



## **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 an **Regular Public Meeting on Tuesday, January 13, 2026 at 4:00, at the Sedona Performing Arts Center, 995 Upper Red Rock Loop Road, Sedona. The doors open to the public at approximately 3:45.** 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**

- |   |                  |
|---|------------------|
| <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>Sam Blom, Member<br>Karen McClelland, Member<br>April Payne, Member<br>Kaelin Arizmendi, Student Representative |                  |
| <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>   | Kaelin Arizmendi |
| <b>VIII. Superintendent's Update</b>  | Tom Swaninger    |

## **IX. Approve Order of the Agenda Including the**

Randy Hawley

**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 1: Consent Agenda**

1. Minutes for Governing Board meetings: 12/9/2025
2. Payroll vouchers – 12-14, 103
3. Accounts Payable vouchers – 2621-2623
4. Gifts and donations –Attached
5. Fund balance statements –Attached
6. Personnel –Attached
7. Approved Fundraisers –Attached

## **X. Organizational Items**

### **A. Election of the 2026 Governing Board President**

Randy Hawley

- Strategic Plan Alignment: Effective Use of Resources (5 minutes)
- [Attachment 2: Certification of Election of Board President Form](#)
- **ACTION ITEM:** Discussion and possible action to elect a Governing Board President for a period of one year.

### **B. Election of the 2026 Governing Board Vice President**

President

- Strategic Plan Alignment: Effective Use of Resources (5 minutes)
- **ACTION ITEM:** Discussion and possible action to elect a Governing Board Vice President for a period of one year.

### **C. 2026 Governing Board Meeting Schedule**

President

- Strategic Plan Alignment: Effective Communication (3 minutes)
- [Attachment 3: Public Notice Regarding Governing Board Meetings Form](#)
- **ACTION ITEM:** Discussion and possible action to set the date, time, and location for Governing Board meetings in 2026.

### **D. Use of Board Signature Stamps**

Stacy Saravo

- Strategic Plan Alignment: Effective Use of Resources (3 minutes)
- **ACTION ITEM:** Discussion and possible action to approve the use of board signature stamps for signing vouchers between meetings.

## **XI. Business Items and Presentations**

### **A. Annual Board Member Conflict of Interest and Gift Training**

Stacy Saravo

- Strategic Plan Alignment: Effective Use of Resources (10 minutes)
- [Attachment 4: Conflict of Interest and Gift Training Presentation](#)
- [Attachment 5: District Conflict of Interest Policy](#)
- [Attachment 6: Board Member Conflict of Interest Form](#)

**B. 2026-27 Proposed Academic Calendar**

Tom Swaninger

- Strategic Plan Alignment: Effective Use of Resources/Communication (5 minutes)
- [Attachment 7: Proposed 2026-27 Academic Calendar](#)
- **ACTION ITEM:** Discussion and possible action to approve the 2026-27 academic calendar as presented.

**XI. Other Business**

President

Future board meeting dates and agenda items:

**XII. 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 Tom Swaninger, Superintendent of Sedona-Oak Creek School District, at 928-204-6800 at least seventy-two (72) hours prior to the meeting.