

# Arizona State Board for Charter Schools

## Arizona State Board of Education

1700 W. Washington St., Room 164, Phoenix, AZ 85007

(602) 364-3080 Fax (602) 364-3089

[www.asbcs.az.gov](http://www.asbcs.az.gov)

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### INSTRUCTIONAL DAYS AMENDMENT REQUEST

(Charter Holder Name) Shonto Governing Board of Education (CTDS) 098746000

(Charter Holder Mailing Address) P.O. Box 7900

(City, State) Shonto, AZ (Zip) 86054

(Charter Representative's Name) Richard J. McClements

(Phone Number) 928 672 3520 (Fax Number) 928 672 3504

**Failure to submit all required documentation will result in the Amendment Request being returned without being processed. Faxed copies will not be accepted. Please send originals.**

✚ Changes in number of contractual days of instruction

Included is the following:

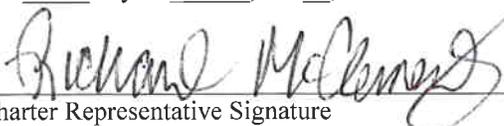
- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)

The Arizona State Board for Charter Schools and Shont Governing Board of Education (Charter Holder), herein agree to amend the terms of the charter contract as follows:

**FROM:** Amend 180 instructional days for School Year 2008-09 to 179 instructional days for Shonto Preparatory Technology High School (CTDS # 098746001).

**TO:** Amend to 179 instructional days for 2008-09 school year: 168 days x 390 mins. = 65520/60 = 1092, 8 days (early rel) x 240 min. = 1920/60 = 32 hrs and 3 days (delay start) x 270 min. = 810/60 = 13.5 hours. The total min. in a day; 1092+32+13.5=1137.5.

In witness whereof, Charter Holder has signed this contract amendment as of this 03 day of February, 2009, and the State Board for Charter Schools has signed this contract amendment as of this \_\_\_\_ day of \_\_\_\_\_, 200\_\_, to take effect at such time as it is signed by both parties.

  
Charter Representative Signature

\_\_\_\_\_  
Representative Signature for the Arizona State Board for Charter Schools

9/10/07



**Shonto Governing Board of Education, Inc.**  
**REGULAR BOARD MEETING**  
February 3, 2009

CALL TO ORDER: Ms. Loretta Hoschain, Board Vice-President, called the meeting to order at 6:20 P.M.  
INVOCATION: Mr. Calvin Tsosie gave the invocation.  
MEMBERS PRESENT: Ms. Loretta Hoschain, Ms. Ruby Greenstone, and Mr. Larry Goodman. Ms. Arlene F. Laughter attended via telephone at 6:34 PM.

#2116  
ADOPTION OF AGENDA

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

RESOLVED, that the Governing Board adopt the agenda with the move of m, n, o, and p from the Consent Agenda Items to New Business.

The motion was approved by a vote of (2, 0, 0) CNV

CONSENT AGENDA ITEMS:

Mr. Larry Goodman moved and Ms. Ruby Greenstone seconded a motion to approve the following resolutions:

#2117  
DELIBERATION ON THE MINUTES OF THE  
REGULAR BOARD MEETING OF JANUARY 5, 2009

RESOLVED, that the Governing Board approve the Minutes of the January 5, 2009 Regular Board Meeting.

#2118  
DELIBERATION ON THE MINUTES OF THE  
SPECIAL BOARD MEETING OF JANUARY 26, 2009

RESOLVED, that the Governing Board approve the Minutes of the January 26, 2009 Special Board Meeting.

#2119  
DELIBERATION ON APPROVAL OF DECEMBER 16,  
2008 TO JANUARY 15, 2009 MONTHLY FINANCIAL  
REPORT

RESOLVED, that the Governing Board approve the December 16, 2008 to January 15, 2009 Monthly Financial Report.

#2120  
DELIBERATION ON APPROVAL OF DECEMBER 16,  
2008 TO JANUARY 15, 2009 EXPENSES – PAYROLL  
& ACCOUNTS PAYABLE

RESOLVED, that the Governing Board approve the December 16, 2008 to January 15, 2009 Expenses as listed: Accounts Payable Vouchers # 7035, 7036, 7037, and Payroll Vouchers: # 19, 20, and 21.

The motion was approved by unanimous vote (4, 0, 0) CV

#2134  
DELIBERATION ON CHANGE IN 2008-2009 SCHOOL  
CALENDAR TO 179 DAYS

Ms. Arlene F. Laughter moved and Ms. Ruby Greenstone seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board authorize a change in the 2008-2009 school calendar from 180 days of student attendance to 179 days with the stipulation that the district meet its obligation of providing at least 1068 hours of instruction for students in grades 7 and 8.

The motion was approved by unanimous vote (4, 0, 0) CV

#2135  
DELIBERATION ON THE EXCEPTIONAL  
EDUCATION STAFF RETREAT IN HENDERSON, NV  
ON MARCH 14-15, 2009

Ms. Arlene F. Laughter moved and Ms. Ruby Greenstone seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board approve the Exceptional Education Department's Staff Retreat at the Sunset Station in Henderson, NV on March 14-15, 2009.

The motion was approved by unanimous vote (4, 0, 0) CV

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

#2136  
DELIBERATION ON TRAVEL TO ATTEND THE  
NATIONAL CONFERENCE ON FAMILY LITERACY  
IN ORLANDO, FL ON FEBRUARY 28-MARCH 4, 2009

RESOLVED, that the Governing Board approve travel for Orleta Slick to attend the 18<sup>th</sup> National Conference on Family Literacy in Orlando, FL on February 28-March 4, 2009 at a total cost of \$1,750.00.

#2137  
DELIBERATION ON TRAVEL TO THE SUMMER  
CHANGES EVERYTHING NATIONAL CONFERENCE  
IN CHICAGO, IL ON MARCH 15-18, 2009

RESOLVED, that the Governing Board approve travel for Orleta Slick to attend the Summer Changes Everything National Conference in Chicago, IL on March 15-19, 2009 at a total cost of \$1,538.

#2138  
DELIBERATION ON TRAVEL TO THE NATIONAL  
AFTERSCHOOL ASSOCIATION CONFERENCE IN  
NEW ORLEANS, LA ON APRIL 1-5, 2009

RESOLVED, that the Governing Board approve travel for Orleta Slick to attend the 2009 21<sup>st</sup> Anniversary National Afterschool Association Conference in New Orleans, LA on April 1-5, 2009 at a total cost of \$1,600.00

The motion was approved by unanimous vote (4, 0, 0) CV

#2139  
DELIBERATION ON TRAVEL TO THE NSBA  
ANNUAL CONFERENCE IN SAN DIEGO, CA ON  
APRIL 4-7, 2009

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

**Legend**

- Non-instructional day
- Non school day

**Key Dates**

- Mo, Sep 1 ..... Non school Day, Holiday - Other
- Th, Oct 9 ..... Non school Day, Holiday - Other
- Fr, Oct 10 ..... Non school Day, Holiday - Other
- Th, Oct 23 ..... Instructional Day, Parent-Teacher Conference
- Fr, Oct 24 ..... Instructional Day, Parent-Teacher Conference
- Mo, Nov 10 ..... Non school Day, Holiday - Other
- Tu, Nov 11 ..... Non school Day, Inclement Weather
- We, Nov 26 ..... Non school Day, Holiday - Other
- Th, Nov 27 ..... Non school Day, Holiday - Other
- Fr, Nov 28 ..... Non school Day, Holiday - Other
- Tu, Dec 16 ..... Non school Day, Inclement Weather
- We, Dec 17 ..... Non school Day, Inclement Weather
- Th, Dec 18 ..... Non school Day, Inclement Weather
- Mo, Dec 22 ..... Non school Day, Holiday - Christmas
- Tu, Dec 23 ..... Non school Day, Holiday - Christmas
- We, Dec 24 ..... Non school Day, Holiday - Christmas
- Th, Dec 25 ..... Non school Day, Holiday - Christmas
- Fr, Dec 26 ..... Non school Day, Holiday - Christmas
- Mo, Dec 29 ..... Non school Day, Holiday - Christmas
- Tu, Dec 30 ..... Non school Day, Holiday - Christmas
- We, Dec 31 ..... Non school Day, Holiday - Christmas
- Th, Jan 1 ..... Non school Day, Holiday - Other
- Fr, Jan 2 ..... Non school Day, Holiday - Christmas
- Th, Jan 15 ..... Instructional Day, Parent-Teacher Conference
- Fr, Jan 16 ..... Instructional Day, Parent-Teacher Conference
- Mo, Jan 19 ..... Non school Day, Holiday - Other
- Tu, Feb 10 ..... Non school Day, Inclement Weather
- Mo, Feb 16 ..... Non school Day, Holiday - Other
- Mo, Mar 16 ..... Non school Day, Holiday - Spring Break
- Tu, Mar 17 ..... Non school Day, Holiday - Spring Break
- We, Mar 18 ..... Non school Day, Holiday - Spring Break
- Th, Mar 19 ..... Non school Day, Holiday - Spring Break
- Fr, Mar 20 ..... Non school Day, Holiday - Spring Break
- Th, Mar 26 ..... Instructional Day, Parent-Teacher Conference
- Fr, Mar 27 ..... Instructional Day, Parent-Teacher Conference

July						
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31						
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29	30	31				
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26	27	28	29	30		
May						
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31						
June						
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21	22	23	24	25	26	27
28	29	30				

Total Instructional  
Days: 179  
Minutes: 65048

Total Non-Instructional:  
Days: 0  
Minutes: 2256

Total Non-School:  
Days: 186  
Minutes: 69936

Shonto Prep-Tech High School  
P.O. BOX 7900, East 160, Route 98  
Shonto, Arizona 86054  
Ph. (928)672-3520 Fax (928)672-3504  
Dr. Tommy Yazzie, Principal

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April 13, 2009

Heather Kelley, Contracts & Administrative Services  
Arizona State Board Charter Schools  
1700 W. Washington Street, Room 164  
Phoenix, AZ 85007

### **Instructional Days Amendment Request**

On February 3, 2009, the Shonto Governing Board of Education took action to revise the calendar from 180 instructional days to 179 instructional days for Shonto Preparatory Technology High School. Our high school will exceed the minimum requirement for 720 minutes of instruction daily. Please consider our request to the school calendar in the form of this amendment.

Should you have any questions please call my office at 928 672 3525.

Sincerely,

Dr. Richard McClements  
Superintendent

c Tommy C. Yazzie