



Governing Board Meeting Notice

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, June 9 at 4:00, at the Sedona Performing Arts Center, 995 Upper Red Rock Loop Road, Sedona.** Doors open to the public at approximately 3:45. A separate quorum notice is posted for this event. 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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| I. Call to Order | Randy Hawley |
| II. Pledge of Allegiance | Randy Hawley |
| III. Roll Call of Members
Randy Hawley, President
Lauren Robinson, Vice President
Sam Blom, Member
Karen McClelland, Member
April Payne, Member | |
| IV. Statement of Welcome | Randy Hawley |
| V. The Governing Board will entertain a motion to begin a Public Hearing regarding the 2025-26 Budget Revision.
As authorized by A.R.S. 15-905, Finance Director Stacy Saravo will present information regarding the 2025-26 budget revision and answer questions from the public regarding the budget revision. The budget was initially adopted on July, 14 2025. | |
| Attachments: FY26 Budget Revision 2 Overview, FY26 Budget Revision | |
| The Governing Board will entertain a motion to close the Public Hearing and return to the Regular Public Meeting. | |
| VI. Call to the Public | Randy Hawley |
| VII. Governing Board Member Comments | Board Members |
| VIII. Superintendent's Update | 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: Consent Agenda

1. Minutes for Governing Board meetings: 5/12/2026
2. Payroll vouchers – 23 - 24
3. Accounts Payable vouchers – 2634
4. Personnel

X. Business Items and Presentations

A. Final FY26 Budget Revision

Stacy Saravo

- Strategic Plan Alignment: Effective Communication/Use of Resources
- **ACTION ITEM:** Discussion and possible action to approve the final FY26 Budget Revision.

B. First presentation of the Proposed Budget for 2026-27

Stacy Saravo

- Strategic Plan Alignment: Effective Communication/Use of Resources (10 minutes)
- **Attachments:** Presentation, Summary of the Proposed FY27 Budget, Proposed FY27 Budget, Proposed FY27 Budget Short Form

**C. Annual Food Service Renewal with Southwest Food Excellence (SFE)-
4th of 4 renewals**

Stacy Saravo
(5 minutes)

- Strategic Plan Alignment: Use of Resources
- Attachment: SFE Contract Renewal Amendment
- **ACTION ITEM:** Discussion and possible action to approve the annual food service contract with SFE for FY27.

D. Authorization to Exceed M & O Subsections

Stacy Saravo
(2 minutes)

- Strategic Plan Alignment: Effective Use of Resources
- Attachment: FY27 Authorization to Exceed M & O Subsections Form
- **ACTION ITEM:** Discussion and possible action to authorize excess expenditures within subsections 100, 200, 400, 500, 600, 700, 800, and 900 of the Maintenance & Operations budget in the 2026-27 fiscal year.

E. Execution of Warrants Between Board Meetings

Stacy Saravo
(2 minutes)

- Strategic Plan Alignment: Effective Use of Resources
- Attachment: FY27 Execution of Warrants Between Board Meetings Authorization Form
- **ACTION ITEM:** Discussion and possible action to authorize the execution of warrants between board meetings during FY27.

F. Emergency Procurement Authorization

Stacy Saravo

- Strategic Plan Alignment: Effective Use of Resources (2 minutes)
- Attachment: Emergency Procurement Designee Form
- **ACTION ITEM:** Discussion and possible action to authorize Stacy Saravo and Jennifer Chilton to procure emergency services when necessary during FY27.

G. Approval of Sole Source Vendors

Stacy Saravo

- Strategic Plan Alignment: Effective Use of Resources (2 minutes)
- Attachment: FY27 Sole Source Vendor List
- **ACTION ITEM:** Discussion and possible action to approve the FY27 Sole Source Vendor list.

H. Approval of FY27 Purchasing Cooperatives

Stacy Saravo

- Strategic Plan Alignment: Effective Use of Resources (2 minutes)
- Attachment: FY27 Purchasing Cooperative List
- **ACTION ITEM:** Discussion and possible action to approve the FY27 Purchasing Cooperative List.

I. Delegation of Fundraiser Approval Authority

Stacy Saravo

- Strategic Plan Alignment: Effective Communication (2 minutes)
- Attachment: Delegation of Fundraiser Approval Form
- **ACTION ITEM:** Discussion and possible action to authorize the Superintendent to approve fundraisers, including but not limited to dances, ticket sales, concession sales, and club fundraisers during the 2026-27 school year.

J. Appointment of Student Activity Fund Treasurer as Required by A.R.S. 15-1122

Stacy Saravo

(2 minutes)

- Strategic Plan Alignment: Effective Use of Resources
- Attachment: Student Activity Treasurer Appointment Form
- **ACTION ITEM:** Discussion and possible action to appoint Stacy Saravo as Student Activity Treasurer and Amanda Stanfield as Assistant Student Activity Treasurer.

X. Other Business

Randy Hawley

Future board meeting dates and agenda items:

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