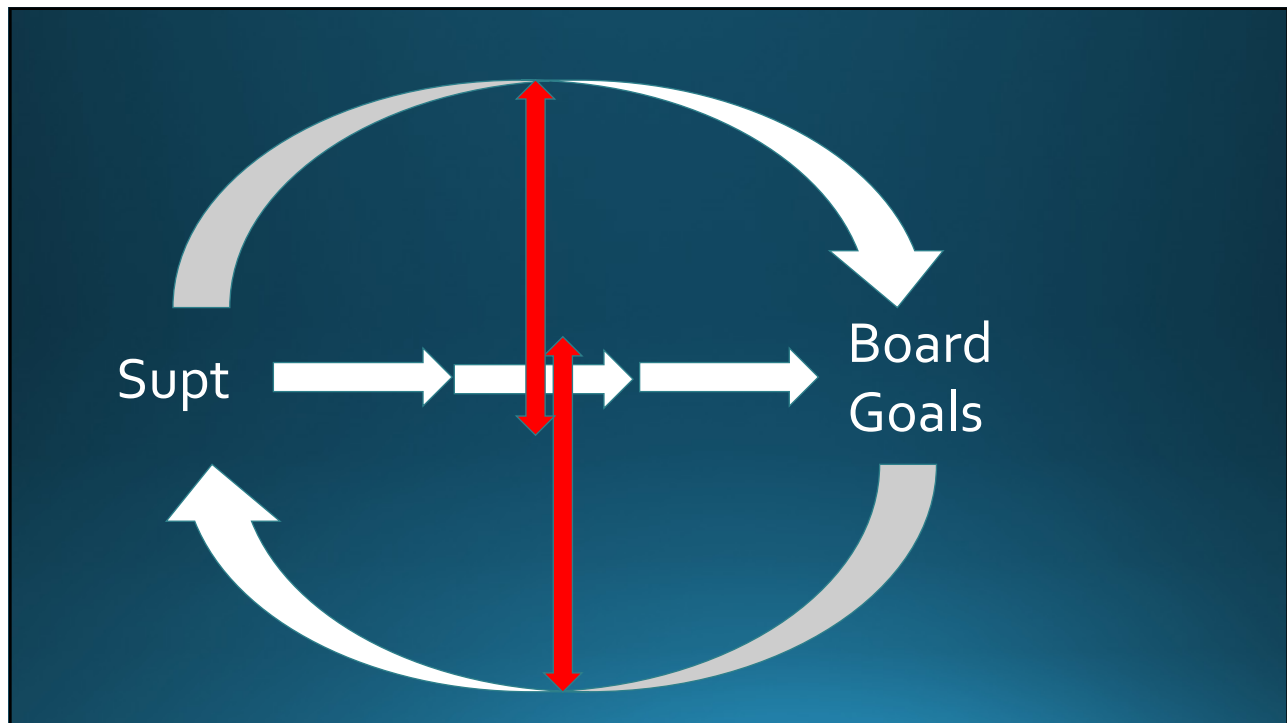
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Effective Communication-Minimize the Discounting

- Self-Discount
- Discount
- Discount Revenge



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Famous Fors...

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Peak performing Governing Boards- Gavel2Gavel

- 1) Orderly Meetings
- 2) Majority time spent on student achievement
- 3) Listen respectfully and attentively
- 4) Members not advancing single agendas
- 5) Good working relations with governance team
- 6) Members sharing time
- 7) Focus and Act on policy issues

Adapted from: Lee, D. & Eadens, D. (2014) The Problem: Low-achieving districts and low-performing boards. International Journal of Education Policy & Leadership, Vol. 9 number 3

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Individual Board Member Do's and Don'ts-Outside Board Room

- Do your Homework
- Do refer complaints to the Superintendent
- Do attend meetings/training
- Do understand that only the full board has right to make decisions
- Do understand that you are always a board member (speaking, writing etc.)

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- Don't make any promises to "help" or act on citizens' complaints until they reach board level after failure of an administrative solution.
- Don't undermine a decision of the board.
- Don't become involved in the day to day running of schools.
- Don't publicly criticize staff members.
- Don't discuss confidential matters outside executive session.

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Wishes for the Future...

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- ✓ Norms
- ✓ Communication
- ✓ District

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Walk Away Conversation

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Thank you!
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