

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

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, July 12, 2017  
**Time:** 10:00 AM (DST)  
**Place:** Hospitality Classroom, NATIVE District Central Campus, NATIVE District, 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) 697-2500 for teleconference information.

**PUBLIC HEARING**

The Governing Board of N.A.T.I.V.E. District will conduct a public hearing of FY 2017-2018 Capital and Expenditure Budget on Wednesday, July 12, 2017, 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. Proposition 301 NATIVE Central Campus Performance Plan SY17-18**
- C. Presentation of FY18 Expenditure Budget**
- D. Public Discussion**
- E. 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 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:** NATIVE 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 June, 2017 and July, 2017
- 6.2. NATIVE CTE Coordinator's Report
  - 6.2.1. NATIVE District
  - 6.2.2. CTE Coordinator's Calendar for June, 2017 and July, 2017
- 6.3. Site CTE Directors' Reports
- 6.4. Board
  - 6.4.1. Board Reports
    - 6.4.1.1. ASBA Summer Leadership Institute, June 8-10, 2017, Little America Hotel, Flagstaff—E. Kirk
    - 6.4.1.2. NATIVE Board Retreat 2017, June 25-27, 2017, Twin Arrows Navajo Casino, Flagstaff—L. Shingoitewa, M. Yazzie, J. Curtis, M. Johnson, A. Jones, E. Kirk, L. Smith, L. Zhonnie
  - 6.4.2. Upcoming Travel
    - 6.4.2.1. ACTE/AZ Annual Conference, July 14-19, 2017, Westin La Paloma—*Cancellation Deadline has passed*
    - 6.4.2.2. ASBA 41<sup>st</sup> Annual Law Conference, September 7-8, 2017, JW Marriott Desert Ridge, Phoenix—*notify NATIVE by August 16, 2017*
    - 6.4.2.3. ASBA Delegate Assembly, September 9, 2017, JW Marriott Desert Ridge, Phoenix—*notify NATIVE by August 16, 2017*
    - 6.4.2.4. NSBA 78<sup>th</sup> Annual Conference, April 7-9, 2017, Henry B. Gonzalez Convention Center, San Antonio, TX—*registration starts in September or October 2017*
    - 6.4.2.5. ASBA Apache/Navajo County Meeting, October 24, 2017, TBD—*notify NATIVE by October 11, 2017*
    - 6.4.2.6. ASBA Coconino County Meeting, October 25, 2017, TBD—*notify NATIVE by October 11, 2017*
    - 6.4.2.7. ASBA-ASA 60<sup>th</sup> 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 June 21, 2017 and the minutes of the NATIVE Board Retreat 2017 from June 25-27, 2017
- 7.2. \*\*Consideration to approve FY18 contract renewal with Verde Consulting SAIS attendance reporting
- 7.3. \*\*Consideration to approve certification of projected ending FY17 Cash Balance
- 7.4. \*\*Consideration to approve expenditures for meal purchases
- 7.5. \*\*Consideration to approve accounts payable vouchers #1740, #1741, #1742 and payroll #26, #27 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:**

- 9.1. \*Consideration to adopt Policy Advisory No. 552-566, No. 567-583, and No. 584-587

10. **NEW BUSINESS:**

- 10.1. \*Consideration to approve employment of Ronaldo Benally, Hospitality Management Teacher, Central Campus, SY17-18
- 10.2. \*Discussion and consideration to approve Proposition 301 NATIVE Central Campus Performance Plan 2017-2018
- 10.3. \*Discussion and consideration to adopt the FY18 Capital and Expenditure Budget

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, August 16, 2017

**Location:** Pinon Unified School District, Pinon AZ

14. **\*ADJOURNMENT:**

\* *Denotes Action Items*

\*\* *Denotes Consent Agenda Items*

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