

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49

**HOPI JUNIOR/SENIOR HIGH SCHOOL  
INTERIM GOVERNING BOARD REGULAR MEETING  
DATE: June 13, 2018 @ 6:30 p.m.  
LOCATION: Board Conference Room**

**I. PRELIMINARIES**

- a. Meeting called to Order by Interim Board President Donald. Dawasevaya @ 6:30 p.m.
- b. Oath of Office for Interim Governing Board Member conducted by Dr. Noreen Sakiestewa for Interim Board member Stewart Nicholas.
- c. Roll Call for Interim Governing Board Members by Interim Board Clerk Uberta Mowa. Present: Interim Board President Donald Dawasevaya, Interim Board Vice President Judy Talawyma, Interim Board Clerk Uberta Mowa, Interim Board member Melvin Pooyouma and Interim Board member Stewart Nicholas. Five members (5) present, quorum to proceed with meeting.

Administration Present: HJSHS Superintendent Dr. Steven Berbeco, IT Manager Kenny Wartz, and SPED Director Laurie Secakuyva

Others Present: Diane Honyumptewa, Theron Honyumptewa, Wendi Lewis, Rachel Maho, Romancita Adams, Celia Sieweyumptewa, Laura Secakuyva, Wallace Youvella Sr., Lynn Fredericks, Alban Naha, LaVonne. Honyouti, Dr. Noreen Sakiestewa, Juwan Nuvayokva and Anjanette Sangster.

- d. Statement of Welcome by Interim Board President D. Dawasevaya.
- e. Recognition of Guests – All individuals present introduced themselves.

**II. APPROVAL OF MINUTES:**

- a. April 17, 2018 – Governing Board Special Meeting Minutes

Interim Board Vice President J. Talawyma recommended inserting former Board Presiding Officer's name and Interim Board President's name on meeting minutes, prior to approval.

Interim Board Vice President made motion to table meeting minutes for approval at next regular Board meeting, seconded by Interim Board member S. Nicholas. Vote: 5/yes, 0/no and 0/abstentions.

- b. May 14, 2018 – Governing Interim Board Regular Meeting Minutes

Following Corrections Requested:

Page 5-section a – Decisions made by active, change to former.  
Page 7 – line 13 – Strike word, within  
Page 7, line 17 – More clarification requested  
Page 7, line 26 - remove period in middle of sentence

1 Page 8 – line 29 – insert former  
2 Uberta Mowa abstained from voting - page 2: (listen to recording)

3  
4 Interim Board member M. Pooyouma made motion to approve with corrections noted on  
5 pages 1, 5, 7, and 8, seconded by Interim Board Clerk U. Mowa. Vote: 5/yes, 0/no and  
6 0/abstentions.  
7

8 **III. APPROVAL OF AGENDA:**  
9

10 Superintendent Dr. S. Berbeco presented agenda with request for following add-ons/changes:

11 **Roman numeral V - Consent Agenda - Offers of Employment:**

- 12  
13  
14 x. Federal Programs Secretary/Parent Liaison Technician – Terri Honani.  
15 xx. Cafeteria Summer Staff 2018 (Short term contracts)  
16 xxi. Academic Counselor Summer Staff 2018 Short Term Contract – Loretia Ellsworth.  
17

18 Section V –c: Reclassifications from Probationary to Permanent– Add on: **Request for Renewal**  
19 **of Contract for SY 2018-2019).**  
20

- 21 i. HS Education Aide - Theresa Silas – **Probation Completion/Renewal of Contract**  
22 ii. SPED Iris Yessilth - **Renewal of Contract**  
23 iii. Tanya Steele – **Probation Completion/Renewal of Contract.**  
24

25 **Move from Consent agenda to New Business item (vii) – JH – Madonna Dawasevaya**  
26

27 Interim Board member M. Pooyouma made motion approve agenda with additions, seconded  
28 by Interim Board U. Mowa. Vote: 4/yes, 1/no, 0/abstentions.  
29

30 **IV. CALL TO THE PUBLIC:** *(In compliance with the Open Meeting Law, the Governing Board*  
31 *will neither discuss nor take action on issues under call to the public. When necessary, issues*  
32 *will be taken under advisement.)*  
33

- 34 1. Ms. Rachel Maho stated she hopes the Interim Governing Board will make good decisions  
35 for students and recommendations come from administration. She stated she was not  
36 recommended for position, which she felt she was highly qualified for.  
37 2. Mrs. Diane Honyumtewa made statements in reference to her current position, Junior High  
38 School Secretary, where her contract was not renewed. She request it be looked into.  
39 3. Mr. Theron Honyumtewa also made statements in reference to his wife’s current position  
40 as JH Secretary and felt his wife was done wrong by HR technician and interview panel.  
41 Mr. Honyumtewa’s recommendation was not to take any action on JH Secretary for  
42 Trinette Bahnimptewa, his wife still has a contract and was only 30 minutes late in turning  
43 in her contract. She is here for the betterment of youth.  
44

45 **V. CONSENT AGENDA:**  
46

- 47 a. OFFERS OF EMPLOYMENT and/or RECOMMENDATIONS FOR  
48 RECLASSIFICATION: (presented by Superintendent Dr. S. Berbeco)  
49 i. HS Principal – Lynn Fredericks (Two-year contract)  
50 ii. JHS Principal – Alban Naha (Two-year contract)

- 1
  - 2
  - 3
  - 4
  - 5
  - 6
  - 7
  - 8
  - 9
  - 10
  - 11
  - 12
  - 13
  - 14
  - 15
  - 16
  - 17
  - 18
  - 19
  - 20
  - 21
  - 22
  - 23
  - 24
  - 25
  - 26
  - 27
  - 28
  - 29
  - 30
  - 31
  - 32
  - 33
  - 34
  - 35
  - 36
  - 37
  - 38
  - 39
  - 40
  - 41
  - 42
  - 43
  - 44
  - 45
  - 46
  - 47
  - 48
  - 49
  - 50
- iii. Dean of Students – Kevin Voit (Two-year contract)
  - iv. Special Ed Director – Aaron Hornbuckle (Two-year contract)
  - v. HS Math Teacher – Anjanette Sangster
  - vi. HS Math Teacher – Dustin Pollock
  - vii. JHS Language Arts Teacher – Modonna Dawasevaya (moved to new business)
  - viii. JHS Language Arts Teacher – Susan Thompson
  - ix. JHS Secretary – Trinette Bahnimptewa
  - x. **Federal Programs Secretary/Parent Liaison Technician – Terri Honani**
  - xi. On-Call Substitute Teacher – Andrew Perez
  - xii. On-Call Substitute Teacher – LeeAnn Sherman
  - xiii. On-Call Substitute Teacher – Detroit James
  - xiv. District (Short-term contracts, June 25-29, 2018)
    1. HS Principal – Lynn Fredericks
    2. JHS Principal – Alban Naha
    3. Dean of Students – Kevin Voit
    4. SPED Director – Aaron Hornbuckle
  - xv. High School Summer School Staff 2018 (Short-term contracts)
    1. HS English – Thomas Irwin
    2. HS Math – Michael Tenakhongva
    3. HS Math – Laverne Lomakema
    4. Alternative Education – James Lomakema, Jr.
    5. Alternative Education – Farron Lomakema
  - xvi. Junior High School Summer School Staff 2018 (Short-term contracts)
    1. Seventh/Eighth Grade Teacher – Kay Lowe
    2. JHS Math – Raleigh Namoki, Jr.
    3. JHS English – Carol Sieweyumptewa
    4. JHS Math Educational Aide – Verna Thompson
  - xvii. SPED Department Summer School Staff 2018 (Short-term contracts)
    1. SPED Teacher – Celia Seweingyama
    2. SPED Teacher – Romancita Adams
    3. SPED Teacher – Jane Broomfield
    4. SPED Paraprofessional – Tori Butler
    5. SPED Paraprofessional – Issiah Huma
    6. SPED Paraprofessional – Rhonda Dallas
    7. SPED Paraprofessional – Iris Yessilth
    8. SPED Student Liaison – Rayma Honyouma
    9. SPED Student Liaison – Tessica Mowa
    10. SPED Student Liaison – Lou Anne Pacheco
    11. SPED Student Liaison – Jory Qotswisiwma
  - xviii. School Accreditation Summer Staff 2018 (Short-term contracts)
    1. Ronald Carpenter
    2. LaVerne Lomakema
    3. LaVonne Honyouti
    4. James Lomakema
    5. Lynn Fredericks
    6. Betsy Dobias
    7. Alban Naha–Community Member (June 13-22, 2018)
  - xix. Transportation Summer Staff 2018 (Short-term contracts)
    1. Irwin Harvey
    2. Pauline Nash

3. Martha Nequatewa
4. Ryan Pawesiema
5. David Russell
6. Bus Driver for Off-Reservation Sports Trips – James Kuwanvana
7. Bus Driver for Off-Reservation Sports Trips – Belinda Poleheptewa

xx. Cafeteria Summer Staff 2018 (Short-term contracts)

1. Rozina Talaswaima
2. Maggie Humeyestewa
3. Brandon Dashee
4. Georgena Harris

b. RESIGNATIONS:

- i. Security Officer – Wilbur Seweingyawma
- ii. HS Vocational Teacher – Jonathan Smiley
- iii. Human Resources Technician – LaRae Humeyestewa
- iv. Cafeteria Manager – Jayson Humeyestewa

c. RECLASSIFICATIONS FROM PROBATIONARY TO PERMANENT and REQUEST FOR RENEWAL OF CONTRACT FOR SY 2018-2019

- i. HS Education Aide – Theresa Silas (Probation Completion/Renewal of Contract)
- ii. SPED Education Aide – Iris Yessilth (Renewal of Contract)
- iii. Security Officer – Tanya Steele (Probation Completion/Renewal of Contract)

d. NON-RENEWAL OF CONTRACT FOR SY 2018-2019:

- i. SPED Education Aide – Mary G. Pewewardy

Interim Board Vice President J. Talawyma requested, under Consent Agenda to address Summer Short-Term Contracts separate from Permanent Offers of Employment.

Discussion among Interim Board members and Superintendent Dr. S. Berbeco.

Interim Board Vice President J. Talawyma making motion to go into Executive Session at 7:45 p.m., seconded by Interim Board Clerk U. Mowa. Vote: 4/yes, 1/no and 0/abstentions.

Interim Board Vice President J. Talawyma made motion to come out of Executive at 8:45 p.m., seconded by Interim Board member S. Nicholas. Vote: 5/yes, 0/no and 0/abstentions.

Interim Board member M. Pooyouma made motion to approve consent agenda as amended from Agenda approval, seconded by Interim Board member S. Nicholas. Vote: 3/yes, 2/no, 0/abstentions

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

- a. Request for approval of McKinney-Vento Homeless Education Program – R. Lee

Superintendent Dr. S. Berbeco presented document, explained obligation under Federal Law and Federal Programs responsibility to educate staff on program.

Interim Board Vice President J. Talawyma made motion to approve, seconded by Interim Board member M. Pooyouma. Vote: 5/yes, 0/no and 0/abstentions.

1 **VII. NEW BUSINESS/POSSIBLE ACTIONS ITEMS:**  
2

- 3 a. Request for approval to accept donation to Cross Country Club from Moenkopi  
4 Developers Corporation (MDC) – R. Greer  
5

6 Ms. Wendy Lewis from Moenkopi Developers Corporation explained program and  
7 purpose of donation with presentation of check for \$3,265.66 to HJSHS (Cross-Country)  
8 to cover out of state travel cost, accepted by Superintendent Dr. S. Berbeco.  
9

10 Interim Board Vice President J. Talawyma made motion to accept donation from MDC  
11 Ms. W. Lewis, seconded by Interim Board member M. Pooyouma. Vote: 5/yes, 0/no  
12 and 0/abstentions.  
13

- 14 b. Request for approval for HJSHS Security Officers to attend School Security  
15 Officer Training in Albuquerque, NM – June 26-28, 2018 – G. Navakuku  
16

17 Superintendent Dr. S. Berbeco presented request for out of state travel/training for  
18 Security Officers, per policy set by former governing board.  
19

20 Interim Board Vice President J. Talawyma made motion to approve travel, seconded by  
21 Interim Board member M. Pooyouma. Vote: 5/yes, 0/no and 0/abstentions.  
22

- 23 c. Request for approval for Harvard Summer 3-Week Program at Harvard Medical  
24 School in Boston, MA – July 7-28, 2018 – L. Honyouti  
25

26 Ms. LaVonne Honyouti, HJSHS Teacher presented program, which she has been  
27 sponsoring for 16 years, with explanation of program for students. She explained travel  
28 funding will be needed this year.  
29

30 Interim Board member M. Pooyouma made motion to approve Harvard Summer 3-week  
31 program, seconded by Interim Board Vice President J. Talawyma. Vote: 5/yes, 0/no and  
32 0/abstentions.  
33

- 34 d. Request for approval of Special Services Consortium Addendum for SPED – L.  
35 Secakuyva  
36

37 Superintendent Dr. S. Berbeco presented request for approval and explained Consortium  
38 provides needed services for SPED during summer months.  
39

40 Interim Board Vice President J. Talawyma made motion to approve, seconded by Interim  
41 Board member M. Pooyouma. Vote: 5/yes, 0/no and 0/abstentions.  
42

- 43 e. Request for approval of Student/Parent Handbook (First Reading) – R. Lee  
44

45 Superintendent Dr. S. Berbeco provided copies of DRAFT Student/Parent Handbook to  
46 Interim Governing Board members for review and explained 1<sup>st</sup> reading, no action needed  
47 and will be presented in July for approval. The work on Handbook involved several staff  
48 members.  
49

1 f. **Offers of Employment: JHS Language Arts Teacher – Madonna Dawasevaya** (Moved  
2 from Consent Agenda)  
3

4 Interim Board President D. Dawasevaya recused himself and turned Presiding Officer  
5 position to Interim Vice President J. Talawyma.  
6

7 Superintendent Dr. S. Berbeco presented request for approval on Offer of Employment –  
8 JHS Language Arts Teacher – Madonna Dawasevaya.  
9

10 Interim Board member requested for verification that individual is certified, crucial for  
11 position, for students, important that individual is certified. This was verified by HR  
12 Technician.  
13

14 Interim Board Clerk U. Mowa made motion to offer JHS Language Arts Teacher position  
15 to Madonna Dawasevaya, seconded by Interim Board member S. Nicholas. Vote: 4/yes,  
16 0/no and 0/abstentions.  
17

18 Interim Board Vice President J. Talawyma turned presiding officer back to Interim Board  
19 President D. Dawasevaya.  
20

21 **VIII. EXECUTIVE SESSION:**  
22

23 a. **Staffing and Budget Update**  
24

25 Superintendent Dr. S. Berbeco stated no updated information, recommend not to go into  
26 Executive Session.  
27

28 Interim Board Vice President J. Talawyma made motion to table Staffing and Budget  
29 update for next meeting, seconded by Interim Board member M. Pooyouma. Vote: 5/yes,  
30 0/no and 0/abstentions.  
31

32 **IX. REPORTS: (Written Reports)**  
33

34 **Superintendent presented written reports**  
35

- 36 a. Superintendent – Dr. S. Berbeco
  - 37 b. High School Principal – C. Edgewater-Russell
  - 38 c. Jr. High School Principal – L. Sidney
  - 39 d. Business Manager – P. Secakuku
  - 40 e. Dean of Students – C. Youvella (May/June Report)
  - 41 f. SPED Director – L. Secakuyva
  - 42 g. Federal Programs Director – R. Lee – AdvancED certification
- 43

44 Interim Board members request for managers to be present for reports at next Regular  
45 Meeting and also request to put Organizational Chart, updated for SY 2017-2018 on  
46 agenda for July.  
47

48 **X. INFORMATIONAL ITEMS:**  
49

- 50 a. **Dual Enrollment Partnership with Northland Pioneer College**

- b. Distribution Agreement with Sysco
- c. Phone Service Agreement with CellularOne


Superintendent explained each of informational items.


**XI. ADJOURNMENT:**

Interim Board Vice President J. Talawyma made motion to adjourn at 9:59 p.m., seconded by Interim Board Clerk U. Mowa. Vote: 5/yes, 0/no and 0/abstentions.

**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.**

RESPECTFULLY SUBMITTED BY:

  
\_\_\_\_\_  
Dr. Steven Berbeco, Superintendent  
HJSHS

  
\_\_\_\_\_  
Donald Dawasevaya, President  
Interim Governing Board

7/17/2018  
DATE: