

1 HOPI JUNIOR/SENIOR HIGH SCHOOL (HJSHS)  
2 INTERIM GOVERNING BOARD REGULAR MEETING  
3 DATE: August 08, 2018 @ 6:30 p.m.  
4 LOCATION: Board Conference Room  
5

6 I. PRELIMINARIES  
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8 a. Interim Governing Board Regular Meeting called to order @ 6:33 p.m., by Interim  
9 Board President Donald Dawasevaya

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11 b. Roll Call taken by Interim Board Clerk Uberta Mowa.  
12

13 Present: Interim Governing Board President Donald Dawasevaya, Interim  
14 Governing Board Vice President Judy Talawyma, Interim Governing Board Clerk  
15 Uberta Mowa, and Interim Governing Board member Melvin Pooyouma. Absent:  
16 Interim Governing Board member Stewart Nicholas.  
17

18 Interim Governing Board President D. Dawasevaya declared quorum with four (4)  
19 members present, to proceed with meeting.  
20

21 Others Present: HJSHS Superintendent Dr. Steven Berbeco, HS Principal Lynn  
22 Fredericks, Business Manager Patrick Secakuku, Human Resource Technician  
23 Dakota Francis, and Alternative Education Teacher Farron Lomakema  
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25 c. Statement of Welcome by Board President D. Dawasevaya  
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27 d. Recognition of Guests – Introduction of those present.  
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29 II. APPROVAL OF MINUTES:  
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31 a. Interim Governing Board Regular Meeting Minutes – July 11, 2018  
32 Interim Board member M. Pooyouma made motion to approve July 11, 2018  
33 Regular Meeting minutes, with correction to page one, line 22, duplication of  
34 Theron Honyumtewa’s name, seconded by Interim Board Vice President J.  
35 Talawyma. Vote: 4/yes, 0/no and 0/abstentions.  
36

37 b. Interim Governing Board Special Meeting Minutes – July 16, 2018  
38 Interim Board Vice President J. Talawyma made motion to approve July 16, 2018  
39 Special Meeting minutes, seconded by Interim Board member M. Pooyouma. Vote:  
40 4/yes, 0/no and 0/abstentions.  
41

42 III. APPROVAL OF AGENDA:  
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44 Superintendent Dr. Steven Berbeco presented agenda with request for following  
45 recommended changes: Section VI, (e) Offers and/or Ratification of Employment, section  
46 – ii. Custodian – add name of Dion Tawahongva as recommended for position, with  
47 alternate Tierra Lomabalaquihoya. Under Section VI, (e) Offers and/or Ratification of  
48 Employment, add sections – iii. for SPED Teacher - Lautrina Patterson,, section – iv.,  
49 Attendance Clerk - Dione Naha, with alternate Tonya Tsosie. Under Resignations, section

1 f - add section - iii. Roxanne Lee – Federal Programs Director, and strike section VII -  
2 Executive Session.

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4 Interim Board member M. Pooyouma made motion to approve agenda as presented with  
5 additions by Superintendent Dr. Steven Berbeco, seconded by Interim Board Vice  
6 President J. Talawyma. Vote: 4/yes, 0/no and 0/abstentions.

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

11  
12 **1. Coaching Concerns – Mr. Farron Lomakema**

13 Mr. F. Lomakema expressed concern on coaches having to re-apply for coaching  
14 position. Mr. Lomakema’s concern is that individuals are being weaned out by the  
15 Athletics Department and wants equal and fair consideration for coaching positions,  
16 without having to re-apply

17  
18 **V. OLD BUSINESS/POSSIBLE ACTIONS ITEMS:**

19  
20 **a. Request for approval of Stipend policy (Second/Final Reading)**

21 Superintendent Dr. S. Berbeco presented policy and explained reason for policy is  
22 to be consistent, fair, efficient and economically prudent for our ‘-’ staff.

23 Interim Board President D. Dawasevaya request for correction on spelling of name  
24 from Don to Donald on signature line.

25 Interim Board member M. Pooyouma made motion to approve policy with  
26 correction of Interim Board President’s first name, seconded by Interim Board Vice  
27 President J. Talawyma. Vote: 4/yes, 0/no and 0/abstentions.

28 **b. Request for approval of Tuition Assistance Program policy (Second/Final Reading)**

29 Superintendent Dr. S. Berbeco presented and explained purpose of policy is for  
30 support for growth of staff and policy includes a continued service agreement.

31 Interim Board Vice President J. Talawyma made motion to approve with correction  
32 on spelling of President’s first name from Don to Donald on signature line,  
33 seconded by Interim Board member M. Pooyouma. Vote: 4/yes, 0/no and  
34 0/abstentions.

35 **c. Request for approval of recommendation – Attorney Services for SY 2018-2019**

36 Superintendent Dr. S. Berbeco presented recommendations of Attorney Services  
37 for school year and assure Interim Governing Board on continuation of attorney  
38 services at present. If approved this would continue services for SY. If it is not  
39 approved the school will have continued attorney services on a month by month  
40 basis.

41 Interim Board Vice President J. Talawyma made motion to table for new incoming  
42 Board for decision, after elections, seconded by Interim Board Clerk U. Mowa.  
43 Vote: 2/yes, 2/no and 0/abstentions. Note: Vote a tie.

44 Interim Board Vice President J. Talawyma made motion to go into Executive  
45 Session at 7:03 p.m. to discuss issue further, seconded by Interim Board Clerk U.  
46 Mowa. Vote: 4/yes, 0/no and 0/abstentions.

47 Interim Board member M. Pooyouma made motion to come out of Executive  
48 Session at 7:15 p.m., seconded by Interim Board Clerk U. Mowa. Vote 4/yes, 0/no  
49 and 0/abstentions.

1 Interim Board member M. Pooyouma made motion to approve recommendation for  
2 attorney services Hufford, Horstman, Mongini, Parnell & Tucker PC for SY 2018-  
3 2019, no second with 2<sup>nd</sup> call by Interim Board President D. Dawasevaya. Motion  
4 died.

5 Interim Board Vice President J. Talawyma made motion to have new incoming  
6 Governing Board make decision on selection of new Attorney services for SY  
7 2018-2019, seconded by Interim Board Clerk U. Mowa. Vote: 3/yes, 0/no,  
8 1/abstention.  
9

## 10 VI. NEW BUSINESS/POSSIBLE ACTIONS ITEMS:

- 11  
12 a. Request for approval of Emergency Plan and COOP Plan for SY 2018-2019  
13 Superintendent Dr. S. Berbeco presented Emergency Plan and COOP for SY 2018-  
14 2019, with statement that all staff trained on Plans.

15 Interim Board member M. Pooyouma made motion to approve Emergency Plan  
16 and COOP for SY 2018-2019, seconded by Interim Board Vice President J.  
17 Talawyma. Vote: 4/yes, 0/no and 0/abstentions.

- 18 b. Request for approval of MOU between HJSHS and the Hopi Foundation

19 Superintendent Dr. S. Berbeco presented and explained HOYI/MOU.

20 Interim Board Vice President J. Talawyma made motion to approve MOU,  
21 seconded by Interim Board member M. Pooyouma. Vote: 4/yes, 0/no and  
22 0/abstentions.

- 23 c. Request for approval of Superintendent's Professional Growth Plan

24 Superintendent Dr. S. Berbeco presented Superintendent's Professional Growth  
25 plan, which is being submitted in consideration on direction from former Governing  
26 Board to assist Superintendent in becoming a professional and effective leader for  
27 HJSHS.

28 Interim Board member M. Pooyouma made motion to approve Superintendent's  
29 Professional Growth Plan for SY 2018-2019, seconded by Interim Board Vice  
30 President J. Talawyma. Vote: 4/yes, 0/no and 0/abstentions.

- 31 d. Request for approval of Amended School Calendar for SY 2018-2019 –  
32 Amendment #1

33 Superintendent Dr. S. Berbeco presented amended school calendar, changes on  
34 testing dates and other small corrections to calendar.

35 Interim Board member M. Pooyouma made motion to approve SY 2018-2019  
36 calendar with corrections as amended, seconded by Interim Board Clerk U. Mowa.  
37 Vote: 4/yes, 0/no and 0/abstentions.

- 38 e. OFFERS AND/OR RATIFICATION OF EMPLOYMENT:

- 39 i. Michael Bilagody – Computer Teacher

40 Business Manager P. Secakuku clarified that Michael Bilagody was  
41 approved at Interim Board Special Meeting on July 16, 2018 and this item  
42 just needed ratification of employment.

43 Interim Board member J. Talawyma made motion to approve ratification on  
44 offer of employment for Michael Bilagody as Computer Teacher, seconded  
45 by Interim Board Clerk U. Mowa. Vote: 4/yes, 0/no and 0/abstentions.

- 46 ii. Custodian – Request Offer of employment – **Dion Tawahongva and Tierra**  
47 **Lomabalaquihoya as alternate,**

48 Interim Board member M. Pooyouma made motion to approve offer of  
49 employment for custodian position, seconded by Interim Board Vice  
50 President J. Talawyma. Vote: 4/yes, 0/no and 0/abstentions.

1 Request for approval for Part-time custodian to full-time – Lester Honie.  
2 (Superintendent Dr. S. Berbeco requested to have Item added on after  
3 approval of agenda).

4 Interim Board President D. Dawasevaya requested to schedule a special  
5 Board meeting to add on this item to agenda for ratification, as the Agenda  
6 has already been approved and can't take action on item that is not on  
7 agenda. Interim Board Clerk U. Mowa in agreement. Action item tabled  
8 for Special Meeting, to be scheduled.

9 **iii. Laurina Patterson – SPED Teacher**

10 Interim Board Vice President J. Talawyma made motion to approve offer of  
11 employment to Laurina Patterson, seconded by Interim Board Clerk U.  
12 Mowa. Vote: 4/yes, 0/no and 0/abstentions.

13 **iv. Dione Naha – Attendance Clerk with Tanya Tsosie as alternate.**

14 Interim Board member M. Pooyouma made motion to approve offer of  
15 employment to Dione Naha and if does not accept, alternate Tanya Tsosie,  
16 seconded by Interim Board Clerk U. Mowa. Vote: 3/yes, 1/no and  
17 0/abstentions.

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19 **f. RESIGNATIONS:**

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21 **i. Dr. Jacqueline Wilson – SPED Teacher**

22 Interim Board Vice President J. Talawyma made motion to accept  
23 resignation, seconded by Interim Board member M. Pooyouma. Vote:  
24 4/yes, 0/no and 0/abstentions.

25 **ii. Tony Pawesiewma – Custodian**

26 Interim Board Vice President J. Talawyma made motion to accept  
27 resignation, seconded by Interim Board member M. Pooyouma. Vote:  
28 4/yes, 0/no and 0/abstentions.

29 **v. Roxanne Lee – Federal Programs Director (ADD ON)**

30 Interim Board Vice President J. Talawyma made motion to accept  
31 resignation, seconded by Interim Board Clerk U. Mowa. Vote: 4/yes, 0/no  
32 and 0/abstentions.

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34 **VII. EXECUTIVE SESSION:**

35 a.

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

- 38  
39 a. Superintendent - Dr. S. Berbeco  
40 b. High School/Jr. High School Principals – L. Fredericks and A. Naha (No Report)  
41 c. Business Manager - P. Secakuku  
42 d. Dean of Students – J. Cronin (No Report)  
43 e. SPED Director – P. Engstrom (No Report)  
44 f. Federal Programs Director - R. Lee

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46 **IX. INFORMATIONAL ITEMS:**

- 47  
48 a. Meeting Report – Hopi Tribal Elections Office and HJSHS  
49 September 6 – elections.  
50 b. SY 2018-2019 Grant Documents for HJSHS (Amendment # “02”)

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2 X. **ADJOURNMENT:** Interim Board Clerk U. Mowa made motion to adjourn meeting at  
3 7:55 p.m., seconded by Interim Board Vice President J. Talawyma. Vote: 4/yes, 0/no and  
4 0/abstentions.

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

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14 **RESPECTFULLY SUBMITTED BY:**

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| _____<br>Dr. Steven Berbeco, Superintendent<br>HJSHS                              | _____<br>Donald Dawasevaya, President<br>HJSHS Interim Governing Board             | _____<br>Date.  |