

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

**DATE: June 12, 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. May 08, 2019 – Governing Board Regular 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 Revision to Transportation Secretary Position Description - (Tabled from May 8) – D. Francis
- VI. NEW BUSINESS/POSSIBLE ACTIONS ITEMS:**
  - a. Discussion/decision on Review of Governing Board Policies – Dr. S. Berbeco
  - b. Request for Approval of HJSHS Organizational Chart for SY 2019-2020 – Dr. S. Berbeco
  - c. Request for Approval of MOU with Dine College for Dual Credit Program – L. Fredericks
  - d. Request for Approval of MOU with Northland Pioneer College and HJSHS – Dr. S. Berbeco
  - e. Request for Approval of Position Description of “Intervention Educator” – Dr. J. Cronin, D. Francis
  - f. Request for Approval of an Agreement between Vail Unified School District and Hopi Jr. Sr. High School for the Beyond Textbooks Program – L. Fredericks, A. Naha
  - g. Request for Approval of Audit Engagement Letter with REDW – Dr. S. Berbeco
  - h. Request for Approval of E-Rate Management Services with the Miller Institute for Learning with Technology – Dr. S. Berbeco
  - i. Request for Approval of Amendment to SY 2019-2020 Employee Handbook – Section 3 – (1<sup>st</sup> Reading) – Dr. J. Cronin

- j. Request for Approval of Amendment to SY 2019-2020 Student Handbook (Sections indicated) - (1<sup>st</sup> Reading) – Dr. J. Cronin
- k. Request for Ratification of Response to Level III Grievance – Dr. S. Berbeco
- l. Request for Approval of Agreement for Professional Services with Patrick Secakuku - Dr. S. Berbeco
- m. Request for Approval of Revised SY 2018-2019 SPED Stipend Schedule – P. Butler
- n. Request for Approval of Sole Source Service Bids for SPED for SY 2019-2020 – P. Butler
- o. Request for Approval of Title Change/Contract months for (2) Academic Counselors – L. Fredericks
- p. Request for Approval of Salary Adjustment and Placement on Salary Schedule for Certified Teachers – L. Fredericks, A. Naha, and D. Francis
- q. **RECOMMENDATIONS FOR OFFERS OF EMPLOYMENT FOR SY 2019-2020:**
  - i. Erwin White, Director of Facilities and Operations
  - ii. TBD, JHS Science Teacher
  - iii. TBD, Business Manager
  - iv. TBD, SPED Director
  - v. TBD, SPED Teacher
  - vi. TBD, Superintendent
- r. **RECOMMENDATIONS FOR "SHORT TERM CONTRACTS" FOR SUMMER SCHOOL (June 3 to 28, 2019):**
  - i. High School:
    - 1. Laverne Lomakema, HS Math Teacher
    - 2. Anjanette Sangster, HS Math Teacher
    - 3. Mariquit Palabyab, HS Writing Teacher
    - 4. James Lomakema, HS Reading Teacher
    - 5. Farron Lomakema, HS PATH Teacher
    - 6. Michael Tenakhongva, HS PATH Teacher
    - 7. Emma Talashoma, Hopi Language Teacher
    - 8. Marietta Riggs-Yazzie, Science Teacher
    - 9. Lactetia Ellsworth, HS Academic Counselor
    - 10. Dempsey Davis, HS ASA Counselor
    - 11. Eloise Graham, HS Academic Counselor
    - 12. Theresa Silas, HS Paraprofessional

13. Rhonda Dallas, HS Paraprofessional

14. Nathania Silas, HS Paraprofessional

ii. Junior High School:

1. Raleigh Namoki, JH Math Teacher

2. Carol Sieweyumptewa, JH English Teacher

3. Rachael Talayumptewa, JH Math Teacher

4. Pam Yazzie, JH English/Social Studies Teacher

iii. School Climate:

1. Chad Dan, Security

2. Tanya Steele, Security

3. Lyann Naha, Security

4. Erik Morningstar, Security

iv. Transportation:

1. Irwin Harvey, Bus Driver

2. Belinda Poleheptewa, Bus Driver

3. Martha Nequatewa, Bus Driver

4. David Russell, Bus Driver

5. Pauline Nash, Bus Driver

6. Clement Honie, Bus Driver (Sports Trips - Athletic Dept.)

7. Delbert Nuvayaktewa, Bus Driver (Sports Trips - Athletic Dept.)

s. **RECOMMENDATIONS FOR “SHORT TERM CONTRACTS” FOR STEM SUMMER PROGRAM (July 1 to 17, 2019):**

i. Food Services:

1. Ruby Poneoma, Cafeteria Cook

2. Eunice Humeyestewa, Cafeteria Cooks Helper

t. **RESIGNATIONS/RETIREMENTS:**

i. TBD

**VII. EXECUTIVE SESSION:**

- a. Consultation with attorney. The Board may go into Executive Session for legal advice pursuant to ARS 38-431.03 A(3), said Arizona Open Meeting Law provisions havnig been adopted by the Bylaws of Hopi Jr Sr High School.
- b. 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 (No Report)
- c. Acting Business Manager – M. Silas (No Report)
- d. Dean of Students – J. Cronin
- e. Acting SPED Director – P. Butler
- f. Federal Programs Director – L. Largo (No Report)

**IX. INFORMATIONAL ITEMS:**

- a. Hopi Tribe Food Service Permit – R. Dempsey-Jim
- b. Request for Proposals for Child Nutrition Programs – R. Dempsey-Jim
- c. Telework Regulation – Dr. S. Berbeco

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