

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

**NATIVE Regular School Board Meeting**

**Date:** Thursday, July 18, 2019  
**Time:** 1:00 PM (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 June, 2019 and July, 2019
- 6.2. NATIVE CTE Coordinator's Report
  - 6.2.1. NATIVE District
  - 6.2.2. CTE Coordinator's Calendar for June, 2019 and July, 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. ACTE/AZ Annual Conference, July 12-17, 2019, Loews Ventana Canyon/Westin La Paloma  
– L. Shingoitewa, L. Zhonnie, M. Yazzie, E. Kirk

6.5.2. Upcoming Travel

- 6.5.2.1. NATIVE Board Retreat, July 18-20, 2019, NATIVE Central Campus, Home Health Aide Classroom, Kayenta, AZ
- 6.5.2.2. ASBA 43<sup>rd</sup> Annual Law Conference, September 4-6, 2019, JW Marriott Camelback Inn, Scottsdale–*Notify NATIVE by August 6, 2019*
- 6.5.2.3. ASBA Delegate Assembly, September 7, 2019, JW Marriott Camelback Inn, Scottsdale–*Notify NATIVE by August 6, 2019*
- 6.5.2.4. ASBA Apache County Meeting, October 22, 2019, TBA
- 6.5.2.5. ASBA Navajo County Meeting, October 23, 2019, TBA
- 6.5.2.6. ASBA Coconino County Meeting, October 24, 2019, TBA
- 6.5.2.7. ASBA Legislative Workshop, November 15, 2019, TBA
- 6.5.2.8. ASBA/ASA 62<sup>nd</sup> Annual Conference, December 17-19, 2019, JW Marriott Desert Ridge, Phoenix–*Notify NATIVE by October 21, 2019*

7. **CONSENT AGENDA:**

- 7.1. \*\*Consideration to approve the minutes of the NATIVE Governing Board Regular Meeting on June 19, 2019 and Special Board Meeting on July 8, 2019
- 7.2. \*\*Consideration to approve site FY19/20 budget allocation request
  - 7.2.1. Valley HS – D. Speirs
- 7.3. \*\*Consideration to approve FY19/20 contract renewal with Verde Consulting SAIS attendance reporting
- 7.4. \*\*Consideration to approve updated Governing Board Meeting mileage chart
- 7.5. \*\*Consideration to approve certification of projected ending FY19 Cash Balance
- 7.6. \*\*Consideration to approve Facility Use Agreement between Greyhills Academy High School and NATIVE District in use of designated school facilities and equipment for providing Central Campus courses for FY19/20
- 7.7. \*\*Consideration to approve expenditures for meal purchases
- 7.8. \*\*Consideration to approve accounts payable voucher #9039, #9040, #9041, #9042 and payroll #25, 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:**

- 9.1. \*Second reading. Discussion and Consideration to approve ASBA policy advisory No. 646 – 650, Volume 31, Number 1, May 2019

10. **NEW BUSINESS:**

- 10.1. \*Consideration to approve continuation of employment for substitute teacher Markita White at Central Campus SY19/20

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday August 21, 2019  
**Location:** Window Rock USD, Ft. Defiance, AZ

14. **\*ADJOURNMENT:**

\* Denotes Action Items

\*\* Denotes Consent Agenda Items

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