

**HOPI JUNIOR/SENIOR HIGH SCHOOL  
GOVERNING BOARD REGULAR MEETING  
DATE: August 09, 2017 @ 6:00 p.m.  
LOCATION: Board Conference Room**

**I. PRELIMINARIES**

- A. Call to order
- B. Roll Call
- C. Statement of Welcome
- D. Recognition of Guests

**II. APPROVAL OF MINUTES:**

**III. APPROVAL OF AGENDA:**

**IV. CALL TO THE PUBLIC:** *(In compliance with the Open Meeting Law, the Governing Board will neither discuss nor take action on issues under call to the public. When necessary, issues will be taken under advisement.)*

**V. OLD BUSINESS/POSSIBLE ACTIONS ITEMS:**

- a. Update on MOA with Hopi Behavioral Health Services – Dr. S. Berbeco
- b. Update on MOA with Office Justice Services – Dr. S. Berbeco
- c. Update on MOA with Northland Pioneer College for Dual Enrollment Courses – Mrs. L. Sidney
- d. Update on Counseling Department Findings from Review – Mrs. L. Sidney

**VI. NEW BUSINESS/ACTIONS ITEMS:**

- a. Request to move Governing Board Meetings to HJSHS Library – Dr. S. Berbeco
- b. Ratification/Approval of Student/Parent Handbook for SY 2017-2018 – Mrs. L. Sidney
- c. Ratification/Approval of Amendment to Short Term Employment Contracts for: - Mrs. L. Sidney
  - 1. Grace Mahkewa
  - 2. Laverne Lomakema
- d. Request for Approval of Fall Coaching Positions – Mr. R. Greer
- e. Request for Approval of Mt. Saint Antonio Portion of Cross-Country Schedule – Mr. R. Greer
- f. Request for Approval to Advertise PE Aide Position – Mr. R. Greer

- g. Request for Approval to Hire Ms. Alyssa Fredericks as a Full Time Athletic Trainer/Instructor – Mr. R. Greer

**OFFERS OF EMPLOYMENT**

- a. HIGH SCHOOL – Computer Teacher – Ms. Claudia Edgewater
  - 1. Mr. Peter W. Bungart
- b. TRANSPORTATION: (3) Bus Driver Positions – Mr. Lyle Laban
  - 1. David Russell
  - 2. Charles Paddock
  - 3. Keith Torres
- c. SECURITY: - Mr. P. Secakuku
  - 1. Ratification/Employment – Steven Fernando (Completion of First aide/AED/CPR Certification – Tabled from 4/25/17 Meeting)

**RESIGNATIONS**

- a. Mrs. Carmen Honyouti, H.S. Math Teacher
- b. Mr. Bryant Honyouti, Jr. High Teacher

**VII. REPORTS: (Written Reports)**

- a. Superintendent – Dr. S. Berbeco
- b. High School Principal – C. Edgewater
- c. Jr. High School Principal – L. Sidney
- d. Business Department – Monthly Financial Report – P. Secakuku
- e. Dean of Students – C. Youvella
- f. SPED Acting Director – L. Secakuyva

**VIII. INFORMATION ITEMS:**

**IX. ADJOURNMENT:**

