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**HOPI JUNIOR/SENIOR HIGH SCHOOL  
INTERIM GOVERNING BOARD REGULAR MEETING  
DATE: July 11, 2018 @ 6:30 p.m.  
LOCATION: Hopi Jr. Sr. High School Board Conference Room**

**I. PRELIMINARIES**

a. Regular Governing Board Meeting called to Order by Interim Governing Board Vice President Judy Talawyma @ 6:30 p.m.

b. Roll Call for Interim Governing Board Members taken by Interim Board Clerk Uberta Mowa.

Interim Governing Board members present: Vice President Judy Talawyma, Clerk Uberta Mowa, Board member Melvin Pooyouma and Board member Stewart Nicholas. Absent: President Donald Dawasevaya. Four (4) members present, quorum to proceed with meeting.

Others Present: HJSHS Superintendent Dr. Steven Berbeco, Business Manager Patrick Secakuku, HJSHS High School Principal Mrs. Lynn Fredericks, Hopi Tribe Education Director Dr. Noreen Sakiestewa, Mrs. Diane Honyumtewa, Mr. Theron Honyumtewa, Mr. Andrew Perez, Mr. Peterson Butler, ~~Theron Honyumtewa~~, Mrs. Irene Holmes, and Mr. Arthur Holmes Jr.

c. Statement of Welcome – All Attendees introduced themselves.

d. Recognition of Guests – (None)

**II. APPROVAL OF MINUTES:**

a. Special Governing Board Meeting Minutes – April 17, 2018 – (Tabled/corrected)

Interim Governing Board Clerk U. Mowa made motion to approve April 17, 2018 Special Governing Board Meeting Minutes, seconded by Interim Governing Board member M. Pooyouma. Vote: 3/yes, 0/no and 0/abstentions.

NOTE: For Record - Presiding Officer Interim Vice President J. Talawyma did not vote on action items.

b. Interim Governing Board Regular Meeting Minutes – June 13, 2018

Interim Governing Board member M. Pooyouma made motion to approve Interim Governing Board Regular Meeting Minutes for 6/13/18, seconded by Interim Governing Board member S. Nicholas. Vote: 3/yes, 0/no and 0/abstentions.

**III. APPROVAL OF AGENDA:**

Superintendent Dr. S. Berbeco presented agenda with request for following changes: Section VI (a) Offers of Employment, table (ii) Dean of Students, Section VI (a) (vii) Security Officer add name LyAnn Naha, Section VI title (b) as Resignations and add (i)

1 Custodian - Delaine Chee, change (b) to (c), etc. Under section VII – Executive Session –  
2 strike from agenda

3  
4 Interim Board member M. Pooyouma made motion to move items VII – Reports and IX –  
5 Informational Items before item VI – New Business/Possible Action Items.

6  
7 No second to motion and Interim Board member M. Pooyouma rescinded motion on  
8 changes as stated.

9  
10 Interim Board member M. Pooyouma made motion to approve agenda with changes as  
11 requested by Superintendent, seconded by Interim Board member S. Nicholas. Vote:  
12 3/yes, 0/no and 0/abstentions.

13  
14 **IV. CALL TO THE PUBLIC:** Interim Board Vice President J. Talawyma read following into  
15 record: *(In compliance with the Open Meeting Law, the Governing Board will neither*  
16 *discuss nor take action on issues under call to the public. When necessary, issues will be*  
17 *taken under advisement.)*

- 18  
19 1. Andrew Perez – AmeriCorps - presentation on Native Youth Community Program  
20 trip, which (3) students from HJSHS participated in.  
21  
22 2. Diane Honyumtewa addressed her appeal to Interim Board for her position from  
23 June 13 on non-renewal of contract for being 30 minutes late. Requested response  
24 by July 13 from Interim Board, or no choice but to take legal action regarding her  
25 non-renewal of contract.  
26  
27 3. Theron Honyumtewa addressed Interim Board in support of his wife, stating he  
28 feels Mrs. D. Honyumtewa was done wrong and unjustly.  
29  
30 4. Dr. Noreen Sakiestewa – Hopi Tribe Education Director – presentation on grant  
31 opportunity.  
32  
33 5. Mr. and Mrs. Arthur Holmes Jr., addressed the Interim Board on their concern of  
34 sufficient certified Teachers in classrooms at starting of School Year, have student  
35 coming into Junior High School for SY 2018-2019 at HJSHS.  
36

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

- 38  
39 a. Request for approval of Student/Parent Handbook (Second/Final Reading) - R. Lee

40  
41 Superintendent Dr. S. Berbeco presented the Student/Parent Handbook.

42  
43 Interim Board member M. Pooyouma made motion to approve Student/Parent  
44 Handbook with addition that it be ready for distribution at start of school, seconded  
45 by Interim Board member S. Nicholas. Vote: 3/yes, 0/no and 0/abstentions.  
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47 **VI. NEW BUSINESS/POSSIBLE ACTIONS ITEMS:**

- 48  
49 a. OFFERS OF EMPLOYMENT:

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i. HS Science Teacher – Ms. Marietta Riggs

Interim Board member M. Pooyouma made motion to accept the recommendation for hire of Ms. Marietta Riggs as HS Science Teacher, seconded by Interim Board Clerk U. Mowa. Vote: 3/yes, 0/no and 0/abstentions.

ii. Dean of Students – **Tabled**

iii. SPED Teacher – Rizalina Ocaya

Interim Board member M. Pooyouma made motion to accept recommendation by Superintendent to hire Rizalina Ocaya for SPED Teacher position, seconded by Interim Board Clerk U. Mowa. Vote: 3/yes, 0/no, and 0/abstentions.

iv. SPED Teacher – Peterson Butler

Interim Board Clerk U. Mowa motion to offer SPED Teacher position to Mr. Peterson Butler, seconded by Interim Board member M. Pooyouma. Vote: 3/yes, 0/no and 0/abstentions.

Mr. Peterson Butler – addressed the Interim Governing Board members stating appreciation for selection, will work at best for HJSHS.

v. Human Resource Technician – Katrina Silas

Interim Board member M. Pooyouma made motion to go into Executive Session, seconded by Interim Board Clerk U. Mowa. Vote: 3/yes, 0/no and 0/abstentions. Executive Session at 8:19 p.m.

Interim Board member M. Pooyouma made motion to come out of Executive Session at 8:45 p.m., seconded by Interim Board member S. Nicholas. Vote: 3/yes, 0/no and 0/abstentions.

Interim Board Clerk U. Mowa made motion to offer Human Resource Technician position to Ms. Katrina Silas. No second to motion, motion died.

vi. Cafeteria Manager – Roselyn Dempsey-Jim

Interim Board member M. Pooyouma made motion to offer Cafeteria Manager Position to Roselyn Dempsey-Jim, seconded by Interim Board member S. Nicholas. Vote: 3/yes, 0/no and 0/abstentions.

vii. Security Officer – **LyAnn Naha**

1 Interim Board member M. Pooyouma made motion to accept  
2 recommendation to offer Security Officer Position to LyAnn Naha,  
3 seconded by Interim Board member S. Nicholas. Vote: 3/yes, 0/no and  
4 0/abstentions.  
5

6 viii. Athletic Coaches for SY 2018-2019  
7

8 Interim Board member M. Pooyouma made motion to approve Athletic  
9 Coaches for SY 2018-2019 as listed, seconded by Interim Board member S.  
10 Nicholas. Vote: 3/yes, 0/no and 0/abstentions.  
11

12 b. **RESIGNATIONS:**  
13

14 i. **Custodian – Delaine Chee**  
15

16 Interim Board member M. Pooyouma made motion to accept resignation of  
17 Delaine Chee from custodian position effective July 3, 2018, seconded by  
18 Interim Board Clerk U. Mowa. Vote: 3/yes, 0/no and 0/abstentions.  
19

20 c. Request for approval of recommendation – Audit Services for SY 2018-2019  
21

22 Presented by Superintendent Dr. S. Berbeco Audit Services recommended, REDW.  
23

24 Interim Board member M. Pooyouma made motion to approve Audit Services for  
25 SY 2018-2019 to REDW CPA/business & Financial Advisors, seconded by Interim  
26 Board Clerk U. Mowa. Vote: 3/yes, 0/no and 0/abstentions.  
27

28 d. Request for approval of recommendation – Attorney Services for SY 2018-2019  
29

30 Superintendent Dr. St. Berbeco presented the (2) Attorney Services, which scored  
31 the same:  
32

33 1. Hufford, Horstman, Mongini, Parnell & Tucker PC

34 2. Mangum Wall Stoops & Warden PLLC Attorneys.

35 Superintendent Dr. S. Berbeco requested for Interim Governing Board to select one  
36 of the two (2) Attorney Services for SY 2018-2019.  
37

38 Interim Board member S. Nicholas made motion to table this item for New School  
39 Board that may be possibly coming in soon, seconded by Interim Board member  
40 M. Pooyouma. Vote: 3/yes, 0/no and 0/abstentions.  
41

42 e. Request for approval of letter to Hopi Tribal Council regarding meeting attendance  
43 payments for Interim Governing Board members.  
44

45 Superintendent Dr. S. Berbeco presented letter to Hopi Tribal Council, on behalf of  
46 Interim Governing Board.  
47

48 Interim Board member M. Pooyouma made motion to approve letter to Hopi Tribal  
49 Council regarding Interim Governing Board's meeting attendance payments from

1 Interim Governing Board, seconded by Interim Governing Board member S.  
2 Nicholas. Vote: 3/yes, 0/no and 0/abstentions.

3  
4 f. Request to select End of Year Assessment (First Reading)

5  
6 Superintendent Dr. S. Berbeco presented item, first reading and no action needed  
7 and explained the different tests for students, unless Interim Governing Board  
8 would like to take action on it now.

9  
10 Interim Board member M. Pooyouma made motion to table item for next incoming  
11 Governing Board, seconded by Interim Board Clerk U. Mowa. Vote: 3/yes, 0/no  
12 and 0/abstentions.

13  
14 g. Request for approval of Stipend policy (First Reading)

15  
16 Superintendent Dr. S. Berbeco presented item and explained purpose of policy is  
17 to define on how to offer Stipends to staff, first reading and Interim Board has  
18 option to table item.

19  
20 Interim Board member S. Nicholas made motion to table item, seconded by Interim  
21 Board Clerk U. Mowa. Vote: 3/yes, 0/no and 0/abstentions.

22  
23 h. Request for approval of Tuition Assistance Program policy (First Reading)

24  
25 Superintendent Dr. S. Berbeco presented item and explained purpose of policy,  
26 Interim Board has option to table, as it is first reading.

27  
28 Interim Board member M. Pooyouma made motion to table, seconded by Interim  
29 Board member S. Nicholas. Vote: 3/yes, 0/no and 0/abstentions.

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31 **VII. EXECUTIVE SESSION:**

32  
33 a. ~~TBD~~

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35 **VIII. REPORTS: (Written Reports)**

- 36  
37 a. Superintendent – Dr. S. Berbeco  
38 b. High School Principal – L. Fredericks  
39 c. Jr. High School Principal – A. Naha  
40 d. Business Manager – P. Secakuku  
41 e. Dean of Students – No Report  
42 f. SPED Director – No Report  
43 g. Federal Programs Director – R. Lee (No Report)

44  
45 **IX. INFORMATIONAL ITEMS:**

- 46  
47 a. HJSHS Organizational Chart  
48 b. Staff Assignment – John Lomavaya – Attendance Clerk to Registrar  
49 c. Staff Assignment – Loretta Ellsworth – HS Counselor to Senior HS Counselor


- 1 d. Staff Assignment – Anna Burbank – JHS Counselor to HS Counselor  
2 e. AZ Department of Education Health and Nutrition Services – Procurement Review  
3 Summary Report (Corrective Action Plan – submitted by former Cafeteria Manager  
4 – per P. Secakuku). Interim Governing Board request copy of Corrective Action  
5 Plan.  
6 f. HJSHS AZMerit Score Results 2015-2018  
7 g. BIE SY ~~2017-2018~~ 2018-2019 Grant Documents – Initial and Amendment 1  
8

9 **X. ADJOURNMENT:**

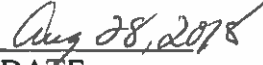
10 Interim Governing Board Clerk U. Mowa made motion to adjourn at 9:18 p.m., seconded  
11 by Interim Board member S. Nicholas. Vote: 3/yes, 0/no and 0/abstentions.  
12

13  
14 **DURING THE COURSE OF THE MEETING, THE BOARD MAY GO INTO**  
15 **EXECUTIVE SESSION PURSUANT TO A.R.S. 38-431.03 (A) (1) OR WHEN**  
16 **SPECIFICALLY IDENTIFIED UNDER PERSONNEL OR ELSEWHERE ON THE**  
17 **AGENDA.**  
18

19  
20  
21 **RESPECTFULLY SUBMITTED BY:**  
22

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27 \_\_\_\_\_  
Dr. Steven Berbeco, Superintendent  
Hopi Jr. Sr. High School

  
\_\_\_\_\_  
Judy Talawyma  
Interim Governing Board Vice-President

  
\_\_\_\_\_  
DATE: