

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

NATIVE Regular School Board Meeting

Date: Wednesday, November 15, 2017
Time: 10:00 AM (MST)
Place: Library, High School, Tuba City Unified School District, Tuba City, 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) 697-2500 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 Shingoitewa will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **PLEDGE OF ALLEGIANCE:** Board President Shingoitewa will lead the Pledge for members and visitors.
3. **WELCOME AND INTRODUCTIONS:** Tuba City Unified School District 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 October, 2017 and November, 2017
 - 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for October, 2017 and November, 2017
 - 6.3. Site CTE Directors' Reports
 - 6.4. Board
 - 6.4.1. Board Reports
 - 6.4.1.1. ASBA Apache/Navajo County Meeting, October 26, 2017, Holbrook USD—M. Yazzie, J. Curtis, A. Jones, E. Kirk, L. Zhonnie
 - 6.4.2. Upcoming Travel

- 6.4.2.1. ASBA-ASA 60th Annual Conference, December 13-15, 2017, Arizona Biltmore—*notify NATIVE by November 15, 2017*
- 6.4.2.2. ASBA Board Operations and Leadership Training Seminar, February 2, 2018, Flagstaff—*notify NATIVE by January 17, 2018*
- 6.4.2.3. ASBA Equity Event, March 22-23, 2018, TBA—*notify NATIVE by February 21, 2018*
- 6.4.2.4. NSBA 78th Annual Conference, April 7-9, 2018, Henry B. Gonzalez Convention Center, San Antonio, TX—*registration is currently open*
- 6.5. *Financial Report to include Revenue, Cash Balances, and Monthly Board Report—G. Begay

7. **CONSENT AGENDA:**

- 7.1. **Consideration to approve the minutes of the NATIVE Governing Board regular meeting on October 18, 2017
- 7.2. **Consideration to approve SkillsNATIVE 2018 on March 29, 2018 at Monument Valley High School
- 7.3. **Consideration to approve Central Campus student travel to SkillsUSA Fall Leadership Conference, October 15, 2017, Phoenix, AZ - *ratify*
- 7.4. **Consideration to approve Central Campus student travel to FLEX Fall Leadership Conference, November 8-9, 2017, Phoenix, AZ - *ratify*
- 7.5. **Consideration to approve site FY18 budget allocation requests
 - 7.5.1. Chinle HS – R. Kelwood
 - 7.5.2. Ganado HS – D. Nelson
 - 7.5.3. Red Mesa HS – V. Tsosie
 - 7.5.4. Tuba City HS – W. Begay
- 7.6. **Consideration to approve expenditures for meal purchases
- 7.7. **Consideration to approve accounts payable vouchers #8007, #8008, #8009, #8010 and payroll #8, #9 vouchers

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 updated travel for FY18 Conferences for NATIVE Governing Board
- 10.2. *Consideration to approve Central Campus student travel to SkillsUSA Leadership Training Camp, November 15-17, 2017, Williams, AZ

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, December 20, 2017
Location: Window Rock Unified School District, Ft. Defiance, AZ

14. ***ADJOURNMENT:**

- * Denotes Action Items
- ** Denotes Consent Agenda Items
- *** AP vouchers posted with agenda at NATIVE District office

NATIVE District
November 15, 2017
(after board meeting)
Library, High School
Tuba City USD, Tuba City, AZ

Work Session Agenda

- A. Call to Order
- B. Welcome and Introductions
- C. Governing Board Self Evaluations
- D. Technology Support
- E. Adjournment