

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

NATIVE Regular School Board Meeting & Public Hearing

Date: Thursday, June 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 for teleconference information.

PUBLIC HEARING

The Governing Board of NATIVE District will conduct a public hearing of FY2019-2020. Capital Revision and Revised Expenditure Budget on June 25, 2020, 10:00 AM (DST). Following the public hearing a Regular Board meeting will be held for required Board Action.

- A. Call to Order**
- B. Revised FY2019/2020 Capital and Expenditure Budget, Review**
- C. Public Discussion**
- D. Adjourn**

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/Principal 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/Principal Report
 - 6.1.1. NATIVE District Status
 - 6.1.2. NATIVE Central Campus Status
 - 6.1.3. Superintendent's Calendar for May, 2020 and June, 2020

- 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for May, 2020 and June, 2020
- 6.3. *Financial Report to include Revenue, Cash Balances, and Monthly Board Report—A. Laughter
- 6.4. Site CTE Directors' Reports
- 6.5. Board
 - 6.5.1. Board Reports
 - 6.5.2. Upcoming Travel
 - 6.5.2.1. ASBA 44th Annual Law Conference, September 9-11, 2020, JW Marriott Camelback Inn, Registration opens July 7, 2020—*notify NATIVE by July 6, 2020*
7. **CONSENT AGENDA:**
 - 7.1. **Consideration to approve minutes of NATIVE Governing Regular Board meeting on May 13, 2020
 - 7.2. **Consideration to approve Superintendent/Principal Ron Tsosie and CTE Coordinator Jonathan Yazzie as evaluators for SY2020/2021
 - 7.3. **Consideration to approve travel for FY2020/2021 Conference/Event for NATIVE Governing Board
 - 7.4. **Consideration to approve continuation of agreement for FY2021 to purchase property loss, liability coverage services, and prepaid legal service from Arizona School Risk Retention Trust (ASRRT-The Trust), and to approve Superintendent as the Authorized Representative/Signature
 - 7.5. **Consideration to approve expenditures for meal purchases
 - 7.6. **Consideration to approve accounts payable vouchers ***#2037, #2038, #2039, #2040 payroll voucher ***#23, #24, #25, #23DDL, #24DDL, #25DDL
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 consideration to schedule a Special Board Meeting on July 2, 2020 to accept proposed FY2020/2021 Budget
 - 10.2. *Discussion and consideration to reschedule July 8, 2020 board meeting to July 15, 2020 to adopt proposed FY2020/2021 Budget
 - 10.3. *Discussion and consideration to reschedule September 9, 2020 Board meeting to September 2nd or 16th, due to conflict of ASBA Law Conference
 - 10.4. *Discussion and consideration to approve FY2019/2020 Revised Capital & Expenditure Budget - Revised Budget
 - 10.5. *Consideration to approve FY2020/2021 contract services with EdVantage Partners for ADE AZEDS attendance reporting
 - 10.6. *Discussion and consideration to approve NATIVE Certified Summer Agriculture Workshop consultant/stipend
 - 10.7. *Discussion and consideration to approve revised NATIVE District 2011-2012 Support Staff Salary Schedule
 - 10.8. *Discussion and consideration to approved revised work agreement for Patricia Osif for SY2020/2021
 - 10.9. *Discussion and consideration to approve the Central Campus Custodian position description and advertisement of Custodian position for FY2020/2021
 - 10.10. *Discussion and consideration to approve the Central Campus Home Health Aide position description and advertisement of Home Health Aide Teaching position for SY2020/2021
 - 10.11. *Discussion and consideration to approve the Central Campus – Hopi site Graphic Design position description and advertisement of Graphic Design teaching position for SY2020/2021
11. **Next Meeting Agenda Items:**
12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, July 8 or July 15, 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*