

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

NATIVE Regular School Board Meeting

Date: Wednesday, April 18, 2018
Time: 10:00 AM (DST)
Place: Governing Board Room, Pinon Unified School District, Pinon, 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) 466-8668 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:** Pinon 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, 2018 and April, 2018
- 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for March, 2018 and April, 2018
- 6.3. Site CTE Directors' Reports
- 6.4. Board
 - 6.4.1. Board Reports
 - 6.4.1.1. ASBA Equity Event, March 22-23, 2018, Sheraton Crescent Hotel, Phoenix—A. Jones, E. Kirk, L. Zhonnie, M. Yazzie

- 6.4.1.2. SkillsNATIVE 2018, March 29, 2018, Kayenta Unified School District, Kayenta—L. Shingoitewa, J. Curtis, A. Jones, L. Zhonnie
- 6.4.1.3. NSBA 78th Annual Conference, April 7-9, 2018, Henry B. Gonzalez Convention Center, San Antonio, TX—L. Shingoitewa, J. Curtis, M. Johnson, E. Kirk, L. Smith, M. Yazzie, L. Zhonnie

6.4.2. Upcoming Travel

- 6.4.2.1. ASBA 2018 Summer Leadership Institute, June 7-9, 2018, Little America Hotel—*notify NATIVE by May 16, 2018*

- 6.4.2.2. 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 March 21, 2018
- 7.2. **Consideration to approve site FY18 budget allocation request
 - 7.2.1. Ganado HS – D. Nelson
- 7.3. **Consideration to approve expenditures for meal purchases
- 7.4. **Consideration to approve accounts payable vouchers #8021, #8022, #8023 and payroll #19, #20 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 consultant fees to FY18 VCDL CTE Directors, VCDL facilitators, VCDL Instructors
 - 10.1.1. Roy Kelwood, 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. Ted Goodluck, VHS CTE/VCDL Director
 - 10.1.6. Camilla Hosteen, PHS CTE/VCDL Director
 - 10.1.7. Jacquelyne Wauneks, PHS CTE/VCDL Director
 - 10.1.8. Woody Begay, TCHS CTE/VCDL Director
 - 10.1.9. Tyrell Harvey, WRHS CTE/VCDL Director
 - 10.1.10. Emmanuel Lusung, CHS VCDL Facilitator
 - 10.1.11. Sharon Hollifield, GHS VCDL Facilitator
 - 10.1.12. Shelly Parrish, MVHS VCDL Facilitator
 - 10.1.13. Virginia Tsosie, RMHS VCDL Facilitator
 - 10.1.14. Beverly Tsingine, Central Campus/Greyhills VCDL Facilitator
 - 10.1.15. Ardith Colorado, TCHS VCDL Facilitator
 - 10.1.16. Eutanya Yazzie, VHS VCDL Facilitator
 - 10.1.17. Melissa Martinez, WRHS VCDL Facilitator
 - 10.1.18. Kathy Reynolds, VCDL/DCW Instructor
- 10.2. *Consideration to approve continuation of employment for Central Campus FY19 of Classified Staff
 - 10.2.1. Nadine Johnson - Custodian
- 10.3. *Consideration to approve continuation of employment for Central Campus FY19 of Certified Staff
 - 10.3.1. Luanne Bradley – Culinary Arts
 - 10.3.2. Stephanie DeLaRosa – Graphic/Web Design

- 10.4. *Consideration to approve continuation of employment for FY19 of Sheena Greenstone, Board/Superintendent Secretary
- 10.5. *Consideration to approve continuation of employment for FY19 of Jonathan Yazzie, NATIVE CTE Coordinator
- 10.6. *Consideration to approve continuation of employment for FY19 of Geraldine Begay, NATIVE Business Manager

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, May 30, 2018
Location: NATIVE District Central Campus, Kayenta, AZ

14. ***ADJOURNMENT:**

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