

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 August 7, 2013, beginning at 7:00 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 you need an accommodation for a meeting, please call the District Office at 928-288-8101 at least 24 hours prior to the meeting so that an accommodation can be arranged.

- 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 special meeting held July 15, 2013.

- V. CALL TO PUBLIC

At this time the public may speak to the Governing Board on any listed item on the agenda. 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, STAFF 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. (Governing Board Policy BEDH, Public Participation at Board Meetings)

VI. OLD BUSINESS

None

VII. NEW BUSINESS

- A. Request for ratification of vouchers per Ratification List No. 723.

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

The Board is also being asked to ratify vouchers per Revised Ratification List No. 722.

- B. Recommendation of hiring, transfer, resignation, retirement or termination of personnel, and possible action.

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.

- C. First reading of proposed change to Policy GCCB – Professional / Support Staff Personal / Nonemergency / Religious Leave. The proposed change will prohibit these types of leave on the first two days of staff meetings at the beginning of a new school year.

- D. Request that the Governing Board award RFP 2014-01 to Sherice Watkins for speech/language therapy services.

- E. Request that the Governing Board approve the addition of two elective courses at Winslow High School: Peer Tutoring and Snap Shot.

- F. Request that the Governing Board approve the donation of 10 thin clients (computer hardware) to Winslow Police Department.

- G. Request that the Governing Board cancel the regularly scheduled September 4, 2013 board meeting because it conflicts with the Arizona School Boards Association Law Conference, which most members will be attending; and request that the Board cancel the October 16, 2013 meeting because it conflicts with the ASBA Navajo County Meeting which will be hosted by Winslow.

- H. Request that the Governing Board select a delegate and an alternate for the Arizona School Boards Association Delegate Assembly. The assembly will be held Saturday, September 7, 2013, at the JW Marriott Camelback Inn in Scottsdale, Arizona.
- I. Mr. Watson will inform the Board of an upcoming sale of surplus equipment.
- J. Request that the Governing Board approve Scientific Learning as a sole source provider for the Fast Forward and Reading Assistance programs to be used at the elementary schools.
- K. Request that the Governing Board approve the 301 Performance Pay Plan for the 2013-14 school year.

VIII. REPORTS

- A. District financial reports for June, 2013
- B. Mrs. Jodie Garner and the other academic coaches will report on academic coaching procedures in the District.
- C. Mrs. Darlene McCauley will report on 2013-14 changes at Winslow Junior High School.
- D. Mr. Chris Gilmore will report on 2013-14 changes at Winslow High School.
- E. Governing Board comments
- F. Superintendent's comments
- G. Assistant Superintendent's comments

IX. ADJOURN