

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

NATIVE Regular School Board Meeting

Date: Wednesday, April 13, 2016
Time: 10:00 AM (DST)
Place: Lecture Hall, Window Rock High School, Window Rock Unified School District, Window Rock, 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:** Window Rock 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, 2016 and April, 2016
 - 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for March, 2016 and April, 2016
 - 6.3. Site CTE Directors' Reports
 - 6.4. Board
 - 6.4.1. Travel Reports
 - 6.4.1.1. ASBA Equity Event, March 10-11, 2016, Sheraton Crescent Hotel, Phoenix—E. Kirk

6.4.1.2. NSBA Annual Conference, April 9-11, 2016, Boston Convention and Exhibition Center, Boston, MA—J. Curtis, M. Johnson, L. Zhonnie

6.4.2. Upcoming Travel

6.4.2.1. ASBA Summer Leadership Institute 2016, June 10-11, 2016, Loews Ventana Canyon, Tucson—*Notify NATIVE by April 13, 2016*

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 16, 2016

7.2. **Consideration to approve FY17 NATIVE District calendar

7.3. **Consideration to approve General Statement of Assurances for FY17

7.4. **Consideration to approve FY16 revised budget requests

7.4.1. Chinle HS—Chris Smith

7.4.2. Ganado HS—Doris Nelson

7.4.3. Monument Valley HS—Clyde McBride

7.4.4. Pinon—Jacqueline Wauneka

7.4.5. Red Mesa HS—Virginia Tsosie

7.4.6. Tuba City—Woody Begay

7.5. **Consideration to approve expenditures for meal purchases

7.6. **Consideration to approve accounts payable vouchers #1630, #1631, #1632, #1633 and payroll vouchers #19, #20

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 consultant fees to FY16 VCDL CTE Directors, VCDL facilitators, VCDL Instructors

10.1.1. Chris Smith, CHS CTE/VCDL Director

10.1.2. Doris Nelson, GHS CTE/VCDL Director

10.1.3. Clyde McBride, MVHS CTE/VCDL Director

10.1.4. Virginia Tsosie, RMHS CTE/VCDL Director

10.1.5. Woody Begay, TCHS CTE/VCDL Director

10.1.6. Ted Goodluck, VHS CTE/VCDL Director

10.1.7. Deborah Mayher, WRHS CTE/VCDL Director

10.1.8. Jacquelyne Wauneka, PHS CTE/VCDL Director

10.1.9. Rosa Pogue, CHS VCDL Facilitator

10.1.10. Sharon Hollifield, GHS VCDL Facilitator

10.1.11. Christine Black, MVHS VCDL Facilitator

10.1.12. Clarita Bitsuie, RMHS VCDL Facilitator

10.1.13. Ardith Colorado, TCHS VCDL Facilitator

10.1.14. Robert Blackhat, Central Campus/Greyhills VCDL Facilitator

10.1.15. Paula Beasley, VHS VCDL Facilitator

10.1.16. Melissa Martinez, WRHS VCDL Facilitator

10.1.17. Kathy Reynolds, VCDL/NAT Instructor

10.1.18. Luanne Bradley, VCDL/Hospitality Instructor-RVHS

10.1.19. Marilyn Stevens, VCDL Facilitator-RVHS

- 10.2. *Consideration to approve Empire Machinery as sole source for the Hydraulic Excavator Simulator System and the Small Wheel Loader Simulator System
- 10.3. *Consideration to approve continuation of employment for Central Campus FY17 of Certified Staff
 - 10.3.1. Luanne Bradley – Hospitality Management & Culinary Arts
 - 10.3.2. Stephanie De La Rosa – Graphic/Web Design
- 10.4. *Consideration to approve continuation of employment for FY17 of Sheena Greenstone, Board/Superintendent Secretary
- 10.5. *Consideration to approve continuation of employment for FY17 of Jonathan Yazzie, NATIVE CTE Coordinator
- 10.6. *Consideration to approve continuation of employment for FY17 of Geraldine Begay, NATIVE Business Manager

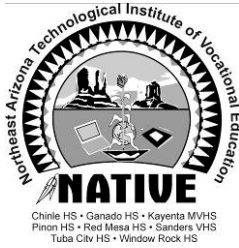
11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, May 25, 2016
Location: Chinle USD

14. ***ADJOURNMENT:**

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



NATIVE District

April 13, 2016

(After Board Meeting)

Lecture Hall, Window Rock High School
Window Rock USD, Window Rock, AZ

Work Session Agenda

- A. Call to Order
- B. Welcome and Introductions
- C. Discussion for Board Retreat
- D. Board Member/Site Relationships
- E. Adjournment