

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

DATE: January 9, 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. December 12, 2018 – Regular Board Meeting Minutes
- b. December 18, 2018 – Special 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 Modification to Facilities Budget for SY 2018-2019 – G. Navakuku
- c. Request for Approval of Modification of Hourly Wages – G. Navakuku
 1. Chris Perry, Maintenance Worker
 2. Wilson Huma, Maintenance Worker
 3. Rickie Holmes, Custodian
 4. Nate Benoist, Custodian
 5. Lancisco Omaohoya, Custodian
 6. Carlene Huma, Custodian
- d. Request for Approval of Facilities Management Annual Report FY 2018 – G. Navakuku
- e. Request for Approval of Canine Search and Training Policy - (2nd/Final Reading) - J. Cronin
- f. Request for Approval of Policy Regarding the Interpretation and Application of References to Arizona Law, Policy and Procedure in HJSHS Policies and Procedures Manual - (2nd/Final Reading) - Dr. S. Berbeco

VI. NEW BUSINESS/POSSIBLE ACTIONS ITEMS:

- a. Request for Approval of LEA Assurance for SY 2018-2019 – L. Largo
- b. Discussion/Decision on Amendment to the By-Laws (1996)
- c. Request for Approval of Department Staff Coaching Policy – (1st Reading) – Dr. S. Berbeco
- d. Request for Approval of Governing Board Membership – Student Representative Policy - (1st Reading) - Dr. S. Berbeco
- e. Request for Approval of Policy Section A “Foundations and Basic Commitments” - (1st Reading) – Dr. Berbeco
- f. Request for Approval of JH SY 2018-2019 Budget Modification – A. Naha
- g. Request to Advertise JH Academic Counseling Position – A. Naha
- h. Request for Approval of Out of State Travel/Training for (2) HS Teachers – L. Fredericks
- i. Request for Approval of Out of State Travel for Close-Up Students/Teacher - L. Fredericks
- j. Request for Approval of Addition of Counselor to Bruin Performance Pay Plan – L. Fredericks
- k. Request for Approval of SPED SY 2018-2019 Budget Modification – P. Butler
- l. Request for Approval of Stipend Schedule for SPED – P. Butler
- m. OFFERS or RATIFICATION OF EMPLOYMENT, or PROBATIONARY TO PERMANENT STATUS**
 - i. Terissa Josytewa, On-Call Substitute Teacher
 - ii. TBD, SPED Director
- n. RESIGNATIONS and/or TERMINATIONS**
 - i. Pamela Engstrom, SPED Director – Resignation
 - ii. Terri Honani, Federal Programs Secretary/Parent Liaison - Resignation

VII. EXECUTIVE SESSION:

- a. 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 - (No Report)

- e. Acting SPED Director – P. Butler - (No Report)
- f. Federal Programs Director – L. Largo

IX. INFORMATIONAL ITEMS:

- a. United Planet Project Presentation – L. Fredericks and Dr. Carpenter
- b. Naviance Program Proposal for HJSHS – L. Fredericks
- c. HJSHS Framework – A. Naha
- d. Transportation Report – SY 2018-2019
- e. HJSHS BIE Annual Report – SY 2017-2018
- f. Achieve3000 Performance Report

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.

Lynn Fredericks