



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgo Ánáálnííł

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GOVERNING BOARD

Ellen Cooley
President

Larry Goodman
Vice-President

Arlene Laughter
Member

Kenneth Begishe
Member

Loretta Hoschain
Member

Notice of Public Hearing and Regular Board Meeting July 09, 2012 – 5:30 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 and to the general public that the Board will hold its Public Hearing, and followed by a Regular Board Meeting open to the public on July 09, 2012 at 5:30 p.m. 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) 672-3525 at least 24 hours prior to the scheduled time.

AGENDA

- I. Call to Order – Public Hearing – Ms. Ellen Cooley, President**
- II. Roll Call – Vice-President Larry Goodman**
- III. Public Hearing**
Discussion/Direction/Action Items(s)
A. Presentation of Shonto Preparatory School 2012-2013 Budget
- IV. Adjournment of Public Hearing**

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- V. Call to Order Regular Board Meeting – Ms. Ellen Cooley, President**
- VI. Roll Call – Vice-President Larry Goodman**
- VII. Adoption of Agenda**
- VIII. Minutes – TAB 1**
Discussion/Direction/Action Items(s)
A. Approval of Minutes of Regular Board Meeting of April 3, 2012
- IX. Instructional Services – TAB 2**
Discussion/Direction/Action Item(s)
A. Approval of Staff travel to attend Office of Dine' Science, Math and Technology: Using Data Process workshop in Ignacio, CO.
B. Approval of Dine' Language Immersion Program – Parent Student Contract
C. Approval of purchase of K8 Saxon Math materials for SY 12-13 in the amount of \$11,098.01 using and recommended by K8 Math Counts grant
- X. Business Services/Maintenance & Operations – TAB 3**
Discussion/Direction/Action Item(s)
A. Approval of Monthly Financial Report
B. Approval of Payroll Voucher Nos. 1111-1015; 1118-1119; 1122-1123

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in the amount of \$226,867.81

C. Approval of Accounts Payable Voucher Nos. 2094-2096 in the amount of \$517,977.79

D. Approval of Shonto Preparatory School 2012-2013 Budget

XI. Personnel Services – TAB 4

Discussion/Direction/Action Item(s)

A. Administrative Staff

1. Approval of Elimination of Position
 - a) *Director of Residential Services*
2. Approval of Waiver of Navajo Preference
 - a) *Trygve Jorgensen (Director of Human Resources)*
3. Approval of Appointments for School Year 2012-2013
 - a) *Trygve Jorgensen (Director of Human Resources)*
 - b) *Gary Witherspoon (Assistant K-8 Principal)*
4. Approval of Reclassification of Position
 - a) *Maintenance & Operations Manager to Director of Support Services*

B. Personnel Report – Certified Staff

1. Approval of Retroactive Extension of Summer Contracts
 - a) *Katherine Black (Summer Head Recruiter)*
 - b) *Gerald Vandever (Summer Recruiter)*
2. Approval of Elimination of Positions
 - a) *K-8 Teachers: FTE 1.0 PreK; FTE 1.0 First Grade; FTE 1.0 Third Grade; FTE 1.0 Fourth Grade, FTE 1.0 Sixth Grade, FTE 1.0 Math Interventionist, FTE 1.0 Health, FTE 1.0 Computers K-5, FTE 1.0 Navajo Studies*
3. Approval of Waivers of Navajo Preference
 - a) *Mark Beiker (4th Grade Teacher)*
 - b) *Carol Boles (5th Grade Teacher)*
4. Approval of Appointments for School Year 2012-2013
 - a) *Mark Beiker (4th Grade Teacher)*
 - b) *Delsey Benally (Social Studies Grades 6-8)*
 - c) *Kenneth Benally (Secondary Physical Education Teacher Grades 6-12)*
 - d) *Carol Boles (5th Grade Teacher)*
 - e) *Smibert Johnson (PreK Teacher)*
5. Approval of Position and Salary Adjustment for 2012-2013 School Year Contract
 - a) *Regina Sells (Secondary Technology Grades 6-12 and Level 5 to Level 6 for additional graduate credits)*
6. Approval of Establishment of Position
 - a) *K-8 Teacher, Dine' Immersion, FTE 1.0*
7. Approval of Short-Term contracts for ten (10) month certified employees to work with Extreme Teaching for Extreme Times and West Ed consultants – July 26th & 27th
8. Approval of Short-Term contracts for Curriculum Team July 17th – 24th (20 certified employees)
9. Approval of Short-Term contracts for School Planning Team

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July 9th – 13th

a) *Leandra Scott, Lance Lane, Nicole Devine, Marlita Haviland*

C. Personnel Report – Classified Staff

1. Approval of Contract Renewals

- a) *Esther Bedonie (Administrative Assistant I, Maintenance & Operations)*
- b) *Delight Graymountain (Property Inventory Clerk)*

2. Approval of Elimination of Positions

- a) *Administrative Assistant I, FTE 1.0 Residential*
- b) *Administrative Assistant I, FTE 1.0 Finance Office*
- c) *Administrative Assistant II, Support Services, FTE 1.0*
- d) *ESS Specialist, FTE 1.0*
- e) *Housekeeping Technician, FTE 2.0*
- f) *Part-time Cafeteria Worker, FTE 0.8*
- g) *Playground Monitors, FTE 1.5*
- h) *Public Relations/Community Outreach Coordinator, FTE 1.0*
- i) *Residential Assistant, FTE 1.0*
- j) *Social Worker, FTE 1.0*
- k) *Teacher Assistants: FTE 2.0 PreK-2, FTE 2.0 Kindergarten, FTE 2.0 First Grade, FTE 2.0 Second Grade, FTE 1.0 Math Intervention*
- l) *Teacher Assistants: FTE 5.0 ESS*
- m) *USDA Clerk/Food Service Worker, FTE 1.0*

3. Approval of Reclassification of Position

- a) *Accounting Technician III/Accounts Payable & Housing Manager to Accounting Technician II, Accounts Payable*

4. Approval of Retroactive Extension of Summer Contracts

- a) *Rodale Cooley*
- b) *Angela Yazzie (Summer Recruiters)*

5. Approval of Appointments for School Year 2012-2013

- a) *Sheena Greenstone (K-12 School Community Liaison)*
- b) *Lydia Hamana (Bus Driver)*

6. Approval of Addenda to 2012-2013 Contract

- a) *Jon-Daniel Delmar (Technology Infrastructure Coordination)*

7. Approval of Establishment of Positions

- a) *Safe Schools Coordinator, FTE 1.0*
- b) *Teacher Assistant, Dine' Immersion, FTE 1.0*
- c) *Switchboard Receptionist, FTE 1.0*

8. Approval of Short-Term contracts for ten (10) month classified employees to work with Extreme Teaching for Extreme Times and WestEd consultants – July 26th & 27th

D. New Position Descriptions

1. Approval of reclassification of position description for the Director of Support Services

2. Approval of establishment of position description for the K-8

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- Dine' Immersion Teacher
3. Approval of reclassification of position description for the Accounting Technician II, Accounts Payable
 4. Approval of establishment of position description Safe Schools Coordinator
 5. Approval of establishment of position description Teacher Assistant Dine' Immersion
 6. Approval of establishment of position description for Switchboard Receptionist

XII. Executive Session – Attorney advice and guidance regarding board management. (The Board may vote to discuss the following items in executive session pursuant to A.R.S. 38-431.03(A)(1) and 10 N.N.C. 106(C).)

XIII. Next Regular Meeting

- A. Next Regular Meeting of the Governing Board will be on Tuesday, August 07, 2012

XIV. Adjournment

Approved:



July 06, 2012

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

Date