

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 May 18, 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. PLEDGE OF ALLEGIANCE

The pledge will be recited by Mr. Nathan Brady, Navajo Language Teacher.

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

Consider approval of the minutes of the public hearing and regular meeting held April 20, 2017.

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. High school students, Makenzie Bush, Gabriella Muse and Sabrina Vasquez, will make a presentation to the Board regarding student advocacy.

B. Mr. Nathan Brady, Navajo Language Teacher at the High School, will present a report regarding the demographics of our student population.

C. Winslow High School staff will address the Board regarding the Beyond Textbooks program.

D. Consent Agenda

Motion to ratify vouchers per Ratification List No. 800.

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

- E. 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.

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

- \$92.46 to Bonnie Brennan Elementary School from SW Karma for Sonic Night
- \$370.20 to Jefferson Elementary School from Box Tops for Education
- \$94.31 to Jefferson Elementary School from SW Karma for Sonic Night
- \$3.80 to Washington Elementary School from Box Tops for Education

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

- Two employees to travel to Henderson, Nevada, July 10 – 13, 2017, for restraint training

- H. Request that the Governing Board award RFB 2017-01 for specific computer equipment to Joy Systems, Inc.

- I. The Governing Board may discuss and may approve general education class size capacities and special education capacities for class sizes, specific programs and services. These capacities are determined for open enrollment purposes.

- J. The Governing Board may discuss and may approve the 2017-2018 Proposition 301 Compensation Plan.

- K. The Governing Board may discuss and may approve the intergovernmental agreement with the Navajo County Community College District (specifically, Northland Pioneer College) for dual enrollment courses. This is a routine, annual procedure.

- L. The Governing Board may discuss and may approve administration's request to make the following changes to their meeting schedule for the summer months. The purpose for the request is to facilitate budget procedures.

- Move the regular meeting of June 15 to June 22 at 8:00 a.m.
- Schedule a special meeting on July 7 at 8:00 a.m. to adopt the 2017-18 budget.

M. The Governing Board will be notified of a new online learning program which the high school would like to utilize. After the sixty-day display period has passed, a request for the Governing Board to adopt the program may be made.

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

Advisory No. 584	EEAG – Student Transportation in Private Vehicles EEAG-R – Student Transportation in Private Vehicles
Advisory No. 585	EEB – Business and Personnel Transportation Services
Advisory No. 586	EFDA – Collection of Money/Food Tickets
Advisory No. 587	JL – Student Wellness

VIII. REPORTS

A. District financial reports for April, 2017

B. Superintendent's reports

C. Board President's reports

IX. BOARD COMMENTS

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

X. ADJOURN