

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

**DATE: March 13, 2019 @ 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. February 04, 2019 – Special Governing Board Meeting Minutes
- b. February 13, 2019 – Regular Governing 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:**

- i. Request for Approval of Policy for Student Representative to Governing Board - (2nd/Final Reading, Tabled from Feb 13) – Dr. S. Berbeco
- ii. Request for Approval of Policy Section B “School Board Governance and Operations” - (2nd/Final Reading) – Dr. S. Berbeco
- iii. Request of Approval of Letter of Agency for Navajo-Gila County Information Technology Education Consortium - (Tabled from Feb 13) – Dr. S. Berbeco
- iv. Request for Approval of Revised Managed Services Provider Agreement - Sunstate Technology Group – P. Secakuku

**VI. NEW BUSINESS/POSSIBLE ACTIONS ITEMS:**

- i. Presentation on 2018 Audit by REDW – P. Secakuku
- ii. Request for Approval of Out of State Senior Class Trip to California on May 15 to May 20, 2019 – L. Fredericks
- iii. Request for Approval of Out of State NSTA Conference – L. Fredericks
- iv. Request for Approval of Policy Section C “General School Administration” - (1st Reading) – Dr. S. Berbeco
- v. Request for Approval of Certified Staff Coaching Policy - (1<sup>st</sup> Reading) – Dr. S. Berbeco

- vi. Request for Approval of MOA Between Hopi Tribe Department of Education and Workforce Development and HJSHS Governing Board – Dr. S. Berbeco
- vii. Request for Approval of Extension Strategic Initiative Program 2018 Proposal – A. Naha
- viii. Request for Approval to Adopt School Calendar for SY 2019-2020 – L. Fredericks
- ix. Request for Approval to Amend Professional Day Schedule for May 01, 2019 – L. Fredericks
- x. Request for Approval to Adopt School Improvement Plan/AdvancEd Quality Factors Document – L. Fredericks and A. Naha
- xi. Discussion and Possible Action to Approve a Resolution Agreement in the Matter of Bureau of Indian Education Due Process Complaint Number IDEA 2019-02. The Board may vote to enter into executive session to get legal advice from its attorneys. The Board may enter into Executive Session for legal advice pursuant to ARS 38-431.03 A(3), said Arizona Open Meeting Law provisions having been adopted by the Bylaws of Hopi Jr Sr High School. – P. Butler
- xii. Request for Approval of SPED Stipend Schedule for SY 2018-2019 – P. Butler
- xiii. Request for Approval of Salary Schedule for Certified Teachers, Classified and Administration for SY 2019-2020 – D. Francis, P. Secakuku, L. Fredericks
- xiv. **RECOMMENDATIONS FOR OFFERS OF EMPLOYMENT FOR SY 2019-2020**

1. High School Certified Staff

- |                         |                            |
|-------------------------|----------------------------|
| i) Rickey Baker         | xiv) Javier Linarte        |
| ii) Ambrose Benally     | xv) Farron Lomakema        |
| iii) Michael Bilagody   | xvi) James Lomakema Jr.    |
| iv) Stan Bindell        | xvii) Laverne Lomakema     |
| v) Ronald Carpenter     | xviii) Valerie Martin      |
| vi) Major James Cox     | xix) SGM Larry Newton      |
| vii) Mary Duwyenie      | xx) Mariquit Palabyab      |
| viii) Nona Edelson      | xxi) David Paulis          |
| ix) Gerald Flud         | xxii) James Phillips       |
| x) Morris Harris        | xxiii) Anita Poleahla      |
| xi) Lavonne Honyouti    | xxiv) Dustin Pollock       |
| xii) Thomas Irwin       | xxv) Marietta Riggs-Yazzie |
| xiii) Benjamin Lawrence | xxvi) Anjanette Sangster   |

- xxvii) Emma Talashoma
- xxviii) Michael Tenakhongva
- xxix) Cornelia Yazzie
- 2. Junior High School – 10-Month Educational Staff:
  - i) Kaye Lowe
  - ii) Grace Mahkewa
  - iii) Dorothy Nahsonhoya
  - iv) Raleigh Namoki
  - v) Juwan Nuvayokva
  - vi) Carol Sieweyumptewa
  - vii) Rachael Talayumptewa

xv. **OFFERS OF EMPLOYMENT**

- i. TBD, JH Assistant Softball Coach

xvi. **RESIGNATIONS and/or TERMINATIONS**

- i. Marlinda Dewakuku, JH Assistant Softball Coach
- ii. David Paulis, Vocational and Computer Teacher
- iii. Discussion and possible action regarding termination or other employment action regarding School Employee. The Board may enter into Executive Session regarding employee matters pursuant to ARS 38-431.03 A(1) and/or for legal advice pursuant to ARS 38-431.03 A(3), said Arizona Open Meeting Law provisions having been adopted by the Bylaws of Hopi Jr Sr High School.

**VII. EXECUTIVE SESSION:**

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

**IX. INFORMATIONAL ITEMS:**

- i. Discussion/Decision on Global Sports Project – Dr. Angela Gonzales
- ii. Achieve 3000 Report
- iii. Update on Survey for Year-Round School

**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.**

