

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

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, December 11, 2019  
**Time:** 10:00 AM (MST)  
**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.

**PUBLIC HEARING**

The Governing Board of N.A.T.I.V.E. District will conduct a public hearing of FY2019-2020. Capital Revision and Revised Expenditure Budget on Wednesday, December 11, 2019, 10:00 AM (MST). Following the public hearing a regular board meeting will be held for required Board Action.

- A. Call to Order**
- B. Revised FY20 Annual Expenditure Budget, Review**
- C. Public Discussion**
- D. Adjourn**

**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 November, 2019 and December, 2019
- 6.2. NATIVE CTE Coordinator's Report
  - 6.2.1. NATIVE District
  - 6.2.2. CTE Coordinator's Calendar for November, 2019 and December, 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
  - 6.5.2. Upcoming Travel
    - 6.5.2.1. ASBA/ASA 62<sup>nd</sup> Annual Conference, December 16-19, 2019, JW Marriott Desert Ridge, Phoenix
    - 6.5.2.2. ASBA Board Operations and Leadership Training Seminar (B.O.L.T.S.) February 7, 2020, Flagstaff, AZ—*notify NATIVE by January 7, 2020*
    - 6.5.2.3. ASBA Equity Event, March 5-6, 2020, Sheraton Crescent Hotel, Phoenix, AZ—*notify NATIVE by February 3, 2020*
    - 6.5.2.4. 2020 NSBA Annual Conference, April 3-7, 2020, Convention Center McCormick Place, Chicago, IL
    - 6.5.2.5. NATIVE Skills Competition, April 9, 2020, Window Rock HS, Fort Defiance, AZ—*notify NATIVE by March 30, 2020*
    - 6.5.2.6. ASBA Summer Leadership Institute, June 4-6, 2020
7. **CONSENT AGENDA:**
  - 7.1. \*\*Consideration to approve minutes of NATIVE Governing regular board meeting on November 20, 2019
  - 7.2. \*\*Consideration to approve site FY19/20 budget allocation revisions
    - 7.2.1. \*\* Ganado HS – D. Nelson
    - 7.2.2. \*\* Valley HS – D. Speirs
  - 7.3. \*\*Consideration to approve expenditures for meal purchases
  - 7.4. \*\*Consideration to approve accounts payable vouchers \*\*\*#2017, #2018 and payroll #10, #11, #10DDL, #11DDL 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 NATIVE Governing Board annual travel budget amount increase to be effective December 12, 2019
  - 10.2. \*Consideration to approve employment of Arlene Laughter as the NATIVE District Business Manager to begin January 6, 2020 for school year 2019-2020
  - 10.3. \*Consideration to approve FY20 Revised Annual Expenditure Budget
  - 10.4. Superintendent annual evaluation. The Governing Board may vote to meet in Executive Session pursuant to A.R.S. 38-43101 (A)(1) for the evaluation of the Superintendent
11. **Next Meeting Agenda Items:**
12. **Announcements:**
13. **Next regular Board Meeting:** Wednesday, January 15, 2020  
**Location:** Pinon Unified School District, Pinon, AZ

14. **\*ADJOURNMENT:**

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