

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 June 21, 2018, beginning at 6:00 a.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. APPROVAL OF MINUTES

Consider approval of the minutes of the public hearing and regular meeting held May 10, 2018, and the two special meetings held June 6, 2018.

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

- V. 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 (IGAK), 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.

VI. NEW BUSINESS

A. Motion to ratify vouchers per Ratification List No. 813.

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, 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 to hire Junior High Principal.

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

D. Request that the Governing Board accept the following donations:

- \$334.67 to Bonnie Brennan School from ASD.com for participation in SchoolStore.com
- \$97.19 to Bonnie Brennan School from SW Karma for Sonic Night

- \$95.79 to Jefferson School from SW Karma for Sonic Night
- \$91.36 to Jefferson School from SW Karma for Sonic Night

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

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

- Two employees to travel to Henderson, Nevada, July 12 – 13, 2018, for restraint training

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

F. Request that the Governing Board approve the Early Release / Delayed Start schedules for the 2018-2019 school year.

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

G. Request that the Governing Board approve small changes to the start and end times at all schools. The reason for this request is to facilitate transportation schedules.

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

H. Request that the Governing Board adopt one book for use in the math classes at Winslow High School. This book has been on display for the required 60 days.

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

I. Request that the Governing Board approve the intergovernmental agreement with Navajo County Community College District for dual enrollment for 2018-2019. This is a routine, annual procedure.

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

J. Request that the Governing Board approve general education class size capacities and special education capacities for class sizes, specific programs and services. These capacities are determined for open enrollment purposes.

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

- K. A request will be made for the Governing Board to authorize the publication of the summary of the proposed 2018-2019 Annual Expenditure Budget on the Arizona Department of Education website, and to set July 12, 2018, as the date to consider adoption of said budget.

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

NEW BUSINESS ITEMS L – P are routine, annual financial procedures.

- L. Request issuance of a resolution authorizing the execution of warrants between Governing Board meetings for the 2018-2019 fiscal year.
- M. Request authorization to establish checking and savings accounts at Wells Fargo Bank, and authorization of signers for Student Activities and Auxiliary Operations accounts.
- N. Request authorization to establish checking and savings accounts at Bank of the West, and authorization of signers for Revolving Fund, Miscellaneous Receipts / Withholding Clearing Accounts, and Employee Insurance Account.
- O. Request authorization for Wells Fargo corporate credit card usage for 2018-2019 and request setting of credit limits.
- P. Request approval of sole source providers for the 2018-2019 year.
- Q. First reading of proposed changes to Governing Board Policy BIE – Board Member Insurance / Liability.

The Governing Board may discuss this matter but no action will be taken as this is the first reading.

VII. REPORTS

A. District financial reports for April and May, 2018.

B. Superintendent's reports

1. Mrs. Mattox will report on the recent Arizona School Administrators' Conference and the Mission Statement.

2. Mrs. Mattox may report on other items.

C. Board President's reports

VIII. BOARD COMMENTS

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

IX. ADJOURN