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2 HR Technician D. Francis informed Board Mr. Paulis has Florida State Teacher  
3 Certification and in process of getting Arizona State Teacher Certification, also in process  
4 of background/fingerprint checks done.

5  
6 Board requested that HR notify Board when AZ certification received, as they are  
7 informed by HR that individuals recommended are in process of getting AZ certification  
8 and it just goes on and on. Board also requested Mr. Paulis fingerprints be processed,  
9 before starting.

10  
11 Superintendent Dr. S. Berbeco recommended to hire Mr. Paulis, pending fingerprint  
12 clearance.

13  
14 Board member A. Bahnimptewa made motion to approve hire of Mr. D. Paulis as  
15 Vocational Computer Teacher, contingent on fingerprint clearance card, seconded by  
16 Board Vice President L. Poleyestewa. Vote: 4/yes, 0/no and 0/abstentions.

17  
18 2. Theresa Silas, Educational Aide (TALON)

19  
20 Superintendent presented offer of employment of TALON Educational Aide position to  
21 Mrs. Theresa Silas, who is currently an Educational Aide with different assignment.

22  
23 HS Principal Mrs. L. Fredericks explained responsibilities of TALON Educational Aide to  
24 include satellite courses, monitoring grades of students to ensuring following up with  
25 professors, ordering textbooks and tutoring. Explained what courses program consist of  
26 and they follow NPC schedule.

27  
28 Board Clerk Sandra Dennis present at 4:25 p.m.

29  
30 Board member M. Pooyouma made motion to offer employment to Theresa Silas for  
31 Educational Aide TALON program, seconded by Governing Board Vice President L.  
32 Poleyestewa. Vote: 5/yes, 0/no and 0/abstentions.

33  
34 3. Review/Request for Approval of Part B Supplemental Funds Budget.

35  
36 Superintendent presented & explained document, which is submitted to BIE and is a  
37 critical funding for SPED. Next step is to get signatures, upload to BIE for review and  
38 approval for funds to be released to school.

39  
40 Questions from Board on positions included on application referred to Business Manager  
41 P. Secakuku. P. Secakuku explained each section.

42  
43 Board Clerk S. Dennis asked if funding don't get approved, what will happen.

44  
45 Business manager P. Secakuku stated, if we don't get approved, we are telling BIE that  
46 we don't need the funding and don't thing SPED will survive without this funding.

1 Timeline for submittal was May 31<sup>st</sup>, soon after assurance should be submitted for Part  
2 B and Title I.

3  
4 Superintendent Dr. S. Berbeco explained late submittal for application last year too, BIE  
5 contacted us about our application and we were able to submit late and it was approved.  
6 - Part B.

7  
8 Board Vice President L. Poleyestewa asked whose responsibility is it to submit.

9  
10 Superintendent Dr. S. Berbeco stated, it is the SPED Director's responsibility.

11  
12 Board request to get full copies of document to ensure everything on document is being  
13 followed. \*\*

14  
15 Board Clerk S. Dennis made motion to approve Part B Supplemental funds, seconded by  
16 Board member A. Bahnimptewa. Vote: 5/yes, 0/no and 0/abstentions.

17  
18 **ADJOURNMENT:**

19  
20 Board member S. Bahnimptewa made motion to adjourn, seconded by Board member M.  
21 Pooyouma. Board Special Meeting adjourned at @ 4:36 p.m. Vote: 5/yes, 0/no and  
22 0/abstentions.

23  
24  
25 NOTE: During the Course of the meeting, the Board may go into Executive Session  
26 pursuant to A.R.S. 38-431.03 (A) (1) or when specifically identified under Personnel or  
27 elsewhere on the agenda.

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31 Respectfully Submitted by:

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38 \_\_\_\_\_  
39 Dr. Steven Berbeco, Superintendent  
40 Hopi Jr. Sr. High School

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Valerie Kooyaquaptewa, President  
HJSHS Governing Board

  
\_\_\_\_\_  
DATE: