



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgo Ánáálnííł

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MINUTES of Board Work Session & Regular Meeting March 19, 2012 Shonto Governing Board Room

BOARD WORK SESSION	
Members Present Ellen Cooley – President Larry Goodman – Vice-President Kenneth Begishe – Member Arlene Laughter – Member Loretta Hoschain – Member Sharon H. Singer – Superintendent	Members Absent
Agenda Item A: Call to Order @ 1:23 PM Agenda Item B: Invocation	A quorum was present and President Ellen Cooley called the meeting to order at 1:23 PM Vice President Larry Goodman gave the invocation
Agenda Item C: Roll Call	Vice President Larry Goodman called the roll and confirmed a quorum.
<p>Board Member Arlene Laughter made a motion to amend the work-session agenda; Board Member Loretta Hoschain seconded amend agenda to include approval of agenda. Board Member Arlene Laughter suggested that the board should exit to executive session with regard to board issues. She indicated that there were issues with concerns pertaining to board members that need to be discussed solely amongst board members.</p> <p>Superintendent Sharon Singer called school attorney Franklin Hoover, Esq. who indicated that you cannot have an executive session without it being placed on the agenda (specifically stating issues and/or concerns).</p> <p>Arlene wants to iron out some areas with the board members, speaking with dine' education, address some communication issues among the board rather than do it publicly. It does not have anything to do with litigation or personnel issues.</p> <p>FH: Executive Session with counsel to discuss. Arlene says this is not what she heard from other counsel and with others that have leadership capacity. FH: You might do so if you were just in a grant school; however, since you are public (Charter) you are subject to open meeting laws. FH: At this time you cannot go into executive session to discuss any employees. If no names have been identified you cannot discuss them in executive session.</p> <p>EC: Work Session and Special Meeting. I would like to make it a special meeting only.</p> <p>AL: We have to abide by Open Meeting Law; the public has been notified that the first session is a work session. It did include discussion of personnel.</p> <p>LG: My suggestion is to concentrate on "E"; if we have a special meeting and regular meeting we can only get paid for one. We can save money by consolidating.</p>	

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FH: Need to proceed with the way the agenda has been posted the adoption of the agenda would allow you to change the agenda. Once satisfied with the posting, it (the agenda) is technically already approved. From that point you can only change the lead items or the order of the agenda.

AL: Legality of the Agenda. Usually in work session you have an adoption of the agenda. AL: Item D

FH: Chapters run. Every time you have a quorum to discuss board business it is a meeting. There's no difference between a work session and a special meeting.

LG: Okay we will just go by the agenda then.

EC: Next item on agenda is number three and we refer it to the next meeting. Is there a motion to go into executive session?

FH: You can discuss superintendent's evaluation and renewal in executive session. You can take a formal action on contract renewal at that time. You have written as there is two parts but this is a single meeting of the board.

<p>Agenda Item D:</p> <ul style="list-style-type: none">1) Developing a Strong Board and Superintendent Relationship2) Status of Education Initiatives & School Budget3) School Related Business	<p>The foregoing agenda items were Deferred to the next meeting (April 3rd)</p>
<p>Agenda Item E:</p> <p>Discussion & Possible Action on Superintendent Sharon H. Singer's Evaluation and Contract Renewal</p>	<p style="text-align: center;">MOTION</p> <p>Loretta Hoschain made a motion to commence executive session at 1:53 PM, Vice President Goodman seconded it. [School Attorney Franklin Hoover appeared by phone and Chantel Walker appeared by Skype]</p> <p>Call for the Vote: 3 in favor, 1 opposed</p> <p style="text-align: center;">Motion passed by majority vote.</p> <p style="text-align: center;">MOTION</p> <p>Board Member Loretta Hoschain made a motion to return to open session at 4 PM; Vice President Larry Goodman seconded it. Questions: None.</p> <p>Call for the Vote: 5, 0, 0, CV.</p> <p style="text-align: center;">Motion passed unanimously.</p> <p>President Ellen Cooley presented the board's executive summary report of Superintendent Sharon H. Singer's executive session evaluation. Superintendent Singer has developed a dual credit program and online academic courses at the high school. She has met with all teachers, has done classroom walkthroughs, guidance and support for</p>

professional development of all staff; has done a lot of work to bring the school into compliance. There has been progress in finances and operations; transparencies of the schools; started residency of housing; she seeks board's approval on necessary matters; she relays employee appointments and dismissals; she is visible to students; she shows respect to all students and ensures that their needs are met. Superintendent Singer also demonstrates appropriate concerns for the community; fosters concerns; she has addressed the six core values for school in less than six (6) months. Superintendent Singer has met every goal except for one which is achieving AYP at the K8 school. She has shown that significant progress has been made. She is implementing a Multi-year strategic plan that has been created under her direction. Under her guidance the district has obtained full NCA accreditation for K8 and SPTHS; Further, AYP at SPTHS has been met.

President Ellen Cooley presented to the goals and expectations of Superintendent Singer:

- Develop Dine Lang and culture
- Fully align Arizona Standards
- Increasing parent involvement by 25%

Are there any question or comments? If there are, none next item on agenda is Superintendent Singer's contract renewal.

After deliberation, it is the board's directive that the Superintendent Singer:

- Improve school culture and climate
- Improve the strategic plan
- Implement Dine culture and immersion and
- Other goals yet to be determined

Next item on agenda is contract renewal
Is there a motion on contract renewal?

MOTION

Board Member Loretta Hoschain made a motion for a one year contract renewal for Superintendent Sharon H. Singer; Vice

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	<p>President Larry Goodman seconded it. Questions or comments: None. Call for the Vote: 4, 1 Abstention Motion passed.</p>
<p>Agenda Item F: Adjournment of special meeting @ 5:12 PM</p>	<p>MOTION Board Member Arlene Laughter made a motion to adjourn meeting at 5:12 PM, Vice President Larry Goodman seconded it. Motion passed unanimously. Vote 5, 0, 0, CV.</p>
<p>REGULAR BOARD MEETING</p>	
<p>Agenda Item G: Call to Order @ 5:15 PM</p>	<p>President Ellen Cooley called the meeting to order at 5:15 PM</p>
<p>Agenda Item H: Invocation</p>	<p>Board Member Kenneth Begishe delivered the invocation.</p>
<p>Agenda Item I: Roll Call</p>	<p>Vice President Larry Goodman conducted roll call, all members were present and there is a quorum.</p>
<p>Agenda Item J: Public Comment <i>(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.)</i></p>	<p>Board Member Loretta Hoschain – advised the public to refrain from using other employee names and to be polite.</p>
<ol style="list-style-type: none"> 1. Superintendent Sharon H. Singer introduced her father Mr. James Henderson, Jr. to speak. 5:27 PM 2. 5:28 Ella Badoni spoke about student testing- AIMS, common core, we still haven't gone by standard. Parents need to learn. Teachers need to be motivated. We need to motivate the students. Teachers are first in line to the students. Parent Involvement – we need to have an activity and Chapter involvement 3. 5:31 Velma Laughter re special education budget, originally from white post but lives not too far from school. Went to school here. Five kids going to school here. The specialist has no idea of her budget and the sped is the highest, wants to know why she does not know there is no budget. She is the PAC president; concerned about a high school incident. The Assistant Principal and Superintendent is harassing her. She wants that harassment to stop. I think I am the only parent that comes here every day from 8 am to 5 pm. I don't why. They say they are going to sue me or something. 4. 5:34 PM – Shonlie Tallman: I came here today to address the fact that I was a former employee here. I did not put on my resignation that I do not like what is going on here. I am going to be a parent here and I am going to put my son here. I left here because I felt like I was being pushed out. According to NCA we were supposed to have community involvement. Just board members going behind the door. Per husband's request, I went to the superintendent's and I saw the board president walking across and I asked if she could be in there with me. There was the former HR person. This a pyramid a lot of favoritism, no advertising to the community. I am not going to stop at three minutes. Her father came in here and I clocked him in more than three minutes. There are new hires in these new positions, they are looking up to her asking her what to do now. We went to professional development sessions. If you don't what you are doing, there's the door. I was raised Navajo traditional and I told her that I am coming directly to her. No person should feel threatened. An entire school that is being threatened by one person. She came into a professional development and told us that I got them limousines, you are not supposed to take gifts according to ethics. We have subs that have little background knowledge. How are we supposed to use all 	

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these sessions if we are letting teachers go left and right. I would like to know why one person did not vote. When the minutes come out it is going to say four votes. She is giving jobs to people she knows who will back her up. We are doing a resolution back in Shonto for nonrenewal. All these parents are here because they know something is wrong. Why can't you guys see it? I'm sorry but all of you have one more year of this under her. Good luck.

5. 5:43 – Betty Dodson:
6. 5:51 – Elvira Fuller: wants to speak leaving out the personnel part per suggestion of Board Member Loretta Hoschain
7. 5:52 – Jonathan Nez: We respect the different governing bodies. Concerns and comments; public record; public hearing. We recommend, we don't jump in and say this is what is going to be done. [President Ellen Cooley at the chapter meeting Grass motioned and Dodson seconded to have an audit.] [Vice President Larry Goodman we already extended her contract for a year.] JNez: There is a lot of disharmony in the community. Some of the kids cannot express their comments; they do not have a voice; I am not saying anything bad, I am not criticizing; they are praying for you, the community, the school, to move the school in a positive direction. I know that I am not around as much; I represent 4 communities; 3 of 4 came into the chapter house – I cannot ignore it because it is now public record. I speak on behalf of those community members who came into the chapter. There's gonna be a youth center, multi-million dollar building; the next brand new building is a youth center; it show us our chapter what is our priority. Tuba City is building a jail. I hope no one from Tuba is here. I hope we bridge the gap. Vice versa, blend the two governments and move forward. [Board Member Arlene Laughter we deliberated long and hard on school climate, one of the directives that we gave the superintendent and board to improve culture and climate, we recognize there are concerns we need to address. How do we do that? How do we improve it? Make it better. Our focus is on each other and trying not to neglect go back to educating the students. A town hall or meeting where we meet. We realized some are fact and some are just gossip. Why would the staff be afraid; there are laws and policies in place to protect them. One of the recommendations is perhaps establishing a grievance system; where it is not intimidating. We are working towards some resolution.] JNez: Shonto Schools reauthorization - I put my 100% in the backing in sponsoring that legislation. We are almost to reauthorization. One of the questions I am afraid is going to be asked; I wish if I am the sponsor I want to tell them everything is good again, harmony, balance.
8. 6:09 Elvira Fuller: list of concerns; I heard it from teachers and community. One is the security here ready to toss someone out. That is an example of intimidation. Went to the chapter house for a public hearing; Felix Fuller asked for a public hearing. It is written here and it is being denied. John Tsosie told me about IEC – policies and procedures, how parents from the Shonto community are not on there, but someone from administration is on there, and non-parents; I heard from the previous PAC members – the word scared because they were told they need to do volunteering and background check; we want parents here to support; now I don't see it; the last one was cancelled; board members you have policies and procedures but are constantly going over the administration; people are afraid to see you in this school environment. You need to be able to understand your conflict of interests. Budget: since reading your directives you have given month after month and the budget has not came out. The rest of the concerns I have, I will deal with it myself because I have ethics and I know where to go now. 6:14 PM

{Not recognized by noted: Cassandra Burtel wanted to interpret the law on public input

Board Member Loretta Hoschain: We the board have to follow policy and procedures – we have to follow policy that is why we put it aside; the board president is running this meeting along with the superintendent. Please respect those decisions.

Cassandra Burtel asserts, “My issue was brought up back there.”

Board Member Loretta Hoschain responded, “I assure you it was not.”}

Agenda Item K: Adoption of Agenda

MOTION

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	<p>Vice President Larry Goodman made a motion to approve Governing Board minutes of Regular meeting of February 7, 2012, Board Member Arlene Laughter seconded it. Motion passed unanimously. Vote 5, 0, 0, CV</p>
<p>Agenda Item L: Superintendent’s Report</p>	<p>Deferred to next month in conjunction with the budget report and audit of CPA firm Dobridge, April 3rd meeting.</p>
<p>Agenda Item M: New Business <i>Discussion/Direction/Action Items(s)</i> 1) Acceptance of Minutes, Regular Governing Board Meeting, 02-07-2011</p>	<p>MOTION Larry Goodman made a motion to approve Governing Board minutes of Regular meeting of February 7, 2012, Board Member Arlene Laughter seconded it. Motion passed by majority. Vote 4, 0, 1 (Board Member Loretta Hoschain abstained from voting), CV</p>
	<p>MOTION Board Member Loretta Hoschain made a motion to approve Executive Summary, Vice President Larry Goodman seconded it. Questions: None Call for the Vote: 5, 0, 0, CV. Motion passed unanimously.</p>
<p>Agenda Item N: Instructional Services <i>Informational</i> 1) Staff Travel: a. Four (4) Staff Members to attend Northwest Evaluation Association (NWEA) Fusion Conference, Portland, Oregon, June 27-29, 2012</p>	<p>Informational item, no action required. NWEA will be used to determine AYP. NWEA relies on comprehensive data. This is the assessment currently being used at the K8. MOTION Board Member Arlene Laughter made a motion to approve; Vice President Larry Goodman seconded it. Questions: Board Member Arlene Laughter will these be teachers with an administrator from K8? Superintendent Sharon H. Singer : Yes. Call for the Vote: 5, 0, 0, CV. Motion passed unanimously.</p>
<p>B. Five (5) Staff Members to attend 2012 National Kindergarten Teacher Conference in Las Vegas, Nevada, July 9-12, 2012</p>	<p>MOTION Board Member Arlene Laughter made a motion to approve; Vice President Larry Goodman seconded it. Questions: None. Call for the Vote: 5, 0, 0, CV. Motion passed unanimously.</p>
<p><i>Discussion/Direction/Action Item(s)</i> 2) Student Travel a. Retroactive Approval of 21st Century Program</p>	<p>MOTION Board Member Kenneth Begishe made a motion to ratify student travel 21st Century</p>

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<p>students to attend Navajo County Public Service Announcement Contest Awards Ceremony, Lakeside, Arizona, February 25, 2012</p> <p>b. Exceptional students to participate in the Junior Blind Olympics, Los Angeles, California, April 28, 2012</p> <p>c. 21st Century students to attend the 5th Annual Future Voices of New Mexico Film and Photo Awards, Lensic Performing Arts Theater Santa Fe, New Mexico, April 2-3, 2012</p>	<p>Program students to attend Navajo County Public Service Announcement Contest Awards Ceremony, Lakeside, Arizona, February 25, 2012; Board Member Arlene Laughter seconded it. Vote: 5, 0, 0, CV.</p> <p>Motion passed unanimously. Congratulations to Orleta Slick and the kids for a job well done!</p> <p>MOTION Board Member Arlene Laughter made a motion to approve; Vice President Larry Goodman seconded the following travel: Exceptional students to participate in the Junior Blind Olympics, Los Angeles, California, April 28, 2012 Questions: None Call for the Vote: 5, 0, 0, CV. Motion passed unanimously.</p> <p>MOTION Board Member Loretta Hoschain made a motion to approve; Board Member Arlene Laughter seconded the following travel: 21st Century students to attend the 5th Annual Future Voices of New Mexico Film and Photo Awards, Lensic Performing Arts Theater Santa Fe, New Mexico, April 2-3, 2012 Questions: There are 12 students and 2 chaperones? Is there going to be another recommendation? Superintendent Sharon H. Singer: 12 entries total Call for the Vote: Vote 5, 0, 0, CV. Motion passed unanimously.</p>
<p>Agenda Item O: Board Policies & Administrative Regulations <i>Discussion/Direction/Action Item(s)</i> 1) Approval of Prop 301 Plan of Shonto Preparatory Technology High School</p>	<p>MOTION Vice President Larry Goodman made a motion to approve; Board Member Loretta Hoschain seconded it. Questions: Board Member Arlene Laughter: Is it this fiscal year? Superintendent Sharon H. Singer: Yes</p>

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	<p>Board Member Arlene Laughter: I see you have 100% backing Superintendent Sharon H. Singer : Yes Call for the Vote: 5, 0, 0, CV. Motion passed unanimously.</p>
2) Approval of Housing Committee Membership Appointments	<p>MOTION Board Member Loretta Hoschain made a motion to approve; Board Member Arlene Laughter seconded it. Questions: None Call for the Vote: 5, 0, 0, CV. Motion passed unanimously.</p>
3) Approval of Housing Policy Amendment regarding housing request for temporary and/or substitute employees	<p>MOTION Board Member Arlene Laughter made a motion to approve; Board Member Loretta Hoschain seconded it. Questions: Board Member Arlene Laughter : In some situations we have long term subs, how will it be? Superintendent Sharon H. Singer: At this time they fall under the clause and most are waiting for certifications. Call for the Vote: 5, 0, 0, CV. Motion passed unanimously.</p>
4) Approval of Exceptional Student Services and Cooperative Agreement Unit Contract with the Arizona Navajo North Agency for SY 2012-13	<p>MOTION Board Member Loretta Hoschain made a motion to approve; Board Member Arlene Laughter seconded it. Questions: None. Call for the Vote: 5, 0, 0, CV. Motion passed unanimously.</p>
5) Adoption of the Bureau of Indian Education Local Education Agency Assurances of Exceptional Student Services School Part B Application SY 2012-13	<p>MOTION Board Member Loretta Hoschain made a motion to approve; Vice President Larry Goodman seconded it. Questions: None. Call for the Vote: 5, 0, 0, CV. Motion passed unanimously.</p>
<p>Agenda Item P: A. Business Services/Maintenance & Operations – for information only. In your board packet it is by vendor per your request. <i>Ratification - Acknowledgement & Informational</i> 1) Monthly Financial Report</p>	<p>This agenda item is for acknowledgement only. Board Member Arlene Laughter asked about a negative balance; Superintendent Sharon H. Singer says Dobridge will share with you at the next board meeting; this is documentation of past expenditures. Board Member Arlene Laughter: Don't we have to approve the audit report before March 30th?</p>

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	<p>Superintendent Sharon H. Singer : The auditor completes it and sends it to the state and federal government and then gives it to you.</p>
<p>2) Expenses – Payroll & Accounts Payable b. Ratification of February 2012 FY11 Accounts Payable Voucher Nos. 1067-1071 in the amount of \$497,482.27.</p>	
<p>c. Ratification of February 2012 FY11 Payroll Voucher Nos. 2068-2072 in the amount of \$320,143.11.</p>	
<p>d. Approval of Request for Proposals to build an Outdoor Basketball Court, Outdoor Volleyball Court, and Ramada sitting areas for the Shonto Preparatory Technology High School</p>	<p>Currently our students do not have a place outside during lunch. The proposed Ramada will be 16 x 16 strategically placed on campus.</p> <p style="text-align: center;">MOTION</p> <p>Board Member Loretta Hoschain made a motion to approve; Board Member Arlene Laughter seconded it.</p> <p>Questions: Board Member Arlene Laughter: Although there is a recommendation to explore it, I would like to see dollar amounts before we can support it. How much and where would the funding come from?</p> <p>Superintendent Sharon H. Singer: This will allow us to get quotes, bids for the bidding process.</p> <p>Superintendent Sharon H. Singer: We have funds; we recovered \$14K from Impact Aid that we had lost in previous years.</p> <p>Board Member Arlene Laughter: Normally when doing bids you would have your dollar amount?</p> <p>Superintendent Sharon H. Singer: I will let Mr. Nelson know what we need and will bring it back to the board.</p> <p style="text-align: center;">Motion passed unanimously. Vote 5, 0, 0, CV.</p>
<p>e. Approval of Initiation for Bid (JFB) Number 11-2012-03 for Trash and Recycle Services for Shonto Preparatory Schools</p>	<p style="text-align: center;">MOTION</p> <p>Board Member Loretta Hoschain made a motion to approve; Vice President Larry Goodman seconded it.</p> <p>Question - Board Member Arlene Laughter: I don't think we need that [language including] year 2K. Remember that is when the computers are supposed to crash?</p> <p>Superintendent Sharon H. Singer: OK I will delete that.</p>

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	<p style="text-align: center;">Motion passed unanimously. Vote 5, 0, 0, CV.</p>
<p>f. Approval to use Shonto Preparatory Schools interest funds in the amount of \$298,184.46 to renovate six (6) school campus housing units and mold/asbestos abatement</p>	<p>East Valley Disasters can commence work 2 weeks after approval.</p> <p style="text-align: center;">MOTION</p> <p>Vice President Larry Goodman made a motion to approve; Board Member Arlene Laughter seconded it.</p> <p>Question - Board Member Arlene Laughter: I do support this project; what is our interest balance?</p> <p>Superintendent Sharon H. Singer: 1.2 million. I will have the balance with Wells Fargo at our next meeting.</p> <p style="text-align: center;">Motion passed unanimously. Vote 5, 0, 0, CV.</p>
<p>g. Acknowledge the submission of the annual Tier II (Emergency and Hazardous Chemical Inventory) Form on February 16, 2012</p>	<p>I ask for your acknowledgement that will fulfill the Navajo Nation requirements. DECS, EPA instruction.</p> <p style="text-align: center;">MOTION</p> <p>Board Member Loretta Hoschain made a motion to approve; Board Member Arlene Laughter seconded it.</p> <p>Question - Board Member Arlene Laughter: How is this information used?</p> <p>Superintendent Sharon H. Singer: Look at the attachment page following the action item; it looks at our propane and burner fuels which have to be annually inspected. SPS has not conducted this inspection; it helps us obtain funds from BIE, they would not know about it if there were no inspection and documentation. That is why the tanks are outdated.</p> <p>Board Member Arlene Laughter: Are they putting in propane?</p> <p>Superintendent Sharon H. Singer: They refuse to fill propane. It is under litigation with Amerigas so we can go with another vendor to replace the regulators and then provide vending services; again we will have this report at the next meeting with the help of Heinfeld Meech.</p> <p style="text-align: center;">Motion passed unanimously. Vote 5, 0, 0, CV.</p>
<p>h. Approval of Agreement to provide Child Nutrition Programs 2012-13 School Year</p>	<p>We must have an intergovernmental agreement.</p> <p style="text-align: center;">MOTION</p>

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	<p>Board Member Loretta Hoschain made a motion to approve; Vice President Larry Goodman seconded it. Questions: None. Call for the vote: Motion passed unanimously. Vote 5, 0, 0, CV.</p>
<p>i. Acknowledge Emerson Boiler, Inc. to replace the steam boiler at kitchen/cafeteria building 673</p>	<p>Installed in 1962, the boiler is 50 years old. In addition, the steam boiler provides hot water; 50% of food requires it; 100% of dish washing is required. Forces staff to alter menus when broken. Emerson Boiler is familiar with SPS, qualifies Indian Preference; we have received 3 quotes and they come out on top.</p> <p>No motion necessary, just an acknowledgement.</p>
<p>Agenda Item Q: Personnel Services <i>Discussion/Direction/Action Item(s)</i> 1) Personnel Report – Administrative Staff a. Acknowledgement of Resignation: Chante Walker (Director of Human Resources)</p>	<p>No board action is required on the item; it is merely just an acknowledgement.</p>
<p>2) Personnel Report – Administrative Staff a. Acceptance of termination of Barbara Begay (K-8 Teacher)</p>	<p style="text-align: center;">MOTION</p> <p>Board Member Loretta Hoschain made a motion to approve; Vice President Larry Goodman seconded it. Questions: None Call for the Vote: 5, 0, 0, CV. Motion passed unanimously.</p> <p style="text-align: center;">MOTION</p> <p>Board Member Loretta Hoschain made a motion to approve contract addenda (High School Track and Field Coach); Vice President Larry Goodman seconded it. Questions: None Call for the Vote: 5, 0, 0, CV. Motion passed unanimously.</p>
<p>3) Personnel Report – Certified Staff a. Acknowledgement of short-term contract: Rodale Cooley (Residential Assistant) b. Approval of appointment of contract of Rodale Cooley (Residential Assistant) c. Acknowledgement of Resignation of John Tsosie (Parent Liaison/Behavior Interventionist)</p>	<p>No board action is required on the item; it is merely just an acknowledgement.</p> <p style="text-align: center;">MOTION</p> <p>Board Member Loretta Hoschain made a motion to approve establishment of guitar position; Vice President Larry Goodman seconded it. Questions: None.</p>

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<p>d. Acknowledgement of Resignation of e. Discussion of the matter of Cassandra Burtel [<i>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).</i>]</p>	<p>Call for the Vote: 5, 0, 0, CV. Motion passed unanimously.</p> <p>MOTION Board Member Loretta Hoschain made a motion to approve guitar instructor; Vice President Larry Goodman seconded it. Questions - Board Member Arlene Laughter: It says \$10 not \$15? Superintendent Sharon H. Singer: we will follow the 21st century after school programs. Call for the Vote: 5, 0, 0, CV. Motion passed unanimously.</p>
<p>Agenda Item R: Communications From Governing Board Members</p>	
<p>Board Member Arlene Laughter: Back in November, I attended BIE and as told that NCLB was not approved. Adson said most likely it will be approved. They are asking for a waiver because they are developing their own. BIE is going along with their own common core standards and professional development needs to occur, aligning their plans with the student achievement. One of the teachers a lot of times are saying that things are happening in the classrooms, perhaps this school year we can have teachers demonstrate; A Tonalea teacher demonstrated showing how she coordinates all her teaching. Huppenthal presented which was the first time I seen the Arizona Superintendent present. Do we continue state’s initiatives and go with their plan. BIE said that grant schools are welcome to piggyback their routes. They already have the training process. If there is a way for board members to do an instructional audit to see how some of the plans are being implemented. We need to look at it. I attended NAGSA – I get a lot of information from them as well. They are coordinating a conference in Las Vegas. I recommended Shonto to present on Robotics, 21st Century, and Cultural Immersion. I will let the staff know once they finalize the agenda. Some of us have completed two full terms and we cannot run again. Where they will recommend 4 full terms. Hoping it will pass on March 21st. They are going to put in place that if you are an employee and resign this year. The law is being rewritten because a lot of times according to their research, usually a vendetta against administrators. Two other items on legislation; conflict of interests – dual service and nepotism. We need to embrace the common core standards need to create a positive climate.</p> <p>Loretta Hoschain: wanted to congratulate Sharon again another year with us. And to our employees we are here for a common goal and that is for student achievement. Let’s try and work together. We have been a dysfunctional family for a long time. In keeping with what Jonathan Nez said, let’s try to work together and have respect for one another.</p>	
<p>Agenda Item S: Next Regular Meeting a. Next regular meeting of the Governing Board will be on Tuesday, April 3, 2012</p>	<p>Superintendent Sharon H. Singer: Perhaps we can reschedule the work-session a day before Tuesday. Board Member Loretta Hoschain: I am working now. I only have Wednesday off. Superintendent Sharon H. Singer: We can do it on Wednesday. Wednesday at what time? It will be up to the governing board.</p>

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	Board Member Loretta Hoschain: Can we make it at 9 AM? Work session for the budget is scheduled on the 4 th at 9 am.
Agenda Item T: Adjournment @ 7:24 PM	MOTION Vice President Larry Goodman made a motion to adjourn meeting at 7:24 PM, Board Member Arlene Laughter seconded it. Motion passed unanimously. Vote 5, 0, 0, CV.

* * * * *

CERTIFICATION

RECORDED BY:

CONCURRED BY:



Pat Walsh, Administrative Assistant II
Office of the Superintendent



Sharon H. Singer, Superintendent
Shonto Preparatory Schools
Shonto Preparatory Technology High School

APPROVED BY:



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

April 03, 2012
Date

Motion: Larry Goodman

Second: Arlene Laughter

VOTE: 4 in favor, 1 opposed and 0 abstained.