

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

NATIVE Work Study Session

Date: Wednesday, March 21, 2018
Time: 8:00 AM (DST)
Place: Conference Room, Central Campus, 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.

AGENDA

- A. Call to order
 - B. Welcome and Introductions
 - C. 2017 – 2018 AZ Department of Education Average Daily Membership Central Campus Audit Report
 - D. Adjournment
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**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE
OF VOCATIONAL EDUCATION (NATIVE)**

NATIVE Regular School Board Meeting

Date: Wednesday, March 21, 2018
Time: 10:00 AM (DST)
Place: Governing Board Room, Kayenta Unified School 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.

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:** Kayenta 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 February, 2018 and March, 2018
- 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for February, 2018 and March, 2018
- 6.3. Site CTE Directors' Reports
- 6.4. Board
 - 6.4.1. Board Reports
 - 6.4.1.1. ASBA Board Operations and Leadership Training Seminar, February 2, 2018, High Country Conference Center, Flagstaff—L. Shingoitewa
 - 6.4.2. Upcoming Travel
 - 6.4.2.1. ASBA Equity Event, March 22-23, 2018, Sheraton Crescent Hotel, Phoenix—*Cancellation has passed*
 - 6.4.2.2. SkillsNATIVE 2018, March 29, 2018, Kayenta Unified School District, Kayenta
 - 6.4.2.3. NSBA 78th Annual Conference, April 7-9, 2018, Henry B. Gonzalez Convention Center, San Antonio, TX—*cancellation has passed*
 - 6.4.2.4. ASBA 2018 Summer Leadership Institute, June 7-9, 2018, TBA—*notify NATIVE by May 16, 2018*
 - 6.4.2.5. ACTE/AZ Annual Conference, July 13-18, 2018, Loews Ventana Canyon/Westin La Paloma—*notify NATIVE by June 20, 2018*
- 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 February 21, 2018
- 7.2. **Consideration to approve site FY18 budget allocation requests
 - 7.2.1. C. Hosteen—Pinon HS
- 7.3. **Consideration to approve SY 2018-2019 district calendar
- 7.4. **Consideration to approve Facility Use Agreement between Greyhills Academy High School and NATIVE District in use of designated school facilities and equipment for providing Central Campus courses
- 7.5. **Consideration to approve 2 Central Campus students and 1 teacher to attend SkillsUSA Arizona State Championship 2018, April 3-4, 2018, Phoenix Convention Center, Phoenix
- 7.6. **Consideration to approve expenditures for meal purchases
- 7.7. **Consideration to approve accounts payable vouchers #8019, #8020 and payroll #17, #18 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. *Discussion and consideration to approve reimbursement of Central Campus overfunding to ADE.

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, April 18, 2018

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*