



**Special Board Meeting**  
**02/03/2021 04:30 PM**  
 Join Zoom Meeting 2652452710  
 Shonto Preparatory School District  
 Zoom Conference - Conference Call Setting

Printed : 2/2/2021 1:26 PM MT

Pursuant to A.R.S. §38-431.01 and N.N.C. Title 10, Section 106(C), notice is hereby given to the members of the Shonto Governing Board and to the general public that the Board will hold a Special Board Meeting open to the public on **February 3, 2021 at 4:30 PM** using the Zoom Online Meeting System to be conducted in Shonto, Arizona. The Zoom Online Meeting System will utilized to prevent the spread of the COVID-19 virus and to maintain the health guidelines identified in CDC.gov website. As indicated on the Agenda, the Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant to A.R.S. §38-431.03A.1, regarding Personnel Matters, pursuant to A.R.S. §38-431.03A.2, regarding confidential records, pursuant A.R.S. §38-431.03A.3 and/or A.4 for legal advice or with regard to matters pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone. If a disabled person needs any type of accommodation, please notify SPS administration at (928) 206-6050 at least 24 hours prior to scheduled time. The general public are welcomed to call in and listen to this regular scheduled meeting utilizing the Zoom Online Meeting System.

Join Zoom Meeting: <https://zoom.us/j/2652452710?pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09>

Meeting ID: 265 245 2710 Passcode: ShontoBear

Dial into Zoom Meeting: (669) 900-6833

Meeting ID: 265 245 2710

Passcode: 5767033381

**A. CALL TO ORDER**

**B. INVOCATION / MOMENT OF SILENCE**

**C. ROLL CALL**

**D. ADOPTION OF AGENDA**

**E. NEW BUSINESS**

1. Organizational Chart

- a. Approval to modify title for Director of Human Resources to Human Resources Technician on the Organizational Chart
- b. Approval to modify title for Business Manager to Business Technician on the Organizational Chart
- c. Approval to modify title for Director of Educational Technology to Director of Instructional Technology on the Organizational Chart
- d. Approval to modify title for Work Force Leader to Residential Program Manager on the Organizational Chart
- e. Approval to modify title for Licensed School Nurse to School Nurse on the Organizational Chart
- f. Approval to delete (1) Switchboard Receptionist from the Organizational Chart and Pay Schedule
- g. Approval to delete (1) Student Achievement Specialist from the Organizational Chart and Pay Schedule
- h. Approval to delete (1) Campus Monitor from the Organizational Chart and Pay Schedule
- i. Approval to delete (1) Parent Educator from the Organizational Chart and Pay Schedule
- j. Approval to delete (1) Human Resources Administrative Assistant from the Organizational Chart and Pay Schedule

- k. Approval to delete (1) CAPD Administrative Assistant from the Organizational Chart and Pay Schedule
  - l. Approval to delete (1) Business Ofce Administrative Assistant from the Organizational Chart and Pay Schedule
  - m. Approval to delete (1) Sub Food Service Cook from the Organizational Chart and Pay Schedule
  - n. Approval to delete (1) Dine Studies & Language Specialist from the Organizational Chart and Pay Schedule
  - o. Approval to delete (1) Fleet Mechanic/Safety Inspector from the Organizational Chart and Pay Schedule
2. Policies
- a. 2nd Read-Employee Use of Tobacco Policy
  - b. 2nd Read-Lockout/Tagout Policy
  - c. 2nd Read-Bullying, Intimidation, Harassment Policy
  - d. 2nd Read-Breakfast and Lunch Expectations Policy
- F. Executive Session Regarding Personnel Matters, Confidential Records or Legal Advice**
- 1. ENTER EXECUTIVE SESSION REGARDING ANY ITEMS LISTED ON THE AGENDA
  - 2. EXIT OUT OF EXECUTIVE SESSION
- G. Upcoming Meeting**
- 1. February 5, 2021 at 5:30 pm
- H. ADJOURNMENT**

Tom Santella  
Approved by Board President

02-02-21  
Date: