

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

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, March 25, 2020  
**Time:** 10:00 AM (DST)  
**Place:** Culinary 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 Ext. 1000 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:** NATIVE 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 February, 2020 and March, 2020
  - 6.2. NATIVE CTE Coordinator's Report
    - 6.2.1. NATIVE District
    - 6.2.2. CTE Coordinator's Calendar for February, 2020 and March, 2020
  - 6.3. \*Financial Report to include Revenue, Cash Balances, and Monthly Board Report—G. Begay/A. Laughter
  - 6.4. Site CTE Directors' Reports – Deferred to April's Board Meeting
  - 6.5. Board
    - 6.5.1. Board Reports – Deferred to April's Board Meeting
    - 6.5.2. Upcoming Travel
      - 6.5.2.1. 2020 NSBA Annual Conference, April 2-7, 2020, Convention Center McCormick Place, Chicago, IL-**CANCELLED**

- 6.5.2.2. NATIVE Skills Competition, April 9, 2020, Window Rock HS, Fort Defiance, AZ–  
**CANCELLED**
- 6.5.2.3. ASBA Summer Leadership Institute, June 4-6, 2020, Little America, Flagstaff, AZ *(TBD if Event will Happen)*
- 6.5.2.4. ACTEaz Summer Conference, July 17-22, 2020, Hilton El Conquistador & Westin La Paloma, Tucson, AZ–*notify NATIVE by May 15, 2020 (TBD if Event will Happen)*

7. **CONSENT AGENDA:**

- 7.1. **\*\***Consideration to approve minutes of NATIVE Governing regular board meeting on February 19, 2020
- 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
  - 7.2.3. **\*\***Ganado HS – D. Nelson
  - 7.2.4. **\*\***Window Rock HS – T. Harvey
- 7.3. **\*\***Consideration to approve SY 2020-2021 District Calendar
- 7.4. **\*\***Consideration to approve expenditures for meal purchases
- 7.5. **\*\***Consideration to approve accounts payable vouchers **\*\*\***#2027, #2028, #2029, #2030, and payroll #17, #18, #19, #17DDL, #18DDL, #19DDL, 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 possible action to approve NATIVE CTED No. 36 Resolution to address school closure, continuity of employee pay, flexibility of staff roles, student school attendance and instructional hours due to COVID-19
- 10.2. \*Discussion and possible action to approve school closure –April 17, 2020 and return on April 20, 2020
- 10.3. \*Discussion and possible action to approve cessation of all field trip/travel for all students, SY19-20
- 10.4. \*Discussion and possible action to approve cessation of all non-essential staff travel and limit travel only for operational needs, SY19-20
- 10.5. First Reading – Discussion of Revising Policy BE School Board Meetings, move Regular Board Meeting date from 3<sup>rd</sup> Wednesday to 2<sup>nd</sup> Wednesday of each month
- 10.6. \*Discussion and possible action to approve IGA/MOU between Hopi Jr./Sr. High School and NATIVE District

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, April 15, 2020  
**Location:** Tuba City Unified School District, Tuba City, AZ

14. **\*ADJOURNMENT:**

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