

**HOPI JUNIOR/SENIOR HIGH SCHOOL  
GOVERNING BOARD REGULAR MEETING**

**DATE: November 14, 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. October 10, 2018 – Regular Board Meeting
  - b. October 16, 2018 – Special Board Meeting
- 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 MOU with Hopi Foundation’s HOPI Substance Abuse Prevention Center – J. Cronin
  - b. Request for Decision on Hopi Day School Attendance Area Governing Board Member Vacancy
  - c. Request for Approval of On-call Substitutes and Educational Aides Policy
  - d. RESIGNATIONS
    - i. Jane Broomfield - SPED Teacher (Tabled from Oct 16)
- VI. NEW BUSINESS/POSSIBLE ACTIONS ITEMS:**
  - a. Discussion /decision on Governing Board Terms
  - b. Request for Approval of Engagement with Mangum, Wall, Stoops & Warden LLC for Legal Services
  - c. Request for Approval on Retrieval of Funds from Chase Bank – L. Largo
  - d. Request for Approval of Modification to Facilities Budget for SY 2018-2019 – G. Navakuku
  - e. Request for Approval of Modification of Hourly Wages – G. Navakuku
    - i. Chris Perry - Maintenance Worker
    - ii. Wilson Huma - Maintenance Worker
    - iii. Rickie Holmes - Custodian

- iv. Nate Benoist - Custodian
- v. Lancisco Omaohoya - Custodian
- vi. Carlene Huma - Custodian

**f. OFFERS or RATIFICATION OF EMPLOYMENT, or PROBATIONARY TO PERMANENT STATUS**

**i. Winter Coaches**

- 1. TBD - HS JV Girls' Basketball Coach
- 2. TBD - JH Varsity Girls' Basketball Coach
- 3. TBD - JH JV Boys' Basketball Coach
- 4. Dione Naha - Probationary to Permanent - Attendance Clerk

**g. RESIGNATIONS and/or TERMINATIONS**

- i. Torilyn Butler - SPED Educational Aide
- ii. Jory Qotswisiwma - SPED Student Liaison
- iii. Anna Burbank – Academic Counselor

**VII. EXECUTIVE SESSION:**

- a. Consultation with Attorney

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

- a. Superintendent – Dr. S. Berbeco
- b. High School/Jr High School Principals – L. Fredericks and A. Naha
- 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. Achieve3000 Performance Report
- b. Update Memo to BIE – Statutory Requirements
- c. Student Count Summary Report
- d. REDW Required Planning Communications
- e. HJSHS Office of Indian Education Programs Annual Report SY 2016-2017

**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.**