

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

NATIVE Regular School Board Meeting

Date: Wednesday, January 15, 2020
Time: 10:00 AM (MST)
Place: Governing Board Room, Pinon Unified School District, Pinon, 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:** Pinon 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 December, 2019 and January, 2020
 - 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for December, 2019 and January, 2020
 - 6.3. *Financial Report to include Revenue, Cash Balances, and Monthly Board Report — G. Begay/A. Laughter
 - 6.4. Site CTE Directors' Reports
 - 6.5. Board
 - 6.5.1. Board Reports
 - 6.5.1.1. ASBA/ASA Annual Conference, December 16-19, 2019, JW Marriott Desert Ridge—
L.Shingoitewa, A. Jones, M. Tom, L. Zhonnie

6.5.2. Upcoming Travel

- 6.5.2.1. ASBA Board Operation and Leadership Training (B.O.L.T.S.) February 7, 2020, Flagstaff, AZ—*notify NATIVE by January 15, 2020*
- 6.5.2.2. ASBA Equity Event, March 5-6, 2020, Sheraton Crescent Hotel, Phoenix, AZ—*notify NATIVE by January 15, 2020*
- 6.5.2.3. 2020 NSBA Annual Conference, April 2-7, 2020, Convention Center McCormick Place, Chicago, IL
- 6.5.2.4. NATIVE Skills Competition, April 9, 2020, Window Rock HS, Fort Defiance, AZ—*notify NATIVE by April 1, 2020*
- 6.5.2.5. ASBA Summer Leadership Institute, June 4-6, 2020

7. **CONSENT AGENDA:**

- 7.1. **Consideration to approve minutes of NATIVE Governing Board regular meeting on December 11, 2019
- 7.2. **Consideration to approve site FY19/20 budget allocation revisions
 - 7.2.1. **Chinle HS – R. Kelwood
 - 7.2.2. **Tuba City HS – W. Begay
- 7.3. **Consideration to approve Central Campus Graphic Design educational field trip, Skills USA Region 4 Conference, February 20-21, 2020, Cottonwood, AZ
- 7.4. **Consideration to approve expenditures for meal purchases
- 7.5. **Consideration to approve accounts payable vouchers ***#2019, #2020, #2021, #2022 and payroll #12, #13 #12DDL, #13DDL 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 consultant fee for Direct Care Worker Skills/Lab Instructors
 - 10.1.1. *Central Campus – Robin Eubank
 - 10.1.2. *Chinle HS – Emmanuel Lusung
 - 10.1.3. *Pinon HS – Adrienne Greyeagle
 - 10.1.4. *Red Mesa HS – Inez Oldman
 - 10.1.5. *Sanders HS – Renee Goodluck
 - 10.1.6. *Window Rock HS – Donna Johnson
- 10.2. *NATIVE Governing Board Reorganization Election (Policy BDA)
 - 10.2.1. *President
 - 10.2.2. *Vice-President

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, February 19, 2020
Location: Red Mesa Unified School District, Red Mesa, AZ

14. ***ADJOURNMENT:**

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