



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

Regular Board Meeting March 4, 2016 at 5:30 PM Shonto Governing Board Room

Pursuant to A.R.S. §38-431.01 and N.N.C. Title 10, Section 106[©], notice is hereby given to the members of the Shonto Governing Board and to the general public that the Board will hold its Regular Board Meeting open to the public on **March 4, 2016 at 5:30 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 A.R.S. §38-431 .03A.1, regarding Personnel Matters, pursuant to A.R.S. §38-431 .03A.2, regarding confidential records, pursuant A.R.S. §38-431 .03A.3 and/or A.4 for legal advice or with regard to matters pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone. If a disabled person needs any type of accommodation, please notify SPS administration at (928) 672-3526 at least 24 hours prior to scheduled time.

AGENDA

1. **Call to Order** – Ms. Martha Tate, President
2. **Invocation/Moment of Silence**
3. **Roll Call** – Mr. Royd Lee, Secretary
4. **Adoption of Agenda**
5. **Public Input**

The Governing Board will take consideration of comments and concerns from the public with a time limit of three (3) minutes per person. Those wishing to address the Board must fill out a form, which is available at the meeting. Actions taken as a result of public comments are limited to directing staff to study the matter, and/or reschedule the matter for further consideration and decision.

6. **Minutes:**

- a. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 12, 2016

7. **Financial:**

- a. RATIFICATION OF THE FEBRUARY 2016 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE FEBRUARY 2016 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE FEBRUARY 2016, FY 2015-16 ACCOUNTS PAYABLE VOUCHERS:
#1095, 1096, 1097, & 1101 in the amount of \$193,132.45
- d. RATIFICATION OF THE FEBRUARY 2016, FY 2015-16 PAYROLL VOUCHERS:
30, 1093, 1094, 31, 1098, 1099, 32 & 1100 in the amount of \$582,815.81

8. **New Business:**

- a. APPROVAL OF THE THIRD & FINAL READING OF PERONNEL MANUAL LEAVE POLICIES ON BEREAVEMENT LEAVE
- b. APPROVAL OF LOCAL EDUCATION AGENCY (LEA) SCHOOL IDEA 2004, PART B ASSURANCES
- c. APPROVAL OF REAUTHORIZATION TERM OF AMENDED RESOLUTION
- d. CERTIFICATION THAT RESIDENTIAL STANDARDS WILL BE IN CONCORDANCE WITH 25 CFR PART 36 SUBPART H
- e. CERTIFICATION THAT THE BOARD HAS READ & UNDERSTANDS CRIMINAL ACTIVITIES 25 USC 450D
- f. CERTIFICATION THAT THE BOARD HAS READ & UNDERSTANDS OMB A-87 ALLOWABLE/UNALLOWABLE COST
- g. CERTIFICATION THAT WE DO BACKGROUND INVESTIGATIONS IN CONFORMANCE WITH 25 CFR PART 63.11
- h. CERTIFICATION THAT FUNDS RECEIVED MUST BE DEPOSITED INTO INSURED ACCOUNTS
- i. CERTIFICATION THAT THE BOARD HAS READ & UNDERSTANDS THE INDIAN CHILD PROTECTION & FAMILY VIOLENCE PREVENTION ACT OF 1990
- j. CERTIFICATION THAT THE BOARD HAS READ & UNDERSTANDS THE BOARD MEMBER CODE OF ETHICS
- k. CERTIFICATION THAT THE BOARD HAS RECEIVED TRAINING IN THE REQUIREMENTS FOR REAUTHORIZATION

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- l. APPROVAL OF BOARD SUPPORT OF "GROW YOUR OWN" CLASSROOM ASSISTANTS
- m. APPROVAL OF CONTRACT WITH NATIVE ENVIRONMENTAL, LLC. FOR ASBESTOS ABATEMENT SERVICES
- n. APPROVAL OF ACQUISITION OF MODULAR BUILDINGS WITH WILLIAMS SCOTSMAN, INC TO REPLACE OLD BUILDINGS
- o. APPROVAL OF ACQUISITION OF 1000 GALLON FIRE PUMPER WITH JON'S MID AMERICA FIRE APPARATUS, INC.
- p. APPROVAL OF ACQUISITION OF FIVE (5) FIREFIGHTERS SAFETY GEAR WITH FDC RESCUE PRODUCTS
- q. APPROVAL FOR SECURITY FENCING FOR TRANSPORTATION AND SPS VEHICLES
- r. APPROVAL OF SY 2016-17 ADMINISTRATIVE CONTRACT
- s. APPROVAL OF SY 2016-17 CERTIFIED CONTRACT
- t. APPROVAL OF SY 2016-17 SPECIALIZED CONTRACT
- u. APPROVAL OF SY 2016-17 CLASSIFIED CONTRACT
- v. APPROVAL OF REMOVAL OF READING, MATH, & EARLY CHILDHOOD INTERVENTIONISTS FROM THE ORG CHART SY16-17
- w. APPROVAL OF ADDITION OF 4 INTERVENTION TEACHERS TO THE ORG CHART & SPECIALIZED SALARY SCHED SY 16-17
- x. APPROVAL OF REMOVAL OF READING & MATH COACH FROM THE ORG CHART & SPECIALIZED SALARY SCHED SY 16-17
- y. APPROVAL OF ADDITION OF 3 LEAD TEACHERS TO THE ORG CHART & SPECIALIZED SALARY SCHEDULE FOR SY 16-17
- z. APPROVAL OF MODIFICATION TO ORG CHART & SALARY SCHEDULE FOR CERTIFIED NURSE ASSISTANT FOR SY 16-17
- aa. APPROVAL OF MODIFICATION TO ORG CHART & SALARY SCHEDULE FOR DINE STUDIES & LANG SPECIALIST SY 16-17
- bb. APPROVAL OF MODIFICATION TO ORG CHART FOR HS DINE STUDIES & LANGUAGE TEACHER FOR SY 16-17
- cc. APPROVAL OF REMOVAL OF LICENSED SOCIAL WORKER FROM THE ORG CHART & SPEC.SALARY SCHEDULE SY 16-17
- dd. APPROVAL OF ADDITION OF LICENSED PROF COUNSELOR TO THE ORG CHART & SPEC SALARY SCHEDULE SY 16-17
- ee. APPROVAL OF REMOVAL OF 4 FOOD SERVICE WORKERS FROM THE ORG CHART & SALARY SCHEDULE FOR SY 16-17
- ff. APPROVAL OF MODIFICATION TO ORG CHART & SALARY SCHEDULE FOR 2 FOOD SERVICE COOKS FOR SY 16-17
- gg. APPROVAL OF REMOVAL OF INSTRUCTIONAL TECH SPECIALIST FROM THE ORG CHART & SALARY SCHEDULE SY 16-17
- hh. APPROVAL OF MODIFICATION TO ORG CHART FOR 1 COMPUTER MAINTENANCE TECHNICIAN II FOR SY 2015-16
- ii. APPROVAL OF MODIFICATION TO ORG CHART FOR 1 COMPUTER MAINTENANCE TECHNICIAN I FOR SY 2015-16
- jj. APPROVAL OF ADDITION TO ORG CHART & SPEC SALARY SCHED FOR INFORMATION TECH SUPERVISOR FOR SY 15-16
- kk. APPROVAL OF REMOVAL OF PROPERTY INVENTORY CLERK FROM THE ORG CHART & SALARY SCHEDULE FOR SY 16-17
- ll. APPROVAL OF ADDITION OF 1 ACCOUNTING CLERK – RECEIVING TO THE ORG CHART & SALARY SCHEDULE SY 16-17
- mm. APPROVAL OF MODIFICATION TO SUPPLEMENTAL POSITION ON ORG CHART FOR 5 ENRICHMENT TUTORS FOR SY 15-16
- nn. APPROVAL OF STUDENT TRAVEL TO THE NAVAJO NATION SPELLING BEE IN CROWN POINT, NM ON MARCH 16-17, 2016
- oo. APPROVAL OF STUDENT TRAVEL TO THE ARIZONA SCIENCE & ENGINEERING FAIR IN PHOENIX, AZ ON APRIL 6-8, 2016
- pp. APPROVAL OF STUDENT TRAVEL FOR THE ESS 6TH & 7TH GRADE FIELD TRIP TO PHOENIX, AZ ON APRIL 22-25, 2016
- qq. APPROVAL OF TRAVEL TO THE DEVELOPING CULTURALLY RELEVANT TEACHING IN SANTA FE, NM ON MARCH 28-30, 2016
- rr. APPROVAL OF TRAVEL TO THE NCTM LINKING RESEARCH TO PRACTICE IN SAN FRANCISCO, CA ON APRIL 11-13, 2016

9. Personnel:

- a. APPROVAL OF THE PERSONNEL REPORT FOR CLASSIFIED STAFF

10. Executive Session Regarding Personnel Matters, Confidential Records or Legal Advice:

The Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant to A.R.S. §38-431 .03A.1, regarding Personnel Matters, pursuant to A.R.S. §38-431 .03A.2, regarding confidential records, pursuant A.R.S. §38-431 .03A.3 and/or A.4 for legal advice or with regard to matters pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation.

- a. ENTER INTO EXECUTIVE SESSION (For any item listed above)
- b. EXIT OUT OF EXECUTIVE SESSION

11. Next Regular Governing Board Meeting – April 1, 2016 at 5:30 PM in the Board Room.

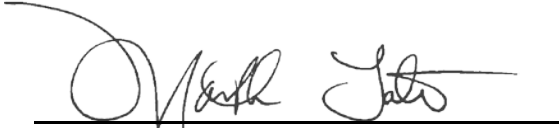
12. Adjournment

School Board Packet Exhibits:

I. Board Reports

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| a. Superintendent's Report | b. Director of Human Resources |
| c. High School Principal | d. PreK-8 School Principal |
| e. Director of Exceptional Student Services | f. Curriculum Instructional Specialist |
| g. Curriculum, Assessment & PD Coordinator | h. Business Manager |
| i. Federal Programs Coordinator | j. Director of Support Services |
| k. Enrichment Coordinator | l. Athletic Director |
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Approved:



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

03/01/2016

Date