

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

NATIVE Regular School Board Meeting

Date: Wednesday, August 12, 2015
Time: 10:00 AM (DST)
Place: Lecture Hall, Window Rock High School, 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 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:** 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. *Superintendent's Report
 - 6.1.1. NATIVE District Status
 - 6.1.2. NATIVE Central Campus Status
 - 6.1.3. Superintendent's Calendar for July, 2015 and August, 2015
 - 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. Skills NATIVE 2016
 - 6.2.3. CTE Coordinator's Calendar for July, 2015 and August, 2015
 - 6.3. Site CTE Directors' Reports

6.4. Board

6.4.1. Travel Reports

- 6.4.1.1. ACTE/AZ 40th Summer Conference, July 19-22, 2015, Tucson—A. Jones, J. Curtis, M. Johnson, L. Zhonnie, L. Shingoitewa, M. Yazzie, E. Kirk

6.4.2. Upcoming Travel

- 6.4.2.1. ASBA Law Conference, September 10-11, 2015, JW Marriott Camelback Inn, Scottsdale—*notify NATIVE by August 12, 2015*
- 6.4.2.2. ASBA Delegate Assembly, September 12, 2015, JW Marriott Camelback Inn, Scottsdale—*notify NATIVE by August 12, 2015*
- 6.4.2.3. ASBA County Meetings, October 2015, TBD—*notify NATIVE by September 9, 2015*
- 6.4.2.4. ASBA/AASBO/ASA Legislative Workshop, November 13, 2015, TBD—*notify NATIVE by October 14, 2015*
- 6.4.2.5. ASBA/ASA Annual Conference, December 10-11, 2015, Arizona Biltmore—*notify NATIVE by November 10, 2015*
- 6.4.2.6. NSBA Annual Conference, April 9-11, 2016, TBD—*notify NATIVE by December 9, 2015*
- 6.5. *Financial Report to include Revenue, Cash Balances, and Monthly Board Report—G. Begay and C. Waite

7. **CONSENT AGENDA:**

- 7.1. **Consideration to approve the minutes of the NATIVE Governing Board regular meeting on July 8, 2015 and minutes of the Board Retreat on July 7-8, 2015
- 7.2. **Consideration to approve site FY15 carryover budget requests
- 7.2.1. Ganado HS – D. Nelson
- 7.2.2. Monument Valley HS – C. McBride
- 7.3. **Consideration to approve Katherine Reynolds as Fall Semester, 2015 Medical Terminology VCDL Instructor
- 7.4. **Consideration to approve Board President Yazzie as the Delegate Official and Board Vice President Jones as the Alternate Delegate Official at ASBA Delegate Assembly on September 12, 2015, Scottsdale
- 7.5. **Consideration to approve 4 year ASBA Policy Service Agreement Subscription renewal between NATIVE District and Arizona School Boards Association
- 7.6. **Consideration to approve the rescheduling of the September Board meeting from September 9 to September 16, 2015
- 7.7. **Consideration to approve expenditures for meal purchases
- 7.8. **Consideration to approve accounts payable vouchers #1545, #1546, #1547, #1600, #1601, #1602, #1603 and payroll vouchers #27, #1, #2, #3

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting:** Wednesday, September 16, 2015 (upon approval)

Location: Chinle USD

13. ***ADJOURNMENT:**

* Denotes Action Items

** Denotes Consent Agenda Items

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