

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

NATIVE Regular School Board Meeting

Date: Wednesday, August 21, 2019
Time: 10:00 AM (DST)
Place: Lecture Hall, Window Rock High School, Window Rock Unified School District, Fort Defiance, 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:** Window Rock Unified School 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 July, 2019 and August, 2019
 - 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for July, 2019 and August, 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. NATIVE Board Retreat, July 18-20, 2019, NATIVE Central Campus, Home Health Aide Classroom, Kayenta, AZ – J. Curtis, L. Shingoitewa, A. Jones, E. Kirk, M. Yazzie, L. Zhonnie
 - 6.5.2. Upcoming Travel

- 6.5.2.1. ASBA 43rd Annual Law Conference, September 3-7, 2019, JW Marriott Camelback Inn, Scottsdale—*Notify NATIVE by August 6, 2019*
- 6.5.2.2. ASBA Delegate Assembly, September 7, 2019, JW Marriott Camelback Inn, Scottsdale—*Notify NATIVE by August 6, 2019*
- 6.5.2.3. ASBA Apache County Meeting, October 22, 2019, Sanders USD—*Notify NATIVE by August 22, 2019*
- 6.5.2.4. ASBA Navajo County Meeting, October 23, 2019, Winslow USD—*Notify NATIVE by August 22, 2019*
- 6.5.2.5. ASBA Coconino County Meeting, October 24, 2019, Flagstaff USD—*Notify NATIVE by August 22, 2019*
- 6.5.2.6. ASBA Legislative Workshop, November 15, 2019, TBA—*Notify NATIVE by September 8, 2019*
- 6.5.2.7. ASBA/ASA 62nd Annual Conference, December 17-19, 2019, JW Marriott Desert Ridge, Phoenix—*Notify NATIVE by September 29, 2019*
- 6.5.2.8. 2020 NSBA Annual Conference, April 3-7, 2020, Convention Center McCormick Place, Chicago, IL—*registration opens October 1, 2019*

7. **CONSENT AGENDA:**

- 7.1. **Consideration to approve minutes of NATIVE Governing Board Regular Meeting on July 18, 2019
- 7.2. **Consideration to approve site FY18/19 carryover budget allocation request
 - 7.2.1. Pinon HS – A. McLaughlin
 - 7.2.2. Ganado HS – D. Nelson
 - 7.2.3. Window Rock – T. Harvey
 - 7.2.4. Monument Valley HS – C. McBride
- 7.3. **Consideration to approve Board Vice President Shingoitewa as the Official Delegate and Board Member Kirk as the Alternate Official Delegate as the ASBA Delegated Assembly on September 7, 2019, Phoenix, AZ
- 7.4. **Consideration to approve SY2019-2020 extra duty stipend for Luanne Bradley as the Central Campus lead teacher
- 7.5. **Consideration to approve Career Safe as a sole source vendor for OSHA 10 Certification
- 7.6. **Consideration to approve expenditures for meal purchases
- 7.7. **Consideration to approve accounts payable vouchers #9043, #9044, #9045, #9046, #2000, #2001, #2002, #2003, and payroll #26, #1, #2 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. *Consideration to approve new program(s) at the following sites:
 - 10.1.1. Window Rock High School: Digital Photography Program
- 10.2. *Consideration to approve Central Campus Graphic Web Design educational field trip, SkillsUSA Program of Work Conference, September 9-10, 2019, Coolidge, AZ
- 10.3. *^Consideration to approve Dr. James Eubank attended the Academy of Veterinary Consultants on August 6-10, 2019, Denver Renaissance Hotel

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, September 18, 2019
Location: Chinle Unified School District, Chinle, AZ

14. ***ADJOURNMENT:**

- * *Denotes Action Items*
- ** *Denotes Consent Agenda Items*
- *** *AP vouchers posted with agenda at NATIVE District office*
- ^ *Retroactive*