

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 1, 2016, 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. PLEDGE OF ALLEGIANCE

- III. APPROVAL OF AGENDA

- IV. APPROVAL OF MINUTES

Consider approval of the minutes of the regular meeting held May 4, 2016.

- V. CALL TO THE 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, 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. OLD BUSINESS

None

VII. NEW BUSINESS

A. Consent Agenda

Motion to ratify vouchers per Ratification List No. 783.

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

B. Recommendation of hiring, transfer, resignation, retirement, termination or non-renewal 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.

C. Request that the Governing Board accept the following donations.

- \$103.00 to Bonnie Brennan School from SW Karma for Sonic Night
- \$257.50 to Jefferson School from Box Tops for Education
- \$2,000.00 to Winslow Junior High School from Winslow Woman's Club for their anti-bullying program
- \$79.00 to Jefferson School from SW Karma for Sonic Night

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

- Four employees and 16 students to travel to San Diego, California, June 29 – July 4, 2016, for a girls' basketball tournament
- One employee and one student to travel to Washington, DC. July 17 – 21, 2016, for the annual National Council for Community and Education Partnerships / GEAR UP conference

E. Request that the Governing Board approve special services capacities for open enrollment purposes.

F. Request that the Governing Board approve the 2016-17 Proposition 301 Compensation Plan.

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 2016-2017 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 2016-2017 and request setting of credit limits.

K. Request approval of sole source providers for the 2016-2017 year.

L. Request that the Governing Board make the following changes and additions to the schedule of their meetings in June and July.

- cancel the June 15, 2016, regular Governing Board meeting
- schedule a special meeting on June 27, 2016, at 7:30 a.m. for the purpose of authorizing publication of the proposed 2016-17 budget and other regular business

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- cancel the July 6, 2016, regular Governing Board meeting
- schedule a special meeting on July 11, 2016, at 7:30 a.m. to facilitate submission of the 2016-17 budget and other regular business

The Governing Board may take action on the above requests for schedule changes and additions. It is noted that the second meeting in July will take place as regularly scheduled on Wednesday, July 20, 2016, at 6:00 p.m.

VIII. REPORTS

- A. District financial reports for April, 2016
- B. Governing Board comments
- C. Superintendent's comments
- D. Assistant Superintendent's comments

IX. ADJOURN