

**HOPHI JUNIOR/SENIOR HIGH SCHOOL
GOVERNING BOARD REGULAR MEETING
DATE: December 06, 2017 @ 6:00 p.m.
LOCATION: Board Conference Room**

I. PRELIMINARIES

A. Meeting called to order at 6 p.m. by President Ivan Sidney

B. Roll Call taken by Board Clerk Laurel Poleyestewa. Present: Ivan Sidney Sr., Valerie Kooyaquaptewa, Sandra Dennis and Edgar Shupla. Board President I. Sidney declared quorum with all (5) member present.

Others Present: Superintendent Dr. Steven Berbeco (telephonic), JH Principal Lucille Sidney, HS Principal Claudia Edgewater, HR Tech LaRae Humeyestewa, Athletics Coordinator Ricky Greer, SPED Director Laurie Secakuyva, Rachael Talayumptewa, Wallace Youvella Jr., Deborah Baker and LaVerne Lomakema.

C. Statement of Welcome given by Board President I. Sidney to all in attendance.

D. Recognition of Guests – none present

II. APPROVAL OF MINUTES:

a. November 08, 2017 – Special Board Meeting

Board member S. Dennis made motion to approve November 08, 2017 Special Board Meeting Minutes as presented, seconded by Board Vice President V. Kooyaquaptewa. Vote as follows: 5/yes, 0/no and 0/abstentions.

b. November 08, 2017 – Regular Board Meeting

Board member S. Dennis made motion to approve November 08, 2017 Regular Board Meeting Minutes as presented, seconded by Board member E. Shupla. Vote as follows: 5/yes, 0/no and 0/abstentions.

III. APPROVAL OF AGENDA:

Superintendent Dr. S. Berbeco request to recommend (5) changes to agenda.

1. Move Request for approval of Governing Board Public Statement of Superintendent's Evaluation – First Quarter, from New Business/Possible Action Items to Consent Agenda.
2. Move Request for Approval to amend SY 2017 - 2018 Calendar – Change of In-Service Training date from April 11, 2018 to March 7, 2018, from New Business/Possible Action Items to Consent Agenda.
3. Request to add to Offers of employment/Recommendation(s) for Re-Classification(s) to Consent Agenda as # 7 for SPED Liaison Probationary to Permanent – Jory Qotswisiwma.
4. Request to add to Offers of Employment/Recommendation(s) for Re-classification(s) to Consent Agenda as # 8 for SPED Liaison Probationary to Permanent – Lionel Choyou

1 5. Request to add under VII/New Business – Request for approval to host Chairman/Vice
2 Inauguration.
3

4 Governing Board and Superintendent discussed policies on agenda and per policy needed first
5 readings, before presentation for approval.
6

7 Board Vice President V. Kooyaquaptewa reiterated all policies should have first and second
8 readings, unless it was an emergency. Superintendent Dr. S. Berbeco stated there was no
9 emergency and they can be moved to informational as first reading of both policies. Board Vice
10 President V. Kooyaquaptewa recommended to place on agenda as under Informational as First
11 Reading of both Policies.
12

13 By consensus of all Board members present, policy items moved to Informational Items as First
14 Reading.
15

16 Board member S. Dennis made motion to approve as amended, seconded by Board Vice
17 President V. Kooyaquaptewa. Vote as follows: 5/yes, 0/no and 0/abstentions.
18

19 **IV. CALL TO THE PUBLIC:**

20
21 *(In compliance with the Open Meeting Law, the Governing Board will neither discuss nor take*
22 *action on issues under call to the public. When necessary, issues will be taken under*
23 *advisement.)*
24

25 Ms. Racheal Talayumptewa and Wallace Youvella Jr., expressed their concerns on meals not
26 being paid for, for athletes, by the school without advance notification of change to
27 parents/guardians. Individuals request this matter be addressed ASAP.
28

29 **V. CONSENT AGENDA:**

30
31 a. Request for approval of Consent Form for Student Art Projects
32

33 b. Request for approval of Governing Board Public Statement of Superintendent's Evaluation –
34 First Quarter
35

36 c. Request for Approval to amend SY 2017-2018 Calendar – Change of In-Service Training date
37 from April 11, 2018 to March 7, 2018
38

39 d. **OFFERS OF EMPLOYMENT/RECOMMENDATION(S) FOR RE-CLASSIFICATION(S)**

- 40
41 1. HS English Teacher – Ms. Nona Edelson
42 2. JH Education Aide – Probationary to Permanent – Ms. Verna Thompson
43 3. JH Education Aide – Probationary to Permanent – Ms. Annie Goy
44 4. HS Girls' JV Basketball Coach – Mr. Farron Lomakema
45 5. JH Girls' 8th Grade Basketball Coach – Ms. Marlinda Dewakuku
46 6. SPED Education Aide – Mr. Issiah Huma
47 7. SPED Student Liaison – Probationary to Permanent - Jory Quotswisiwma
48 8. SPED Student Liaison – Probationary to Permanent - Lionel Choyou
49

50 e. **RESIGNATIONS:**

- 51
52 1. SPED/Educational Aide – Allison Denetchee
53 2. SPED/Teacher – Roxanne Smith
54 3. 7th Grade Girls Basketball Coach – Kellin Bakurza
55

1 Board member E. Shupla made motion to approve consent agenda items, a thru e, seconded by
2 Board member S. Dennis. Vote as follows: 5/yes, 0/no and 0/abstentions.

3
4 **VI. OLD BUSINESS/POSSIBLE ACTIONS ITEMS: (NONE)**

5
6 **VII. NEW BUSINESS/POSSIBLE ACTIONS ITEMS:**

7
8 ~~a. Request for approval of Crisis Management Policy (Moved to Informational Items – For First~~
9 ~~Reading)~~

10
11 ~~b. Request for approval of Coaching Criteria Policy (Moved to Informational Items – For First~~
12 ~~Reading)~~

13
14 ~~c. Request for approval of Governing Board Public Statement of Superintendent's Evaluation –~~
15 ~~First Quarter (Moved to Consent Agenda)~~

16
17 d. Request for Approval to Convert Existing FTE to GATE Teacher/Coordinator

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19 Superintendent Dr. S. Berbeco presented proposed request for GATE Program (Gifted and
20 Talented Education) position. Superintendent Dr. S. Berbeco stated reasons for position are
21 supporting of students and for federal compliance reasons. Request is to convert an existing
22 full-time employee position in High School, which is not filled and will not be filled, to a Gate
23 Teacher/Coordinator, without having to draw funding from other programs within budget. The
24 disadvantage is that it is challenging to find someone with proper endorsement. Alternative
25 would be to pay a stipend to a staff member who either has a GATE endorsement or is willing
26 to obtain the GATE endorsement to become a GATE coordinator.

27
28 Discussions among Junior High Principal, High School Principal, Superintendent and
29 Governing Board regarding budget, purpose of program and other concerns regarding the
30 request.

31
32 Board members recommended to table, for further discussion among Administration staff or
33 recommend stipend for existing staff member to provide services, till end of year, as both
34 Principals are currently working on a plan for the program.

35
36 Board Vice President V. Kooyaquaptewa made motion to disapprove to convert existing FTE
37 to GATE Teacher/Coordinator and approve a stipend for an existing teacher to provide
38 services as GATE Teacher/Coordinator, seconded by Board member E. Shupla. Vote as
39 follows: 5/yes, 0/no and 0/abstentions.

40
41 ~~e. Request for Approval to amend SY 2017-2018 Calendar – Change of In-Service Training date~~
42 ~~from April 11, 2018 to March 7, 2018. (Moved under Consent Agenda – Approved)~~

43
44 f. Request to Host Hopi Tribal Chairman and Vice Chairman Inauguration – (Add-On)

45
46 Governing Board and Superintendent discussed policies, cost, and interference of student's
47 instructional time, with decision to have Administrative Team to discuss for decision on
48 request.

49
50 **VIII. EXECUTIVE SESSION**

51
52 a. Staffing and Budget Updates

1 Board member S. Dennis made motion to go into Executive Session, seconded by Board Vice
2 President V. Kooyaquaptewa. Vote as follows: 5/yes, 0/no and 0/abstentions. Executive
3 Session @ 7:16 p.m.

4
5 Board Vice President V. Kooyaquaptewa made motion to come out of Executive Session,
6 seconded by Board Clerk L. Poleyestewa. Vote as follows: 5/yes, 0/no and 0/abstentions.
7 Out of Executive Session at 9:20 p.m.

8
9 **IX. REPORTS: (Written Reports)**

- 10
11 a. Superintendent – Dr. S. Berbeco
12 b. High School Principal – C. Edgewater
13 c. Jr. High School Principal – L. Sidney
14 d. Business Department – P. Secakuku
15 e. Dean of Students – C. Youvella
16 f. SPED Director – L. Secakuyva
17 g. Federal Program Director – R. Lee

18
19 **X. INFORMATIONAL ITEMS:**

- 20
21 a. School-Related Fund-Raising Policy – (First Reading)
22 b. Demographics, Attendance, Program Information, Assessment Results and Annual
23 Performance Report
24 c. Data Dashboard
25 d. SPED Proposal for Speech Therapy Services – Ascend Therapeutic Services, PLLC
26 e. Request for approval of Coaching Criteria Policy (Moved from New Business for First
27 Reading)

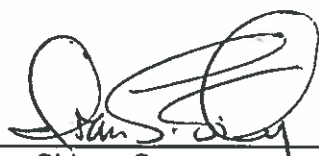
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29 Governing Board members and Administration expressed their appreciation to outgoing Board
30 member E. Shupla for his service on HJSHS Governing Board.

31
32 **XI. ADJOURNMENT:**

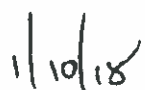
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34 Board Vice President V. Kooyaquaptewa made motion to adjourn, seconded by Board member
35 E. Shupla. Vote as follows: 5/yes, 0/no and 0/abstentions. Meeting adjourned at 9:46 p.m.

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37
38 **RESPECTFULLY SUBMITTED BY:**

39
40
41 
42 _____
43 Dr. Steven Berbeco
HJSHS Superintendent



Ivan Sidney Sr.
HJSHS Governing Board President



Date: