



**Monday, November 7, 2016  
Education Board Regular Session**

**- OPEN PUBLIC MEETING -  
SRPMIC EDUCATION BOARD MEETING (Regular)  
EDUCATION BOARD ROOM  
4815 North Center, Scottsdale, AZ**

**1. Opening Items**

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- A. Opening and Blessing-Board Chairperson
- B. Agenda Review and Approval-Board Chairperson
- C. Call to the Public

**2. Staff and Student Recognitions**

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- A. ECEC (Families)
- B. SRES
- C. SRHS
- D. ALA/GED

**3. Board Member Reports**

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- A. Board Member Reports

**4. Director's Report**

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- A. Superintendent/Director's Report and Key Issues Impacting Student Achievement
- B. Monthly Admin. Reports to the Board

**5. Consent Agenda**

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- A. Meeting Minutes: October 17, 2016 (Regular and Executive)
- B. Approve / ratify Community Schools' A/P disbursements for October 02, 2016 - October 08, 2016 in the amount of \$15,840.22
- C. Approve / ratify Community Schools' A/P disbursements for October 09, 2016 - October 15, 2016 in the amount of \$16,408.93
- D. Ratification of out of state travel to Los Angeles, CA for the Salt River Elementary School (SRES) FACE employees to the National Association for the Education of Young Children 2016 Annual Conference: November 2-5, 2016: Cost: \$1,744.72 for each participant from FACE Funds, and \$424.28 for each participant from Tribal Funds.
- E. Approval of Aden Associates LLC CRAS for Literacy & Student Achievement Training at Salt River Elementary School. Term: 11/07/16 - 05/31/17. Contract not to exceed \$69,000

F. Approval to travel to Portland, OR for the Salt River Elementary School (SRES) ESS Facilitator & Teacher, Principal, and Instructional Assistant to attend the Maximizing the Effectiveness of Paraprofessionals Who Work with Students with Special Needs

G. Approve Chris McIntier to attend the ADE annual Mega Conference in Tuscon on November 15-17 with an estimated cost of \$673 funded by Title I.

H. Approval to authorize the out-of-state travel to attend the Conscious Discipline Summer Institute in Orlando, FL: June 25-July 1, 2017. The approximate cost for the attendees will include Registration, Hotel, Flight, Airport transfers and Per Diem. Pamela Prasher and Martha Villalobos: Wish Parent Educators: Total Cost \$5,989.78: Funded by First Things First Parent Outreach and Awareness grant. and Marcel Rivera: Behavior Intervention Counselor: Total Cost: \$2,994.89: Funded by Early Head Start and Head Start grants.

I. Approval to authorize in - state travel from Salt River Elementary School FACE staff to attend the FACE Regional Technical Assistance Days (SY 16-17), November 15-18, 2016 in Whiteriver, AZ. The approximate costs includes lodging and Per Diem. Total approximate cost for FACE \$1,916.00 for Dolores Child-Fullen (FACE Parent Teacher); Caroline Sekaquaptewa (FACE ECE Teacher); Felicia Jimerson (FACE Parent Educator) and Heaven Sepulveda (FACE Instructional Aide)

J. Personnel

#### **6. Action Items for Board Consideration, Discussion, Direction, Possible Action**

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A. Information, discussion and possible action regarding the revisions to Article 4 - Students Policy

B. Delegate the roles of "Authorized Social Networking" to Communications & PR Director for improved outreach and communication.

C. Information and discussion of the Salt River Junior ACE Program from SY2015-16

D. Information, Discussion and approval of an amendment to the Article 3 -Personnel Policy in order to revise benefits for part-time employees

E. Information, discussion and approval of the revised Early Childhood Education Center 2016-2017 Calendar

F. Reallocation of Maintenance Technician from Full time to Part Time

#### **7. Executive Session**

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A. Move to Executive Session - 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.

B. Demotion of ECEC Teacher Aide positions [Pursuant to ARS 38-431.03 (A) (1)]

#### **8. Board Action Items after deliberation in Executive Session**

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A. Demotion of ECEC Teacher Aide positions

#### **9. Other Items for Future Consideration**

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A. Board Christmas Dinner and Gift exchange.

#### **10. Adjournment**

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