

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

- I. PRELIMINARIES**
 - a. Call to Order
 - b. Oath of Office for Governing Board Member
 - c. Roll Call for Governing Board Members
 - d. Statement of Welcome
 - e. Recognition of Guests
- II. APPROVAL OF MINUTES:**
 - a. November 14, 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. 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 of Modification to Facilities Budget for SY 2018-2019 – G. Navakuku
 - d. 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
 - e. Request for Approval of SPED Counselor Position – P. Engstrom
 - f. Request for Approval of SPED Security Behavior Technician Position – P. Engstrom
- VI. NEW BUSINESS/POSSIBLE ACTIONS ITEMS:**
 - a. Request for Approval of Recommendation for Managed Service Provider - Flagstaff Information Technology, LLC – P. Secakuku
 - b. Discussion/Decision on *HJSHS Policies & Procedures*

- c. Request for Approval of Canine Search and Training Policy - 1st Reading – J. Cronin
- d. Request for Approval of Policy Regarding the Interpretation and Application of References to Arizona Law, Policy and Procedure in HJSHS Policies and Procedures Manual - 1st Reading
- e. Request for Approval of Change to School Schedule – L. Fredericks and A. Naha
- f. Discussion/Decision on Eleanor McCollum Scholarship
- g. Discussion/Decision on Year-Round School Schedule – L. Fredericks, A. Naha, J. Cronin, P. Engstrom
- h. Request for Approval of Facilities Management FY 2018 Annual Report – G. Navakuku
- i. OFFERS or RATIFICATION OF EMPLOYMENT, or PROBATIONARY TO PERMANENT STATUS
 - i. Mariquit Palabyab - Native American Studies Teacher – L. Fredericks
 - ii. Kathleen Sando - Exceptional Education Teacher – P. Butler
 - iii. TBD - Academic Counselor – L. Fredericks
 - iv. TBD - On-Call Substitute Teacher – L. Fredericks
 - v. Theresa Silas - Educational Aide - Probationary to Permanent – L. Fredericks
 - vi. Rhonda Dallas - Educational Aide - Probationary to Permanent – L. Fredericks
 - vii. Dion Tawahongva - Lead Custodian - Probationary to Permanent – G. Navakuku
 - viii. Lionel Choyou - Spiritline Coach (volunteer) – R. Greer
 - ix. TBD - 7th Grade Boys Basketball Coach – R. Greer
- j. RESIGNATIONS and/or TERMINATIONS
 - i. Resignation - Elsie Mose - Bus Driver – L. Laban

VII. EXECUTIVE SESSION:

- a. Discussion and possible action regarding employment of Pamela Engstrom. The Board may enter into executive session to discuss employee matters or for legal advice from its attorneys.
- b. Discussion and possible action regarding employment of Jerry Cronin. The Board may enter into executive session to discuss employee matters or for legal advice from its attorneys.

- c. Quarterly evaluation and assessment of the Superintendent. The Board may enter into executive session to discuss employee matters or for legal advice from its attorneys.

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 (No Report)
- f. Federal Programs Director – L. Largo

IX. INFORMATIONAL ITEMS:

- a. Achieve3000 Performance Report
- b. Updated SY 2018-2019 Governing Board Budget and Expenditure Report
- c. Revised Funding Commitment Decision Letter for Universal Service Administrative Co.
- d. Update on ASBA Governing Board Self-Evaluation Tool
- e. MOU Between HJSHS and the Hopi Foundation
- f. SY 2018-2019 Amendment No. "06" Grant Document

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.

