



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgo Ánáálníí

PO Box 7900 • East Hwy 160 & Rt. 98 • Shonto AZ 86054-7900 • (928) 672-3500 • www.shontoprep.org

REGULAR BOARD MEETING

April 3, 2012 – 6 PM

Shonto Governing Board Room

Pursuant to A.R.S. 38-431.01 and N.N.C. Title 10, Section, NOTICE IS HEREBY GIVEN to the members of Shonto Governing Board of Education, Inc. and to the general public that the Board will hold its Regular Board meeting open to the public on *April 03, 2012 at 6 PM* in the Board Room located across from the Elementary School. The Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant to §38-431.03.A.1. regarding personnel matters, pursuant to A.R.S. §38-431.03.A.2. regarding confidential records and/or pursuant to A.R.S. §38-431.03.A.3-4 regarding legal advice or settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone. If any disabled person needs any type of accommodation, please notify SPS Administration at (928) 672-3525 at least 24 hours prior to the scheduled time.

AGENDA

- A. Call to Order** – Ms. Ellen Cooley, President
- B. Invocation**
- C. Roll Call** – Mr. Larry Goodman, Vice-President
- D. Public Comment**

(Members of the Governing Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. A three-minute limit for each member of the public will be observed.)

- E. Adoption of Agenda**
- F. Presentations**

- 1) 2010-2011 Financial Audit Report by William Dolbridge, Executive Director, firm of William Dobridge, CPA, CGFM
- 2) Northern Arizona University Institute for Tribal Environmental Professionals – Environmental Education Outreach Program (ITEP-EEOP) indoor air quality report by Mr. Mansel Nelson, Project Coordinator, Environmental Education Outreach Program, Northern Arizona University
- 3) 21st Century Student Recognition(s):
 - a. “4 Locos” 30 second PSA – 1st Place Award at Navajo County Attorney’s Office about Teen Drinking
 - b. “New Mexico – a Diné Stepping Stone” – 2nd Place Award in the 5th Annual Future Voices of New Mexico Youth Film Festival
 - c.

- G. Superintendent’s Report:**
- H. New Business**

Discussion/Direction/Action Items(s)

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- 1) Acceptance of Minutes of Special Meeting on 02-08-2012
- 2) Acceptance of Minutes of Special Work Session on 03-19-2012
- 3) Acceptance of Minutes of Regular Governing Board Meeting on 03-19-2012

I. Instructional Services

Informational

- 1) Staff Travel:
 - a. 4 Administrators and Board President to attend the BIE Summer Learning Institute in Denver CO – June 12-14, 2012
 - b. 5 Certified Staff to attend the SDE 2012 National Conference on Differentiated Instruction in Las Vegas NV – July 10-13, 2012

Discussion/Direction/Action Item(s)

- 2) Student Travel:
 - a. Middle School Chess Team Travel to State Chess Meet at Gilbert AZ – April 20, 21, & 22, 2012
 - b. Student Travel to Navajo County 3rd Annual Crime Victims Symposium in Snowflake AZ – April 26-27, 2012
 - c. Residential Educational Field Trip to Heard Museum, Phoenix AZ – May 11-13, 2012
 - d. 8th Grade Educational Field Trip to California Science Center, Los Angeles CA – May 7-11, 2012

J. Board Policies & Administrative Regulations

Discussion/Direction/Action Item(s)

- 1) Request by the Navajo Nation Police to utilize an office space at the Shonto Preparatory Technology High School

K. Business Services/Maintenance & Operations

Discussion/Direction/Action Item(s)

- 1) Monthly Board Report – Informational Only
- 2) Expenses – Payroll & Accounts Payable
 - a. Ratification of March, 2012 FY11 Accounts Payable Voucher Nos. 2073-2078 in the amount of \$526,407.33.
 - b. Ratification of March, 2012 FY11 Payroll Voucher Nos. 1072-1079 in the amount of \$519,060.45.
 - c. Approval of Strategic Alliance for Volume Expenditures Cooperative Purchasing Agreement
 - d. Acknowledge the completion of the AHERA Management Plan for Shonto Preparatory School District
 - e. Acknowledge the completion of the Material Safety Data Sheets (MSDS) for Shonto Preparatory School District
 - f. Acknowledge the completion of the AHERA Management Plan for Shonto Preparatory School District

L. Personnel Services

Discussion/Direction/Action Item(s)

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- 1) Personnel Report – Certified Staff
 - a. Approval of appointment of Barbara Begay (K-8 Teacher)
 - b. Acknowledgement of short-term contract: Barbara Begay (K-8 Teacher)
- 2) Personnel Report – Classified Staff
 - a. Acknowledgement of resignation: Bryan Kee (Teacher Assistant, High School ESS)
- 3) Deliberation and approval of Superintendent's salary (Legal Advise-Executive Session) *[The Board may vote to discuss this item in an executive session pursuant to A.R.S. §38-431.03(A)(1) and 10 N.N.C. §106(C) Executive Session with regard to any matter listed on the Agenda pursuant to §38-431.03.A.1. regarding personnel matters, pursuant to A.R.S. §38-431.03.A.2. regarding confidential records and/or pursuant to A.R.S. §38-431.03.A.3-4 regarding legal advice or settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone].*
- 4) Consideration and discussion of contract offers for School Year 2012-2013 (Legal Advise-Executive Session) *[The Board may vote to discuss this item in an executive session pursuant to A.R.S. §38-431.03(A)(1) and 10 N.N.C. §106(C) Executive Session with regard to any matter listed on the Agenda pursuant to §38-431.03.A.1. regarding personnel matters, pursuant to A.R.S. §38-431.03.A.2. regarding confidential records and/or pursuant to A.R.S. §38-431.03.A.3-4 regarding legal advice or settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone].*
- 5) Update of Manygoat vs. Shonto Preparatory School litigation representation change (Legal Advise-Executive Session) *[The Board may vote to discuss this item in an executive session pursuant to A.R.S. §38-431.03(A)(1) and 10 N.N.C. §106(C) Executive Session with regard to any matter listed on the Agenda pursuant to §38-431.03.A.1. regarding personnel matters, pursuant to A.R.S. §38-431.03.A.2. regarding confidential records and/or pursuant to A.R.S. §38-431.03.A.3-4 regarding legal advice or settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone].*


M. Communications From Governing Board Members

N. Upcoming Meeting(s):

- 1) A Special Meeting is scheduled on April 17, 2012
- 2) The next Regular Board Meeting is scheduled on Tuesday, May 1, 2012

O. Adjournment

Approved:


Ms. Ellen Cooley, President
Shonto Governing Board of Education, Inc.

March 30, 2012

Date