

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

NATIVE Regular School Board Meeting

Date: Wednesday, April 15, 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 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 March, 2020 and April, 2020
 - 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for March, 2020 and April, 2020
 - 6.3. *Financial Report to include Revenue, Cash Balances, and Monthly Board Report for March and April—
 - 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 Summer Leadership Institute, June 4-6, 2020, Little America, Flagstaff, AZ—(*Live Stream/No in-person attendance*)

6.5.2.2. ACTEaz Summer Conference, July 17-22, 2020, Hilton El Conquistador & Westin La Paloma, Tucson, AZ – *notify NATIVE by May 27, 2020 (TBD if Event will Happen)*

7. **CONSENT AGENDA:**

7.1. **Consideration to approve minutes of NATIVE Governing regular board meeting on March 25, 2020

7.2. **Consideration to approve expenditures for meal purchases

7.3. **Consideration to approve accounts payroll voucher ***#20, #20DDL

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:**

9.1. *Second Reading – discussion and possible action to approve Policy BE School Board Meetings, move Regular Board Meeting date from 3rd Wednesday to 2nd Wednesday of each month.

10. **NEW BUSINESS:**

10.1. *Discussion and possible action to move Regular Governing Board Meeting on May 27, 2020 to May 13, 2020

10.2. *Discussion and possible action to approve SY2020-2021 NATIVE Board Meeting Schedule

10.3. *Discussion and possible action to approve NATIVE District Central Campus school closure – April 20, 2020 to May 22, 2020

10.4. *Discuss and possible action to approve to non-renew Certified Contract: Robin Eubank

10.5. *Discuss and possible action to approve to non-renew Certified Contract: Dr. James Eubank

10.6. *Consideration to approve continuation of employment for Central Campus FY20-21 of Luanne Bradley, CTE Teacher/Culinary Arts

10.7. *Consideration to approve continuation of employment for Central Campus FY20-21 of Stephanie De La Rosa, CTE Teacher/Graphic Design

10.8. *Consideration to approve continuation of employment for FY20-21 of Patricia Osif, NATIVE Board and Superintendent Secretary

10.9. *Consideration to approve continuation of employment for FY20-21 of Jonathan Yazzie, NATIVE CTE Coordinator

10.10. *Consideration to approve continuation of employment for FY20-21 of Arlene Laughter, NATIVE Business Manager

10.11. *Consideration to approve continuation of employment for FY20-21 of Ron Tsosie, NATIVE District Principal/Superintendent

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, May 27, 2020

Location: NATIVE District Central Campus, Kayenta, AZ

By the Approval of agenda item 10.1.

Meeting will be rescheduled to May 13, 2020 at NATIVE Central Campus.

14. ***ADJOURNMENT:**

* *Denotes Action Items*

** *Denotes Consent Agenda Items*

*** *AP vouchers posted with agenda at NATIVE District office*

^ *Retroactive*