



SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahji' Da'ólta'í Binitse'kees dóó Bina'nitin Bidziil
Empowering Student Learning Through Quality Education

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

NOTICE Regular Board Meeting February 05, 2013 – 6:00 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 **February 05, 2013, at 6:00 PM** in the Board Room located across from the Elementary School. As indicated in the Agenda, the Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant to §38-431 03A1 regarding Personnel matters; pursuant to A.R.S. §38431 A.3.A2 regarding confidential records, and pursuant to A.R.S. §38-431/A/3 and/or in 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) 672-3526** at least 24 hours prior to the scheduled time.

AGENDA

- I. Call to Order Regular Board Meeting – President Martha A. Tate**
- II. Invocation**
- III. Roll Call – Vice-President Kenneth Y. Begishe**
- IV. Adoption of Agenda – TAB 1**
- V. Introduction of Governing Board Members – President Martha A. Tate**
- VI. Public Comments**

(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 (3) minute limit for each member of the public will be observed.

- VII. Presentation(s)**
 - A. None.**
- VIII. Superintendent's Report – TAB 2**
- IX. Minutes – TAB 3**

Discussion/Direction/Action Items(s)

- A. Minutes of Regular Board Meeting – January 08, 2013**
 - B. Minutes of Special Board Meeting – January 14, 2013**
 - C. Minutes of Special Board Meeting – January 29, 2013**
- X. Instructional Services – TAB 4**

Discussion/Direction/Action Item(s)

- A. Staff Training:**

In-State [Informational]

- 1. Veronica Ashley – K12 School Nurse will attend the ADE 2013 PD Institute Annual Coordinated School Health Conference and Nurse's Tea in Tucson, AZ on JAN 31 – FEB 2, 2013
- 2. Gwen Todacheene – Interim Superintendent, Deana Dugi – K8 Principal, Lola Begaye – K8 Teacher, Leola Secody – K8 Teacher, Rory Hathale – HS Acting Principal and Steven Zientek – HS Teacher will attend the ADE AZ Framework: Summit IV Bridging the Common Core State Standards implementation to Educator Evaluation in Phoenix AZ on FEB 24-25, 2013
- 3. Melanie Dewakuku – Director of ESS and Elouise Graham – Academic Counselor to attend the Using AzCIS and ECAP for Arizona Educational Initiatives training at PHX AZ on FEB 11-12 2013
- 4. Merle Beard – ESS HS Teacher to attend the IEP Transition training at Joseph City AZ on FEB 20

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2013

5. Melanie Dewakuku – Director of ESS and 1 K8 Teacher to attend the Reading Foundations training in PHX AZ on FEB 26-27 and MAR 12-14 2013
6. Melanie Dewakuku – Director of ESS and 3 SPS Administrators and/or SPS staff to attend the Arizona Council of Administrators of Special Education Annual Conference entitled “Guide to Surviving Special Education” at PHX AZ on FEB 28 2013
7. Melanie Dewakuku – Director of ESS and 3 SPS Administrators and/or SPS staff to attend the Arizona Council of Administrators of Special Education Annual Conference at PHX AZ on MAR 1 2013

Out-of-State [Action Required.]

1. Marion Calamity – HS Registrar will attend the NAU Technology Education Consortium – Infinite Campus (student records) in Laughlin NV on FEB 6-8, 2013
2. Gwen Todacheene – Interim Superintendent will attend the Winter Leadership School Board Training in Laughlin NV on FEB 13-15, 2013
3. Rory Hathale – SPTHS Art Teacher/Principal will attend the National Art Education Association National Conference in Fort Worth TX on MAR 7-10 2013

B. Student Travel:

1. Shadow Bears Club – student travel to Pow Wow in Denver CO on MAR 20-24 2013
2. ASDB student sponsored travel to Junior Blind Olympics in Los Angeles CA on MAY 4 2013
3. Shonto Prep Tech High School Athletics – Wrestling Team to attend State Tournament at Prescott Valley AZ FEB 7-9 2013
4. Shonto Middle School – Girls and Boys Varsity Basketball Team to attend Arizona small school Jr. High Basketball Championship at Clarksdale AZ on FEB 7 2013
5. 2 ESS Students to attend Junior Blind Olympics at Los Angeles CA on MAY 7 2013

C. Parent Training:

1. Parent Advisory Committee (PAC) parent to attend Visionary Leadership school board training at Aquarius Resort Laughlin NV on FEB 12-15 2013
2. 2 – 5 ESS parents and 1 ESS staff to attend the Family Leadership Conference at Santa Fe NM on MAR 19-24 2013

XI. Support Services/Business/Maintenance & Operations – TAB 5

Discussion/Direction/Action Item(s)

- A. Budget Information for board travel for the month of January 2013
- B. Budget Information for PAC and IEC for FY 2012-2013
- C. Ratification of monthly expenditure report for December 2012 and January 2013
- D. Ratification of January 2013 for FY12 – 13 Payroll Vouchers 1101, 1102, 1103, 1104, 1106, 1108, and 1109 in the amount of \$425,594.31
- E. Ratification of January 2013 for FY12 – 13 Accounts Payable Vouchers 1099, 1105, 1107, 1110, and 1111 in the amount of \$223,318.90
- F. Bank Signatories – removals and additions
- G. DBOSBA Membership Agreement

XII. Personnel Services – TAB 6

A. Deliberation on the Personnel Report for Administrative Staff

1. Contract Offer For 2012-2013 School Year:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective</u>
a.	Maloney, Dellanna	Federal Programs & Data Coord	Central Bldg	ISEP Impact Aid Admin	Admin	2/6/13-6/30/13

B. Deliberation on the Personnel Report for Certified Staff

1. Position Amendments:

	<u>Approved Position</u>	<u>Proposed Position</u>	<u>Location</u>	<u>Source</u>	<u>Effective</u>
a.	K12 Athletic Director	K-12 Athletic Director,	District-wide	ISEP/Charter	2/6/13

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FTE 1.0, **2012-2013 K-12 Teacher Salary Schedule**, Exempt, 10-month
FTE 1.0, **\$35,000-\$55,000, Specialized Salary Schedule**, Exempt, 10-month

- b. School Improvement Coordinator, FTE 1.0, Exempt, 10-months, **\$55,000-70,000**, Specialized
School Improvement Coordinator, FTE 1.0, Exempt, 10-months, **\$45,000-50,000**, Specialized
High School
School Improvement Grant
2/6/13

2. Correction of 2012-2013 School Year Contract:

Name Position Approved Proposed Source Effective Dates:

- a. Miles, Harrison PK-8 Tchr Math 6-8 L5-G10 L5-G10* ISEP 1/9/2013-5/24/13

*The level/grade provides a different total salary amount to be paid, a difference of \$1,000.

3. Contract Addenda:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Allison, Shannon	Leadership Team Member	HS	SIG	\$1,200	2/6/13-5/24/13
b. Beard, Merle	Leadership Team Member	HS	SIG	\$1,200	2/6/13-5/24/13
c. Begaye, Belinda	Leadership Team Member	HS	SIG	\$2,000	2/6/13-5/24/13
d. Begaye, Lena	Academic Tutor, Certified	PK8	ISEP	\$25/hr	2/6/13-3/29/13
e. Boles, Carol	Academic Tutor ESS Cert	PK8	ISEP	\$25/hr	2/6/13-3/29/13
f. Boutang, Simone	Academic Tutor, Certified	PK8	ISEP	\$25/hr	2/6/13-3/29/13
g. El-Hajj, Carmelita	Academic Tutor, Certified	PK8	ISEP	\$25/hr	2/6/13-3/29/13
h. Graham, Louise	Leadership Team Member	HS	SIG	\$1,200	2/6/13-5/24/13
i. Haviland, Marlita	Academic Tutor, Certified	PK8	ISEP	\$25/hr	2/6/13-3/29/13
j. Henrikson, Amanda	Leadership Team Member	HS	SIG	\$1,200	2/6/13-5/24/13
k. Zientek, Steven	Leadership Team Member	HS	SIG	\$1,200	2/6/13-5/24/13

4. 2012-2013 School Year Contract Amendment:

Name Position Approved Proposed Source Effective

- a. Albanese, Luann K12 Ath Director **L7-14*** **Specialized Salary*** ISEP/Impact ADE 12/12/12-5/24/13

*The Amendment of Position does not affect the salary amount or term.

5. Completion of Probationary Periods:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Evaluation Dates:</u>
a. Belinte-Dougi, Elrena	K-8 Teacher, LA 6-8	PreK-8 School	10/22/12-1/29/13
b. Tso, Terry	Substitute Teacher	PreK-8 School	11/7/12-2/5/13

C. Deliberation on Personnel Report for Classified Staff

1. Completion of Probationary Period:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Evaluation Dates</u>
a. Black, Phyllis	Property Inventory Clerk	Central Building	10/9/12-1/6/13

2. Establishment of Position:

<u>Position</u>	<u>Salary</u>	<u>Location</u>	<u>Source</u>	<u>Effective</u>
a. Bus Driver FTE 1.0 NE 10 mo	Classified Salary Schedule Position III	Transportation	Transportation	2/6/13

3. Retroactive Contract Addendum:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Source</u>	<u>Salary</u>	<u>Effective Dates</u>
a. Bedoni, Esther	Payroll Processor	Central Bldg	Admin	\$2,500	10/1/11-Until Position is Filled

XIII. Executive Session for Legal Advice Regarding in general discussion of ONLR issues. [The Board may vote to discuss this item in an executive session pursuant to A.R.S. §38-431.03(A)(3) and 10 N.N.C. §106(C) Executive Session for legal advice and consultation with the attorneys for the school. Legal advice may be obtained by telephone].

XIV. Administrative Monthly Board Reports – TAB 7

XV. Board Member Comments and Concerns

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XVI. Upcoming Calendar Events

A. Next Regular Meeting of the Governing Board will be on Tuesday, March 5, 2013

XVII. Adjournment

Approved:



Martha A. Tate, President
Shonto Governing Board of Education, Inc.

February 4, 2013

Date