



**Shonto Governing Board of Education, Inc.**  
**SPECIAL BOARD MEETING**  
 July 15, 2011

CALL TO ORDER: Ms. Ellen Cooley, Board President, called the meeting to order at 10:00 A.M.  
 INVOCATION: Ms. Chantel Walker gave the invocation.  
 MEMBERS PRESENT: Ms. Arlene F. Laughter, Ms. Ellen Cooley and Mr. Larry Goodman.  
 MEMBERS ABSENT: Ms. Loretta Hoschain and Mr. Kenneth Y. Begishe.

#2776  
 ADOPTION OF AGENDA

Mr. Larry Goodman moved and Ms. Arlene Laughter seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board adopt the agenda as presented.

The motion was approved by a vote of (3, 0, 0) CV

#2777  
 DELIBERATION ON APPROVAL OF THE FY 2011-12  
 ADOPTED BUDGET

Mr. Larry Goodman moved and Ms. Arlene Laughter seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board approve the Fiscal Year 2011-12 Budget as presented.

The motion was approved by a vote of (3, 0, 0) CV

#2778  
 DELIBERATION ON PERSONNEL REPORT FOR  
 ADMINISTRATIVE STAFF

Ms. Arlene Laughter moved and Mr. Larry Goodman seconded a motion to approve the following Retroactive Addendum to 2011-12:

I. RETROACTIVE ADDENDUM TO 2011-2012 CONTRACT:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Amount</u>	<u>Funding Source</u>	<u>Effective Dates</u>
1. Walker, Chantel Shonto, AZ	Director of Human Resources	Supervisor of Finance, Food Service, and Maintenance & Operations Department	\$10,000.00 @ 26 pay periods	Impact Aid/ Indirect	7/1/11-6/30/12

The motion was approved by a vote of (3, 0, 0) CV

Mr. Larry Goodman moved and Ms. Arlene Laughter seconded a motion to approve the following Acknowledgement of Short-Term Contract:

II. ACKNOWLEDGEMENT OF SHORT-TERM CONTRACT:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
1. Haviland, Marlita, Shonto, AZ	Interim Assistant Principal (K-8)	K-8 School	ISEP	\$25/Hour	7/11/11-8/1/11

The motion was approved by a vote of (3, 0, 0) CV

#2779  
DELIBERATION ON PERSONNEL REPORT FOR  
CERTIFIED STAFF

Ms. Arlene Laughter moved and Mr. Larry Goodman seconded a motion to approve the following Acknowledgement of Short-Term Contract:

I. ACKNOWLEDGEMENT OF SHORT-TERM CONTRACT:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
1. Dugi, Deana Flagstaff, AZ	Federal Programs and Data Coordinator	District- wide	ISEP, Residential, Impact Aid, Indirect	\$208.81/Day	7/11/11-8/2/11

The motion was approved by a vote of (3, 0, 0) CV

Mr. Larry Goodman moved and Ms. Arlene Laughter seconded a motion to approve the following Appointment:

II. APPOINTMENT FOR SCHOOL YEAR 2011-2012:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
1. Dugi, Deana Flagstaff, AZ	Federal Programs and Data Coordinator	District- wide	ISEP, Residential, Impact Aid, Indirect	\$54,500.00; Prorated to \$52,203.07 @ 250 Days (Specialized Salary Schedule)	7/18/11-6/30/12

The motion was approved by a vote of (3, 0, 0) CV

Mr. Larry Goodman moved and Ms. Arlene Laughter seconded a motion to approve the following Addendum to 2011-12 School Year Contract:

III. ADDENDUM TO 2011-2012 SCHOOL YEAR CONTRACT:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Amount</u>	<u>Funding Source</u>	<u>Effective Dates</u>
1. Haviland, Marlita Shonto, AZ	Librarian	Interim Assistant Principal (K-8)	\$1,000.00	ISEP	8/2/11-9/1/11

The motion was approve by a vote of (3, 0, 0) CV

Ms. Arlene Laughter moved and Mr. Larry Goodman seconded a motion to approve the following Short-Term Summer Contracts:

IV. SHORT-TERM SUMMER CONTRACTS:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Funding Source</u>	<u>Effective Dates</u>
1. Allison, Shannon Mesa, AZ	Professional Development	\$150/Day, 5 Days	Charter	7/26/11-8/1/11
2. Allison, Shannon Mesa, AZ	Curriculum Development	\$25/Hour, 10 Hours/Day, 4 Days	Title I	7/18/11-7/21/11
3. Beard, Merle Cameron, AZ	Professional Development	\$150/Day, 5 Days	Charter	7/26/11-8/1/11
4. Bedonie, Leroy Tonalea, AZ	Professional Development	\$150/Day, 5 Days	Charter	7/26/11-8/1/11

5.	Begay, Barbara Kaibeto, AZ	Professional Development	\$150/Day, 5 Days	ISEP-Bilingual	7/26/11-8/1/11
6.	Begay, Lola Tuba City, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
7.	Begaye, Belinda Tuba City, AZ	Professional Development	\$150/Day, 5 Days	Charter	7/26/11-8/1/11
8.	Begaye, Lena Tonalea, AZ	Professional Development	\$150/Day, 5 Days	ISEP/ESS	7/26/11-8/1/11
9.	Benale, Wanda Tuba City, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
10.	Benally, Kenneth Shonto, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
11.	Black, Katherine Shonto, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
12.	Black, Katherine Shonto, AZ	Kindergarten/1st Grade Core Curriculum Guide Development & Training	\$25/Hour, 10 Hours/Day, 3 Days	ISEP	7/20/11-7/22/11
13.	Boles, Carol Shonto, AZ	Professional Development	\$150/Day, 5 Days	Title I	7/26/11-8/1/11
14.	Brown, Kimberly Shonto, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
15.	Browning, Chris Shonto, AZ	Professional Development	\$150/Day, 5 Days	Charter	7/26/11-8/1/11
16.	Chee, Elizabeth Tonalea, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
17.	Devine, Nicole Shonto, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
18.	El-Hajj, Carmelita Shonto, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
19.	Grass, Cheryl Shonto, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
20.	Grass, Cheryl Shonto, AZ	Kindergarten/1st Grade Core Curriculum Guide Development & Training	\$25/Hour, 10 Hours/Day, 3 Days	ISEP	7/20/11-7/22/11
21.	Graymountain, Lucy Shonto, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
22.	Graymountain, Lucy Shonto, AZ	Kindergarten/1st Grade Core Curriculum Guide Development & Training	\$25/Hour, 10 Hours/Day, 3 Days	ISEP	7/20/11-7/22/11
23.	Haswood, Shirley Tuba City, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11

24.	Hathale, Rory Kayenta, AZ	Professional Development	\$150/Day, 5 Days	Charter	7/26/11-8/1/11
25.	Henrikson, Amanda Shonto, AZ	Professional Development	\$150/Day, 5 Days	Charter	7/26/11-8/1/11
26.	Joe, Virginia Shonto, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
27.	Johnson, Smibert Shonto, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
28.	Johnson, Smibert Shonto, AZ	Kindergarten/1st Grade Core Curriculum Guide Development & Training	\$25/Hour, 10 Hours/Day, 3 Days	ISEP	7/20/11-7/22/11
29.	Masayesva, Lillian Shonto, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
30.	Meyers, Geneve J. Shonto, AZ	Professional Development	\$150/Day, 5 Days	Title I	7/26/11-8/1/11
31.	Morriss, Teralyn Shonto, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
32.	Nimrod, Jean Shonto, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
33.	Phillips, James G. Shonto, AZ	Professional Development	\$150/Day, 5 Days	Charter	7/26/11-8/1/11
34.	Scroggins Rhodes, Katherine Flagstaff, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
35.	Scroggins-Rhodes, Katherine Shonto, AZ	Kindergarten/1st Grade Core Curriculum Guide Development & Training	\$25/Hour, 10 Hours/Day, 3 Days	ISEP	7/20/11-7/22/11
36.	Secody, Leola Page, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
37.	Segay, Jessica Shonto, AZ	Professional Development	\$150/Day, 5 Days	Charter	7/26/11-8/1/11
38.	Sells, Margaret Shonto, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
39.	Sells, Regina Shonto, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
40.	Slick, Ethel B. Shonto, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
41.	Sombrero, Judy Shonto, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
42.	Sombrero, Judy Shonto, AZ	Kindergarten/1st Grade Core Curriculum Guide	\$25/Hour, 10 Hours/Day, 3 Days	ISEP	7/20/11-7/22/11

Development & Training

43.	Tallsalt, Sharlimar Tuba City, AZ	Professional Development	\$150/Day, 5 Days	Charter	7/26/11-8/1/11
44.	Tsinnie, Tillie Tuba City, AZ	Residential Student Handbook Revisions	\$25/Hour, 10 Hours/Day, 4 Days	Residential	7/18/11-7/21/11
45.	Tunney, Sarah Tonalea, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
46.	Valdo, Emma J. Tonalea, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
47.	Vandever, Gerald Kayenta, AZ	Professional Development	\$150/Day, 5 Days	Charter	7/26/11-8/1/11
48.	Vandever, Gerald Kayenta, AZ	Curriculum Development	\$25/Hour, 10 Hours/Day, 4 Days	Title I	7/18/11-7/21/11
49.	Whitehat, Sallie Shonto, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
50.	Williams, Diana Kayenta, AZ	Professional Development	\$150/Day, 5 Days	Title VII/ Intense Bilingual	7/26/11-8/1/11
51.	Wilson, Lance Shonto, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
52.	Yazzie, Sherry Shonto, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
53.	Yellowhair, Frieda Shonto, AZ	Professional Development	\$150/Day, 5 Days	ISEP	7/26/11-8/1/11
54.	Zientek, Steven Shonto, AZ	Professional Development	\$150/Day, 5 Days	Charter	7/26/11-8/1/11

The motion was approved by a vote of (3, 0, 0) CV

#2780  
DELIBERATION ON PERSONNEL REPORT OF  
CLASSIFIED STAFF

Mr. Larry Goodman moved and Ms. Arlene Laughter seconded a motion to approve the following Short-Term Summer Contracts:

I. SHORT-TERM SUMMER CONTRACTS:

	<u>Name</u>	<u>Reason</u>	<u>Amount</u>	<u>Funding Source</u>	<u>Effective Dates</u>
1.	Ashley, Delilah Shonto, AZ	Professional Development	\$85/Day, 4 Days	ISEP	7/26/11-7/29/11
2.	Ashley, Flora Shonto, AZ	Professional Development	\$85/Day, 4 Days	Title VII/ Intense Biling.	7/26/11-7/29/11
3.	Begay, Darlene Shonto, AZ	Professional Development	\$85/Day, 4 Days	Transportation	7/26/11-7/29/11
4.	Benally, Arlene Kaibeto, AZ	Professional Development	\$85/Day, 4 Days	Impact Aid	7/26/11-7/29/11

5.	Benally, Deavon Tonalea, AZ	Professional Development	\$85/Day, 4 Days	ISEP	7/26/11-7/29/11
6.	Benally, Elsie Shonto, AZ	Professional Development	\$85/Day, 4 Days	ISEP	7/26/11-7/29/11
7.	Bigman, Louise R. Shonto, AZ	Professional Development	\$85/Day, 4 Days	Charter	7/26/11-7/29/11
8.	Black, Nancy Kayenta, AZ	Professional Development	\$85/Day, 4 Days	ISEP	7/26/11-7/29/11
9.	Bryant, Berlinda Shonto, AZ	Professional Development	\$85/Day, 4 Days	ISEP	7/26/11-7/29/11
10.	Chief, Lee Tsaile, AZ	Professional Development	\$85/Day, 4 Days	SPED	7/26/11-7/29/11
11.	Cling, Mae Shonto, AZ	Professional Development	\$85/Day, 4 Days	ISEP	7/26/11-7/29/11
12.	Crank, Nora Shonto, AZ	Professional Development	\$85/Day, 4 Days	Charter	7/26/11-7/29/11
13.	Curley, Darlene G. Kaibeto, AZ	Professional Development	\$85/Day, 4 Days	SPED	7/26/11-7/29/11
14.	Dayzie, Evelyn Shonto, AZ	Professional Development	\$85/Day, 4 Days	Impact Aid	7/26/11-7/29/11
15.	Doctor, Dorothy Shonto, AZ	Professional Development	\$85/Day, 4 Days	ISEP	7/26/11-7/29/11
16.	Dodson, Leneo Shonto, AZ	Professional Development	\$85/Day, 4 Days	Transportation	7/26/11-7/29/11
17.	Fat, Mary Shonto, AZ	Professional Development	\$85/Day, 4 Days	ISEP	7/26/11-7/29/11
18.	Greenstone, Ruby Shonto, AZ	Professional Development	\$85/Day, 4 Days	ISEP	7/26/11-7/29/11
19.	Greyhat, Harry E. Shonto, AZ	Professional Development	\$85/Day, 4 Days	Transportation	7/26/11-7/29/11
20.	Harvey, Marie Many Farms, AZ	Professional Development	\$85/Day, 4 Days	ISEP	7/26/11-7/29/11
21.	Johnson, Chavis Shonto, AZ	Professional Development	\$85/Day, 4 Days	ISEP	7/26/11-7/29/11
22.	June, Eugena Shonto, AZ	Professional Development	\$85/Day, 4 Days	Transportation	7/26/11-7/29/11
23.	Kee, Bryan Shonto, AZ	Professional Development	\$85/Day, 4 Days	Charter	7/26/11-7/29/11
24.	Kee, Helen Shonto, AZ	Professional Development	\$85/Day, 4 Days	ISEP	7/26/11-7/29/11

25.	Maloney, Marie Tonalea, AZ	Professional Development	\$85/Day, 4 Days	ESS	7/26/11-7/29/11
26.	Maloney, Ruth Shonto, AZ	Professional Development	\$85/Day, 4 Days	ESS	7/26/11-7/29/11
27.	Peaches, Bruce Kayenta, AZ	Professional Development	\$85/Day, 4 Days	Transportation	7/26/11-7/29/11
28.	Redshirt, Fabian Page, AZ	Professional Development	\$85/Day, 4 Days	Transportation	7/26/11-7/29/11
29.	Reid, Betty Shonto, AZ	Professional Development	\$85/Day, 4 Days	ISEP	7/26/11-7/29/11
30.	Richardson, Cassandra Tonalea, AZ	Professional Development	\$85/Day, 4 Days	Charter	7/26/11-7/29/11
31.	Salt, Miranda Shonto, AZ	Professional Development	\$85/Day, 4 Days	ISEP	7/26/11-7/29/11
32.	Sampson, Monica Shonto, AZ	Professional Development	\$85/Day, 4 Days	ISEP	7/26/11-7/29/11
33.	Shortman, Ella Shonto, AZ	Professional Development	\$85/Day, 4 Days	ISEP	7/26/11-7/29/11
34.	Slick, Orleta Shonto, AZ	Professional Development	\$85/Day, 4 Days	21 <sup>st</sup> Century	7/26/11-7/29/11
35.	Tallman, Shonlie Shonto, AZ	Professional Development	\$85/Day, 4 Days	ISEP	7/26/11-7/29/11
36.	Tracy, Silas Shonto, AZ	Professional Development	\$85/Day, 4 Days	Transportation	7/26/11-7/29/11
37.	Tsinnijinnie, Jocelyn Tonalea, AZ	Professional Development	\$85/Day, 4 Days	Charter	7/26/11-7/29/11
38.	Tso, Terry Tonalea, AZ	Professional Development	\$85/Day, 4 Days	ISEP	7/26/11-7/29/11
39.	Tsosie, Sophinnia Shonto, AZ	Professional Development	\$85/Day, 4 Days	ISEP/Impact Aid	7/26/11-7/29/11
40.	Yazzie, Eloise Kayenta, AZ	Professional Development	\$85/Day, 4 Days	ISEP	7/26/11-7/29/11

The motion was approved by a vote of (3, 0, 0) CV

Ms. Arlene Laughter moved and Mr. Larry Goodman seconded a motion to approve the following Amendment to Contract Renewals for 2011-12 Contract Year:

II. AMENDMENT TO CONTRACT RENEWALS FOR 2011-2012 CONTRACT YEAR:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Reason</u>	<u>Effective Dates</u>
1. Greenstone, Sheena Shonto, AZ	Workforce Leader	Dorms	Correcting dates from 8/2/11-5/25/12 to 7/1/11-6/30/12 because Workforce Leader is a 12-month position	7/1/11-6/30/12

The motion was approved by a vote of (3, 0, 0) CV

Ms. Arlene Laughter moved and Mr. Larry Goodman seconded a motion to approve the following Establishment of Positions:

**III. ESTABLISHMENT OF POSTIONS:**

	<u>Position</u>	<u>Salary</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Date</u>
1.	Temporary (High School) Student Helper, 1, Temporary, Non-Exempt	Minimum Wage (Not to Exceed 20 Working Days)	District-wide	ISEP/ESS	7/15/11
2.	Temporary Concrete Workers, 3, Temporary, Non-Exempt	\$15/Hour (Initial Term of 30 Working Days and Not to Exceed Total of 90 Working Days)	District-wide	Operations	7/15/11

The motion was approved by a vote of (3, 0, 0) CV

Mr. Larry Goodman moved and Ms. Arlene Laughter seconded a motion to approve the following Acknowledgement of Short-Term Contracts:

**IV. ACKNOWLEDGEMENT OF SHORT-TERM CONTRACTS:**

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Date(s):</u>
1.	Begaye, Tristan Shonto, AZ	Temporary (High School) Student Worker	District-wide	ISEP/ESS	\$7.35/Hour, 8 Hours/Day, 10 Days	7/11/11-7/22/11
2.	Black, Bahe Shonto, AZ	Temporary Maintenance Helper	Central	Professional Development	\$15/Hour, 8 Hours/Day	Not to Exceed 60 Working Days Following Initial Term of 20 Working Days (7/11/11-8/5/11)
3.	Black, Baxter Shonto, AZ	Temporary (High School) Student Worker	District-wide	ISEP/ESS	\$7.35/Hour, 8 Hours/Day, 10 Days	7/11/11-7/22/11
4.	Black, Kendra Shonto, AZ	Temporary (College) Student Worker	District-wide	ISEP/ESS	\$10/Hour, 8 Hours/Day, 10 Days	7/11/11-7/22/11
5.	Cooley, Delayna Tonalea, AZ	Temporary (High School) Student Worker	District-wide	ISEP/ESS	\$7.35/Hour, 8 Hours/Day, 10 Days	7/25/11-8/5/11
3.	Cooley, Elton Shonto, AZ	Temporary (High School) Student Worker	District-wide	ISEP/ESS	\$7.35/Hour, 8 Hours/Day, 10 Days	7/11/11-7/22/11
4.	Cooley, Nathan Shonto, AZ	Temporary (College) Student Worker	District-wide	ISEP/ESS	\$10/Hour, 8 Hours/Day, 10 Days	7/11/11-7/22/11
5.	Crank, Lienarold Shonto, AZ	Temporary (High School) Student Worker	District-wide	ISEP/ESS	\$7.35/Hour, 8 Hours/Day, 10 Days	7/11/11-7/22/11
6.	Dayzie, Brittany Shonto, AZ	Temporary (College) Student Worker	District-wide	ISEP/ESS	\$10/Hour, 8 Hours/Day, 10 Days	7/11/11-7/22/11
7.	Dickson, Domenique Shonto, AZ	Temporary (High School) Student Worker	District-wide	ISEP/ESS	\$7.35/Hour, 8 Hours/Day, 10 Days	7/11/11-7/22/11



8.	Fuller, Martina Shonto, AZ	Temporary (College) Student Worker	District- wide	ISEP/ESS	\$10/Hour, 8 Hours/Day, 10 Days	7/11/11-7/22/11
9.	Jones, Lynelle Shonto, AZ	Temporary (High School) Student Worker	District- wide	ISEP/ESS	\$7.35/Hour, 8 Hours/Day, 10 Days	7/11/11-7/22/11
10.	Laughter, Kayla Shonto, AZ	Temporary (High School) Student Worker	District- wide	ISEP/ESS	\$7.35/Hour, 8 Hours/Day, 10 Days	7/25/11-8/5/11
11.	Nez, Kyle Shonto, AZ	Temporary (High School) Student Worker	District- wide	ISEP/ESS	\$7.35/Hour, 8 Hours/Day, 10 Days	7/11/11-7/22/11
12.	Poorman, Ernestina Kayenta, AZ	Temporary (College) Student Worker	District- wide	ISEP/ESS	\$10/Hour, 8 Hours/Day, 10 Days	7/25/11-8/5/11
13.	Ray, Regina Tonalea, AZ	Temporary (College) Student Worker	District- wide	ISEP/ESS	\$10/Hour, 8 Hours/Day, 10 Days	7/25/11-8/5/11
14.	Slick, Elwood Shonto, AZ	Temporary (High School) Student Worker	District- wide	ISEP/ESS	\$7.35/Hour, 8 Hours/Day, 10 Days	7/25/11-8/5/11
15.	Succo, Diedra Tonalea, AZ	Temporary (College) Student Worker	District- wide	ISEP/ESS	\$10/Hour, 8 Hours/Day, 10 Days	7/25/11-8/5/11
16.	Succo, Justin Tonalea, AZ	Temporary (High School) Student Worker	District- wide	ISEP/ESS	\$7.35/Hour, 8 Hours/Day, 10 Days	7/25/11-8/5/11
17.	Tsosie, Adrian Shonto, AZ	Temporary (High School) Student Worker	District- wide	ISEP/ESS	\$7.35/Hour, 8 Hours/Day, 10 Days	7/25/11-8/5/11
18.	Yazzie, Amber Shonto, AZ	Temporary (College) Student Worker	District- wide	ISEP/ESS	\$10/Hour, 8 Hours/Day, 10 Days	7/25/11-8/5/11
19.	Yazzie, Ryan Shonto, AZ	Temporary (High School) Student Worker	District- wide	ISEP/ESS	\$7.35/Hour, 8 Hours/Day, 10 Days	7/25/11-8/5/11

The motion was approved by a vote of (3, 0, 0) CV

Ms. Arlene Laughter moved and Mr. Larry Goodman seconded a motion to approve the following resolution:

V. ADDENDUM TO 2011-2012 CONTRACT:

	<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Funding Source</u>	<u>Effective Dates</u>
1.	Delmar, Jon-Daniel Shonto, AZ	Technology Infrastructure Coordination	\$5,000.00 @ 25 pay periods	ISEP/Charter	7/18/11-6/30/12

The motion was approved by a vote of (3, 0, 0) CV

#2781  
DELIBERATION ON REVISED POSITION  
DESCRIPTIONS

Ms. Arlene Laughter moved and Mr. Larry Goodman seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board approve revision of position descriptions for Temporary Concrete Worker and Maintenance and Operations Manager.

The motion was approved by a vote of (3, 0, 0) CV

#2782  
ADJOURNMENT

Ms. Arlene Laughter moved and Mr. Larry Goodman seconded a motion for adjournment:

RESOLVED, that the Governing Board adjourn the Special Meeting at 11:00 AM.

The motion was approved by unanimous vote (3, 0, 0) CV

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**CERTIFICATION**

RECORDED BY:

CONCURRED BY:

\_\_\_\_\_  
Ms. Cassandra Burtel, Administrative Assistant  
Office of the Superintendent

\_\_\_\_\_  
Mrs. Sharon Singer, Superintendent  
Shonto Preparatory School

APPROVED BY:

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

\_\_\_\_\_  
August 2, 2011  
Date

Motion: \_\_\_\_\_ Ms. Arlene F. Laughter \_\_\_\_\_

Second: \_\_\_\_\_ Mr. Larry Goodman \_\_\_\_\_

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