



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Úhoo'aah Łahgo Ánáálnííí

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

NOTICE

Regular Board Meeting

November 06, 2012 – 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 **November 06, 2012, 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.

[Proposed] AGENDA

- I. **Call to Order Regular Board Meeting – President Larry Goodman**
- II. **Invocation**
- III. **Roll Call – Vice-President Kenneth Begishe**
- IV. **Adoption of Agenda – TAB 1**
- V. **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-minute limit for each member of the public will be observed.)
- VI. **Presentation(s)**
 - A. **None.**
- VII. **Superintendent's Report – TAB 2**
- VIII. **Minutes – TAB 3**
Discussion/Direction/Action Items(s)
 - A. **Minutes of Regular Board Meeting of October 08, 2012**
 - B. **Minutes of Special Board Meeting of October 15, 2012**
- IX. **Instructional Services – TAB 4**
Discussion/Direction/Action Item(s)
 - A. **Training:**
 1. **Board Member Hoschain and Business Manager Barlow to attend the 17th Annual NAGSA Conference at The Orleans Hotel & Casino, Las Vegas NV Dec13-15, 2012**
 2. **Board Member Laughter to attend NAGSA meeting at Red Lion Gallup New Mexico Nov 02, 2012**
 3. **Board Vice President Begishe and Board Member Ellen Cooley to attend Navajo Education Summit Navajo Nation Museum, Window Rock, AZ Nov 16-17, 2012**
 4. **Board Members, Superintendent, and Clerk to attend Roles and Responsibility of Indian School Board Members, Albuquerque NM Jan 24-25, 2013**
 - B. **Staff Training:**
 1. **K8 Principal Dugi and Coach Scott to attend DODE BIE NWEA training at Many**

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2. Farms AZ Nov 5 2012
 2. ESS Director Dewakuku and staff to attend Diverse Approaches to Behavior and Behavioral Strategies training in Phoenix AZ Nov 30 – Dec 2, 2012
 3. ESS Director Dewakuku and staff to attend Collaboration and Differentiation Training in Phoenix AZ Nov 15-17, 2012
 4. Board Clerk to attend Robert's Rules of Order for the Recording Tribal Secretary training in Las Vegas NV Nov 28-30, 2012
 5. K8 Principal Dugi and Coordinator CAPD Thinn to attend National Staff Development Council Conference Boston MA Dec 2-5 2012
- C. **PreK8 Principal Dugi recommends Black Belt Common Core Certification for Teachers, Coaches and Principal through the Navajo Nation Department of Dine Education.**
- D. **PreK8 Principal Dugi recommends hiring five general education teachers and one special education teacher who will provide intervention services for special education students.**
- E. **PreK8 Principal Dugi recommends publishers to be added to the curriculum list for intervention purposes (Triumph Learning/Book Jam, Houghton, Mifflin, Harcourt/Great Source, Math Steps, Great Source/iSucceed, and Skills Tutor).**
- F. **PreK8 Principal Dugi recommends Northern Arizona University's Talent Search as a supplemental program**
- X. Support Services/Business/Maintenance & Operations – TAB 5**
Discussion/Direction/Action Item(s)
- A. **Ratification of Summary of Monthly Financial Report October 2012**
 - B. **Acceptance of Monthly Student Activities Summary Report for October 2012**
 - C. **Acceptance of Auxiliary Reports for July, August, September and October 2012**
 - D. **Ratification of October 2012 for FY12/13 Payroll Vouchers 1053-1054, 1057, 1059, and 1061-1062 in the amount of \$415,355.16**
 - E. **Ratification of October 2012 FY12/13 Accounts Payable Vouchers 1049-1052, 1055-1056, 1058, 1060 and 1063 in the amount of \$380,450.28**
 - F. **First Reading of Shonto Preparatory School District Policy & Procedure Manual**
 - G. **Approval of Request for Proposals to bid for Internet Services SY 2012-2013**
 - H. **Approval of Appointment of Magnum, Wall, Stoops & Wardon, PLLC, RFP1213-001 for legal services for FY 2012-2013**
 - I. **Approval of updated SPS Safe School Manual SY 2012-2013**
 - J. **Approval of SPS Housing Policy SY 2012-2013**
 - K. **Approval of SPS Housing Committee SY2012-13**
- XI. Personnel Services – TAB 6**
Discussion/Direction/Action Item(s)
- A. **Personnel Report – Certified Staff**
 1. **Contract Offers for School Year 2012-2013**
 - a) *Terry Tso (Substitute Teacher, On-Call Basis, Substitute Rates)*
 2. **Approval of Addenda**
 - a) *Merle Beard (Residential Academic Tutor, Res Tutor Rate)*
 - b) *Kimberly Brown (Residential Academic Tutor, Res Tutor Rate)*
 - c) *Cheryl Grass (Child Study Team Chair) \$3000*
 3. **Acceptance of Resignation**
 - a) *Delsey Benally (PreK-8 Teacher, Social Studies 6-8, effective 10/05/12)*
 - B. **Personnel Report – Classified Staff**

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1. Approval of Voluntary Transfer of Position
 - a) *Florentia Clitso (Residential Assistant, L2-G1)*
 2. Approval of Supplemental Agreement
 - a) *Evelyn Dayzie (Assistant Girls Basketball Coach, High School, \$1000)*
 3. Acceptance of Resignation
 - a) *Ella Dodson (Accounting Technician III – Payroll, effective 11/01/12)*
 4. Acknowledgment of Termination
 - a) *Roberto Clitso (Fleet Maintenance / Safety Inspector)*
- XII. Executive Session for Legal Advice regarding Navajo Preference in Employment Act Claims pending before the ONLR. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(3) and (4) and 10 N.N.C. §106(C) for discussion or consultation with the attorneys for the school for legal advice regarding claims against SPS pending before the Office of Navajo Labor Relations. Legal advice may be received by telephone.**
- XIII. Administrative Monthly Board Reports – TAB 7**
- XIV. Board Member Comments and Concerns**
- XV. Next Regular Meeting**
 - A. Next Regular Meeting of the Governing Board will be on Tuesday, December 04, 2012
- XVI. Adjournment**

Approved:



Larry Goodman, President
Shonto Governing Board of Education, Inc.

November 02, 2012

Date