

**HOPI JUNIOR/SENIOR HIGH SCHOOL
INTERIM GOVERNING BOARD REGULAR MEETING
DATE: October 10, 2018 @ 6:00 p.m.
LOCATION: Board Conference Room**

- I. PRELIMINARIES**
 - a. Call to Order
 - b. Roll Call for Governing Board Members
 - c. Statement of Welcome
 - d. Recognition of Guests
- II. APPROVAL OF MINUTES:**
 - a. September 12, 2018 Regular Board Meeting Minutes
- 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 Out of State Training – Cognitive Behavioral Therapy Certificate Course in Denver, CO – November 27-30, 2018 – Dempsey Davis, ASA Counselor – D. Davis
 - b. Request for Approval – Bruin School Improvement Pay Phase I - 2nd/Final Reading – L. Fredericks & A. Naha
 - c. Request for Approval of Attorney Services for SY 2018-2019
 - d. Request for Approval of Delegated Authority for Hiring Policy – 2nd/Final Reading
 - e. Request for Approval of Common-Law Spouse Policy – 1st Reading
 - f. Request for Approval of Mileage Reimbursement for Governing Board Members – 1st Reading
- VI. NEW BUSINESS/POSSIBLE ACTIONS ITEMS:**
 - a. Discussion/Decision on Position of Security Department on Organizational Chart – G. Navakuku and J. Cronin

- b. Request for Approval of MOU with Hopi Foundation's HOPI Substance Abuse Prevention Center – J. Cronin
- c. Request for Approval of SPED Professional Services for SY 2018-2019 – P. Engstrom
- d. Request for Approval to Advertise for SPED Counseling Services – P. Engstrom
- e. Request for Approval – AVID 12th Grade - College Awareness Trip to California – November 28 thru December 01, 2018 – L. Fredericks
- f. Discussion/Decision on HJSHS Governing Board Vacancy for Hopi Day School Attendance Area
- g. Discussion/Decision on HJSHS Policy Review
- h. Request for Approval of Governing Board Self-Evaluation Tool SY 2018-2019
- i. Request for Approval of School Goals for SY 2018-2019 – 1st Reading
- j. Request for Approval of Updated Position Descriptions – 1st Reading
- k. Request for Approval of School Field Trips and Staff Travel Policy – 1st Reading
- l. OFFERS AND/OR RATIFICATION OF EMPLOYMENT
 - i. Dion Tawahongva – Lead Custodian
 - ii. Winter Coaches
 - a. HS JV Girls' Basketball Coach – Torilyn Butler
 - b. HS Freshman Girls' Basketball Coach – Claude Bakurza
 - c. JH JV Girls Basketball Coach – Randy Adams
 - d. JH JV Boys' Basketball Coach – Jory Qotswisiwma
 - iii. Trinette Bahnimptewa – JH Secretary – Probationary to Permanent Status
 - iv. Roselyn Dempsey-Jim – Cafeteria Manager – Probationary to Permanent Status
 - v. Dakota Francis – Human Resource Technician – Probationary to Permanent Status
 - vi. Lester Honie – Custodian – Probationary to Permanent Status
 - vii. Lyann Naha – Security Officer – Probationary to Permanent Status
- m. RESIGNATIONS and/or TERMINATIONS
 - i. Andrew Perez – On-Call Substitute Teacher
 - ii. Jane Broomfield – SPED Teacher

iii. Anthony Fred – Transportation/Bus Driver

VII. EXECUTIVE SESSION:

- a. Legal advice with attorney

VIII. REPORTS: (Written Reports)

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

IX. INFORMATIONAL ITEMS:

- a. Governing Board Self-Evaluation Results SY 2017-2018
- b. FY 2018 Annual Safety and Health Inspection Report
- c. NAU – AmeriCorps 2018 Site Mentor Agreement
- d. Update Report to Hopi Tribal Council (HTC) on the Progress of Revisions Approved by HTC
- e. E-Rate Executive Summary
- f. TEAMS Project Letter of Intent

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.

