



# SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • ʻŌhooʻeah ʻāhago ʻĀnāālnīīī

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

## NOTICE Regular Board Meeting January 8, 2012 – 6:00 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 **January 08, 2013, @ 6:00 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 – Vice - President Kenneth Begishe**
- II. **Invocation**
- III. **Roll Call – [Appointment by Mr. Begishe for board member to do roll call]**
- IV. **Adoption of Agenda – TAB 1**
- V. **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.*
- VI. **Presentation(s)**
  - A. **None.**
- VII. **Superintendent's Report – TAB 2**
- VIII. **Minutes – TAB 3**  
*Discussion/Direction/Action Items(s)*
  - A. **Minutes of Regular Board Meeting of December 11, 2012**
- IX. **Instructional Services – TAB 4**  
*Discussion/Direction/Action Item(s)*
  - A. **Board Training:**
    1. Board Members, Interim Superintendent, and Administrative Assistant II to attend 8<sup>th</sup> Annual Winter Leadership School Board Training Aquarius Resort, Laughlin NV Feb 13-15, 2013
  - B. **Staff Training:**

### INFORMATION ONLY:

#### In-State

1. Melanie Dewakuku – ESS Director to attend IEP Transition Training Page AZ Jan 10 2013
2. Melanie Dewakuku – ESS Director to attend Inclusive Practice Training Phoenix AZ January 18-19, 2013
3. Diana Williams – K5 Dine Studies Teacher and Margaret Sells – 6<sup>th</sup>-12<sup>th</sup> Grade Dine Studies Teacher to attend Dine Curriculum Development Flagstaff AZ January 23-24, 2013.

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4. Melanie Dewakuku- ESS Director to attend Sensory Processing Disorder Training in Holbrook AZ Jan 23, 2013.

**Out-of-State**

1. Gwen Todacheene – Interim Superintendent and Tanya Tso – HR Administrative Assistant will attend the PSC Certified Adjudication Training Albuquerque NM January 15-17, 2013
2. The Governing Board approves for 3 K8 Certified Staff and 1 HS Certified Staff to attend 2013 Annual ASCD Conference in Chicago, IL Mar 15-18, 2012
3. Melanie Dewakuku – ESS Director to attend Parent Involvement Strategies Training, Gallup NM Feb 5 2013.

**X. Support Services/Business/Maintenance & Operations – TAB 5**

*Discussion/Direction/Action Item(s)*

- A. **Ratification of December 2012 for FY12/13 Payroll Vouchers 1065, 106, 1081, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1094, 1095, 1096, and 1097 in the amount of \$636,665.11**
- B. **Ratification of December 2012 FY12/13 Accounts Payable Vouchers 1078, 1079, 1082, 1083, 1084, 1092, 1093, and 1098 in the amount of \$282,750.71**
- C. **Approval of Emergency Procurement for Vendor Emerson Boilers Inc.**

**XI. Personnel Services – TAB 6**

**DELIBERATION ON THE PERSONNEL REPORT FOR ADMINISTRATIVE STAFF**

**A. 1. COMPLETION OF PROBATIONARY PERIOD:**

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Evaluation Dates:</u>
a. Dugi, Deana	PreK-8 Principal	PreK-8 School	10/9/12-1/6/13

**2. AMENDMENT OF POSITION:**

<u>Approved Position</u>	<u>Proposed Position</u>	<u>Location</u>	<u>Source</u>	<u>Effective</u>
a. Director of ESS, FTE 1.0, Exempt, 11-months, \$50,000-58,000	Director of ESS, FTE 1.0, Exempt, 12-months, \$55,000-63,000	PreK-12 School	Special Education	1/9/13

**B. 3. AMENDMENT TO 2012-2013 SCHOOL YEAR CONTRACT:**

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Source</u>	<u>Salary</u>	<u>Effective</u>
a. Deawakuku, Melanie	Director of ESS	PreK-12 School	Sped	Admin Salary	1/9/13-6/30/13

**C. 4. TERMINATION:**

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date:</u>
a. Tarin, Paul Isaac	Director of Human Resources	Central Building	1/4/13

**DELIBERATION ON THE PERSONNEL REPORT FOR CERTIFIED STAFF**

**D. 1. CONTRACT OFFER FOR 2012-2013 SCHOOL YEAR:**

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Miles, Harrison	PreK-8 Teacher, Math 6-8	PreK-8 School	ISEP	L5-G10	1/9/2013-5/24/13
b. Neztosie, Monty	Substitute Teacher	PreK-12 School	Charter/ISEP	Sub Salary Scale	1/9/2013-5/24/13

**E. 2. ESTABLISHMENT OF POSITIONS:**

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<u>Position</u>	<u>Salary</u>	<u>Location</u>	<u>Source</u>	<u>Effective</u>
a. Academic Tutors, FTE (5-0.2), 4 PreK-12 Teacher certified; 1 ESS Teacher certified	\$25/hr 2 hr/day 4 Days/Week	PreK-8 School	ISEP	1/9/2013

### F. 3. COMPLETION OF PROBATIONARY PERIODS:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Evaluation Dates:</u>
a. Ashley, Veronica	Certified School Nurse	PreK-12 School	10/9/12-1/6/13
b. Begaye, Belinda	K-12 Dean of Students	PreK-12 School	10/9/12-1/6/13

### G. 4. SHORT-TERM CONTRACT:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Source</u>	<u>Salary</u>	<u>Effective:</u>
a. Albanese, Luann	Athletic Director, K-12	PreK-12 School	ISEP/Charter	L7-G14	12/19/12

### H. 5. TERMINATION:

<u>Name</u>	<u>Position</u>	<u>Location</u>
a. Scales, Warren	Secondary Teacher, English 9-12	High School

## DELIBERATION ON THE PERSONNEL REPORT FOR CLASSIFIED STAFF

### I. 1. CONTRACT OFFER FOR 2012-2013 SCHOOL YEAR:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective</u>
a. Emerson, Robert	Fleet Maintenance /Safety Inspector	Central Building	Maintenance & Operations	P6-S10	1/9/13-6/30/13

### J. 2. COMPLETION OF PROBATIONARY PERIODS:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Evaluation Dates:</u>
a. Allen James, Nellie	Food Service Manager	Cafeteria	10/9/12-1/6/13
b. Calamity, Tyson	Playground Monitor	PreK-8 School	10/9/12-1/6/13
c. Dugi, Shirlandra	Administrative Assistant I	Support Services	10/9/12-1/6/13
d. Wallace, Darrell	Facility Manager	Maintenance & Operations	10/9/12-1/6/13

### K. 3. SHORT-TERM CONTRACT:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective</u>
a. Emerson, Robert	Fleet Maintenance/Safety Inspector	Central Building	Maintenance & Operations	P6-S10	1/2/13-1/8/13

**XII. Executive Session regarding in general discussion of a Housing Issue. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(3) and (4) and 10 N.N.C. §106(C) for discussion or consultation with the attorneys for the school for legal advice. Legal advice may be received by telephone.**

**XIII. Administrative Monthly Board Reports – TAB 7**

**XIV. Board Member Comments and Concerns**

**XV. Upcoming Calendar Events**

**A. Board Work Session Wednesday, January 9, 2013**

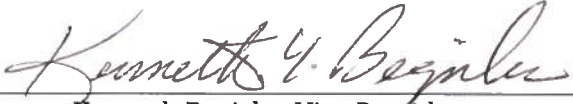
**Shonto Preparatory Schools**

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- B. Board Member Oaths of Office Ceremony Thursday, January 10, 2013**
- C. Next Regular Meeting of the Governing Board will be on Tuesday, February 05, 2013**

**XVI. Adjournment**

Approved:

  
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Kenneth Begishe, Vice President  
Shonto Governing Board of Education, Inc.

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January 7, 2013  
Date