

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

NATIVE Regular School Board Meeting

Date: Wednesday, April 11, 2012
Time: 10:00 AM (DMST)
Place: Governing Board Room, Red Mesa USD, Red Mesa, AZ

AGENDA
Revised

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 Margaret Yazzie will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **PLEDGE OF ALLEGIANCE:** Board President Yazzie will lead the Pledge for members and visitors
3. **WELCOME AND INTRODUCTIONS:** Red Mesa 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 Status
 - 6.1.2. JTED Superintendent Association (JSA), Lobbyist Update
 - 6.1.3. NATIVE Central Campus
 - 6.1.4. Skills NATIVE 2012
 - 6.1.5. UVU/CBJT Grant update
 - 6.1.6. NATIVE Audit
 - 6.1.7. Superintendent's Calendar for March, and April, 2012
- 6.2. Central Campus Principal's report

6.3. Board

6.3.1. Travel Reports

- 6.3.1.1. National Indian Education Association Convention, October 26-30, 2011, Albuquerque, New Mexico—LSmith
- 6.3.1.2. AASBO-ASA-ASBA Legislative Workshop, December 13, 2011, Phoenix—EKirk, TAllen
- 6.3.1.3. ASBA/ASA Annual Winter Conference, December 14-16, 2011, Phoenix—EKirk, TAllen, MYazzie, MTom
- 6.3.1.4. 17th Annual Indian Nations and Tribes Legislative Day, January 17, 2012, Phoenix—MYazzie, EKirk, MTom
- 6.3.1.5. ASBA BOLTS, January 27, 2012, Flagstaff—WTodacheeny, MTom
- 6.3.1.6. ASBA Spring Legal Seminar, March 9, 2012, Flagstaff—WTodacheeny, EKirk
- 6.3.1.7. Skills NATIVE, March 8, 2012, Ganado HS, Ganado—WTodacheeny, MTom

6.3.2. Upcoming Travel

- 6.3.2.1. NATIVE Central Campus Grand Opening, April 26, 2012, Kayenta
- 6.3.2.2. ASBA Delegate Assembly June 30, 2012, Scottsdale, AZ
- 6.3.2.3. 2012 ACTE Summer Conference, July 15-18, 2012, Tucson

6.4. Site School CTE Presentation

6.4.1. Red Mesa HS

6.5. *Financial Report to include Revenue, Cash Balances, and Monthly Board Report—CWaite

7. **CONSENT AGENDA:**

- 7.1. **Consideration to approve the minutes of the NATIVE Governing Board meeting on March 14, 2012, and the NATIVE Special Governing Board meeting on March 19, 2012
- 7.2. **Consideration to approve site Budget Amendments
 - 7.2.1. Red Mesa HS
 - 7.2.2. Valley HS
 - 7.2.3. Window Rock HS
- 7.3. **Consideration to approve Board President Yazzie as delegate, and Vice President Kirk as alternate for ASBA Delegate Assembly
- 7.4. **Consideration to approve expenditures for meal purchases
- 7.5. **Consideration to approve accounts payable vouchers *** #1234, #1236, #1237, #1238, #1239, payroll vouchers #22, #23

8. **UNFINISHED BUSINESS:**

- 8.1. *Consideration to approve adoption of Final reading of Policy GBFF—Staff Use of Digital Communications and Electronic Devices, IJNDB—Use of Technology Resources in Instruction, JFAA—Admission of Resident Students, JFAA-EA—(Residency Documentation Form), JFAA-EB—(Affidavit of Shared Residence), JFAB—Admission of Transfer Students, JFAB-EA—(Residency Documentation Form), JFAB-EB—(Affidavit of Shared Residence), Regulation KDB-R—Public Right to Know/Freedom of Information, KDB-E—(Request for Public Records of School District)

9. **NEW BUSINESS:**

- 9.1. *Consideration to approve and submit proposed action agenda items for ASBA Legislative Agenda and Navajo Nation
- 9.2. *Consideration to approve employment of Dawn Galbraith as NATIVE District Nurse Assistant Training Program Manager
- 9.3. *Consideration to approve employment of Carl Manson, Jr. as NATIVE District Custodian

9.4. *Consideration to approve position creation for CTE teacher (1) Culinary Arts

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting:** Wednesday, May 9, 2012 at 10:00 AM

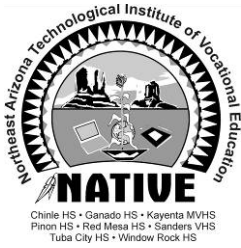
Location: Tuba City USD

13. ***ADJOURNMENT:**

**Denotes Action Items*

***Denotes Consent Agenda Items*

**** AP vouchers posted with agenda at NATIVE District office*



NATIVE District

April 11, 2012
(After Board Meeting)
Governing Board Room
Red Mesa USD, Red Mesa, AZ
Work Session Agenda

- A. Welcome and Introductions
- B. Budget Review
- C. Adjournment