

**AGENDA**  
**NOTICE OF THE REGULAR MEETING**  
**OF THE WINSLOW UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of Winslow Unified School District No. 1 and to the general public that the Board will hold a regular meeting open to the public pursuant to A.R.S. 38-431.03 on February 7, 2019, beginning at 6:00 p.m., in the District Board Room, 800 Apache Avenue, Second Floor, Winslow, Arizona.

The Governing Board of Winslow Unified School District No. 1 reserves the right to move into executive session for legal advice under the authority of A.R.S. 38-431.03 (A)(3) on any of the agenda items. If an executive session is necessary, it will not be open to the public. A copy of the agenda background material provided to Board Members, with the exception of material relating to possible executive sessions, is available for public inspection at the District Administration Office, 800 Apache Avenue, Winslow, Arizona. Members of the Winslow Unified School District No. 1 Governing Board will attend either in person or by telephone conference call. The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

Pursuant to the Americans with Disabilities Act (ADA), the Governing Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. If any person needs a reasonable accommodation in order to attend this meeting, please notify the Governing Board Secretary at 928-288-8101 as soon as practicable prior to the meeting.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. AWARDS, RECOGNITIONS AND PRESENTATIONS

The Certified and Classified Employees of the Month for November and December will be recognized, along with the Administrator of the Second Quarter.

V. APPROVAL OF MINUTES

Consider approval of the minutes of the regular meeting held January 17, 2019, and the special meeting held January 26, 2019.

*The Governing Board may discuss this matter and may take action.*

VI. CALL TO THE PUBLIC

At this time, the public may speak to the Governing Board on any listed item on the agenda, or you may wait to speak to the Board on a particular item at the time that item appears on the agenda. Pursuant to Federal Public Law 103-382, Title 8 (Impact Aid), and the District's Indian Education Policy (IHBJ), this call is for any member of our district. The public must state their full name for the record and will be allowed up to three minutes to address the Governing Board. No action will be taken as a result of public comments. The Board expects that citizens who address the Board will present concerns regarding the activities in question rather than make personal attacks upon Board Members, District Personnel or other persons in attendance or absent. In addition, questions or comments on matters that are currently under legal review will not be accepted. If you wish to discuss an issue with the Governing Board that is not on the agenda, please complete and return form WPS 511 located on the entrance table. Copies will be distributed to all Board Members for their consideration. This is Governing Board Policy BEDH – Public Participation at Board Meetings.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

A. Motion to ratify vouchers per Ratification List No. 825.

This is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

*The Governing Board may discuss this matter and may take action.*

B. Recommendation of hiring, volunteering, transfer, resignation, retirement or termination of personnel.

*Specific details concerning the proposed personnel action can be obtained by contacting the personnel department between the hours of 7:00 a.m. and 4:00 p.m.*

*The Governing Board may discuss this matter and may take action.*

C. Recommendation that the Governing Board accept the following donations:

- \$71.14 to Bonnie Brennan School from SW Karma for Sonic Night
- \$51.71 to Jefferson School from SW Karma for Sonic Night
- \$85.19 to Washington School from SW Karma for Sonic Night
- \$49.00 to Washington School from the Spirit and Pride program
- Donation of approximately \$150.00 to cover the cost of t-shirts for the WJHS 8<sup>th</sup> Grade Girls' Basketball Team from Mr. Charlie Springer dba Sacred Mountain Builders

*The Governing Board may discuss this matter and may take action.*

D. Request that the Governing Board approve the following out-of-state travel:

- One Indian Education Committee (IEC) member to travel to Acoma, New Mexico, February 12 – 14, 2019, for a regional Johnson-O'Malley conference

*The Governing Board may discuss this matter and may take action.*

E. Request that the Governing Board approve a \$1.00 increase for all hourly-paid employees. This will facilitate the continued implementation of Proposition 206, the minimum wage increase.

*The Governing Board may discuss this matter and may take action.*

F. Request that the Governing Board approve changes to the Salary Schedules pertaining to hourly-paid employees.

*The Governing Board may discuss this matter and may take action.*

G. Request that the Governing Board approve the position description for District 504 Coordinator, and authorize the hiring of a person to fill the position.

*The Governing Board may discuss this matter and may take action.*

H. Request that the Governing Board approve a minor change to the Certified Extra Duty Salary Schedule, to include the position of District 504 Coordinator.

*The Governing Board may discuss this matter and may take action.*

- I. Request that the Governing Board approve the reinstatement of full-day kindergarten and the hiring of two additional teachers and two aides.

*The Governing Board may discuss this matter and may take action.*

- J. Request that the Governing Board approve the 2020 Application for Impact Aid. This is a routine, annual procedure.

*The Governing Board may discuss this matter and may take action.*

- K. Request that the Governing Board approve the use of a new evaluation instrument, The Danielson Framework for Teaching.

*The Governing Board may discuss this matter and may take action.*

- L. Request that the Governing Board change the location and structure of their first regular meeting in March. The request is to hold the meeting in the Performing Arts Center at Winslow High School and dispense with the regular order of business and conduct the meeting as a work study session. The reason for the request is for the Certified Staff, Leadership Team and Governing Board to receive information provided by The Danielson Group on the implementation of the new teacher evaluation instrument.

*The Governing Board may discuss this matter and may take action.*

- M. First reading of proposed changes to Governing Board Policy GDL – Support Staff Workload. The changes involve changing days of the week mentioned in the policy.

*No action will be taken as this is the first reading.*

## IX. REPORTS

- A. Principals Garner, Hernandez, and Lopez will report on preparations for upcoming standardized testing.

B. Superintendent's reports

1. Mrs. Mattox will report on a change made to Regulation IKA-R – Grading / Assessment Systems.
2. Mrs. Mattox may report on other items.

C. Board President's reports

- X. BOARD COMMENTS  
(Board members will be asked to state the current agenda item they wish to comment on.)

- XI. ADJOURN