

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

DATE: July 11, 2018 @ 6:30 p.m.

LOCATION: Board Conference Room

I. PRELIMINARIES

- a. Call to Order
- b. Roll Call for Interim Governing Board Members
- c. Statement of Welcome
- d. Recognition of Guests

II. APPROVAL OF MINUTES:

- a. Special Governing Board Meeting Minutes – April 17, 2018 – (Tabled/corrected)
- b. Interim Governing Board Regular Meeting Minutes – June 13, 2018

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. Request for approval of Student/Parent Handbook (Second/Final Reading) - R. Lee

VI. NEW BUSINESS/POSSIBLE ACTIONS ITEMS:

- a. OFFERS OF EMPLOYMENT:
 - i. HS Science Teacher – Ms. Marietta Riggs
 - ii. Dean of Students –
 - iii. SPED Teacher – Rizalina Ocaya
 - iv. SPED Teacher – Peterson Butler
 - v. Human Resource Technician – Katrina Silas
 - vi. Cafeteria Manager – Roselyn Dempsey-Jim
 - vii. Security Officer –
 - viii. Athletic Coaches for SY 2018-2019
- b. Request for approval of recommendation – Audit Services for SY 2018-2019
- c. Request for approval of recommendation – Attorney Services for SY 2018-2019

- d. Request for approval of letter to Hopi Tribal Council regarding meeting attendance payments for Interim Governing Board members
- e. Request to select End of Year Assessment (First Reading)
- f. Request for approval of Stipend policy (First Reading)
- g. Request for approval of Tuition Assistance Program policy (First Reading)

VII. EXECUTIVE SESSION:

- a. TBD

VIII. REPORTS: (Written Reports)

- a. Superintendent – Dr. S. Berbeco
- b. High School Principal – L. Fredericks
- c. Jr. High School Principal – A. Naha
- d. Business Manager – P. Secakuku
- e. Dean of Students – No Report
- f. SPED Director – No Report
- g. Federal Programs Director – R. Lee (No Report)

IX. INFORMATIONAL ITEMS:

- a. HJSHS Organizational Chart
- b. Staff Assignment – John Lomavaya – Attendance Clerk to Registrar
- c. Staff Assignment – Loretta Ellsworth – HS Counselor to Senior HS Counselor
- d. Staff Assignment – Anna Burbank – JHS Counselor to HS Counselor
- e. AZ Department of Education Health and Nutrition Services – Procurement Review Summary Report
- f. HJSHS AZMerit Score Results 2015-2018
- g. BIE SY 2017-2018 Grant Documents – Initial and Amendment 1

X. 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.

