

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

DATE: May 8, 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. April 08, 2019 – Governing Board Special Meeting Minutes
 - b. April 10, 2019 – Governing Board Regular Meeting Minutes
 - c. April 22, 2019 – Governing Board Special 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 Policy Section D “Fiscal Management” - (2nd/Final Reading) – Dr. S. Berbeco
 - b. Request for Approval of Budget for SY 2019-2020 - (2nd/Final Reading) – P. Secakuku

- VI. **NEW BUSINESS/POSSIBLE ACTIONS ITEMS:**
 - a. Request for Approval of Amended Certified Teacher Salary Schedule for JHS, HS, SPED Certified Teachers, Alcohol and Substance Abuse Counselors, Academic Counselors and Librarian for SY 2019-2020 – D.Francis
 - b. Request for Approval of Salary Increase for JHS, HS, SPED Certified Teachers, Alcohol and Substance Abuse Counselors, Academic Counselors and Librarian for SY 2019-2020 – Dr. S. Berbeco, L. Fredericks, A. Naha, P. Butler and J. Cronin.
 - c. Request for Approval of Summer Enrichment Program Field Trip to Harvard Medical School, Boston, MA - June 1 to June 22, 2019 – L. Honyouti
 - d. Request for Approval of Policy Section E “Support Services” - (1st Reading) – Dr. S. Berbeco
 - e. Request for Approval of MOU with Dine College for Dual Credit Program – L. Fredericks

- f. Request for Approval of SY 2018-2019 Local Education Agency Title Assurances Summer Program Funds (Title 1, Part A, 1003(a)) – L. Largo
- g. Request for Approval of SY 2019-2020 Local Education Agency Title I Assurances – L. Largo
- h. Request for Approval to Amend Approved SY 2019-2020 Contract for JROTC Instructor Sergeant/Major L. Newton from 10-months to 11-months – L. Fredericks
- i. Request for Approval of Revision to Transportation Secretary Position Description – D. Francis
- j. Request for Approval of Summer School Plan - June 3 to June 28, 2018 – L. Fredericks, A. Naha
- k. Request for Approval of Bell Schedule for SY 2019-2020 – L. Fredericks, A. Naha
- l. **RECOMMENDATIONS FOR OFFERS OF EMPLOYMENT FOR SY 2019-2020:**
 - i. Venkataramana Bokka, HS Math Teacher
 - ii. Ethel Bhuthapati, HS English Teacher
 - iii. Jenifer Gramer, HS English Teacher
 - iv. TBD, Interim Superintendent
 - v. Preston Clocksin, School Climate Coach (10 month) - Tabled from April 8 – J. Cronin
 - vi. Dottie Johnson, PASS Monitor (10 month) - Tabled from April 8 – J. Cronin
 - vii. Michelle Batala, Transportation Secretary - Tabled from April 8 – L. Laban
- m. **RECOMMENDATIONS FOR OFFERS OF EMPLOYMENT FOR SUMMER 2019:**
 - i. Maggie Humeyestewa, Cook
 - ii. Ruby Poneoma, Cook
 - iii. Rozina Talaswima, Foreman
 - iv. Joyce Tenario, Cook's Helper
 - v. Pete Butler, SPED Teacher
 - vi. Kathleen Sando, SPED Teacher
 - vii. Isaiah Huma, SPED Paraprofessional
 - viii. Iris Yessilth, SPED Paraprofessional
 - ix. Winifred Sherman, SPED Paraprofessional
 - x. Susie Poleahla, SPED Paraprofessional
 - xi. Jerri Lomayaktewa, SPED Student Liaison
 - xii. Tessica Mowa, SPED Student Liaison

n. **RESIGNATIONS/RETIREMENTS:**

- i. Retirement - Lyle Laban, Transportation Manager
- ii. Retirement - Theresita Honie, SPED Para-Professional
- iii. Resignation - Lyman Myron, Bus Driver
- iv. Resignation - Patrick Secakuku, Business Manager

VII. **EXECUTIVE SESSION:**

- a. Discussion and possible action regarding School Employee. The Board may go into Executive Session regarding employee matters pursuant to ARS 38-431.03 A(1), said Arizona Open Meeting Law provisions having been adopted by the Bylaws of Hopi Jr Sr High School.

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
- f. Federal Programs Director – L. Largo

IX. **INFORMATIONAL ITEMS:**

- a. BIE Programmatic and Fiscal Review Exit Slide Presentation Report
- b. "Na'hongvita!" - Report from Dr. Angela Gonzales
- c. AdvancED Engagement Review Report
- d. Revision to Facilities Director Position Description
- e. Report on HJSHS GATE Students Participation in Climate Action Challenge
- f. NPC – Distance Learning Consortium – Coming Fall 2020
- g. Year-End Schedule
- h. United States Environmental Protection Agency – Safe Drinking Water Report
- i. Achieve 3000 – Site Visit Agenda

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.

