



TSE NITSAA DEEZ' ÁHÍ DINÉ BI' ÓLTA'

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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

TUESDAY, JULY 02, 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 Board Minutes at this time

VII. PRESENTATION:

A. Ms. Lavidia Maestas - Department of Diné Education:

B. Dr. Tim Benally - Department of Diné Education:

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

Travels:

A. Ratification: Approval of travel 9 RPCS Employees & 4 Board Members to attend Board Work Session in Farmington, NM June 28, 2019 – July 1, 2019

B. Approval of travel for Athletic Coordinator and Football coach to travel for AIA mandatory meetings July 25 & 27 and September 4, 2019.

C. Approval of travel for Property Clerk & 2 FM Staff to attend AASBO Training on July 17-19, 2019 in Tucson, AZ.

D. Approval of travel–Arizona Department of Education Menu Planning Bootcamp Training

Regular Board Action Items:

E. Discuss & approve TAC*ONE present at Orientation.

F. Discuss & approve of SY 2019-2020 Student Handbook

G. Discuss & approve Title VI Budget for SY 2019 – 2020.

H. Discuss & approve SY 2019-2020 Certified CPA Accounting Services for RPCS Business Office.

I. Discuss & approve to hire an immigration attorney.

- J. Discuss & approve QT Recruitment and Retention Plan.
- K. Discuss & approve of Sole Source Vendors for RPCS for SY 2019-2020.
- L. Discuss & approve Shamrock and Non Food SY 2019-2020 - RFD

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. Acting Food Service Manager
- G. Facility Manager

XII. SCHOOL BOARD QUESTIONS/COMMENTS/REPORTS:

XIII. ANNOUNCEMENTS:

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT:

- A. Next Meeting Date and Time
- B. Approve Adjournment Time



Deana Dugi, Chief Executive Officer