

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

NATIVE Regular School Board Meeting

Date: Wednesday, September 18, 2019
Time: 10:00 AM (DST)
Place: Governing Board Room, Chinle Unified School District, Chinle, 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:** Chinle 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 August, 2019 and September, 2019
 - 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for August, 2019 and September, 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 43rd Annual Law Conference, September 3-7, 2019, JW Marriott Camelback Inn, Scottsdale—L. Shingoitewa, E. Kirk
 - 6.5.1.2. ASBA Delegate Assembly, September 7, 2019, JW Marriott Camelback Inn, Scottsdale— L. Shingoitewa

6.5.2. Upcoming Travel

- 6.5.2.1. ASBA Navajo County Meeting, October 23, 2019, Winslow USD—*Notify NATIVE by August 22, 2019*
- 6.5.2.2. ASBA Legislative Workshop, November 15, 2019, TBA—*Notify NATIVE by September 26, 2019*
- 6.5.2.3. ASBA/ASA 62nd Annual Conference, December 17-19, 2019, JW Marriott Desert Ridge, Phoenix—*Notify NATIVE by September 29, 2019*
- 6.5.2.4. BOLTS, TBA February 7, 2020—*Notify NATIVE by December 19, 2019*
- 6.5.2.5. 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 August 21, 2019
- 7.2. **Consideration to approve site FY18/19 carryover budget allocation request
 - 7.2.1.**Ganado HS – D. Nelson
 - 7.2.2.**Red Mesa HS – V. Tsosie
- 7.3. **Consideration to approve revision of student/teacher meals for FY19-20 and beyond
- 7.4. **Consideration to approve expenditures for meal purchases
- 7.5. **Consideration to approve accounts payable vouchers #9047, #9048, #2004, #2005, #2006, #2007, #2008, #2009 and payroll #3, #4, #5 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. *Discussion and consideration to approve NATIVE District Pinon board position to be deemed vacant
- 10.2. *Consideration to approve 2020 SkillsNATIVE date of April 9, 2020

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, October 16, 2019

Location: Ganado Unified School District, Ganado, AZ

14. ***ADJOURNMENT:**

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