

**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 November 16, 2017, 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. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Consider approval of the minutes of the special meeting held October 17, 2017, and the public hearing and regular meeting held October 19, 2017.

IV. 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. 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.

V. OLD BUSINESS

- A. Second reading of Policy GCO – Evaluation of Professional Staff Members. As directed by Arizona School Boards Association, information has been added regarding Inadequacy of Classroom Performance and Teacher Improvement Plans. A request will be made that the Governing Board adopt Policy GCO as presented.

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

VI. NEW BUSINESS

- A. Mr. Matt Weber, Superintendent of the Northern Arizona Vocational Institute of Technology (NAVIT) will present his annual report.

The Governing Board may ask questions and make comments, but no action will be taken.

- B. Ms. Dominique Kramer, Chartwells Food Service Director, will present her annual report.

The Governing Board may ask questions and make comments, but no action will be taken.

- C. Motion to ratify vouchers per Ratification List No. 806.

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.

- D. 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.

- E. Recommendation that the Governing Board institute an immediate hiring freeze due to budget reductions and funding issues. It is recommended that the positions of bus drivers and substitute teachers be exempt from this action.

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

- F. Request that the Governing Board accept the following donations:

- \$664.25 to Winslow Junior High School from the community via the Wipeout Fundraiser sponsored by WJHS Student Council
- \$72.87 to Jefferson School from SW Karma for Sonic Night
- \$85.20 to Washington School from SW Karma for Sonic Night
- \$36.00 to Washington School from Spirit and Pride for participation in School Store
- \$5,753.39 to Washington School from the community for their 10<sup>th</sup> annual Walk-A-Thon

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

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

- One employee to travel to Farmington, New Mexico, November 29 and 30, 2017, for professional development
- One employee, one other adult and ten students to travel to Albuquerque, New Mexico, January 19 and 20, 2018, for a robotics competition
- Two employees and seven students to travel to Universal City, California, January 25 – 28, 2018, for a leadership conference
- Four employees and twelve students to travel to Valencia, California, May 24 – 27, 2018 for a senior trip
- Four employees and 26 students to travel to Gallup, New Mexico, November 30 – December 1, 2017, for a girls basketball tournament

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

- H. Request that the Governing Board approve changes to the Junior High's early release schedule, specifically to add January 12, 2018 and Wednesday, May 30, 2018 as early release days and to change February 13, 2018 back to a full day of instruction. The purpose is to facilitate transportation processes.

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

- I. Request that the Governing Board approve the Indian Policies and Procedures for the current year.

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

- J. Request that the Governing Board authorize Mrs. Cyndie Mattox, Superintendent, as the signer for the annual Impact Aid grant application.

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

- K. The Board will discuss, consider and give direction on voting on several bylaw change proposals from the Arizona School Boards Association. These bylaw proposals have been offered by other ASBA member school boards, ASBA committees and the ASBA Board of Directors and must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to the secretary to vote in the manner the Board has approved.

- L. Notice will be provided to the Governing Board regarding four textbooks being considered for use by Winslow Junior High School. The books will be on display for the required 60-day period, after which a request may be made for adoption.

The Governing Board may discuss this matter, but no action will be taken at this time.

- M. Mrs. Shirley Lomeli, Business Manager, will report to the Board regarding the Revised Annual Financial Report.

The Governing Board may discuss this matter, but no action is necessary at this time.

NEW BUSINESS WILL RESUME AFTER REPORTS.

VII. REPORTS

- A. District financial reports for October, 2017.
- B. Superintendent's reports
- C. Board President's reports

VIII. BOARD COMMENTS

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

CONTINUATION OF NEW BUSINESS

- N. Executive session pursuant to ARS 38-431.03 and ARS 15-503.C:  
Annual evaluation of the Superintendent

- O. Possible action to accept the evaluation of the Superintendent.

IX. ADJOURN