



First Mesa Elementary School
REGULAR GOVERNING BOARD MEETING
Wednesday, May 06, 2026 @ 5:30 PM
Governing Board Meeting Room #411



Goggle Meet joining info:

Video call link: <http://meet.google.com/qyv-bmwv-xdd>

Or dial: (US) +1 585-667-0162 PIN# 380 857 694#

AGENDA

During the course of the meeting the board may vote to go into Executive Session or when specifically identified under Personnel or elsewhere on the agenda.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Call to Public
- V. Consent Agenda
 - A. Reports
 - B. Approval of Minutes
 - a. March 30, 2026 Special Governing Board Meeting Minutes
 - b. April 01, 2026 Regular Governing Board Meeting Minutes
 - c. April 20, 2026 Special Governing Board Meeting Minutes
 - C. Discussion, consideration and possible approval on request for HR Manager and CSA to attend the Fingerprint Certification training in Albuquerque, NM on June 15-17, 2026
 - D. Discussion, consideration, and possible approval of staff travel for HMH Model Schools Conference on June 28-July 1, 2026 in Orlando, FL
 - E. Discussion, consideration, and possible approval of staff travel to Marzano Mastery Approaches Institute, July 8-10, 2026 in Chicago, IL
 - F. Discussion, consideration, and possible approval of staff travel to ISTE/ASCD "Designing the Future of Learning" Conference in Orlando, FL on June 28-July 1, 2026
 - G. Discussion, consideration, and possible approval of staff travel to PBL World Project Based Learning Conference in Napa Valley, CA on June 15-18, 2026
 - H. Discussion, consideration, and possible approval of staff travel on June 29-30, 2026 to Sacramento, CA for Restorative Practices-Alternatives to Suspension Workshop
 - J. Discussion, consideration and possible approval for staff travel to St. Louis, MI for the 2026 National Arts Integration & STEAM Conference on July 08-10, 2026
 - K. Discussion, consideration and possible approval for Food Service Training "Shamrock Foods: Crave Showcase" to be held in Flagstaff, AZ on May 18-19, 2026 for three (3) food service staff
 - L. Discussion, consideration and possible approval for training to attend the Tribal Administrative Assistant Certification Program in Las Vegas, NV on June 01-03, 2026
 - M. Discussion, consideration and possible action for Business Manager to attend the Management and Control of Tribal Assets and Property in Las Vegas, NV on June 07-10, 2026
- VI. Old Business
 - A. Discussion, consideration and possible approval of the policy amendment related to employee leave carryover and payout of undesignated leave.
 - B. Discussion, consideration and possible approval of the SY' 2026-2027 Organizational Chart
 - C. Discussion, consideration and possible approval of the position description for the Lead Teacher
 - D. Discussion, consideration and possible approval of the position description for the STEAM Teacher
 - E. Discussion, consideration and possible approval of the position description for the Information Technology Technician
 - F. Discussion, consideration and possible approval of the position description for the Front Desk Clerk
 - G. Discussion, consideration and possible approval of the position description for the Registrar
 - H. Discussion, consideration and possible approval of the SY' 2026-2027 Salary Schedules



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VII. New Business

- A. Discussion, information/presentation of the FY' 2024-2025 Audit from Walker and Armstrong
- B. Discussion, consideration and possible action to update Section 12.14 Annual Physical Inventory in the FMES policies
- C. Discussion, consideration and possible action to update Section 13.05 School Bank Policies in the FMES policies
- D. Discussion, consideration and possible action to approve investment drawdown to cover portion of audit services and Retention/Incentive stipends.
- E. Discussion, consideration and possible approval of reconciliation of employee benefit deductions
- F. Discussion, consideration and possible action on HMH Curriculum & professional development training/coaching renewals for SY' 2026-2027
- G. Discussion, consideration and possible action for purchase renewal for IXL Learning for SY' 2026-2027
- H. Discussion, consideration and possible action on Generation Genius purchase renewal for SY' 2026-2027
- I. Discussion, consideration and possible action of amendments to Summer School Academy (2026) budget & personnel
- J. Discussion, consideration and possible action on NWEA purchase renewal for SY' 2026-2027

VIII. Personnel

- A. Discussion, consideration and possible approval of the position description for the ESS Teacher
- B. Discussion, consideration and possible approval of the position description for the ESS Director

IX. Announcements

X. Adjournment

Reviewed and Approved by Lynn Fredericks, Chief School Administrator


