

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

NATIVE Regular School Board Meeting

Date: Wednesday, April 19, 2017
Time: 10:00 AM (DST)
Place: Governing Board Room, Ganado Unified School District, Ganado, 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:** Ganado 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 March, 2017 and April, 2017
 - 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for March, 2017 and April, 2017
 - 6.3. Site CTE Directors' Reports
 - 6.4. Board
 - 6.4.1. Travel Reports
 - 6.4.1.1. NSBA Annual Conference, March 25-27, 2017, Colorado Convention Center, Denver CO—L. Shingoitewa, A. Jones, L. Zhonnie, J. Curtis
 - 6.4.1.2. ASBA Equity Event, April 6-7, 2017, Renaissance Phoenix Glendale Hotel & Spa, Phoenix—M. Johnson

6.4.2. Upcoming Travel

6.4.2.1. ASBA Summer Leadership Institute, June 8-10, 2017, Little America Hotel, Flagstaff—*Notify NATIVE by May 17, 2017*

6.4.2.2. ACTE/AZ Annual Conference, July 14-19, 2017, Westin La Paloma—*Notify NATIVE by June 21, 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 March 15, 2017

7.2. **Consideration to approve FY17 revised budget allocation request

7.2.1. Chinle HS—Chris Smith

7.2.2. Monument Valley HS—Clyde McBride

7.2.3. Window Rock HS—Deborah Mayher

7.3. **Consideration to approve FY18 NATIVE District calendar

7.4. **Consideration to approve General Statement of Assurances for FY18

7.5. **Consideration to approve expenditures for meal purchases

7.6. **Consideration to approve accounts payable vouchers #1724, #1726, #1727, #1728, #1729, #1730 and payroll #19, #20, #21 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 Navajo Tribal Utility Authority cost estimate for NATIVE Central Campus Hogans

10.2. *Consideration to approve consultant fees to FY17 VCDL CTE Directors, VCDL facilitators, VCDL Instructors

10.2.1. Chris Smith, CHS CTE/VCDL Director

10.2.2. Doris Nelson, GHS CTE/VCDL Director

10.2.3. Clyde McBride, MVHS CTE/VCDL Director

10.2.4. Virginia Tsosie, RMHS CTE/VCDL Director

10.2.5. Ted Goodluck, VHS CTE/VCDL Director

10.2.6. Jacquelyne Wauneka, PHS CTE/VCDL Director

10.2.7. Emmanuel Lusung, CHS VCDL Facilitator

10.2.8. Sharon Hollifield, GHS VCDL Facilitator

10.2.9. Brenda Walker, MVHS VCDL Facilitator

10.2.10. Virginia Tsosie, RMHS VCDL Facilitator

10.2.11. Beverly Tsingine, Central Campus/Greyhills VCDL Facilitator

10.2.12. Eutanya Yazzie, VHS VCDL Facilitator

10.2.13. Melissa Martinez, WRHS VCDL Facilitator

10.2.14. Kathy Reynolds, VCDL/NAT Instructor

10.3. *Consideration to approve continuation of employment for Central Campus FY18 of Certified Staff

10.3.1. Luanne Bradley – Culinary Arts

10.3.2. Stephanie De La Rosa – Graphic/Web Design

10.4. *Consideration to approve continuation of employment for FY18 of Sheena Greenstone, Board/Superintendent Secretary

10.5. *Consideration to approve continuation of employment for FY18 of Jonathan Yazzie, NATIVE CTE Coordinator

10.6. *Consideration to approve continuation of employment for FY18 of Geraldine Begay, NATIVE Business Manager

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, May 31, 2017

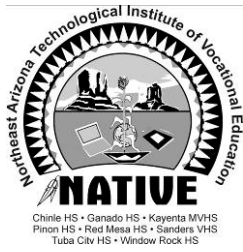
Location: Kayenta Unified School District

14. ***ADJOURNMENT:**

* *Denotes Action Items*

** *Denotes Consent Agenda Items*

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



NATIVE District
April 19, 2017
(After Board Meeting)
Governing Board Room
Ganado USD, Ganado, AZ

Work Session Agenda

- A. Call to Order
- B. Welcome and Introductions
- C. Discussion for Board Retreat
- D. Adjournment