

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

**Date:** Wednesday, August 12, 2020  
**Time:** 10:00 AM (DST)  
**Place:** Conference Room, 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/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 July, 2020 and August, 2020
  - 6.2. NATIVE CTE Coordinator's Report
    - 6.2.1. NATIVE District
    - 6.2.2. CTE Coordinator's Calendar for July, 2020 and August, 2020
  - 6.3. \*Financial Report to include Cash Balances, Expenditure Budget Balance 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 44<sup>th</sup> Annual Virtual Law Conference, September 9-11, 2020
      - 6.5.2.2. ASBA Virtual Delegate Assembly, October 17, 2020
      - 6.5.2.3. ASBA Virtual Navajo County Meeting, October 20, 2020

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 July 15, 2020 and Special Board meeting July 29, 2020
- 7.2. \*\*Consideration to approve site FY20/21 carryover budget allocation request
  - 7.2.1. Pinon HS – A. McLaughlin
  - 7.2.2. Window Rock HS – T. Harvey
- 7.3. \*\*Consideration to approve Board President Curtis as the Official Delegate at the ASBA Delegated Assembly on October 17, 2020
- 7.4. \*\*Consideration to approve revised NATIVE District calendar for School Year 2020-2021
- 7.5. \*\*Consideration to approve SY2020-2021 extra duty stipend for Luanne Bradley as the Central Campus lead teacher
- 7.6. \*\*Consideration to approve expenditures for meal purchases
- 7.7. \*\*Consideration to approve accounts payable vouchers \*\*\*#2043, #2100, and payroll voucher \*\*\*#1, #1DDL, #2, #2DDL

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 recommendation regarding the Trust endorsement #10 COVID-19 Liability
- 10.2. \*Discussion and recommendation regarding Board Docs
- 10.3. First reading, Policy Advisory 672-676

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, September 16, 2020

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

14. **\*ADJOURNMENT:**

\* *Denotes Action Items*

\*\* *Denotes Consent Agenda Items*

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

^ *Retroactive*