

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

DATE: February 13, 2019 @ 6:00 p.m.

LOCATION: Board Conference Room

- I. PRELIMINARIES**
 - a. Call to Order
 - b. Election of Governing Board Officers
 - c. Roll Call for Governing Board Members
 - d. Statement of Welcome
 - e. Recognition of Guests
- II. APPROVAL OF MINUTES:**
 - a. January 09, 2019 – 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 Canine Search and Training Policy - (2nd/Final Reading w/revisions) – J. Cronin
 - b. Request for Approval of Department Staff Coaching Policy - (2nd/Final Reading) – Dr. S. Berbeco Request for Approval of Policy Section A “Foundations and Basic Commitments” - (2nd/Final Reading) – Dr. S. Berbeco
 - c. Request for Approval of Policy – Governing Board Membership-Student Representative (2nd/Final Reading) - Dr. S. Berbeco
 - d. Discussion/Decision on Year-Round School Schedule
 - e. Request for Approval of Managed Service Provider – P. Secakuku
- VI. NEW BUSINESS/POSSIBLE ACTIONS ITEMS:**
 - a. Election of Hopi Board of Education Representative/Alternate for 2019
 - b. Request for Approval of Letter of Agency for Navajo-Gila County Information Technology Education Consortium
 - c. Request for Approval of Contract for Legal Services with Mangum, Wall, Stoops & Warden P.L.L.C.
 - d. Request for Approval of Policy Section B “School Board Governance and Operations” - (1st Reading) – Dr. S. Berbeco

- e. Request for Approval of Change of Feb 22 Cultural Day on SY 2018-2019 Calendar
- f. Request for Approval to Increase HS and JHS Budgets with Title II Funds – L. Fredericks, A. Naha, L. Largo
- g. Request for Approval of MOU with American Indian Services for Summer STEM Program – A. Naha, L. Largo
- h. Request for Approval to Adopt and Purchase *The Thoughtful Classroom Teacher* Teacher Evaluation Tool – A. Naha, L. Fredericks
- i. Discussion/Decision on Signatories for HJSIS Financial Accounts
- j. **OFFERS or RATIFICATION OF EMPLOYMENT, or PROBATIONARY TO PERMANENT STATUS**
 - i. Joseph Leslie – Technology Coordinator
 - ii. Kenneth Rutter – JH English Teacher
 - iii. Avery Dashce – JH Head Baseball Coach
 - iv. Farron Lomakema – JH Assistant Baseball Coach
- k. **RESIGNATIONS and/or TERMINATIONS**
 - i. (NONE)

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

IX. INFORMATIONAL ITEMS:

- a. Update by School Climate Coach – P. Clocksin
- b. FabLab Presentation by Susan Sekaquaptewa from University of Arizona Tribal Extension Program
- c. American Indian Services Prep Summer Program (Math & Science)
- d. ASBA School Board Self-Evaluation
- e. School Climate Survey Results for January, 2019

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.

A handwritten mark or signature, possibly a stylized 'V' or a similar symbol, located in the lower right quadrant of the page.