

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

NATIVE Regular School Board Meeting

Date: Wednesday, August 16, 2017
Time: 10:00 AM (DST)
Place: Governing Board Room, Pinon Unified School District, Pinon, 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:** Pinon 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 July, 2017 and August, 2017
 - 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for July, 2017 and August, 2017
 - 6.3. Site CTE Directors' Reports
 - 6.4. Board
 - 6.4.1. Board Reports
 - 6.4.1.1. NATIVE Board Retreat 2017, June 25-27, 2017, Twin Arrows Navajo Casino, Flagstaff—L. Shingoitewa

6.4.2. Upcoming Travel

- 6.4.2.1. ASBA 41st Annual Law Conference, September 7-8, 2017, JW Marriott Desert Ridge, Phoenix—*notify NATIVE by August 16, 2017*
- 6.4.2.2. ASBA Delegate Assembly, September 9, 2017, JW Marriott Desert Ridge, Phoenix—*notify NATIVE by August 16, 2017*
- 6.4.2.3. NSBA 78th Annual Conference, April 7-9, 2018, Henry B. Gonzalez Convention Center, San Antonio, TX—*registration starts in September or October 2017*
- 6.4.2.4. ASBA Apache/Navajo County Meeting, October 24, 2017, TBD—*notify NATIVE by October 11, 2017*
- 6.4.2.5. ASBA Coconino County Meeting, October 25, 2017, TBD—*notify NATIVE by October 11, 2017*
- 6.4.2.6. ASBA-ASA 60th Annual Conference, December 13-15, 2017, Arizona Biltmore—*notify NATIVE by November 15, 2017*

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 July 12, 2017
- 7.2. **Consideration to approve site FY17 carryover budget requests
 - 7.2.1. Ganado HS—Doris Nelson
 - 7.2.2. Monument Valley HS—Clyde McBride
 - 7.2.3. Red Mesa HS—Virginia Tsosie
 - 7.2.4. Window Rock HS—Tyrell Harvey
 - 7.2.5. Valley HS—Ted Goodluck
- 7.3. **Consideration to approve Katherine Reynolds as Fall Semester, 2017 Medical Terminology VCDL Instructor
- 7.4. **Consideration to approve SY 2017/18 extra duty stipend for Luanne Bradley as the Central Campus lead teacher
- 7.5. **Consideration to approve Board President Shingoitewa as the Official Delegate and Board Vice President Yazzie as the Alternate Official Delegate as the ASBA Delegated Assembly on September 9, 2017 in Phoenix AZ
- 7.6. **Consideration to approve expenditures for meal purchases
- 7.7. **Consideration to approve accounts payable vouchers #1739, #1743, #1744, #1745, #1746, #8000, #8001 and payroll #1, #2 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. First reading of ASBA policy advisory No. 588 – No. 600. Volume 29, Number 3, August 2017
- 10.2. *Discussion and consideration to approve donating ownership of Advantage Vet Software over to Kayenta Township
- 10.3. *Discussion and possible action - Arizona School Boards Association bylaw amendments
- 10.4. *Discussion and consideration to approve IGA between NATIVE District and Navajo County Community College District (Northland Pioneer College), SY 2016-2017 and SY 2017-2018 for dual enrollment course (ratification)
- 10.5. *Discussion and consideration to approve district wide CTE teacher stipends for participating in NATIVE District professional developments

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, September 20, 2017

Location: Red Mesa Unified School District, Red Mesa AZ

14. ***ADJOURNMENT:**

* *Denotes Action Items*

** *Denotes Consent Agenda Items*

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