



## TSE NITSAA DEEZ' ÁHÍ DINÉ BI' ÓLTA'

P.O. Box 560 / HWY 191  
Rock Point, Arizona 86545

T: 928.659.4221  
F: 928.659.7235

### NOTICE OF PUBLIC MEETING

Public Notice pursuant to the 10 Navajo Nation Code (N.N.C.), Section 106C and the Arizona Revised Statutes (ARS) §38-431.1, notice is hereby given to the General Public that the Rock Point Governing Board will hold an:

**SCHOOL BOARD MEETING**  
**THURSDAY, AUGUST 01, 2019 at 5:30 p.m.**  
**IN THE SCHOOL BOARD HOGAN IN ROCK POINT, ARIZONA**

#### AGENDA

- I. CALL TO ORDER:**
- II. ROLL CALL OF THE SCHOOL BOARD**  
A. Clarence Begay \_\_\_ B. Valinda Shirley \_\_\_ D. Bessie Wilson \_\_\_ E. Nancy Harvey \_\_\_
- III. INVOCATION:**
- IV. APPROVAL OF AGENDA:**
- V. PUBLIC COMMENT:**
- VI. APPROVAL OF MEETING MINUTES:**  
A. Regular Board Meeting Minutes – No regular board meeting minutes at this time.
- VII. PRESENTATION:**
- VIII. OLD BUSINESS:**
  - A. Ratification: Discussion and action to approve 9 RPCS Employees and 4 Board Members to attend Board Work Session in Farmington, NM on June 28-July 1, 2019.
  - B. Discussion and action for approval of 2019-2020 Student Handbook.
  - C. Discussion and action for approval of SY 2019-2020 Afterschool Budget.
  - D. Discussion and action for approval of SY 2019-2020 Afterschool Staff Position Announcement.
  - E. Discussion and action to accept the SY 2019-2020 RPCS QT Recruitment and Retention Plan.
  - F. Discussion and actions to hire Immigration Attorney.
- IX. NEW BUSINESS:**  
**Travel:**
  - A. Discussion and action for 2 teachers (1 Elem, 1 Sec) and Cultural Specialist (as El Coord.) to attend OELAS English Learner Conference December 11-13, 2019 in Tucson, AZ.
  - B. Discussion an action for Afterschool staff travel to Phoenix, AZ on October 16, 2019 for School's Out Make It Count Workshop sponsored by Arizona Center for Afterschool Excellence.
  - C. Discussion and actions for 4 staff members to attend the records retention and destruction on August 27-28, 2019.

- D. Discussion and action for 3 staff members to attend the advanced investigation and adjudication training on October 22-24, 2019.
- E. Discussion and action for CEO, Acting Business Manager, and 1 School Board member to attend the NASHWT meeting on September 23, 2019.

**Regular Action Item:**

- F. Discussion and approval to purchase 30 HP ProBook 640 G4 to replacement current H ProBook 450 G2 for Teachers.
- G. Discussion an action to accept RPCS Policies and Procedures and as a working document.
- H. Discussion and action to hire Alphonso Guy to provide counseling services for SY 2019-2020.
- I. Discussion and action to hire Sundance Educational Consulting to provide parent training for SY 2019-2020.
- J. Discussion and action to approve Plan of Operation for Dine' Team for SY 2019-2020.
- K. Discussion and action to approve stipend pay for sponsors for Dine' Singing and Dancing to lead student groups for SY 2019-2020.
- L. Discussion and action to approve of 2019-2020 Plan of Operation for the Afterschool Program.
- M. Discussion and action to pay to Arizona Interscholastic Association Membership Dues and AIA Service Fees.
- N. Discussion and action for approval of RPCS Athletic Policy for SY 2019-2020.
- O. Discussion and action to purchase Window 10 Pro Dell desktops with dual monitors to replace current Window 7 desktops.
- P. Discussion and action to renew cell phone services with Cellular One for SY 2019-2020.
- Q. Discussion and action to renew internet services with NTUA for SY 2019-2020 with the use of E-Rate funds.
- R. Discussion and action to renew long distance phone services with Frontier for SY 2019-2020.
- S. Discussion and action to purchase Promethean Board for 411 conference room.
- T. Discussion and action to purchase 10 tablets for the Facility and Transportation Department.

**X. PERSONNEL:**

- A. Deliberation of Certified Position.
- B. Deliberation of Classified Position.

**XI. DIRECTOR REPORTS:**

- A. Chief Executive Officer
- B. Secondary Principal
  - i. SPED Coordinator
- C. Elementary Principal
- D. Student Support Services Manager
  - i. Afterschool Activities Coordinator/Athletics
  - ii. Family Partnership Coordinator
  - iii. Registrar
- E. Human Resource Manager
- F. Business Manager:
  - i. IT Specialist
  - ii. Food Service Manager
- G. Facility Manager

**XII. SCHOOL BOARD QUESTIONS/COMMENTS/REPORTS:**

**XIII. ANNOUNCEMENTS:**

A. Vacancy Announcement, July 15, 2019.

**XIV. EXECUTIVE SESSION:**

**XV. ADJOURNMENT:**

A. Next Meeting Date and Time

B. Approve Adjournment Time

  
\_\_\_\_\_  
Deana Dugi, Chief Executive Officer