

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 20, 2019, beginning at 7:00 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. AWARDS, RECOGNITIONS AND PRESENTATIONS

None at this time

V. APPROVAL OF MINUTES

Consider approval of the minutes of the Regular Meeting held June 6, 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. 833.

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. First reading of the following Arizona School Boards Association Policy Services Advisories:

No. 646	Policy DIE – Audits/Financial Monitoring
No. 647	Regulation IHAMB-R – Family Life Education
No. 648	Policy JFAA –Admissions of Resident Students Exhibits – JFAA-EA, JFAA-EB
No. 649	Policy JFAB – Admission of Nonresident Students Exhibits – JFAB-EA, JFAB-E
No. 650	Regulation KDB-R – Public Right to Know/Freedom of Information

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

D. Request that the Governing Board approve the Early Release / Delayed Start schedules for the 2019-2020 school year.

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

E. Request that the Governing Board approve to hold a public hearing at 6:50 a.m. on July 11, 2019, prior to the regular meeting in order to adopt the 2019-2020 proposed expenditure budget.

The Governing Board may discuss this matter and take action.

F. Authorize the publication of the summary of the proposed 2019-2020 Annual Expenditure Budget on the Arizona Department of Education website, and to set July 11, 2019, as the date to consider adoption of said budget.

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

NEW BUSINESS ITEMS G – K are routine, annual financial procedures.

G. Request issuance of a resolution authorizing the execution of warrants between Governing Board meetings for the 2019-2020 fiscal year.

H. Request authorization to establish checking and savings accounts at Wells Fargo Bank, and authorization of signers for Student Activities and Auxiliary Operations accounts.

- I. 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.
- J. Request authorization for Wells Fargo corporate credit card usage for 2019-2020 and request setting of credit limits.
- K. Request approval of sole source providers for the 2019-2020 year.
- L. The Governing Board may consider convening an Executive Session pursuant to A.R.S. 38-431.03(A)(1):

Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

- M. Request the Governing Board approve the return to work after retirement of Cyndie Mattox, Superintendent, effective 08-31-19.

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

IX. REPORTS

- A. District financial reports for May, 2019

B. Superintendent's reports

- a. ASBA Law Conference September 4-6, 2019

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