

- OPEN PUBLIC MEETING -
SRPMIC EDUCATION BOARD MEETING (Regular)
EDUCATION BOARD ROOM
4815 North Center, Scottsdale, AZ
Monday, October 3, 2016, 5:15 PM

-AGENDA-

1. **Opening & Blessing**.....Ms. Heather Zeifert, Chair
2. **Agenda Review & Approval**Ms. Heather Zeifert, Chair
3. **Call to the Public**.....Ms. Heather Zeifert, Chair
4. **Student and Staff Recognition**Dr. Louis Laffitte, Superintendent/Education Dir.
 - A. ECEC (Families)
 - B. SRES
 - C. SRHS
 - D. ALA/GED
5. **Board Member Reports**.....SRPMIC Education Board
6. **Director’s Report**..... **Dr. Louis Laffitte, Superintendent/Education Dir.**
 - A. Superintendent/Director’s Report and Key Issues impacting Student Achievement
 - B. Monthly Admin. Reports
7. **Consent Agenda – Meeting Minutes**.....SRPMIC Education Board
 - A. September 26, 2016 (Regular & Executive)
8. **Consent Agenda – Personnel**.....**Ed. HR Office**
 - A. Library Assistant – Tribal Library – Hire
 - B. School Teacher (Science) – SRHS - Hire
9. **Consent Agenda – Recurring/Routine Business**.....**Ed. Finance**

IT:

- A. Approval to authorize the renewal of Education Division Symantec Anti-Virus protection for PCs, Laptops, Tablets and servers.
The Total cost for renewal is \$12,974.00. This is the low bid out of three quotes obtained for the renewal.

Travel:

- A. Approval to authorize the out-of-state travel to attend the Professional Learning Communities (PLC) at Work Institute: October 9-12, 2016 in San Antonio, Texas. The approximate cost for the attendees will include Registration, Hotel, Flight, Airport transfers and Per Diem.

Attendees:

- Deborah Devolld (assistant Program Manager)
- Doug Skarlupka (Education Specialist)
- Marcel Rivera (Behavior Intervention Counselor)
- Terrilyn Crank (Teacher)
- Nikki Tafoya (Teacher)

Total Cost: \$3,194.05 funded by Early Head Start and Head Start

- B. Approval to authorize the out-of-state travel to “Four Corners Counseling Connection Conference”: November 11-13, 2016 in Monument Valley, Utah. Staff will travel on Friday, November 11, 2016 to Monument Valley using GSA Vehicle. No Conference Fee and Conference also covers 5 meals. The approximate cost for the attendees will include Hotel and Per Diem.

Attendees:

- Kino Reed

- Patsy King
- Sophia Smith
- Rana Maracle

Total Cost Not to Exceed: \$1612.00

C. Approval of out-of-state travel to Boston/Cambridge, MA. Salt River Elementary School Assistant Principal will attend the Harvard Graduate School’s Training: New and Aspiring School Leaders Workshop. Travel dates will be November 5-9, 2016. Approximate Costs include registration, airfare, per diem, and lodging.

Approximate Total Cost: \$4,145.63

D. Approval of out-of-state travel to Santa Fe, NM. Salt River Elementary School Culture Teachers and Elders will attend the 7th Annual Indigenous Language Institute Symposium. Travel Dates will be October 23-26, 2016. Approximate costs include registration, airfare, per diem, and lodging.

Approximate Total Cost: \$3,753.76

10. Action Items for Board Consideration, Discussion, Direction, Possible Action

- A. Information and possible discussion regarding the School’s Extra Duty Stipend schedule for the School year 2016/17D. Allen
- B. Information and possible discussion regarding the Charter School’s Annual Financial Report (AFR) for the School year 2015/16D. Allen

11. Executive SessionSRPMIC Education Board
Pursuant to ARS 38-431, (A), (1-7), the Board may vote to hold Executive Session which is not open to the public for discussion. No action will be taken until the Board returns to Open Session.

12. Board Action Items after deliberation in Executive SessionSRPMIC Education Board

13. Other Items for Future Consideration SRPMIC Education Board

14. Adjournment.....Ms. Heather Zeifert, Chairperson

Education Board Meetings are open to the public and held the 1st and 3rd Mondays every month, normally at 5:15 p.m. Special meetings and Work Sessions may be scheduled and are open to the public. Executive Sessions are closed to the public. Call the Education Board Recording Secretary at 480.362.2517 for any questions.