

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

NATIVE Regular School Board Meeting

Date: Wednesday, July 13, 2016
Time: 1:10 PM (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 2016-2017 Capital and Expenditure Budget on Wednesday, July 13, 2016, 1:10 PM (DST). Following the public hearing a regular board meeting will be held for required Board Action.

- A. Call to Order**
- B. Presentation of FY17 Capital and Expenditure Budget**
- C. Public Discussion**
- D. 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, 2016 and July, 2016
- 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for June, 2016 and July, 2016
- 6.3. Site CTE Directors' Reports
- 6.4. Board
 - 6.4.1. Upcoming Travel
 - 6.4.1.1. ACTE/AZ Summer Conference, July 16-20, 2016, Westin La Paloma, Tucson—*Notify NATIVE by June 8, 2016*
 - 6.4.1.2. ASBA 40th Annual Law Conference, September 7-9, 2016, JW Marriott Camelback Inn, Scottsdale—*Notify NATIVE by August 10, 2016*
 - 6.4.1.3. ASBA Delegate Assembly, September 10, 2016, JW Marriott Camelback Inn, Scottsdale—*Notify NATIVE by August 10, 2016*
- 6.5. *Financial Report to include Revenue, Cash Balances, and Monthly Board Report—G. Begay and C. Waite

7. **CONSENT AGENDA:**

- 7.1. **Consideration to approve the minutes of the NATIVE Governing Board regular meeting on June 8, 2016 and special meeting on June 27, 2016
- 7.2. **Consideration to approve FY17 contract renewal with Verde Consulting SAIS attendance reporting
- 7.3. **Consideration to approve certification of projected ending FY16 Cash Balance
- 7.4. **Consideration to approve expenditures for meal purchases
- 7.5. **Consideration to approve accounts payable vouchers #1646, #1647, #1648, #1649, #1650, #1651 and payroll vouchers #25, #26, #27, #1

8. **UNFINISHED BUSINESS:**

- 8.1. *Discussion and Consideration to approve NATIVE Certified Summer Agriculture Workshop Consultant

9. **NEW BUSINESS:**

- 9.1. Discussion and Consideration of the Proposed 2017 Political Agenda and Delegate Assembly Process
- 9.2. Discussion and Consideration to revise policy BE-School Board Meetings-Regular Board Meetings
- 9.3. *Discussion and Consideration to adopt FY17 Capital and Expenditure Budget

10. **Next Meeting Agenda Items:**

11. **Announcements:**

- 12. **Next regular Board Meeting:** Wednesday, August 10, 2016
Location: Ganado Unified School District

13. ***ADJOURNMENT:**

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