

**HOPI JUNIOR/SENIOR HIGH SCHOOL
INTERIM GOVERNING BOARD REGULAR MEETING
DATE: September 12, 2018 @ 6:00 p.m.
LOCATION: Board Conference Room**

- I. PRELIMINARIES**
 - a. Call to Order
 - b. Oath of Office for Governing Board Members
 - c. Roll Call for Governing Board Members
 - d. Election of Governing Board Officers
 - e. Selection of HJSHS Representative for Hopi Board of Education
 - f. Statement of Welcome
 - g. Recognition of Guests
- II. APPROVAL OF MINUTES:**
 - a. Regular Interim Board Meeting Minutes – August 08, 2018
 - b. Special Interim Board Meeting Minutes – August 15, 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 Attorney Services for SY 2018-2019
 - b. Request for Approval of Student Harassment, Intimidation, and Bullying Policy - 2nd/Final Reading
 - c. Request for Approval of Use of Technology in Official Business Policy - 2nd/Final Reading
 - d. Request for Approval of Delegated Authority for Hiring Policy - 2nd/Final Reading
- VI. NEW BUSINESS/POSSIBLE ACTIONS ITEMS:**
 - a. Request for Approval of SY 2018-2019 Organizational Chart
 - b. Request for Approval of SY 2018-2019 Departmental Budgets:
 - i. High School

- ii. District Administration
 - iii. Transportation
 - iv. Special Education
 - v. Federal Programs
 - vi. Junior High School
 - vii. Food Services
 - viii. Educational Technology
 - ix. School Climate
 - x. Facilities
 - xi. Athletics
- c. Request for Approval of SY 2018-2019 Coaches' Salary Schedule
 - d. Request for Approval of Out of State Field Trip – Cross-Country Mount SAC National Invitational – October 18-20, 2018
 - e. Request for Approval of Out of State Training – Cognitive Behavioral Therapy Certificate Course in Denver, CO – November 27-30, 2018 – Dempsey Davis, ASA Counselor
 - f. Request for Approval of Change in the Weighting of Grades for NPC Dual Enrollment, NPC Talon Courses, and English and Math Honors Courses
 - g. Request for Approval of HJSHS Interim Assessment Transition from NWEA MAP to Galileo
 - h. Request for Approval of HJSHS Arizona Department of Education Assessment Transition from AzMERIT to ACT
 - i. Request for Approval of On-Call Substitute Teachers and Educational Aides Policy – 1st Reading
 - j. Request for Approval of School Board Legal Status Policy – 1st Reading
 - k. Request for Approval of Common-Law Spouse Policy – 1st Reading
 - l. OFFERS AND/OR RATIFICATION OF EMPLOYMENT
 - i. Clerk/Parent Liaison – Probationary to Permanent – Terri Honani
 - ii. Facilities Manager – Garlyn Navakuku
 - iii. Maintenance Foreman – Ernest Villa
 - iv. Maintenance Worker – Randolph Adams

- v. Maintenance Worker – Wilson Huma
- vi. Maintenance Worker – Christopher Perry
- vii. Laborer – Fernando Batala
- viii. Athletics Field Technician – Terrance Morgan
- ix. Groundskeeper – Cecil Nahsonhoya
- x. Night Watchman – Barry Honyouti
- xi. Custodian – Nate Benoist
- xii. Custodian – Brent Charlie
- xiii. Custodian – Rickey Holmes
- xiv. Custodian – Lester Honie
- xv. Custodian – Carlene Huma
- xvi. Custodian – Robert Lomabalaquihoya
- xvii. Custodian – Lancisco Omaohoya
- xviii. Chess Coach (Volunteer) – Dempsey Davis

VII. EXECUTIVE SESSION:

- a. TBD

VIII. REPORTS: (Written Reports)

- a. Superintendent – Dr. S. Berbeco
- b. High School/Jr High School Principals – L. Fredericks and A. Naha (August 2018)
- c. Business Manager – P. Secakuku
- d. Dean of Students – J. Cronin (No Report)
- e. SPED Director – P. Engstrom
- f. Federal Programs Director – (No Report)

IX. INFORMATIONAL ITEMS:

- a. Bruin School Improvement Pay (Draft)
- b. Learning Tech E-Rate Executive Summary
- c. Results of School Climate Survey – Beginning of School Year
- d. Attendance/Membership Summary Report
- e. Strategic Planning Retreat Agenda – Sept. 14-15, 2018

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.

A handwritten mark or signature, possibly a stylized 'J' or a similar character, located in the upper right quadrant of the page.