

HOPI JUNIOR/SENIOR HIGH SCHOOL
GOVERNING BOARD REGULAR MEETING
DATE: March 14, 2018 @ 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:**
 - a. February 14, 2018 – Governing Board Regular Meeting 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. **CONSENT AGENDA:**
 - a. Request for Calendar change - Parent/Teacher Conference Schedules – April 24-25, 2018
 - b. Request for Approval of School Year Calendar for FY 2018-2019
 - c. Request for Approval of Budget Calendar for SY 2018-2019
 - d. Request for Approval of Junior High School Teacher and Senior High School Teacher Position Descriptions
 - e. Request to Re-title FTE from Alternative Educational Aide to HS Educational Aide
 - f. Request for Approval of Staff Out-of-State Training Policy
 - g. Request for Approval of Governing Board Public Statement of Superintendent's Evaluation – Second Quarter
- VI. **OLD BUSINESS/POSSIBLE ACTIONS ITEMS:**
 - a. Update on Policy Advisory Committee
- VII. **NEW BUSINESS/POSSIBLE ACTIONS ITEMS:**
 - a. Update Report from Hopi Tribal Chairman's Office – Mr. Bruce Talawyma
 - b. Request to Adopt formal position on Tribal Education Department Grant Project
 - c. Request for Approval of Teacher Contract for SY 2018-2019
 - d. Overview of Social Media Threat Plan – G. Navakuku

e. Overview of Board Self Evaluation Process

f. OFFERS OF EMPLOYMENT and/or RECOMMENDATION(S) FOR RE-CLASSIFICATION(S):

1. Recommendation for Hire – JH On-call Substitute Teacher – Mr. Eugene Cody
2. Recommendation for Hire – JH On-call Substitute Teacher – Ms. Delphine Begay
3. Recommendation for Hire – On-Call Substitute Teacher – Mr. Detroit James
4. Recommendation for Hire – HS Educational Aide – Ms. Theresa Silas
5. Recommendation for Hire – JH Assistant Track Coach – Ms. Annie Goy
6. Recommendation for Hire – Security Officer – Mr. Wilber Seweinyawma Jr.
7. Recommendation for Hire – Security Officer – Ms. Tanya Steele
8. Recommendation for Continued Employment – PASS Monitor – Ms. Dottie Johnson
9. Recommendation for Continued Employment – SPED Liaison – Ms. Tessica Mowa
10. Recommendation for Continued Employment – SPED Paraprofessional – Mr. Issiah Huma
11. Recommendation for Offers of Employment for SY 2018-2019 – Food Service Department
12. Recommendation for Offers of Employment for SY 2018-2019 – JH Educational Staff

g. RESIGNATIONS:

1. Federal Programs Secretary – Ms. Theresa Silas
2. HS Computer Graphics Teacher – Mr. Peter Bungart
3. Security Officer – Mr. Steven Fernando

VIII. EXECUTIVE SESSION

- a. Superintendent Contract Negotiations

IX. REPORTS: (Written Reports)

- a. Superintendent – Dr. S. Berbeco
- b. High School Principal – C. Edgewater-Russell – February & March 2018
- c. Jr. High School Principal – L. Sidney
- d. Business Manager – P. Secakuku
- e. Dean of Students – C. Youvella
- f. SPED Director – L. Secakuyva – No report
- g. Federal Programs Director – R. Lee

X. INFORMATIONAL ITEMS:

- a. Request to Engage Registered Investment Advisor/First Reading

XI. ADJOURNMENT:

*Approved
3/9/18
Duvella
Sidney
for
SIB*