

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE
OF VOCATIONAL EDUCATION (NATIVE)**

NATIVE Regular School Board Meeting

Date: Wednesday, June 19, 2019
Time: 10:00 AM (DST)
Place: Home Health Aide Classroom, NATIVE District Central Campus, Kayenta, Arizona

One or more Governing Board members may participate via teleconference. The public will be able to attend at the NATIVE District office or may call (928) 466-8668 for teleconference information.

AGENDA

The Governing Board may vote to meet in executive session with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 431.03.A.2 relating to the discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel.

1. **CALL TO ORDER:** Board President Curtis will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **PLEDGE OF ALLEGIANCE:** Board President Curtis will lead the Pledge for members and visitors.
3. **WELCOME AND INTRODUCTIONS:** NATIVE District Superintendent or designee will welcome the attendees.
4. **CITIZENS PRESENT:** Meeting attendees are invited, but not required to sign the attendance sign-in sheet. If you wish to speak to the Governing Board, you are required to sign the attendance sign-in sheet and the "Request to Address the Board" form.
5. ***APPROVAL OF THE AGENDA:** The Board will review and approve the agenda.

CALL TO THE PUBLIC: This is the time that the public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board and subject to reasonable time, space and manner restrictions as the Governing Board may establish. At the conclusion of the call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, the Governing Board cannot take action on matters that have not been noticed in advance as a part of the agenda.

6. **PRESENTATIONS AND REPORTS:**

- 6.1. *Superintendent's Report
 - 6.1.1. NATIVE District Status
 - 6.1.2. NATIVE Central Campus Status
 - 6.1.3. Superintendent's Calendar for May, 2019 and June, 2019
- 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for May, 2019 and June, 2019
- 6.3. *Financial Report to include Revenue, Cash Balances, and Monthly Board Report—G. Begay
- 6.4. Site CTE Directors' Reports
- 6.5. Board
 - 6.5.1. Board Reports
 - 6.5.1.1. ASBA Summer Leadership Institute, June 6-8, 2019, Little America, Flagstaff, AZ – A. Jones, L. Shingoitewa, E. Kirk, M. Yazzie, L. Zhonnie

6.5.2. Upcoming Travel

- 6.5.2.1. ACTE/AZ Annual Conference, July 12-17, 2019, Loews Ventana Canyon/Westin La Paloma—*notify NATIVE by June 3, 2019*

7. **CONSENT AGENDA:**

- 7.1. **Consideration to approve the minutes of the NATIVE Governing Board regular meeting on May 29, 2019
- 7.2. **Consideration to approve Superintendent Ron Tsosie and CTE Coordinator Jonathan Yazzie as evaluators for FY20
- 7.3. **Consideration to approve AZ State Purchasing Cooperative Agreement
- 7.4. **Consideration to approve expenditures for meal purchases
- 7.5. **Consideration to approve accounts payable vouchers #9036, #9037, #9038 and payroll #24 vouchers

8. **EXECUTIVE SESSION:** The Governing Board may vote to meet in executive session with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 431.03.A.2 relating to the discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel.

9. **UNFINISHED BUSINESS:**

10. **NEW BUSINESS:**

- 10.1. First reading of ASBA policy advisory No. 646 – 650, Volume 31, Number 1, May 2019
- 10.2. *Discussion and Consideration to propose the FY20 Capital and Expenditure Budget
- 10.3. *Discussion and Consideration to approve a Special Board Meeting for Monday July 8, 2019
- 10.4. *Consideration to approve continuation of employment for Central Campus SY19-20 of certified staff
- 10.4.1. James Eubank – Agriscience
- 10.4.2. Robin Eubank – Home Health Aide

11. **Next Meeting Agenda Items:**

12. **Announcements:**

- 12.1. NATIVE Board Retreat, July 18-20, 2019, NATIVE District Central Campus, Kayenta, AZ

13. **Next regular Board Meeting:** Thursday, July 18, 2019

Location: NATIVE District Central Campus, Kayenta, AZ

14. ***ADJOURNMENT:**

* *Denotes Action Items*

** *Denotes Consent Agenda Items*

*** *AP vouchers posted with agenda at NATIVE District office*