

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

Date: Wednesday, July 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.

PUBLIC HEARING

The Governing Board of N.A.T.I.V.E. District will conduct a public hearing of the FY2020-2021 proposed Capital and Expenditure Budget on Wednesday, July 15, 2020, at 10:00 AM (DST). Following the public hearing a regular board meeting will be held for required Board Action.

- A. Call to Order**
- B. Presentation of FY2020-2021 Proposed Capital and Expenditure Budget**
- 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 June, 2020 and July, 2020

- 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for June, 2020 and July, 2020
- 6.3. *Financial Report to include Revenue, Cash Balances, and Monthly Board Report for June and July —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 Virtual Law Conference, September 9-11, 2020
 - 6.5.2.2. ASBA Virtual Delegate Assembly, September 12, 2020
 - 6.5.2.3. ASBA Navajo County Meeting, October 20, 2020, TBA
 - 6.5.2.4. ASBA-ASA Annual Conference, December 2-4, 2020, JW Marriott Desert Ridge—registration opens September 14, 2020.
7. **CONSENT AGENDA:**
 - 7.1. **Consideration to approve minutes of NATIVE Regular Governing Board meeting on June 25, 2020 and Special Board meeting July 2, 2020
 - 7.2. **Consideration to approve expenditures for meal purchases
 - 7.3. **Consideration to approve accounts payable vouchers ***#2041, #2042 and payroll voucher ***#26, #26DDL
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 FY2020-2021 Proposed Capital and Expenditure Budget
 - 10.2. *Discussion and consideration to approve SY2020-2021 NATIVE Board Meeting Schedule
 - 10.3. *Discussion and consideration to approve a Special Board meeting on Wednesday July 29, 2020
 - 10.4. *Discussion and consideration to approve vendor procurement flexibility for COVID19 related items per Executive Order 2020-44
 - 10.5. *Consideration to approve continuation of employment for substitute teacher Markita White at Central Campus for SY20/21
11. **Next Meeting Agenda Items:**
12. **Announcements:**
13. **Next regular Board Meeting:** Wednesday, August 12, 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*