

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

NATIVE Regular School Board Meeting

Date: Wednesday, October 17, 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)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:** 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 September, 2018 and October, 2018
 - 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for September, 2018 and October, 2018
 - 6.3. Site CTE Directors' Reports
 - 6.4. Board
 - 6.4.1. Board Reports
 - 6.4.2. Upcoming Travel
 - 6.4.2.1. ASBA Apache/Navajo County Meeting, October 17, 2018, Holbrook USD
 - 6.4.2.2. ASBA Coconino County Meeting, October 18, 2018, Flagstaff USD

6.4.2.3. ASBA/ASA 61st Annual Conference, December 12-14, 2018, Arizona Biltmore, Phoenix—*notify NATIVE by November 17, 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 September 19, 2018 and Special Board Meeting on October 15, 2018.

7.2. **Consideration to approve creation of NATIVE District Central Campus CTSO HOSA student organization, NATIVE Central Campus HOSA Chapter

7.3. **Consideration to approve expenditures for meal purchases

7.4. **Consideration to approve accounts payable vouchers #9005, #9006, #9007, #9008, #9009, #9010 and payroll #5, #6, #7 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:**

9.1. *Consideration to approve and adopt Central Campus textbook for Graphic Web Design Program: G-W Textbooks, Graphic Communications: Digital Design and Print Essentials

10. **NEW BUSINESS:**

10.1. *Consideration to approve CEV Multimedia Ltd as a sole source vendor for the iCEV Online Curriculum

10.2. *Consideration to approve Central Campus Culinary Arts educational field trip, C-CAP Harvest Moon event, Oct. 24, 2018, Phoenix AZ

10.3. *Consideration to approve Central Campus Culinary Arts educational field trip, C-CAP Student Work Stations, Demonstration and Lab, Nov. 2 or 8 or 9, 2018, Phoenix AZ (*date to be determined*)

10.4. *Consideration to approve Central Campus Culinary Arts educational field trip, AZ FCCLA Fall Leadership Conference, Nov. 15 – 17, 2018, Phoenix AZ

10.5. *Consideration to approve Central Campus Graphic Web Design educational field trip, SkillsUSA Leadership Training Camp, Nov. 14-16, 2018, Williams AZ

10.6. *Consideration to approve Facility Use Agreement between NATIVE District and Greyhills Academy for school year 2018 – 2019

10.7. *Consideration to approve Intergovernmental Agreement between NATIVE District and Northland Pioneer College for school year 2018 – 2019

10.8. *Consideration to approve West-MEC Intergovernmental Agreement for continuing Lobbying Services for school years 2018-2021

10.9. 1st reading. Policy advisories No. 504-518 and Policy Advisories 601-643

10.10. *Under the authority of Governing Board Policy BGF (suspension of policy), the Board may consider suspending Governing Board Policy BGB (policy adoption), as it pertains to a first and second reading of adjustments to policy, for the purpose of addressing item 10.11 on this agenda. *Procedure.*

10.11. *Consideration to approve Policy Advisory No. 644 IHB – Special Instructional Programs and Policy Advisory No. 645 JLCB-E – Immunization of Students

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, November 21, 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*