

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

NATIVE Regular School Board Meeting

Date: Wednesday, December 18, 2013
Time: 10:00 AM (MST)
Place: High School Lecture Hall, Window Rock Unified School District, Window Rock, Arizona

One or more Governing Board members will 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 Shannon Tooke will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **PLEDGE OF ALLEGIANCE:** Board President Tooke will lead the Pledge for members and visitors.
3. **WELCOME AND INTRODUCTIONS:** Window Rock 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. *Interim Superintendent's Report
 - 6.1.1. NATIVE District Status
 - 6.1.2. Hospitality/Culinary Arts Project Update
 - 6.1.3. NATIVE Central Campus Status
 - 6.1.4. Interim Superintendent's Calendar for November, 2013 and December, 2013, proposed calendar
- 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District

- 6.2.2. Skills NATIVE 2014
- 6.2.3. CTE Coordinator's Calendar for December, 2013
- 6.3. Site CTE Directors' Reports
 - 6.3.1. Ganado HS—Doris Nelson
- 6.4. Board
 - 6.4.1. Travel Reports
 - 6.4.1.1. Apache County Meeting, October 15, 2013, Sanders USD—M. Yazzie
 - 6.4.1.2. National Indian Education Association Convention, October 30—November 2, 2013, Rapid City, South Dakota—M. Yazzie
 - 6.4.1.3. ASBA/ASA 56th Annual Conference, December 11-13, 2013, Arizona Biltmore, Phoenix—C. Berry, E. Kirk, W. Todacheeny, and M. Tom
 - 6.4.2. Upcoming Travel
 - 6.4.2.1. Board Operations and Leadership Training Seminar (BOLTS), January 31, 2014, High Country Conference Center, Flagstaff
 - 6.4.2.2. NSBA 74th Annual Conference, April 5-7, 2014, New Orleans, Louisiana
 - 6.4.3. *Financial Report to include Revenue, Cash Balances, and Monthly Board Report—GBegay

7. **CONSENT AGENDA:**

- 7.1. **Consideration to approve the minutes of the NATIVE Governing Board meeting and work session on November 13, 2013
- 7.2. **Consideration to approve revised FY14 budget request
 - 7.2.1. Ganado HS—Doris Nelson
- 7.3. **Consideration to approve FY13 travel expense claim for Margaret Yazzie for attending the 73rd Annual NSBA Conference, April 12-15, 2013, San Diego, California
- 7.4. **Consideration to approve Interim Superintendent to apply for E-Rate funds for NATIVE for Funding Year July 1, 2014, through June 30, 2015, and to be the authorized signatory
- 7.5. **Consideration to approve expenditures for meal purchases
- 7.6. **Consideration to approve accounts payable vouchers #1415, #1416, and payroll vouchers #10, #11, #12

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

- 9.1. *Executive Session for Evaluation of the Interim Superintendent. The Governing Board may vote to meet in Executive Session pursuant to A.R.S. 38-43101(A)(1) for evaluation of the Interim Superintendent
- 9.2. *Consideration to approve creation of NATIVE District Central Campus CTSO FCCLA student club, The N.A.T.I.V.E. FCCLA Culinary Arts Chapter

10. **Next Meeting Agenda Items:**

11. **Announcements:**

- 12. **Next regular Board Meeting:** Wednesday, January 8, 2014
Location: Ganado USD

13. ***ADJOURNMENT:**

**Denotes Action Items*

***Denotes Consent Agenda Items*

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