

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 April 19, 2018, 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 March 15, 2018, and the two special meetings held April 5, 2018.

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

- V. 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 (IGAK), 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.

VI. OLD BUSINESS

A. Second reading of the following Arizona School Boards Association Policy Services Advisories:

No. 602	Policy DKA – Payroll Procedures / Schedules
No. 603	Exhibit GBEEA-E – Staff Conflict of Interest
No. 604	Regulations GCCG-RA, RB – Professional Staff Voluntary Transfer of Accrued Sick Leave
No. 605	Policy GCCH – Professional / Support Staff Bereavement Leave
No. 606	Regulation GDCG-R – Support Staff Voluntary Transfer of Accrued Sick Leave
No. 607	Exhibit IHA-E – Basic Instructional Program
No. 608	Regulation IHBj-R – Indian Education (Native American / Indian Education)
No. 609	Regulation IIB-R – Class Size (Special Education)
No. 610	Policy IKAB – Report Cards / Progress Reports
No. 611	Policy JFAA – Admission of Resident Students
No. 612	Policy JFABD – Admission of Homeless Students
No. 613	New Policy JFABDA – Admission of Students in Foster Care JFABDA-R, JFABD-EA, JFABD-EB
No. 614	Exhibit JK-EA – Student Discipline
No. 615	Policy JKD – Student Suspension

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

VII. NEW BUSINESS

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

B. Dr. Rob Robertson from the Arizona Science Center will give an overview of our participation in the STEM partnership and our professional development opportunities and benefits.

C. Motion to ratify vouchers per Ratification List No. 811.

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. Request that the Governing Board accept the following donations:

- \$90.20 to Bonnie Brennan School from SW Karma for Sonic Night
- \$74.78 to Jefferson School from SW Karma for Sonic Night
- \$101.29 to Jefferson School from SW Karma for Sonic Night
- \$70.10 to Washington School from SW Karma for Sonic Night
- \$123.28 to Washington School from SW Karma for Sonic Night
- \$250.00 to Ms. Christa Knox, WJHS Art Teacher, from the Grand Lodge of Arizona Foundation for classroom furniture

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

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

- Four employees, one other adult and forty-one students to travel to Albuquerque, New Mexico, June 13 – 15, 2018, for a football camp
- Five employees, and fifteen students to travel to Ogden, Utah, June 14 – 17, 2018, for a girls' basketball tournament

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

G. Request that the Governing Board approve the annual Navajo County ESA Special Services Consortium Membership Agreement. This is a routine, annual procedure.

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

H. Discussion of and possible action on Winslow School Board Goals for 2018.

I. Notice will be provided to the Governing Board regarding one textbook being considered for use by Winslow High School. The book 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.

J. The Governing Board will discuss, and may take action on, submission of issues for the 2019 Arizona School Boards Association Political Agenda.

K. A request will be made for the Governing Board to change the regularly scheduled May 17 meeting to May 10, 2018, at 6:00 p.m. to facilitate budget revision procedures.

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

VIII. REPORTS

A. District financial reports for March, 2018.

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