

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 July 11, 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 and Executive Session held June 20, 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

A. Second reading and request for adoption 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 and may take action.

VIII. NEW BUSINESS

A. Motion to ratify vouchers per Ratification List No. 834.

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. Request that the Governing Board adopt the 2019-2020 Budget as previously presented.

The Governing Board may discuss this matter and take action.

- D. Request from Mrs. Denise Estudillo, Federal Programs Director, that the Governing Board remove the "Little Colorado River Program" entity. This was the name of the Alternative Education program that serviced our high school students and existed as a separate entity. The Alternative education program is now, and has been, servicing students as part of the regular high school. It is requested that the Governing Board approve the removal of the Little Colorado River Program entity for the Arizona Department of Education to remove it as part of our ESSA application.

The Governing Board may discuss this matter and take action.

- E. Request that the Governing Board approve the changes to the Winslow Unified School District position description for Coach. The addition of minimum qualifications have been added to allow for non-certified staff to be allowed to serve as a head coach.

The Governing Board may discuss this matter and take action.

- F. Request from Ms. Debra Lopez, Jr. High Principal, that the Governing Board approved an increase to the extracurricular fees charged at the Jr. High. The current cost is \$25 and it is requested that fees be increased to \$40.

The Governing Board may discuss this matter and take action.

- G. Request that the Governing Board review the arguments for support of the override election on November 5, 2019, election. The override will be the continuance of the 10% Maintenance and Operations (M & O) budget for the 2020-2021 school year, and the six years following.

The Governing Board may discuss this matter and take action.

- H. Request that the Governing Board approve the change of school start and end times. Due to a bus driver shortage and circumference of our district boundaries, it will be necessary for the Jr. High and High School to start 15 minutes earlier. The elementary schools will start 15 minutes later. This will affect the ending times for all schools as well.

The Governing Board may discuss this matter and take action.

- I. Request that the Governing Board approve the intergovernmental agreement with Navajo County Community College District for dual enrollment for 2019-2020. This is a routine, annual procedure

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

IX. REPORTS

- A. District Financial Reports June 2019

- B. Superintendent's reports

- a. ASBA Law Conference September 4-6, 2019 – confirm members who will be attending

- 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