



# SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgoo Ánáálnííł

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

## ADMINISTRATION

**Sharon H. Singer**  
Superintendent  
[ssinger@shontoprep.org](mailto:ssinger@shontoprep.org)  
(928) 672-3525 • 3507 fax

**Delores Noble-Parker**  
SPS K-8 Assistant Principal  
[dnparker@shontoprep.org](mailto:dnparker@shontoprep.org)  
(928) 672-3521 • 3504 fax

**Gwen Todacheene**  
SPTH Assistant Principal  
[gtodacheene@shontoprep.org](mailto:gtodacheene@shontoprep.org)  
(928) 672-3520 • 3505 fax

**Chantel Walker**  
Director of Human Resources  
[cwalker@shontoprep.org](mailto:cwalker@shontoprep.org)  
(928) 672-3513 • 3502 fax

**Leonard Chee, Jr.**  
Director of Residential Services  
[lchee@shontoprep.org](mailto:lchee@shontoprep.org)  
(928) 672-3524 • 3501 fax

## GOVERNING BOARD

**Ellen Cooley**  
President

**Arlene Laughter**  
Vice-President

**Larry Goodman**  
Member

**Kenneth Begishe**  
Member

**Loretta Hoschain**  
Member

## Notice of Regular Board Meeting (REVISED)

December 6, 2011 @ 6 P.M.

Shonto Governing Board Room

Pursuant to A.R.S. 38-431.01 and N.N.C. Title 10, Section 1000, NOTICE IS HEREBY GIVEN to the members of the Shonto Preparatory School Board and to the general public that the Board will hold its Regular Board meeting open to the public on December 6, 2011 at 6:00 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 A.R.S. §38-431.03A1 regarding Personnel matters; pursuant to A.R.S. §38431.A.3.A.2 regarding confidential records, and pursuant to A.R.S. §38-431.A.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 any disabled person needs any type of accommodation, please notify SPS Administration at (928) 672-2652 at least 24 hours prior to the scheduled time.

## AGENDA

- A. Call to Order – Ms. Ellen Cooley, President**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Roll Call – Ms. Arlene Laughter, Vice-President**
- E. Executive Session**
- F. Call for Executive Session – Legal Advice Regarding Board Roles and Board Communication**  
*(The Board may vote for Executive Session regarding any matter listed on the agenda pursuant to ARS 38-431-03A.1 for Personnel matters; ARS 38-431.A.3.A.2 for confidential records; and ARS 38.431.03A.3 and/or A.4 for legal advice, matters pending, contemplated litigation, or settlement discussions conducted to resolve litigation.)*
- G. Public Comment**  
*(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.)*
- H. Adoption of Agenda**
- I. Presentations**
  - 1) East Valley Disaster Presentation: Mr. Jay Lunt, Manager
  - 2) Professional Responsibilities: Ms. Laida Maestas, Senior Education Specialist, Navajo Nation Division of Diné Education; Ms. Rebecca Benally, School Administrator Representative, Navajo Nation Board of Education
  - 3) Role and Ethical Responsibilities of Public Officials: Mr. Edison Wauneka, Executive Director of Navajo Nation Elections Administration
- J. Superintendent's Announcements**
- K. New Business**  
*Discussion/Direction/Action Item(s)*
  - 1) Acceptance of minutes, Regular Governing Board Meeting 10/18/2011
  - 2) Acceptance of minutes, Special Governing Board Meeting, 11/01/2011

# Shonto Preparatory Schools

December 6, 2011 – Board Agenda

## L. Instructional Services

### Discussion/Direction/Action Item(s)

- 1) K-8 Diné Language and Culture Curriculum – First Reading
- 2) Results Diné Language & Culture Immersion Survey

## M. Board Policies & Administrative Regulations

### Discussion/Direction/Action Item(s)

- 1) Revision to Compensatory Time and Overtime – Second Reading
- 2) Crisis Management Policy –Second Reading
- 3) Housing Policy – Final Reading
- 4) Revision of Personnel Policies & Procedures Manual Section VI.H –Second Reading
- 5) New Policy – Employee Break Time
- 6) Board Communication and Concerns
  - a. Teacher: Student Ratios
  - b. Staff Reduction through Natural Attrition

## N. Business Services/Maintenance & Operations

### Discussion/Direction/Action Item(s)

- 1) Expenses – Payroll & Accounts Payable
- 2) Monthly Financial Report
- 3) Construction and Grid-Intertie of a Photovoltaic System, Mr. Brett Isaac, Project Manager, Shonto Development Corporation, Inc.
- 4) EPA Report
- 5) Request to Bid for Housing Renovation/Asbestos & Mold Abatement

## O. Personnel Services

### Discussion/Direction/Action Item(s)

- 1) New and Revised Position Description
- 2) Personnel Report – Administrative Staff
- 3) Personnel Report – Certified Staff
- 4) Personnel Report – Classified Staff

## P. Communications

From Governing Board Members

## Q. Next Regular Meeting


Next regular meeting of the Governing Board will be **Tuesday, January 3, 2012.**

## R. Adjournment

**Approved:**

  
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Ms. Ellen Cooley, President

Shonto Governing Board of Education, Inc.

  
\_\_\_\_\_  
Date