



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah kahgo Ánáálnííł

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

Regular Board Meeting March 7, 2014 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 7, 2014 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 the February 7, 2014
7. **Financial:**
 - a. Ratification of the February 2014 Board Expenditure Report
 - b. Ratification of the February 2014 Expenditure Report
 - c. Ratification of the February 2014, FY 2013-14 Payroll Vouchers # 17, 1081, 1082, 1088, 18, & 1089 in the amount of \$507,309.13
 - d. Ratification of the February 2014, FY 2013-14 Accounts Payable Vouchers # 1073, 1077, 1078, 1079, & 1080 in the amount of \$84,717.26
8. **New Business:**
 - a. Approval of the Second Reading of Board Policies Reviewed on February 4, 2014 – 5 Policies
 - b. Approval of the Revised Board Policy on Education of Homeless Children
 - c. Approval of Shonto Preparatory Technology High School Parent Involvement Plan
 - d. Approval of Disposal of Assets for Shonto Preparatory Schools District Wide
 - e. Approval for RFPs for Shonto Preparatory School's Insurance Policies (Liability, Property, Health, Worker's Comp, etc.)
 - f. Approval of the Shonto Preparatory School SY 2014-15 Calendar
 - g. Approval Assurances for BIE Part B Application (ESS) for SY 2014-15
 - h. Approval of Adoption of the District Curriculum for the SPS Math Program
 - i. Approval of Additional Days for Empower to Provide On-Site Training in March and April 2014
 - j. Approval of Contract with WestEd to Provide Curriculum Training and On-Going Implementation Support in June 2013
 - k. Approval of Professional Learning Consultants (WestEd, Empower, New Generation & Native Innovation) for SY 2014-15

Shonto Preparatory Schools

March 7, 2014

- l. Approval to Purchase and Install Four Flag Poles Adjacent to the Main Entrance of the Elementary School Building
- m. Retroactive Approval for Student Travel to the AZ Wrestling Championships in Camp Verde on March 1, 2014
- n. Approval for Student Travel to Participate in the 8th Grade Field Trip to Southern California on May 4-10, 2014
- o. Approval for Student Travel to Participate in the Residential Program End of Year Field Trip on May 16-18, 2014

9. Personnel:

- a. Approval of the Personnel Report for Administrative Staff
- b. Approval of the Personnel Report for Certified Staff
- c. Approval of the Personnel Report for Classified Staff

10. Executive Session Regarding Personnel Matters, Confidential Records or Legal Advice (If needed):

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 purpose listed above)
- b. Exit Out of Executive Session

11. Board Comments/Concerns (2 minute limit for each member)

12. Next Regular Governing Board Meeting – April 7, 2014 at 5:30 PM in the Board Room.

13. Special Board Meeting/Governing Board Work Session – March 14, 2014 at 9:00 AM in the Board Room

14. Adjournment

School Board Packet Exhibits:

I. Board Reports

- | | |
|---|-------------------------------------|
| a. Superintendent's Report | b. Director of Human Resources |
| c. PreK-8 Principal | d. High School Principal |
| e. Director of Exceptional Student Services | f. Reading Coach/Dir. Of Curriculum |
| g. Curriculum, Assessment & PD Coordinator | h. Business Manager |
| i. Federal Programs & Grants Coordinator | j. Director of Support Services |

II. Travel In-State and Border Towns (Information Only)

Approved:



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

2/27/2014

Date