

**HOPI JUNIOR/SENIOR HIGH SCHOOL
GOVERNING BOARD REGULAR MEETING**

DATE: April 11, 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. March 05, 2018 - Special Governing Board Meeting
- b. March 14, 2018 - Regular Governing Board Meeting
- c. March 20, 2018 - Special Governing Board Meeting

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 Approval - Eighth Grade End of Year Trip to Albuquerque - May 12 to 15, 2018
- b. Ratification/Approval - HJSHS Spring Coaches
- c. Ratification/Approval - Out of State Trip for Journalism Class for Conference in San Francisco, CA - April 12 to April 15, 2018
- d. Ratification/Approval - Out of State Trip for Close Up Program GATE Students to Washington, DC - April 21 to 27, 2018

VI. OLD BUSINESS/POSSIBLE ACTIONS ITEMS:

- a. Update on Board Self-Evaluation
- b. Request to Adopt Formal Position on Tribal Education Development Grant Project

VII. NEW BUSINESS/POSSIBLE ACTIONS ITEMS:

- a. Update Report on Transportation Department Desk Audit
- b. Request for Approval - Engage Registered Investment Advisor/Second (Final) Reading
- c. Update Report on Hopi Board of Education - I. Sidney and A. Bahnimptewa
- d. OFFERS OF EMPLOYMENT and/or RECOMMENDATION(S) FOR RE-CLASSIFICATION(S):

1. Recommendation(s) for renewal for SY 2018-2019:

- a. District Certified Staff Contracts

- b. District Classified Staff Contracts
- c. Business Department Classified Staff Contracts
- d. Federal Programs Classified Staff Contracts
- e. HS Certified Staff Contracts
- f. HS Classified Staff Contracts
- g. JHS Classified Staff Contracts
- h. SPED Certified Staff Contracts
- i. SPED Classified Staff Contracts
- m. School Climate and Athletics Certified Staff Contracts
- n. School Climate Classified Staff Contracts
- o. Educational Technology Classified Staff Contracts
- p. Transportation Classified Staff Contracts
- q. JH/HS Physical Education Aide Contract
- r. Athletic Department Classified Staff Contract
- s. Security Officer Staff Contracts

2. Recommendation for Re-Classification from Probationary to Permanent Status - Ms. Cindi Collateta/Accounts Receivable Technician

3. Recommendation for Re-classification from Probationary to Permanent Status - Ms. Christina Honyouti and Teressita Honic/SPED Para-Professionals

VIII. EXECUTIVE SESSION:

- a. Review of Non-Discrimination/Equal Opportunity Complaint

IX. REPORTS: (Written Reports)

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

X. INFORMATIONAL ITEMS:

- a. Request for Approval of Policy - Student Harassment, Intimidation, and Bullying (First Reading)
- b. Request for Approval of Policy - Use of Technology in Official Business (First Reading)
- c. Request for Approval of Policy - Delegated Authority for Hiring (First Reading)

XI. ADJOURNMENT:

DURING THE COURSE OF THE MEETING, THE BOARD MAY GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. 38-431.03 (A) (1) OR WHEN SPECIFICALLY IDENTIFIED UNDER PERSONNEL OR ELSEWHERE ON THE AGENDA.

