

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

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, May 13, 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 April, 2020 and May, 2020
  - 6.2. NATIVE CTE Coordinator's Report
    - 6.2.1. NATIVE District
    - 6.2.2. CTE Coordinator's Calendar for April, 2020 and May, 2020
  - 6.3. \*Financial Report to include Revenue, Cash Balances, and Monthly Board Report—A. Laughter
  - 6.4. Site CTE Directors' Reports
    - 6.4.1. D. Speirs-VHS Director's Report
  - 6.5. Board
    - 6.5.1. Board Reports
    - 6.5.2. Upcoming Travel
      - 6.5.2.1. ASBA Summer Leadership Virtual Conference Series, Day 1: June 3, 2020 & Day 2: June 17, 2020—(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 20, 2020 (Registration is Open)*

7. **CONSENT AGENDA:**

- 7.1. \*\*Consideration to approve minutes of NATIVE Governing Regular Board meeting on April 15, 2020 and Special Board meeting on April 20, 2020
- 7.2. \*\*Consideration to approve site FY19/20 budget allocation revisions
  - 7.2.1. \*\*Window Rock HS – T. Harvey
  - 7.2.2. \*\*Ganado HS – D. Nelson
- 7.3. \*\*Consideration to approve FY20 NATIVE District office summer schedule
- 7.4. \*\*Consideration to approve expenditures for meal purchases
- 7.5. \*\*Consideration to approve Updated FY20-21 NATIVE District Calendar
- 7.6. \*\*Consideration to approve accounts payable vouchers \*\*\*#2031, #2032, #2033, #2034, #2035, #2036, payroll voucher \*\*\*#21, #22, #21DDL, #22DDL

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 SY19/20 Home Health Aide VCDL Facilitators
- 10.2. \*Consideration to approve consultant fee for SY19/20 Home Health Aide skills lab instructors
- 10.3. \*Consideration to approve submission of proposed issues for the 2021 ASBA Political Agenda
- 10.4. Discuss and possible NATIVE Governing Board retreat 2020

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, June 17, 2020

**Location:** NATIVE District Central Campus, Kayenta, AZ

14. **\*ADJOURNMENT:**

\* *Denotes Action Items*

\*\* *Denotes Consent Agenda Items*

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

^ *Retroactive*