

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

NATIVE Regular School Board Meeting

Date: Wednesday, September 19, 2018
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) 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:** 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 August, 2018 and September, 2018
- 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for August, 2018 and September, 2018
- 6.3. Site CTE Directors' Reports
- 6.4. Board
 - 6.4.1. Board Reports
 - 6.4.1.1. ACTE/AZ Annual Summer Conference, July 13-18, 2018, Loews Ventana Canyon/Westin La Paloma—L. Shingoitewa, J. Curtis, A. Jones, E. Kirk, L. Zhonnie
 - 6.4.1.2. NATIVE Board Retreat, July 20-22, 2018, Twin Arrows Navajo Casino, Flagstaff—L. Shingoitewa, J. Curtis, M. Johnson, A. Jones, E. Kirk, L. Smith, M. Yazzie, L. Zhonnie

- 6.4.1.3. ASBA 42nd Annual Law Conference, September 6-7, JW Marriott Camelback Inn, Scottsdale—L. Shingoitewa, L. Zhonnie, E. Kirk
- 6.4.1.4. ASBA Delegate Assembly, September 8, 2018, JW Marriott Camelback Inn, Scottsdale—L. Shingoitewa
- 6.4.2. Upcoming Travel
 - 6.4.2.1. ASBA Apache/Navajo County Meeting, October 17, 2018, Holbrook USD—*notify NATIVE by September 19, 2018*
 - 6.4.2.2. ASBA Coconino County Meeting, October 18, 2018, Flagstaff USD—*notify NATIVE by September 19, 2018*
 - 6.4.2.3. ASBA/ASA 61st Annual Conference, December 12-14, 2018, Arizona Biltmore, Phoenix—*notify NATIVE by November 21, 2018*
 - 6.4.2.4. NSBA Annual Conference, March 30-April 1, 2019, Philadelphia PA—*notify NATIVE by January 16, 2019*
- 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 July 11, 2018, the Board retreat from July 20-22, 2018, special board meeting on July 25, 2018, and cancelled regular board meeting on August 15, 2018
- 7.2. **^Consideration to approve site FY18 carryover budget requests
 - 7.2.1. Chinle HS—Roy Kelwood
 - 7.2.2. Ganado HS—Doris Nelson
 - 7.2.3. Monument Valley HS – Clyde McBride
 - 7.2.4. Pinon HS—Camilla Hosteen
 - 7.2.5. Valley HS—Ted Goodluck
 - 7.2.6. Window Rock HS—Tyrell Harvey
- 7.3. **^Consideration to approve Board President Shingoitewa as the Official Delegate and Board Vice President Curtis as the Alternate Official Delegate as the ASBA Delegated Assembly on September 8, 2018 in Phoenix AZ
- 7.4. **^Consideration to approve FY19 contract renewal with Verde Consulting for SAIS attendance reporting
- 7.5. **^Consideration to approve SY 2017/2018 extra duty stipend for Luanne Bradley as the Central Campus lead teacher
- 7.6. **Consideration to approve renewal of 3 year contract - Cyberschool Web Hosting Services
- 7.7. **Letter of resignation—Sheena Greenstone, NATIVE District Governing Board/Superintendent Secretary
- 7.8. **^Consideration to approve expenditures for meal purchases
- 7.9. **^Consideration to approve accounts payable vouchers #8032, #8033, #8034, #8035, #9000, #9001, #9002, #9003, #9004 and payroll #1, #2, #3, #4 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. ^Central Campus textbook for Graphic Web Design Program: G-W Textbooks, Graphic Communications: Digital Design and Print Essentials, 6th Edition—60 day display
- 10.2. *^Consideration to approve new program(s) at the following sites:
 - 10.2.1. Pinon High School: Education Profession Program and Business Management Program
 - 10.2.2. Central Campus: Agriscience Program

- 10.3. *Consideration to approve Central Campus educational field trip, SkillsUSA Program of Work Conference September 17, 2018, Northland Pioneer College, Snowflake, AZ
- 10.4. *Consideration to approve establishment of Bank of the West ACH bank account for the purpose of making direct deposit payments to financial institutions designated by school district employees
- 10.5. *Consideration to approve SkillsNATIVE 2019 for March 28, 2019 at Monument Valley HS, AZ
- 10.6. *Consideration to approve employment of Central Campus Substitute Teacher, Markita White
- 10.7. *Consideration to approve employment of Governing Board/Superintendent Secretary, Patricia Osif

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, October 17, 2018
Location: Kayenta Unified School District, Kayenta, AZ

14. ***ADJOURNMENT:**

- * *Denotes Action Items*
- ** *Denotes Consent Agenda Items*
- *** *AP vouchers posted with agenda at NATIVE District office*
- ^ *Retroactive to Aug. 15, 2018*