

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

NATIVE Regular School Board Meeting

Date: Wednesday, February 19, 2020
Time: 10:00 AM (MST)
Place: CTE Building – Room 101, Red Mesa Unified School District, Red Mesa, 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:** Red Mesa 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 January, 2020 and February, 2020
 - 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for January, 2020 and February, 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 Board Operation and Leadership Training Seminar (B.O.L.T.S) February 7, 2020, Flagstaff, AZ – A. Jones, L. Shingoitewa, M. Tom, L. Zhonnie
 - 6.5.2. Upcoming Travel
 - 6.5.2.1. ASBA Equity Event, March 5-6, 2020, Sheraton Crescent Hotel, Phoenix, AZ

- 6.5.2.2. 2020 NSBA Annual Conference, April 2-7, 2020, Convention Center McCormick Place, Chicago, IL
- 6.5.2.3. NATIVE Skills Competition, April 9, 2020, Window Rock HS, Fort Defiance, AZ—*notify NATIVE by April 1, 2020*
- 6.5.2.4. ASBA Summer Leadership Institute, June 4-6, 2020, Little America, Flagstaff, AZ—*notify NATIVE by February 19, 2020*

7. **CONSENT AGENDA:**

- 7.1. **Consideration to approve minutes of NATIVE Governing regular board meeting on January 15, 2020
- 7.2. **Consideration to approve site FY19/20 budget allocation revisions
 - 7.2.1. **Valley HS – D. Speirs
- 7.3. **Consideration to approve expenditures for meal purchases
- 7.4. **Consideration to approve accounts payable vouchers ***#2023, #2024, #2025, #2026 and payroll #14, #15, #16, #14DDL, #15DDL, #16DDL 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 Arizona Department of Administration, Arizona State Purchasing Cooperative Agreement between State of Arizona Procurement Office and N.A.T.I.V.E.
- 10.2. *Consideration to authorize appropriate signatories on the Wells Fargo NATIVE Revolving Fund and Student Activities Fund accounts from Geraldine Begay to Arlene F. Laughter

11. **Next Meeting Agenda Items:**

12. **Announcements:**

- 13. **Next regular Board Meeting:** Wednesday, March 18, 2020
Location: Sanders Unified School District, Sanders, AZ

14. ***ADJOURNMENT:**

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