



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgo Ánáálnííł

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

NOTICE

Regular Board Meeting March 12, 2013 – 5:00 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 **March 12, 2013, at 5:00 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 Begishe**
 - IV. **Adoption of Agenda – TAB 1**
 - V. **Executive Session:**
 - A. Executive session for Personnel matter regarding salary amendment. The Board may vote to hold an executive session pursuant to A.R.S. §38-431.03(A)(1) to discuss personnel matter regarding salary amendment.
 - B. Discussion and possible action to appointment a selected candidate to the position of Superintendent.
 - C. Executive Session for Legal Advice from School Attorney. The Board may vote to hold an executive session pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation with the attorney for the school regarding a pending ONLR charge filed by a former employee.
 - 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. Report on Housing
 - B. SPS K8 Middle of Year (MOY) Data
 - VIII. **Superintendent's Report – TAB 2**
 - IX. **Minutes – TAB 3**

Discussion/Direction/Action Item(s)

 - A. Minutes of Regular Board Meeting of February 05, 2013
 - X. **Instructional Services – TAB 4**

Discussion/Direction/Action Item(s)

 - A. Staff Training:
- In-State (Information ONLY)**

1. Carol Boles – K8 Teacher and Ethel Slick – K8 Teacher attended the Grades K-6: Practical Strategies for Making Math More Accessible to Our Elementary Students in Phoenix, AZ on March 4, 2013.
2. Wendell Joe – HR Director attended the ONLR – Navajo Preference in Employment Act on March 6, 2013.
3. Gwen Todacheene – Interim Superintendent, Elouise Graham – HS Counselor and Belinda Begaye 6th-12th Grade Dean of Students attended the ADE National Institute of School Leadership Training in Flagstaff, AZ on March 5-6, 2013.
4. Evereta Thinn – CAPD Coordinator will attend the K8 AIMS Pre-Test Workshop in Tuba City, AZ on March 26, 2013.
- 5.

Out-of-State

1. Wendell Joe – HR Director will attend the Advanced Investigation & Adjudication Training in Albuquerque, NM on March 19-20, 2013
 - B. Student Travel
1. High School Seniors College Visit to Navajo Technical College March 25, 2013
 - C. Parent Travel
1. ESS female students, parents, and ESS staff to attend the Enduring Qualities of White Shell Woman Workshop in Farmington NM MAR 23 2012
 - D. Shadow Bears Club Donation for SY 2012-2013
 - E. Establish Pee Wee Basketball
 - F. Establish Archery Team
 - G. Change K8 Football to Soccer
 - H. Assurances for BIE Part B Application for SY 2013-2014
 - I. Resolution in Support of Submission of the SPS PreK-8 Application Packet for Reauthorization.

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

Discussion/Direction/Action Item(s)

- A. SPS+Architects, Schneider Shay Pain & Pittenger Architects LLP
- B. Monthly Board Travel Report for the month of February 2013
- C. Supporting Resolution of Shonto Governing Board of Education, Inc.
- D. Appointment of Shonto Governing Board Representative to attend Arizona Navajo North Agency meetings with the Western Navajo School Board
- E. Appointment of Shonto Governing Board Representative to attend Native American School Board Association (NAGSA) meetings
- F. Residential Student and Parent Handbook
- G. Residential Staff Operational Manual
- H. Ratification of student activities and auxiliary reports for November 2012, December 2012, and January 2013.
- I. Ratification of expenditures for the month of February 2013.
- J. Ratification of February 2013 for FY12/13 Payroll Vouchers 1126, 1125, 1122, 1121, 1112, 1117, and 1118 in the amount of \$446,222.111.
- K. Ratification of February 2013 FY12/13 Accounts Payable Vouchers 1113, 1114, 1115, 1116, 1119, 1120, 1123, 1124, 1127, 1128, 1129, 1130, 1131, 1064, and 1071 the amount of \$515,287.25

XII. Personnel Services – TAB 6

- A. DELIBERATION ON THE PERSONNEL REPORT FOR ADMINISTRATIVE STAFF
- B. DELIBERATION ON THE PERSONNEL REPORT FOR CERTIFIED STAFF

XIII. Administrative Monthly Board Reports – TAB 7

XIV. Board Member Comments and Concerns

XV. Upcoming Calendar Events

A. Next Regular Meeting of the Governing Board will be on Tuesday, April 09, 2013

XVI. Adjournment

Approved:



Martha A. Tate, *President*

Shonto Governing Board of Education, Inc.

March 11, 2013

Date